

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
February 22, 2017**

City Commission

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



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:
MARCH 08, 2017***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
February 22, 2017
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 – January 11, 2017
- 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, RENEWING AND ADOPTING A RESOLUTION PURSUANT TO ARTICLE IV SECTION 4.5(B) OF THE CITY CHARTER; 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, APPROVING A SETTLEMENT BETWEEN LEJEUNE DOUGLAS COMMERCE I, LLC AND THE CITY OF OPA-LOCKA (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, DIRECTING THE CITY ATTORNEY TO PROVIDE A BILLING REPORT TO THE CITY COMMISSION ON ALL OUTSIDE LITIGATION WHEN THE COST OF THE SAID LITIGATION EXCEEDS \$10,000.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by Vice Mayor Kelley

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO DEVELOP A PUBLIC INFORMATION CAMPAIGN REGARDING THE CITY'S WATER AND SEWER BILLING ISSUES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pigatt*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CONSIDER THE REQUEST OF REPUBLIC METALS CORPORATION FOR SITE PLAN APPROVAL TO CONSTRUCT AND INSTALL THE IN PROCESS TANKS REQUIRED TO OPERATE THE ANNEALING FURNACE AT 12800 NW 38TH AVENUE, ON A 104,544 SQUARE FOOT SITE OR 2.4 ACRES MORE OR LESS BY CALCULATIONS WHICH ARE IDENTIFIED BY TAX FOLIO 08-2129-010-0070; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:

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

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

C. RESOLUTIONS:

17. CITY MANAGER'S REPORT:

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

20. OFFICIAL BOARD APPOINTMENTS:

Planning Council

1 Individual appointment (Commissioner Pigatt)

Community Relations, Recreation & Activities Advisory Board

1 Individual appointment (Mayor Taylor)

1 Individual appointment (Vice Mayor Kelley)

1 Individual appointment (Commissioner Pigatt)

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)

Zoning Board of Appeals

1 Individual Appointment (Commissioner Holmes)

1 Individual Appointment (Commissioner Pigatt)

Fair Housing & Nuisance Abatement Board

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

9 At-Large Appointments

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. Brownfields Funding Our Community Building a Future Breakfast Briefing, Wednesday, February 22, 2016 at 9:00 a.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida.

- B. **City of Opa-locka Community Clean-up, Memorial Garden at Ingram Park, Saturday, February 25, 2017 from 9:30 a.m. – 11:30 a.m., 2100 Burlington Street, Opa-locka, Florida. Volunteers needed – please call 305.953.2800. Hosted by Vice Mayor Joseph L. Kelley**
- C. **Miami-Dade Chamber of Commerce 2017 Small Business Assistance Forum, Monday, February 27, 2017 from 8:30 a.m. – 11:00 a.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley**
- D. **Special Commission Meeting to consider final adoption of the FY 2016-2017 Budget Amendment Ordinances, Monday, February 27, 2017 at 5:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.**
- E. **The City of Opa-locka Mayor and Commission in partnership with Farm Share Food Distribution on the 1st Wednesday of each month (March 1, 2017) at 10:00 a.m. – while supplies last – at Sherbondy Park Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. Hosted by Vice Mayor Joseph L. Kelley**
- F. **Join Vice Mayor Joseph L. Kelley for Meet Me Monday on Monday, March 13, 2017 @ 6:00 p.m. at a location TBD. Hosted by Vice Mayor Joseph L. Kelley**
- G. **The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (March 17, 2017) 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**
- H. **City of Opa-locka Women’s History Month Luncheon, Saturday, March 18, 2017 @ 11:30 a.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida. Hosted by Mayor Myra L. Taylor**

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