

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
JANUARY 27, 2016**

City Commission

**Mayor Myra L. Taylor
Vice Mayor Timothy Holmes
Commissioner Joseph L. Kelley
Commissioner Terence K. Pinder
Commissioner Luis B. Santiago**



Appointed Officials

**David Chiverton, Interim City Manager
Vincent T. Brown, 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 Street, 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:
FEBRUARY 10, 2016***

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
January 27, 2016
7:00 P.M.
Sherbondy Village Auditorium
215 Perviz Avenue
Opa-locka, FL 33054

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. AWARDS/PROCLAMATIONS/ACKNOWLEDGMENTS:**

SPECIAL PRESENTATION
By Vice Mayor Timothy Holmes

SPECIAL PRESENTATION
By Commissioner Joseph L. Kelley

- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**

Due to technical difficulties, the Regular Commission Meeting Minutes of January 13, 2016 will be submitted for approval at the next city commission meeting

- 9. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**
- 10. PUBLIC PRESENTATIONS:**
- 11. CITIZENS' FORUM:**
(Opportunity for discussion of any concerns – please limit to 3 minutes)
- 12. ACTION ITEMS (items from consent agenda pull list):**
- 13. 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 A VEHICLE/EQUIPMENT LEASE AGREEMENT BETWEEN THE CITY OF OPA-LOCKA, FLORIDA AND ACME AUTO LEASING, APOPKA, FLORIDA (EXHIBIT "A") FOR THE LEASE OF THIRTY-THREE (33) VEHICLES FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE (**deferred item – RCM 01/13/2016**). *Sponsored by C.M.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING AND AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR COMMERCIAL AND RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES; PAYABLE FROM ACCOUNT NUMBER 34-534340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Mayor & City Commission*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR DESIGN BUILD PROPOSALS FOR THE USAGE OF THE STATE REVOLVING LOAN FUNDS FOR ZONES 1 AND 2 WASTEWATER, DRINKING WATER AND STORM WATER UTILITIES PROJECT, USING A NEW TWO STEP, LOW BID PROCESS, INCLUDING A PREQUALIFICATION PROCESS, FOLLOWED BY RECEIPT OF BIDS; 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, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR DESIGN BUILD PROPOSALS FOR THE USAGE OF THE STATE REVOLVING LOAN FUNDS FOR ZONE 6 WASTEWATER, DRINKING WATER AND STORM WATER UTILITIES PROJECT USING A NEW TWO-STEP, LOW BID PROCESS, INCLUDING A PREQUALIFICATION PROCESS, FOLLOWED BY RECEIPT OF BIDS; 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, AUTHORIZING THE CITY MANAGER TO HIRE MAQSOOD MOHAMMAD NASIR, PE AS CONSULTING CITY ENGINEER AND EBS ENGINEERING FOR THE SUPPORTING CONSTRUCTION MANAGEMENT SERVICES OF CAPITAL IMPROVEMENT PROJECTS IN COMPLIANCE WITH FUNDING AGENCY(IES) REQUIREMENTS, GRANTS AND/OR STATE OF FLORIDA REVOLVING FUNDS WILL BE USED FOR THE ITEM; PROVIDING FOR

INCOPORATION 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, AUTHORIZING THE CITY ATTORNEY TO DEFEND CENTRAL FLORIDA EQUIPMENT RENTALS, INC. VS CITY OF OPA-LOCKA, FLORIDA, CASE NUMBER 132016CA0005550000001 INVOLVING BREACH OF CONTRACT, EFFECTIVE IMMEDIATELY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.A.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO CONDUCT A NECESSITY STUDY FOR ALL CURRENT BUDGETED EMPLOYEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by T.P.

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO RESERVE EVERY TUESDAY FROM 2:00 P.M. UNTIL 3:00 P.M. TO MEET WITH COMMISSIONER PINDER TO DISCUSS OFFICIAL CITY BUSINESS WITHOUT INTERRUPTIONS (EXCEPT FOR URGENT BUSINESS); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY ATTORNEY TO CONDUCT RESEARCH TO DETERMINE THE OWNERSHIP HISTORY OF THE OPA-LOCKA AIRPORT, AND IF EVER RIGHTLY OWNED BY THE CITY, DETERMINE WHETHER THE AIRPORT WAS PROPERLY TRANSFERRED FROM CITY OWNERSHIP; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER AND THE CITY ATTORNEY TO CONDUCT A FEASIBILITY STUDY TO RETAIN GENOVESE, JOBLove & BATTISTA, P.A., A FINANCIAL RECOVERY LAW FIRM, TO ASSIST THE CITY WITH ITS FINANCIAL RECOVERY AND TO BRING BACK A REPORT OR AN AGREEMENT RETAINING THE FIRM FOR FINANCIAL RECOVERY SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S. and M.T.*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCES:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, IMPOSING A MORATORIUM ON THE ISSUANCE OF BUSINESS TAX RECEIPTS FOR LIQUOR STORES; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

B. SECOND READING ORDINANCE(S)/PUBLIC HEARING:

C. RESOLUTIONS/PUBLIC HEARING:

17. CITY MANAGER'S REPORT:

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

**20. OFFICIAL BOARD APPOINTMENTS:
Community Relations, Recreation & Activities Advisory Board
1 Individual appointment (Santiago)**

**Civil Service Board
2 Individual appointments (Holmes, Pinder)**

**Zoning Board of Appeals
1 Individual Appointment (Holmes)**

**Fair Housing & Nuisance Abatement Board
1 Individual Appointment (Holmes)**

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. Opa-locka Community Redevelopment Agency Board Meeting, Wednesday, January 27, 2016 @ 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

B. You are cordially invited to the City of Opa-locka Mayor's 2016 State of the City Address, Friday, January 29, 2016 at 7:00 p.m. in the Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Kindly RSVP at 305.953.2800 / 2801.

- C. The City of Opa-locka Mayor and Commission in Partnership with Farm Share Food Distribution on the 1st Wednesday of each month (February 3, 2016) from 10:00 a.m. – 1:00 p.m. (while supplies last) at Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*
- D. The City of Opa-locka Mayor and Commission in partnership with the Parks and Recreation Department presents Movie Night Out, First Friday of every month (February 5, 2016) at 6:30 p.m., Kaboom Park – behind the Cultural Arts Center – 2105 Ali-baba Avenue, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*
- E. The Opa-locka/Hialeah Flea Market and The City of Opa-locka Mayor and Commission invites you to Valentine’s Day Bingo / Dinner, Friday, February 12, 2016 @ 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida (Everyone is encouraged to wear **RED**). Please RSVP no later than Tuesday, February 9, 2016 at 305.953.2800 / 2801. *Hosted by Commissioner Luis B. Santiago*
- F. The City of Opa-locka Mayor and Commission in Partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (February 19, 2016) at 10:00 a.m. - while supplies last - at Segal Park, 2331 NW 143rd Street, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*
- G. Presidential Preference Primary Election on March 15, 2016. Early voting will take place February 29, 2016 – March 13, 2016. **PLEASE NOTE THAT YOUR VOTING LOCATION MAY HAVE CHANGED** – some Miami-Dade County voting precincts have changed due to reprecinting. This may affect where you vote. Confirm your current precinct and voting location before heading to the polls on Election Day online at www.iamelectionready.org.

For further information, please call the Office of the City Clerk at 305.953.2800/2801 or visit us at www.opalockafl.gov