

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
SEPTEMBER 14, 2016**

City Commission

**Mayor Myra L. Taylor
Vice Mayor Timothy Holmes
Commissioner Joseph L. Kelley
Commissioner John Riley
Commissioner Luis B. Santiago**



Appointed Officials

**Yvette Harrell, 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 28, 2016***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
September 14, 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 – July 13, 2016
Regular Commission Meeting – July 27, 2016
Special Commission Meeting – August 2, 2016
Special Commission Meeting – September 6, 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, RATIFYING THE AGREEMENTS BETWEEN THE CITY OF OPA-LOCKA, FLORIDA, AND MY LAWN SERVICES INC., EFFECTIVE AS OF NOVEMBER 2, 2015 (EXHIBIT "A") AND ALLOW PAYMENTS UNDER THE SAME; 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, DIRECTING THE CITY MANAGER AND THE CITY ATTORNEY TO ACQUIRE THE EASEMENTS ON CAIRO LANE (EXHIBIT "A") AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS (EXHIBIT "B") NECESSARY TO EFFECTUATE THE PURCHASE OF THE SAID EASEMENTS (EXHIBIT "C") FOR AN AMOUNT NOT TO EXCEED \$45,000.00; 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 THE CITY MANAGER TO SPEND \$1400.00 FOR TWO SURVEYS NEEDED TO COMPLETE THE PUBLIC UTILITIES INSTALLATION AND RESURFACING PROJECT ON CAIRO LANE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

4. A RESOLUTION OF THE CITY COMMISSION OF CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SPEND UP TO \$20,000.00 FOR APPRAISALS AND UP TO \$5,000.00 FOR TITLE SEARCHES ON CERTAIN PARCELS OF CITY-OWNED REAL ESTATE (EXHIBIT "A"); 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 ISSUE AN RFP FOR MOLD REMEDIATION SERVICES OF HELEN MILLER CENTER AT SEGAL PARK; 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 THE CITY MANAGER TO ENGAGE IN EMPLOYMENT OUTSIDE OF CITY AS AN ATTORNEY FOR YJ HARRELL, PLLC; 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, APPROVING A SETTELEMENT BETWEEN ANTHONY C. MUSTO AND THE CITY OF OPA-LOCKA (EXHIBIT "A"); PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by City Attorney

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO RETAIN AN ACCOUNTING FIRM TO CONDUCT A FORENSIC AUDIT OF THE CITY FINANCES AND OPERATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUIRING THE CITY MANAGER TO PROVIDE THE CITY COMMISSION A QUARTERLY REPORT ON DELINQUENT WATER AND SEWER ACCOUNTS OF \$10,000.00 OR MORE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUIRING ALL PAYMENT PLANS ON DELINQUENT WATER AND SEWER ACCOUNTS OF \$10,000.00 OR MORE BE APPROVED BY THE CITY COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

A. FIRST READING ORDINANCE(S):

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING A NEW ADVISORY BOARD TO THE CITY COMMISSION TO INCLUDE THE CONSOLIDATION AND ACTIVATION OF THE HISTORIC PRESERVATION BOARD AND THE ENVIRONMENTAL (TREE) PRESERVATION BOARD; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE AND RESCINDING ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by the City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ESTABLISHING A NEW LAND USE ADVISORY BOARD TO THE CITY COMMISSION TO INCLUDE THE CONSOLIDATION OF THE

PLANNING COUNCIL AND THE ZONING BOARD OF APPEALS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A CONFLICT AND REPEALER CLAUSE AND RESCINDING ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by the City Manager*

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING AMENDMENTS TO CORRECT SCRIVENER'S ERRORS IN ORDINANCE NO. 15-31, THE LAND DEVELOPMENT REGULATION / CITY ZONING CODE ORDINANCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 27, 2016). *Sponsored by City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE NO. 90-7, CHAPTER 2, ARTICLE VI, DIVISION 1 OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES, CREATING SECTION 2-230.2, ESTABLISHING A "CONE OF SILENCE" POLICY FOR INVITATIONS TO BIDS, REQUESTS FOR PROPOSALS AND OTHER SOLICITATIONS; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 27, 2016). *Sponsored by City Attorney*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, DIVISION 1 OF THE CITY OF OPA-LOCKA, FLORIDA, CODE OF ORDINANCES, CREATING SECTION 2-325, ESTABLISHING A PROTEST PROCEDURE FOR INVITATIONS TO BIDS, REQUEST FOR PROPOSALS AND OTHER SOLICITATIONS; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR AN EFFECTIVE DATE (first reading held on July 27, 2016). *Sponsored by City Manager*

C. RESOLUTIONS/PUBLIC HEARING:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA TO CONSIDER THE REQUEST OF POLIMIX PROPERTIES, INC FOR SITE PLAN APPROVAL TO CONSTRUCT AND OPERATE A CONCRETE BATCHING FACILITY AT 14800 NW 24TH COURT, ON A 54,000 SQUARE FOOT SITE OR 1.23 ACRES MORE OR LESS BY CALCULATIONS WHICH IS COMPRISED OF TWO PROPERTIES IDENTIFIED BY TAX FOLIOS 08-2122-025-0510 AND 08-2122-025-0500. PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by the City Manager*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA TO CONSIDER THE REQUEST OF POLIMIX PROPERTIES, INC FOR

DEVELOPMENT AGREEMENT APPROVAL TO CONSTRUCT AND OPERATE A CONCRETE BATCHING FACILITY AT 14800 NW 24TH COURT, ON A 54,000 SQUARE FOOT SITE OR 1.23 ACRES MORE OR LESS BY CALCULATIONS WHICH IS COMPRISED OF TWO PROPERTIES IDENTIFIED BY TAX FOLIOS 08-2122-025-0510 AND 08-2122-025-0500. PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by the City Manager*

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, Riley)**

**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: 09/12/2016 and 10/11/2016. *Hosted by Mayor Myra L. Taylor and Commissioner Luis B. Santiago*

B. Join Commissioner Joseph L. Kelley for Meet Me Mondays on Monday, September 12, 2016 @ 6:00 p.m., Senior Citizens Center, 14235 NW 21st Court, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley*

C. First Budget Hearing, Tuesday, September 13, 2016 at 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

- D. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (September 16, 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***
- E. Budget Workshop, Tuesday, September 21, 2016 @ 6:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- F. Notice of Meeting - Financial Emergency Board for the City of Opa-locka, September 23, 2016 at 10:00 a.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- G. Second Budget Hearing, Tuesday, September 27, 2016 @ 5:01 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- H. The City of Opa-locka Mayor and Commission in partnership with Farm Share Food Distribution on the 1st Wednesday of each month (October 5, 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.***
- I. 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 (October 7, 2016) at 6:30 p.m., Historic City Hall (west lawn), 777 Sharazad Boulevard, Opa-locka, Florida. *Hosted by Commissioner Joseph L. Kelley***
- J. Miami-Dade County General Election and City of Opa-locka General Election on November 8, 2016 (registration closing October 11, 2016). Early voting will take place October 24, 2016 – November 6, 2016. *PLEASE NOTE THAT YOUR VOTING LOCATION MAY HAVE CHANGED* – some Miami-Dade County voting precincts have changed due to reprecincting. This may affect where you vote. Confirm your current precinct and voting location before heading to the polls on Election Day online at www.miamidade.gov/elections.**

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