

CITY OF OPA-LOCKA
"The Great City"

AGENDA
REGULAR COMMISSION MEETING
May 26, 2010
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

There are none

RESOLUTIONS

There are none

8. **APPROVAL OF MINUTES:**
Regular Commission Meeting – 05/12/2010
9. **DISTRICT ONE - COUNTY COMMISSIONER REPORT:**
10. **MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:**

11. PUBLIC PRESENTATION:

- 1. Jonathan Sales, Site Coordinator
Weed and Seed
re: formal introduction and update on the Weed and Seed Program**
- 2. Alex Garcia
Latin Flavors
re: calculation method used to determine sewer bill**

**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:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE CITY'S LAND DEVELOPMENT REGULATION CODE TO PROVIDE FOR A NEW SECTION 5.14, ENTITLED "SCHOOLS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A FIVE-YEAR INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR CONTRACT SERVICES PERTAINING TO STORMWATER MANAGEMENT AND MAINTENANCE OF SHARED STORMWATER DRAINAGE SYSTEMS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY ONE THOUSAND THREE HUNDRED TWO DOLLARS AND NO CENTS (\$431,302.00) ANNUALLY, PAYABLE FROM ACCOUNT 43-538340; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

B. SECOND READING/PUBLIC HEARING:

C. RESOLUTION(S):

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 DIRECT THE CITY MANAGER TO CREATE A GUIDE ON HOW TO DO BUSINESS WITH THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by J.K.

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DIRECT THE CITY MANAGER TO BRING BACK THE COST PURCHASE OF TWO (2) GENERATORS AND A PUMP WHICH ARE NEEDED FOR DRAINAGE AND EMERGENCIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by J.K.

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO ADOPT A BAN ON TINTED WINDOWS OF ALL CITY OWNED VEHICLES, WITH THE EXCEPTION OF POLICE VEHICLES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by D.J.

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO PUT IN PLACE A POLICY FOR THE USE OF HAND-FREE-DEVICE FOR CELLULAR PHONES USE BY EMPLOYEES WHO OPERATE CITY OWNED VEHICLES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by D.J.

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING, SETTING FORTH AND SUBMITTING TO THE ELECTORATE PROPOSED CHARTER AMENDMENTS, AMENDING THE CHARTER OF THE CITY OF OPA-LOCKA, FLORIDA TO: 1) SET COMPENSATION FOR THE MAYOR AND CITY COMMISSIONERS, INCLUDING DEFERRED COMPENSATION; 2) CHANGE THE NAME OF THE PERSONNEL BOARD TO THE "CIVIL SERVICE BOARD"; 3) CHANGE THE NAME OF THE PERSONNEL DEPARTMENT TO THE "HUMAN RESOURCES DEPARTMENT"; 4) CHANGE THE TERM UNCLASSIFIED SERVICE EMPLOYEE TO "UNCLASSIFIED UNION EMPLOYEE"; CALLING AND PROVIDING FOR A REFERENDUM AT THE PRIMARY ELECTION TO BE HELD ON AUGUST 24, 2010 FOR THE PURPOSE OF SUBMITTING SAID CHARTER AMENDMENTS TO THE ELECTORATE AT SAID REFERENDUM;

FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by T.H.

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CLOSE CERTAIN ROADS ON SATURDAY, JUNE 26, 2010 FROM 2:00 P.M. TO 7:00 P.M. FOR THE JAZZ CAFÉ AND GRILLE FATHER'S DAY CELEBRATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CREATIVE SUSTAINABLE SOLUTIONS, LLC, CREATING A PARTNERSHIP TO REDUCE GREENHOUSE GASES THROUGH THE IMPLEMENTATION OF THE "DOWN TO EARTH" GLOBAL SUSTAINABILITY INITIATIVE AGREEMENT; 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, AUTHORIZING THE CITY MANAGER TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE REPAIR AND REBUILDING OF PUMP STATIONS #8, #11A, AND #11B, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT OF ATLAS PACKAGING FOR THE DESIGN AND CONSTRUCTION OF PUMP STATION 14 TO EXTEND THE COMMENCEMENT DATE BY NINETY (90) DAYS AND INCREASE THE PROJECT COST BY \$10,000.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, URGING PRESIDENT OBAMA AND DEPARTMENT OF HOMELAND SECURITY SECRETARY JANET NAPOLITANO TO PROMPTLY PAROLE INTO THE UNITED STATES ALL HAITIAN BENEFICIARIES OF APPROVED IMMIGRANT VISA PETITIONS AND PERMIT THEM TO LEGALLY WORK IN THE UNITED STATES, AND TO EXPEDITE CONSIDERATION AND APPROVAL OF ALL PENDING BUT NOT YET APPROVED IMMIGRANT VISA PETITIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by J.K.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO DIRECT THE CITY MANAGER TO CERTIFY AT EACH MEETING OF THE CITY COMMISSION THAT AT LEAST FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) REMAINS IN THE CITY'S RESERVE ACCOUNTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by D.J.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUESTING APPROVAL TO AUTHORIZE THE CITY MANAGER TO AWARD A CONTRACT TO HORIZON BUILDERS IN THE AMOUNT OF TWO HUNDRED AND TWENTY SEVEN THOUSAND FIVE HUNDRED AND TWENTY NINE DOLLARS (\$227,529.00) FOR THE DESIGN AND CONSTRUCTION OF ALI-BABA AVENUE ROADWAY IMPROVEMENTS, PAYABLE FROM ACCOUNT NO.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE EMPLOYEE PAY SCHEDULE PLAN FOR FY 2009-2010, IN SUBSTANTIALLY THE FORM ATTACHED HERETO; 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:

Community Relations, Recreation & Activities Advisory Board
(minutes of April 12, 2010 submitted)

18. CITY ATTORNEY'S REPORT:

19. CITY CLERK'S REPORT:

20. MAYOR/COMMISSION REPORT:

21. OFFICIAL BOARD APPOINTMENTS:

- * Zoning Board of Appeals – 4 at-large appointment
- * Charter Review Board – 1 individual appointment (Tydus)
- * Historic Preservation Board – 9 at-large appointments
- * Housing Authority Board – 2 appointments by Mayor with the approval of the City Commission
- * Nuisance Abatement Board – 4 at-large appointments

22. ADJOURNMENT: