

**WELCOME
TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
JUNE 11, 2014**

City Commission

**Mayor Myra L. Taylor
Vice Mayor Joseph L. Kelley
Commissioner Timothy Holmes
Commissioner Dorothy Johnson
Commissioner Luis B. Santiago**



Appointed Officials

**Kelvin L. Baker, Sr., City Manager
Joseph S. Geller, City Attorney
Joanna Flores, City Clerk**

SPEAKING BEFORE THE CITY COMMISSION

NOTE: All persons speaking shall come forward and give your name and address, and the name and address of the organization you are representing.

There is a three (3) minute time limit for speaker/citizens forum and participation at all city commission meetings and public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If your matter requires more than three (3) minutes, please arrange a meeting or an appointment with the City Clerk prior to the commission meeting.

THANKING YOU VERY MUCH, IN ADVANCE, FOR YOUR COOPERATION

SECTION 2-58 DECORUM: Any person making impertinent or slanderous remarks or who become boisterous while addressing the commission, shall be declared to be out of order by the presiding officer, and shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members.

City of Opa-locka Ordinance No. 91-12 adopted September 11, 1991 requires all persons appearing in a paid or enumerated representative capacity before the city staff, boards, committees and the City Commission to register with the City Clerk before engaging in lobbying activities. A copy of said ordinance is available in the Office of the City Clerk, 780 Fisherman St, 4th Floor, Opa-locka, Florida.

PURSUANT TO FLORIDA STATUTES, CHAPTER 285.0105: "If a person decides to appeal any decision made by the Board, Agency or Commission with respect to the proceedings, and that, for such purpose, that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

***NEXT CITY COMMISSION MEETING:
JUNE 25, 2014***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
June 11, 2014
7:00 P.M.
City Commission Chambers
Sherbondy Village
215 Perviz Avenue
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/ACKNOWLEDGMENTS:**

FATHER’S DAY ESSAY CONTEST WINNERS

RESOLUTIONS

Margaret Costello
Katrena Williams
Makayla Williams
Vincent Williams, Jr.

PROCLAMATIONS

Susie M. Young Birthday

COMMENDATIONS

There were none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – May 28, 2014
9. **24th CONGRESSIONAL DISTRICT OF FLORIDA REPORT:**
10. **STATE SENATORS REPORT:**

11. STATE REPRESENTATIVES REPORT:
12. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:
13. MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:
14. PUBLIC PRESENTATION:
 1. Karlisa Callwood, Director of Programs and Content
Patricia and Phillip Frost Museum of Science (formerly Miami Science Museum)
re: Summer Science Camp for elementary students
- 14a. CITIZENS' FORUM:
(opportunity for discussion of any concerns – please limit to 3 minutes)
15. ACTION ITEMS (items from consent agenda pull list):
16. NEW ITEMS:
17. PLANNING & ZONING:
 - A. HEARINGS:
 - B. APPEALS:
18. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:
 - A. FIRST READING ORDINANCES:
 - B. SECOND READING ORDINANCES/PUBLIC HEARING:
 1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CREATE A TREE BOARD TO SERVE AS AN ADVISORY GROUP TO THE CITY COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on May 14, 2014). *Sponsored by C.M.*
 2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE/DENY ALL JAPANESE ENGINES CORP'S REQUEST TO REZONE THE PROPERTY IDENTIFIED AS FOLIO 08-2122-025-0110 FROM I-2 TO I-2A TO ALLOW APPROPRIATE USES AS LISTED IN SECTION 6.11A (B) OF THE LAND DEVELOPMENT CODE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION;

PROVIDING FOR AN EFFECTIVE DATE (first reading held on May 14, 2014).
Sponsored by C.M.

C. RESOLUTIONS/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO GRANT CONDITIONAL USE FOR ALUMINUM SMELTING OR REFINING OF METALS USE BY PROPERTY OWNER, ALL JAPANESE ENGINES HOLDINGS, TO OPERATE AN ALUMINUM-SMELTING OVER, SUBJECT TO CONDITIONS STATED IN ORDINANCE NO. 11-06; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

19. 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH AMERICAN ALUMINUM ACCESSORIES FOR THE CONVERSION OF THE CITY'S 15 SEAT PASSENGER VAN INTO A CARGO/PRISONER VAN; IN AN AMOUNT NOT TO EXCEED \$5,895.00 PAYABLE FROM ACCOUNT NO. 29-529832, A BUDGETED ITEM; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOUR (4) YEAR AGREEMENT WITH XEROX CORPORATION, PIGGYBACKING ON THE STATE OF FLORIDA CONTRACT NUMBER 600-000-00-1, FOR ONE (1) XEROX XC560, AND ONE (1) XEROX W7855PT, FOR THE OPA-LOCKA POLICE DEPARTMENT, AT A COST OF NINE HUNDRED SIX DOLLARS AND NINETY-NINE CENTS (\$906.99) PER MONTH, PAYABLE FROM ACCOUNT NUMBER 19-524440, A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DAE. *Sponsored by C.M.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RESCIND RESOLUITON NO. 13-8591, AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AEXTREME ROAD MAINTENANCE FOR COMPLETION OF ABANDONMENT OF OLD WELLS AT THE OLD WATER PLANT AS PART OF THE WATER PLANT DEMOLITION PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND SEVEN HUNDRED DOLLARS (\$7,700.00), PAYABLE FROM ACCOUNT NUMBER 64-533822, A BUDGETED ITEM;

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, DIRECTING THE CITY MANAGER TO INVESTIGATE ASSISTING NORTH MIAMI BEACH MEDICAL CENTER IN PROVIDING SERVICE FOR OPA-MEDICAL OUTREACH HEALTH SERVICES (FREE CLINIC) IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO APPROVE THE TERMINATION OF JOSEPH S. GELLER AS CITY ATTORNEY FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

A. CITY MANAGER'S REPORT:

B. ACCOUNTS PAYABLE:

20. OFFICIAL BOARD REPORTS:

21. CITY ATTORNEY'S REPORT:

22. CITY CLERK'S REPORT:

23. MAYOR/COMMISSION REPORT:

24. OFFICIAL BOARD APPOINTMENTS:

25. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. City of Opa-locka Mayor and Commission invite you to the Summer Youth Jobs Hiring & Fair for High School Students – 14 and above, Tuesday, June 10, 2014 from 10:00 a.m. – 2:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Please contact 305.953.2815 for requirements. Must be a resident of the City of Opa-locka. *Hosted by Vice Mayor Joseph L. Kelley*

B. Town Hall Meeting to discuss Historic City Hall – Wednesday, June 11, 2014 @ 5:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. All interested persons are invited to attend.

C. Clergy Meeting, Thursday, June 12, 2014 @ 11:30 a.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley & Commissioner Luis B. Santiago*

- D. **Father's Day Fish Fry, Friday, June 13, 2014 @ 12:00 p.m., City Hall (Parking Lot), 3400 NW 135th Street, Opa-locka, Florida. RSVP required. Hosted by Mayor Myra L. Taylor**
- E. **Father's Day Fishing – Saturday, June 14, 2014 @ 9:00 a.m. – 12:00 p.m., Ingram Park Lakefront, 2100 Burlington Street, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley**
- F. **Family Night Out, Friday, June 20, 2014 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson**
- G. **City of Opa-locka Parks & Recreation 3rd Annual Football & Cheerleading Clinic, Saturday, June 21, 2014 @ 10:00 a.m. – 3:00 p.m., Sherbondy Village, 215 President Barack Obama Avenue, Opa-locka, Florida.**
- H. **Opa-locka Community Redevelopment Board Meeting, June 25, 2014 @ 5:30 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- I. **City of Opa-locka Community Bingo – Friday, June 27, 2014 @ 6:00 p.m., Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Dorothy Johnson & Commissioner Luis B. Santiago**
- J. **City of Opa-locka Parks & Recreation Department is currently accepting applications for the 2014 Summer Camp Program. Contact 305.953.2875 for complete details.**

For further information, please call the Office of the City Clerk at 305.953.2800/2801