

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
September 12, 2018**

City Commission

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



Appointed Officials

**Newall Daughtrey, Acting 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:
SEPTEMBER 26, 2018***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
September 12, 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:**

Regular Commission Meeting Minutes – May 23, 2018
Regular Commission Meeting Minutes – June 13, 2018
Regular Commission Meeting Minutes – June 27, 2018
Regular Commission Meeting Minutes – July 11, 2018
Special Commission Meeting Minutes – August 1, 2018
- 9. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**
- 10. PUBLIC PRESENTATIONS:**

Carl Bryant, Founder and President
Ex-Felon Association and Repair Shop Outreach Ministries
ref: Programs to benefit the Opa-locka community
- 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, ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITHIN THE CORPORATE LIMITS OF THE CITY OF OPA-LOCKA; APPROVING INTERLOCAL AGREEMENTS WITH THE FLORIDA GREEN FINANCE AUTHORITY, THE FLORIDA RESILENCY AND ENERGY DISTRICT AND THE FLORIDA PACE FUNDING AGENCY AUTHORIZING THE ENTITIES TO ADMINISTER VOLUNTARY NON-AD VALOREM FINANCING OF QUALIFYING CONSERVATION AND ENERGY EFFICIENCY, RENEWABLE ENERGY AND WIND RESISTANCE IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENTS; AUTHORIZING THE USE OF THE CITY'S LOGO; 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 MANAGER TO EXECUTE A 2ND AMENDMENT TO THE AGREEMENT WITH TRIMERGE CONSULTING GROUP, P.A., FOR CERTIFIED PUBLIC ACCOUNTANT SERVICES, GRANT WRITING SERVICES, GRANT MANAGEMENT SERVICES AND COMPLIANCE SERVICES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; 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 THE CITY MANAGER TO EXTEND THE RED LIGHT CAMERA PROGRAM CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS (ATS); 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 BROWN LAW GROUP, LLC, TO REPRESENT THE CITY OF OPA-LOCKA AND THE CITY MANAGER, NEWALL J. DAUGHTREY, IN B & G OPA HOLDINGS, INC., AND B & G OPA LAND HOLDINGS, LLC, d/b/a KLUB 24 v. CITY OF OPA-LOCKA, FLORIDA, CASE NO.: 18-CV-23269; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney/City Manager*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO USE PROCEEDS FROM THE JULY 24, 2018 AUCTION OF SURPLUS CITY OF OPA-LOCKA PROPERTY TO FIX POTHOLES THAT HAVE BEEN IDENTIFIED THROUGHOUT THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley / Co-sponsored by Commissioner Pigatt*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD IN AND FOR THE CITY OF OPA-LOCKA, FLORIDA, ON NOVEMBER 6, 2018; PROVIDING AUTHORIZATION FOR THE CITY CLERK TO PUBLISH THE APPROPRIATE NOTICE OF THE GENERAL ELECTION IN A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY AT LEAST FIFTEEN (15) DAYS PRIOR TO THE ELECTION AS SET FORTH IN SECTION 8.5-3 OF THE CODE OF ORDINANCES OF THE CITY OF OPA-LOCKA, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Clerk*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

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

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE OPA-LOCKA CODE OF ORDINANCES, CHAPTER 21 WATER, SEWER AND STORM WATER UTILITIES SECTION 21-77 SCHEDULE OF RATES GENERALLY; 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 July 11, 2018). Sponsored by City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 22, ARTICLE VI, SECTION 22-160 - REGULATIONS FOR PARKING, STORING OR KEEPING COMMERCIAL VEHICLES, BOATS, BUSES, TRAILERS AND TRUCKS OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE *(first reading/public hearing held on July 11, 2018). Sponsored by Vice Mayor Kelley*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA; AMENDING CHAPTER 11 - GARBAGE AND TRASH, ARTICLE III - PRIVATE NONRESIDENTIAL COLLECTION, SECTION 11-65 - FRANCHISE

REQUIRED; RELATIVE RIGHTS OF FRANCHISEE AND THE CODE OF ORDINANCES OF THE CITY OF OPA-LOCKA, FLORIDA, TO ALLOW THE CITY OF OPA-LOCKA TO ISSUE MULTIPLE FRANCHISE AGREEMENTS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (*first reading/public hearing held on July 25, 2018*). *Sponsored by City Manager*

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE VI PURCHASING, SECTION 2-322 SALE OF CITY PROPERTY WORTH TWO HUNDRED AND FIFTY DOLLARS (\$250.00) OR LESS OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (*first reading/public hearing held on August 1, 2018*). *Sponsored by City Manager*

C. RESOLUTIONS:

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 (Mayor Taylor)

2 At-large appointments

Civil Service Board

1 Individual appointment (Mayor Taylor)

1 Individual appointment (Vice Mayor Kelley)

1 Individual appointment (Commissioner Holmes)

1 Individual appointment (Commissioner Pigatt)

1 Individual appointment (Commissioner Riley)

Historic Environmental Preservation Board

7 At-Large Appointments

Fair Housing and Nuisance Abatement Board

1 Individual appointment (VM Kelley)

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Do you have questions? Do you want answers? Need to seek solutions? Join Vice Mayor Joseph L. Kelley for Meet Me Monday, **September 10, 2018** at 6:00 p.m., Jesus Rock Ministries, 1100 Opa-locka Boulevard, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley***
- B. Got a Concern?...Vice Mayor Kelley invites you to **Walk in Wednesdays** from 9:00 a.m. – 12:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 4th Floor, Opa-locka, Florida. NO APPOINTMENT NEEDED!**
- C. City of Opa-locka First Budget Hearing, Wednesday, **September 12, 2018** at 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- D. City of Opa-locka Second Budget Hearing, Wednesday, **September 26, 2018** at 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, 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*