

**CITY OF OPA-LOCKA**  
**“The Great City”**

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**AGENDA**  
**REGULAR COMMISSION MEETING**  
**February 09, 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**

**There are none**

**RESOLUTIONS**

**Elizabeth Gamble**

- 8. APPROVAL OF MINUTES:**  
**Regular Commission Meeting – 01/26/2011**
- 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**
- 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:**
  - B. **SECOND 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 (first reading/public hearing held on January 26, 2011). *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 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.***

2. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AUTHORIZE THE CITY MANAGER TO OFFER TO PURCHASE THE VACANT LOT NEAR SEGAL PARK FOLIO NO. 08-2122-000-0021, 22 52 41 1.597 OF SE, ¼ OF NW ¼ LYING SOUTH OF BLK 340, PB 50-5 LESS SOUTH 85 FEET AND LESS EAST 75 FEET, CONTAINING APPROXIMATELY 1.5 ACRES, FOR THE AMOUNT OF TWO HUNDRED**

**TWENTY THOUSAND DOLLARS (\$220,000.00), PAYABLE FROM ACCOUNT NUMBER 19-519610; 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 WORK IN PARTNERSHIP WITH THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION (CDC) AND PLEDGE CITY SUPPORT FOR THE REDEVELOPMENT OF MAGNOLIA NORTH AND OTHER AREAS OF REDEVELOPMENT CITYWIDE; 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 NAME ATTORNEY CHRISTOPHER BENJAMIN AS AN ADDITIONAL CODE ENFORCEMENT SPECIAL MASTER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.***

**5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA,, FLORIDA, CONSTITUTING ITSELF AS A BOARD OF INQUIRY TO INQUIRE INTO THE CURRENT PROSPECTIVE FISCAL STATUS OF THE CITY; TO INQUIRE INTO ACTIONS AND FINDINGS OF THE CITY'S CIVIL SERVICE BOARD AND ALLOWING THE CIVIL SERVICE BOARD TO PRESENT ITS CASE OF INQUIRY TO SAID BOARD OF INQUIRY PURSUANT TO SECTION 156 OF THE CHARTER OF THE CITY OF OPA-LOCKA; PROVIDING FOR THE APPOINTMENT OF A HEARING EXAMINER TO CONVENE THE BOARD OF INQUIRY ON \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

**6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR CASH WASHING SERVICES FOR CITY OWNED VEHICLES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.***

**7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO EXTEND THE DEADLINE FOR THE AMNESTY PROGRAM TO ALLOW PROPERTY OWNERS WITH OUTSTANDING CODE ENFORCEMENT VIOLATIONS TO PAY A REDUCED AMOUNT AFTER MEETING CERTAIN ELIGIBILITY REQUIREMENTS, TO JUNE 30, 2011; 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)**

**22. ADJOURNMENT:**

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

- A. Charter Review Board Meeting, Thursday, February 10, 2011 @ 7:00 p.m. in the City Commission Chambers, 777 Sharazad Boulevard, Opa-locka, Florida.**
- B. Special Planning Council Meeting, Tuesday, February 22, 2011 @ 7:00 p.m. in the City Commission Chambers, 777 Sharazad Boulevard, Opa-locka, Florida.**