

**CITY OF OPA-LOCKA**  
"The Great City"

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**October 13, 2010**  
**7:00 P.M.**  
**City Commission Chambers**  
**777 Sharazad Boulevard**  
**Opa-locka, FL 33054**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE OF ALLEGIANCE:**
5. **APPROVAL OF AGENDA:**
6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
7. **AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS:**

**COMMENDATIONS**

**Erzulie Philema**  
**Marilyn Edee**  
**Cristina Bilardello**  
**Donna Anderson**

**PROCLAMATIONS**

**Alzheimer's Association**  
**Progressive Officers Club**

**RESOLUTIONS**

**Ronald Pierson**  
**Connie Brown Williams**

8. **APPROVAL OF MINUTES:**

**Second Budget Hearing – 09/15/2010**  
**Regular Commission Meeting – 09/22/2010**  
**Special Commission Meeting – 09/30/2010**  
**Special Commission Meeting – 10/04/2010**

9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**
11. **PUBLIC PRESENTATION:**
  1. **Alvin Burke**  
re: Welfare of the City
  2. **Terence Pinder**  
re: Welfare of the City
- 11a. **CITIZENS' FORUM:**  
(opportunity for discussion of any concerns – please limit to 3 minutes)
12. **ACTION ITEMS (items from consent agenda pull list):**
13. **NEW ITEMS:**
14. **PLANNING & ZONING:**
  - A. **HEARINGS:**
  - B. **APPEALS:**
15. **ORDINANCES/RESOLUTIONS/PUBLIC HEARING:**
  - A. **FIRST READING:**
    1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY (FIU) BOARD OF TRUSTEES AND THE CITY OF OPA-LOCKA TO BECOME PARTIES IN CONDUCTING A WORK RELATED STUDY OF THE “PEAK FLOW MANAGEMENT STUDY” PROJECT, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00) PAYABLE FROM ACCOUNT NUMBER 64-533312; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***
  - B. **SECOND READING/PUBLIC HEARING:**
    1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CITRIN FINANCIAL AND INSURANCE, INC. TO CONTINUE AS THE CITY’S AGENT OF RECORD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY;**

**PROVIDING FOR AN EFFECTIVE DATE (first reading held on September 22, 2010). Sponsored by C.M.**

**C. RESOLUTION/PUBLIC HEARING:**

**16. ADMINISTRATION:**

**CONSENT AGENDA:**

*Items listed under the Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion in the form listed below. If discussion is desired, the item(s) will be removed from the Consent Agenda and will be considered separately. All Consent Agenda Resolutions will be read by title.*

**1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO SUPPORT THE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING AND URGES THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONER TO PROVIDE FUNDING FOR THE NEW CITIES OUT OF THE COUNTY'S EIGHTY (80%) SHARE OF THE SURTAX; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by J.K.**

**2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RENEW THE CONTRACT AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE FOR THE USE OF INMATE LABOR, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED FIFTY SIX THOUSAND FOUR HUNDRED SIXTY-SEVEN DOLLARS (\$56,467.00), PAYABLE FROM ACCOUNT NO. 41-541340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.**

**3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AUTHORIZE THE CITY MANAGER TO ACCEPT THE DEPARTMENT OF JUSTICE FY10 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), LOCAL SOLICITATION IN THE AMOUNT OF FORTY-FIVE THOUSAND ONE HUNDRED AND TWELVE DOLLARS (\$45,112.00), WITH THE CITY OF OPA-LOCKA'S MATCHING FUNDS OF TWO THOUSAND FIFTY-EIGHT DOLLARS AND FORTY-FIVE CENTS (\$2,058.48), PAYABLE FROM ACCOUNT NUMBER 36-521644; PROVIDING FOR INCORPORATIONS OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.**

**4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE CHOICE NEIGHBORHOODS INITIATIVE, REQUESTING FUNDS IN THE AMOUNT OF FIVE MILLION DOLLARS**

**(\$5,000,000.00); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DETERMINING THAT GREEN SOURCE LANDSCAPE 7 SPORTS TURF INC., IS THE MOST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SHERBONDY PARK FIELD RENOVATIONS PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND SIX HUNDRED FORTY SEVEN DOLLARS AND TEN CENTS (\$110,647.10) FOR THE SHERBONDY PARK FIELD RENOVATION PROJECT, PAYABLE FROM ACCOUNT NUMBER 44-541802; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DETERMINING THAT R & D ELECTRIC INC., IS THE MOST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SHERBONDY PARK LIGHTING RENOVATIONS PROJECT AND AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED SEVENTY EIGHT THOUSAND ONE HUNDRED THIRTY-FIVE DOLLARS (\$78,135.00), PAYABLE FROM ACCOUNT NUMBER 44-541802; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**A. CITY MANAGER'S REPORT:**

**B. ACCOUNTS PAYABLE:**

**17. OFFICIAL BOARD REPORTS:**

**Personnel Board Meeting  
(Minutes of August 26, 2010 submitted)**

**18. CITY ATTORNEY'S REPORT:**

**19. CITY CLERK'S REPORT:**

**20. MAYOR/COMMISSION REPORT:**

**21. OFFICIAL BOARD APPOINTMENTS:**

- \* Zoning Board of Appeals – 4 at-large appointment**
- \* Charter Review Board – 1 individual appointment (Tydus)**
- \* Historic Preservation Board – 9 at-large appointments**
- \* Housing Authority Board – 1 appointments by Mayor with the approval of the City Commission**
- \* Nuisance Abatement Board – 4 at-large appointments**
- \* Personnel Board – 1 at-large appointment**

**22. ADJOURNMENT:**

**SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES:**

- A. Lunch & Learn Cinema, Every last Saturday of the month @ 12:00 noon, 780 Fisherman Street, 2<sup>ND</sup> Floor, Opa-locka, Florida.**
- B. City of Opa-locka Parks & Recreation Department 3<sup>rd</sup> Annual Hispanic Heritage Festival, Saturday, October 16, 2010, 12:00 p.m. – 4:00 p.m., Sherbondy Park, 777 Sharazad Boulevard, Opa-locka, Florida.**