

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
June 08, 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:**
- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**

Regular Commission Meeting of May 11, 2016
- 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 AWARD AN**

AGREEMENT AND EXECUTE AN AGREEMENT WITH UNITECH BUILDERS CORP. IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY SEVEN THOUSAND EIGHT HUNDRED EIGHTY DOLLARS (\$357,880.00); FOR THE DESIGN BUILD SERVICES FOR THE NW 38TH AVENUE DRAINAGE PROJECT FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPROPRIATION FUNDS; PAYABLE FROM ACCOUNT NUMBERS 44-541809 AND 76-538340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO EXECUTE A WAIVER OF CONFLICT WITH WEISS SEROTA, ET AL., (EXHIBIT "A"); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE SALARY OF \$110,000.00 (ONE HUNDRED TEN THOUSAND DOLLARS) FOR YVETTE HARRELL WHILE SERVING AS ACTING CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Holmes*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DELETING DAVID CHIVERTON AS SIGNATORY AND ADDING YVETTE HARRELL (ACTING CITY MANAGER) AND CHARMAINE PARCHMENT (FINANCE DIRECTOR) AS SIGNATORIES FOR ALL CITY FINANCIAL INSTITUTION ACCOUNTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Holmes*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCE(S):

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. The City of Opa-locka in partnership with the Miami-Dade County Elections Department encourages citizens 18 and over to Register to Vote for the upcoming 2016 Elections. The Miami-Dade County Elections Department will be at the Opa-locka Municipal Complex, 780 Fisherman Street, 1st Floor Lobby, Opa-locka, Florida, from 3:00 p.m. – 5:00 p.m. on the following dates: 06/13/2016, 07/11/2016, 08/15/2016, 09/12/2016 and 10/11/2016.**
- B. Join Commissioner Joseph L. Kelley for Meet Me Mondays on Monday, June 13, 2016 @ 6:00 p.m., Belkuchy's Cafeteria, 1100 Ali-baba Avenue, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- C. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (June 17, 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**
- D. The Great City of Opa-locka Mayor and Commission in partnership with the Parks & Recreation Department invite you to win big on Friday, June 17, 2016 at 6:00 p.m. with Community Bingo, Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. Hosted by Commissioner Luis B. Santiago**

- E. Father's Day – Father & Child Fishing Outing, Saturday, June 18, 2016 from 9:00 a.m. – 12:00 p.m., Ingram Park Lakefront, 2100 Burlington Street, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- F. The City of Opa-locka Mayor and Commission in partnership with Farm Share Food Distribution on the 1st Wednesday of each month (July 6, 2016) from 10:00 a.m. – 1:00 p.m. (while supplies last) at Sherbondy Village Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**
- G. 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 (July 1, 2016) at 6:30 p.m., Historic City Hall (west lawn), 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Commissioner Joseph L. Kelley**

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