

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

---

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**January 26, 2011**  
**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**

**There are none**

**PROCLAMATIONS**

**Miami Central Football Team**  
**Miami Central Coaching Staff**  
**North Miami Church of God 27<sup>th</sup> Annual Law Enforcement Day**

**RESOLUTIONS**

**Mary Marie Jacobs**

8. **APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 01/12/2011**
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**
11. **PUBLIC PRESENTATION:**
  1. **Henry Crespo, Sr.**  
**CBHC, LLC**  
**re: update on Sherbondy Village**

2. **James Carras**  
**Carras Community Investment, Inc.**  
**re: CRA Plan progress**

3. **Dario Gonzalez**  
**FIU Metropolitan Center**  
**re: EAR Amendments**

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/PUBLIC HEARING:**

1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE SUBMITTAL OF THE CITY'S PROPOSED EAR-BASED COMPREHENSIVE PLAN AMENDMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THEIR REVIEW; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

B. **SECOND READING/PUBLIC HEARING:**

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 RESTORE ALL CELL PHONES AND CAR ALLOWANCES TO ALL EMPLOYEES THAT WERE AFFECTED BY THE SUSPENSIONS THAT WERE PREVIOUSLY ADOPTED; PROVIDING FOR**

**INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

*Sponsored by T.H.*

**2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO MAKE PAYMENT OF TWENTY SEVEN THOUSAND FIVE HUNDRED AND SIXTY EIGHT DOLLARS (\$27,568.00) TO SUNGARD PUBLIC SECTOR (OSSI POLICE SOFTWARE) FOR YEARLY SOFTWARE MAINTENANCE, PAYABLE FROM ACCOUNT NUMBER 36-521646; 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 MAKE PAYMENT OF THIRTY EIGHT THOUSAND NINE HUNDRED AND EIGHTY-SEVEN DOLLARS AND SIXTY-FOUR CENTS (\$38,987.64) TO SUNGARD PUBLIC SECTOR (PLUS SERIES SOFTWARE) FOR YEARLY SOFTWARE MAINTENANCE, PAYABLE FROM ACCOUNT NUMBER 14-512528 AND ACCOUNT NUMBER 61-513528; PROVIDING FOR INCORPORATION 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 ENTER INTO AN AGREEMENT WITH PAUL T. SWEENEY FOR SPECIALIZED CONSULTING AND PROFESSIONAL SERVICES, BEGINNING JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, IN AN AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00), PAYABLE FROM ACCOUNT NUMBER 36-521312; 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, TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) TO SOLICIT PROPOSALS FROM QUALIFIED BANKING INSTITUTIONS FOR A "TAX EXEMPT FIXED RATE LOAN" TO FUND AN AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000.00); 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:**

**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 appointment by Mayor with the approval of the City Commission**
- \* **Nuisance Abatement Board – 4 at-large appointments**
- \* **Community Relations, Recreation & Activities Advisory Board  
1 individual appointment (Miller)**
- \* **Planning Council – 1 at-large appointment**

**22. ADJOURNMENT:**

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

- A. Mayor Myra L. Taylor State of the City Address, Friday, January 28, 2011 @ 7:00 p.m., 780 Fisherman Street, Opa-locka, Florida.**
- B. Sanctity of Human Life Rally, Saturday, January 29, 2011 @ 12:00 p.m., Historic City Hall, 777 Sharazad Boulevard, Opa-locka, Florida.**