

WELCOME TO A MEETING OF THE CITY OF OPA-LOCKA CITY COMMISSION

March 14, 2018

City Commission

Mayor Myra L. Taylor
Vice Mayor Joseph L. Kelley
Commissioner Timothy Holmes
Commissioner Matthew A. Pigatt
Commissioner John Riley



Appointed Officials

Ed Brown, 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:

MARCH 28, 2018

**The Regular Commission Meeting on March 28, 2018 at 7:00 PM
will be held at the Helen L. Miller Center,
2331 NW 143rd Street, Opa-locka, FL**

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
March 14, 2018
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:**

Rescheduled First Budget Hearing – September 20, 2017
Continued Second Budget Hearing – October 17, 2017
Continued Second Budget Hearing – October 25, 2017
Regular Commission Meeting – January 10, 2018
- 9. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**
- 10. PUBLIC PRESENTATIONS:**
 - 1. Guillermo McCausland**
Ref: property at 290 Ali-Baba Avenue, Opa-locka, FL 33054
- 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 EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE BILLING OF WATER, SANITARY SEWAGE AND STORMWATER UTILITY SERVICE CHARGES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Commission*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SETTLE, SATISFY AND EXECUTE LIEN RELEASES IN MITIGATION OF CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1150 SESAME STREET, OPA-LOCKA, FLORIDA IN THE AMOUNT OF \$5,000.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO TRANSFER FUNDS FROM THE LAW ENFORCEMENT TRUST FUND (LETF-65) TO AN APPROPRIATE CITY OF OPA-LOCKA OPERATING ACCOUNT TO PAY SOUTH FLORIDA COUNCIL, LEARNING FOR LIFE INVOICE, IN AN AMOUNT NOT TO EXCEED \$667.00, TO RECHARTER THE POLICE EXPLORER PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS (\$8,000.00) FROM THE LAW ENFORCEMENT TRUST FUND (LETF-65) TO AN APPROPRIATE CITY OF OPA-LOCKA OPERATING ACCOUNT IN ORDER TO PAY MIAMI-DADE COLLEGE – SCHOOL OF JUSTICE – THE ASSESSMENT CENTER FOR CONDUCTING THE POLICE SERGEANT PROMOTIONAL PROCESS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN OFF-DUTY POLICY FOR THE POLICE DEPARTMENT SUBSTANTIALLY IN THE FORM ATTACHED HERETO AS EXHIBIT “A”; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AN EMERGENCY PROCUREMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, IN A

FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH SUPREME ROOFING AND CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$194,825.00, FOR THE INSTALLATION OF A NEW ROOF AT THE CITY OF OPA-LOCKA POLICE DEPARTMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CLOSURE OF KLUB 24 AND DIRECTING THE CITY MANAGER TO DO ALL THAT IS NECESSARY TO ENSURE THE CLOSURE OF KLUB 24 UNTIL IT IS IN FULL COMPLIANCE WITH ALL STATE, COUNTY AND MUNICIPAL LAWS AND ORDINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCE(S)/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 15-25 THAT GOVERNS THE PREPARATION OF AGENDAS FOR CITY COMMISSION MEETINGS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ADOPTION OF ARTICLE; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 17-13 BY AMENDING THE ANNUAL ADOPTED GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGET EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATION AND AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER;

PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by City Manager

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 17-14 BY AMENDING THE ANNUAL ADOPTED PROPRIETARY AND SPECIAL REVENUE FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGET EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATION AND AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 3 OF THE CODE OF THE CITY OF OPA-LOCKA, ENTITLED "ADVERTISING", BY AMENDING ARTICLE II, ENTITLED "SIGNS", BY AMENDING SECTION 3-24 ENTITLED "MAXIMUM SIZE" TO INCLUDE POLE SIGNS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ADOPTION OF ARTICLE; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on December 13, 2017). *Sponsored by Commissioner Riley*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 19 OF THE CODE OF THE CITY OF OPA-LOCKA, FLORIDA, ENTITLED "STREETS AND SIDEWALKS," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 19-8 TO BE ENTITLED "ADOPT-A-ROAD"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ADOPTION OF ARTICLE; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on February 15, 2018). *Sponsored by Commissioner Riley*

C. RESOLUTIONS:

17. CITY MANAGER'S REPORT:

- A. Financial Emergency Board Update**
- B. Glorietta Apartments**
- C. Update on Cultural Arts Center**

- D. Water Bills
- E. Roads, Streets and Infrastructure Projects

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

20. OFFICIAL BOARD APPOINTMENTS:

Community Relations, Recreation & Activities Advisory Board

1 Individual appointment (Mayor Taylor)

2 At-large appointments

Civil Service Board

1 Individual appointment (Mayor Taylor)

1 Individual appointment (Commissioner Holmes)

1 Individual appointment (Commissioner Pigatt)

1 Individual appointment (Commissioner Riley)

Fair Housing & Nuisance Abatement Board

1 Individual appointment (Commissioner Holmes)

1 Individual appointment (Commissioner Pigatt)

Historic Environmental Preservation Board

8 At-Large Appointments

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Notice of Meeting between the City of Opa-locka and American Federation of State, County, and Municipal Employees (AFSCME) on Monday, **March 12, 2018** at 10:00 a.m., Opa-locka Municipal Complex, 780 Fisherman Street, 4th Floor (City Manager's Conference Room), Opa-locka, Florida, to discuss labor negotiations.
- B. Join Vice Mayor Joseph L. Kelley for Meet Me Mondays – Monday, **March 12, 2018** @ 6:00 p.m., Ingram Park Senior Citizens Building, 14295 NW 21st Court, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley*
- C. Commissioner Pigatt on the Block, Monday, **March 12, 2018** @ 6:30 p.m. – 8:00 p.m., Landmarket Store, 400 Fisherman Street, Opa-locka, Florida. Come out and present your ideas, voice your concerns, and let's improve our city together. *Hosted by Commissioner Matthew A. Pigatt*
- D. City of Opa-locka Planning & Zoning Board Special Meeting, Tuesday, **March 13, 2018** at 7:00 p.m., Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida.
- E. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (**March 16, 2018**) at 10:00

**a.m. - while supplies last - at Segal Park, 2331 NW 143rd Street, Opa-locka, Florida.
Hosted by Vice Mayor Joseph L. Kelley**

- F. City of Opa-locka Mayor and Commission Community Garage Sale, Saturday, April 21, 2018 from 8:00 a.m. – 4:00 p.m., Sherbondy Village Park Grounds, 215 Perviz Avenue, Opa-locka, Florida. Please contact (305) 953-2875 for more information and/or an application. All proceeds will go to promote children’s recreational and educational activities. Sponsored by the City of Opa-locka Parks & Recreation Department and the Opa-locka Parents Booster Club**
- G. City of Opa-locka Notice of Meeting Location Change –Please be advised that the City of Opa-locka Regular Commission Meetings on Wednesday, March 28, 2018 @ 7:00 p.m. and Wednesday, June 13, 2018 @ 7:00 p.m. will be held at the Helen L. Miller Center, 2331 NW 143rd Street, Opa-locka, Florida.**

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