

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
April 27, 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

Lavelle Jenrette

RESOLUTIONS

Freddie Lee Bradley
Annie Pearl Battle

8. **APPROVAL OF MINUTES:**

Regular Commission Meeting – 04/13/2011
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**
11. **PUBLIC PRESENTATION:**
- 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 ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, TO ENHANCE FENCING STANDARDS IN BOTH RESIDENTIAL AND INDUSTRIAL ZONING DISTRICTS, AND ADDRESS FENCE HEIGHTS, AND ALLOWANCES FOR DIFFERENT MATERIALS TO BE USED IN FENCE CONSTRUCTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RESCINDING ORDINANCE NUMBER 10-11 WHICH AMENDED SECTION 2-316 OF THE CITY CODE TO INCREASE THE AMOUNT THE CITY MANAGER MAY SPEND WITHOUT THE CITY COMMISSION'S APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

B. SECOND READING/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,000,000 CAPITAL IMPROVEMENT REVENUE AND REVENUE REFUNDING BONDS, SERIES 2011, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 94-7, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 1994 AND PAYING COSTS OF CERTAIN CAPITAL IMPROVEMENTS OF THE CITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2011 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING CITY MANAGER TO ACT AS REGISTRAR AND PAYING AGENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on March 23, 2011). *Sponsored by C.M.*
NOTE: *The above ordinance is in conjunction with Agenda Item 15C1.*

C. RESOLUTION/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AUTHORIZING THE ISSUANCE AND SALE TO LENDER OF NOT TO EXCEED \$5,393,000 CITY OF OPA-LOCKA, FLORIDA CAPITAL IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2011A, FOR THE PURPOSE OF, TOGETHER WITH OTHER AVAILABLE MONEYS, REFUNDING THE CITY'S CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 1994 AND PAYING COSTS OF ISSUANCE OF THE SERIES 2011A BONDS, AND NOT TO EXCEED \$2,320,000 CITY OF OPA-LOCKA, FLORIDA CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2011B, FOR THE PURPOSE OF PAYING COSTS OF THE SERIES 2011 PROJECTS AND PAYING COST OF INSURANCE OF THE SERIES 2011B BONDS; MAKING FINDINGS AND DETERMINATIONS AS THE SERIES 2011 BONDS; ACCEPTING THE PROPOSAL OF LENDER AND AUTHORIZING THE NEGOTIATED SALES OF THE SERIES 2011 BONDS TO THE LENDER; AUTHORIZING THE CITY MANAGER TO FINALIZE THE TERMS OF A LOAN AND AWARD THE SALE OF THE SERIES 2011 BONDS; AUTHORIZING THE EXPENDITURE OF THE PROCEEDS OF THE 2011 BONDS AND PROVIDING FOR THE REFUNDING OF THE CITY'S CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 1994; APPROVING THE FORM OF A LOAN AGREEMENT IN CONNECTION WITH THE SALE OF SUCH SERIES 2011 BONDS AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND THE SERIES 2011 BONDS; APPROVING THE FORM OF AN ESCROW DEPOSIT AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE APPOINTMENT OF A REGISTRAR, A PAYING AGENT, AND AN ESCROW AGENT; AUTHORIZING OTHER REQUIRED ACTIONS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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 DIRECT THE CITY MANAGER TO FOLLOW AND IMPLEMENT ANY AND ALL "FINAL ORDERS" OF THE CIVIL SERVICE BOARD; 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 ISSUE A REQUEST FOR PROPOSALS TO QUALIFIED CONSTRUCTION FIRMS FOR RUTLAND STREET DRAINAGE AND ROADWAY IMPROVEMENTS;

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 ISSUE A REQUEST FOR PROPOSALS FOR QUALIFIED CONSTRUCTION FIRMS FOR THE IMPROVEMENT OF DRAINAGE AND STREET IMPROVEMENTS AT CAIRO LANE; 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 SUBMIT AN APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE FY 2011 SECOND CHANCE ACT JUVENILE MENTORING INITIATIVE GRANT FOR AN AMOUNT UP TO SIX HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$625,000.00); 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, TO RATIFY THE ACTION FROM THE CITY MANAGER TO PERFORM EMERGENCY REPAIRS TO MASTER STATION 11C IN THE AMOUNT OF TEN THOUSAND EIGHT DOLLARS (\$10,008.00), PAYABLE FROM ACCOUNT NUMBER 35-533520; 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, TO AUTHORIZE THE CITY MANAGER TO ENCOURAGE STAFF TO PARTICIPATE AND DONATE TO THE 2011 RELAY FOR LIFE OF NORTHWEST DADE SPONSORED BY THE AMERICAN CANCER SOCIETY, WITH THE OFFICE OF COMMUNITY SERVICES AS TEAM CAPTAIN SPEARHEADING THE DRIVE, AND TO EXPEND FUNDS THEREON, IN AN AMOUNT NOT TO EXCEED ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), PAYABLE FROM ACCOUNT NO. 36-521493; 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 March 17, 2011 and March 31, 2011 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 – 3 individual appointments (Tydus, Johnson, and Taylor)**
- * **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**

22. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES:

- A. National Day of Prayer hosted by Commissioner Rose Tydus, Thursday, May 5, 2011 @ 12:00p.m., City Commission Chambers at Historic City Hall, 777 Sharazad Boulevard, Opa-locka, Florida.**