

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
February 23, 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

Mark Brown

PROCLAMATIONS

First Lady Virginia Tresvant Day
Nice Mon Restaurant Day

RESOLUTIONS

Reverend Irene Brown Humes
Mr. Joseph Marion
Dr. Lorraine Strachan
Gloria Isabel Hill

8. **APPROVAL OF MINUTES:**

Special Commission Meeting – 02/03/2011
Regular Commission Meeting – 02/09/2011
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:

1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION 2-570.12(C) OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES BY PROVIDING FOR SUPERVISION AND OVERSIGHT OF CODE ENFORCEMENT THROUGH THE POLICE DEPARTMENT OR THROUGH THE BUILDING AND LICENSING DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.***

2. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, CLARIFYING AND AMENDING THE FEES FOR THE LANDLORD PERMIT PROGRAM; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND 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 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, 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.*

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

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AND AUTHORIZING A FUNDING REQUEST MADE BY YOUTH CO-OP, INC., FOR ITS EMPLOYMENT ASSISTANCE CENTER IN THE AMOUNT OF _____, PAYABLE FROM ACCOUNT NO. 19-519554; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILLIAMS PAVING CO. INC. FOR CONSTRUCTION OF FENCING AND WOOD PILE RAILING AS PART OF THE INGRAM PARK LAKEFRONT IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND NINE HUNDRED

DOLLARS (\$17,900.00), PAYABLE FROM ACCOUNT 44-541815; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILLIAMS PAVING CO. INC. FOR PAVILION RENOVATION AND MISCELLANEOUS CONSTRUCTION AT INGRAM PARK, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$17,800.00), PAYABLE FROM ACCOUNT 44-541815; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JVA ENGINEERING CONTRACTOR, INC. FOR UPGRADING THE PARKING LOT AT INGRAM PARK LAKEFRONT, IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND EIGHT HUNDRED AND SEVENTEEN DOLLARS AND SEVENTY-EIGHT CENTS (\$14,817.78) PAYABLE FROM ACCOUNT 44-541815; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HURRICANE IRRIGATIONS SYSTEMS, INC. FOR LANDSCAPING AND IRRIGATION IMPROVEMENTS AT INGRAM PARK, IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND THREE HUNDRED AND EIGHTY FOUR DOLLARS AND SIXTY CENTS (\$32,384.60), PAYABLE FROM ACCOUNT 44-541815; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS FROM QUALIFIED FIRMS FOR THE DESIGN-BUILD OF ROADWAY IMPROVEMENTS TO NW 143RD STREET; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN EXTENSION TO THE EXISTING AGREEMENT WITH HORIZON CONTRACTORS, INC. FOR DESIGN/BUILD SERVICES FOR ALI-BABA AVENUE ROADWAY FOR AN ADDITIONAL NINETY (90) DAYS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO DESIGNATE PROPERTY AS SURPLUS PROPERTY LOCATED AT 2171 LINCOLN AVENUE, OPA-LOCKA, FLORIDA, AND TO DONATE SAID PROPERTY TO

**OPA-LOCKA CDC FOR MAGNOLIA NORTH REDEVELOPMENT WITH
CONSENT FROM MIAMI-DADE COUNTY; 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:**
- Civil Service Board**
(minutes of January 20, 2011 and February 3, 2011 submitted)
 - Charter Review Board**
(minutes of December 2, 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 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:**