

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
May 11, 2011
7:00 P.M.
City Commission Chambers
777 Sharazad Boulevard
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/ACKNOWLEDGEMENTS:**

COMMENDATIONS

There are none

PROCLAMATIONS

The Honorable Carrie P. Meek
Juanita Lee

RESOLUTIONS

Marceon Romello Butler

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 04/27/2011
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**
11. **PUBLIC PRESENTATION:**
- 11a. **CITIZENS' FORUM:**
(opportunity for discussion of any concerns – please limit to 3 minutes)
12. **ACTION ITEMS (items from consent agenda pull list):**

13. NEW ITEMS:

14. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

15. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING:

B. SECOND READING/PUBLIC HEARING:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA TO AMEND THE CITY COMMISSION AGENDA TO INCLUDE A REPORT FROM THE 17TH CONGRESSIONAL DISTRICT OF FLORIDA AND FROM THOSE STATE LEGISLATORS REPRESENTING THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 13, 2011). *Sponsored by T.H.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, TO INCLUDE AUTO BROKERS AS A PERMITTED USE IN THE FOLLOWING INDUSTRIAL ZONING DISTRICTS: I-1; I-2; AND I-3 DISTRICTS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 13, 2011). *Sponsored by C.M.*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 86-8, THE LAND DEVELOPMENT CODE, TO INCLUDE ALUMINUM SMELTING OR REFINING OF METALS AS A CONDITIONAL USE IN THE I-2; I-2A; AND I-3 INDUSTRIAL ZONING DISTRICTS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on April 13, 2011). *Sponsored by C.M.*

C. RESOLUTION/PUBLIC HEARING:

16. 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, TO CREATE A CHARTER REVISION ADVISORY COMMITTEE TO PROPOSE A NEW, MODERN, UPDATED CHARTER FOR THE CITY OF OPA-LOCKA TO REPLACE THE EXISTING CHARTER IN ITS ENTIRETY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RESCIND RESOLUTION NO. 11-8213, ADOPTED APRIL 27, 2011, AUTHORIZING THE CITY MANAGER TO APPLY FOR AN OJJPD FY2011 SECOND CHANCE ACT JUVENILE MENTORING INITIATIVE GRANT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER WITH THE ASSISTANCE OF THE CITY ATTORNEY, TO SET UP A NOT-FOR-PROFIT CORPORATION AND TO SEEK TAX EXEMPT STATUS TO BE KNOWN AS THE OPA-LOCKA EDUCATION FOUNDATION, INC.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J. and T.H.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RESTORE THE SALARY OF LINDA BRACY TO HER ORIGINAL BASE SALARY, RETROACTIVE TO THE EFFECTIVE DATE OF THE REDUCTION, APRIL 30, 2010; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR FY 2011 COMMUNITY - BASED VIOLENCE PREVENTION DEMONSTRATION PROGRAM IN THE AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00); PROVIDING FOR INCORPORATION 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, TO AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR FISCAL YEAR 2011 TRANSPORTATION ENHANCEMENT PROGRAM (TEP) IN AN AMOUNT UP TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO RATIFY THE ACTIONS OF THE CITY MANAGER IN AUTHORIZING FLORIDA INDUSTRIAL PROPERTIES TWO, LLC TO HAUL

DEBRIS GENERATED FROM SEGAL PARK CONSTRUCTION IN THE AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00), PAYABLE FROM ACCOUNT 72-572630; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ALLOW HORIZON CONTRACTORS, INC. TO PERFORM ADDITIONAL WORK ON ALI-BABA AVENUE ROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND FIVE HUNDRED AND EIGHTY DOLLARS (\$21,580.00), AND TO FURTHER EXTEND THE CONTRACT FOR AN ADDITIONAL TWENTY-FIVE WORKING DAYS, PAYABLE FROM ACCOUNT NO. 44-541818; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

A. CITY MANAGER'S REPORT:

B. ACCOUNTS PAYABLE:

17. OFFICIAL BOARD REPORTS:

18. CITY ATTORNEY'S REPORT:

19. CITY CLERK'S REPORT:

20. MAYOR/COMMISSION REPORT:

21. OFFICIAL BOARD APPOINTMENTS:

- * Charter Review Board – 1 individual appointment (Tydus)**
- * Historic Preservation Board – 9 at-large appointments**
- * Housing Authority Board – 1 appointment by Mayor with the approval of the City Commission**

22. ADJOURNMENT: