

**WELCOME TO A MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION**

June 28, 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:
JULY 12, 2017***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
June 28, 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 – November 09, 2016
Special Commission Meeting – November 17, 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, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND LEASE AMENDMENT WITH ARTS ACADEMY OF EXCELLENCE, INC.,**

IN A FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY, ALLOWING TENANT TO EXTEND THE LEASE FOR THREE ADDITIONAL TERMS OF ONE (1) YEAR EACH WITH A 3% MONTHLY RENT INCREASE FOR EACH RENEWED TERM; 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 PIGGYBACK ON THE CITY OF ORLANDO'S SERVICE AGREEMENT WITH ARAMARK UNIFORM SERVICES AND ENTER INTO AN AGREEMENT FOR UNIFORMS, IN A FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED \$9,733.88; 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 PIGGYBACK ON THE STATE OF FLORIDA'S CONTRACT WITH DELL COMPUTERS AND ENTER INTO AN AGREEMENT FOR TWENTY-FIVE LAPTOPS WITH ACCESSORIES FOR POLICE VEHICLES, IN A FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED \$74,000.00; 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 CITY MANAGER AND THE CITY POLICE CHIEF TO ENTER INTO AND EXECUTE A MUTUAL AID AGREEMENT (MAA) AND A JOINT DECLARATION PURSUANT TO THE MUTUAL AID AGREEMENT WITH THE CITY OF NORTH MIAMI, FLORIDA, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, FOR LAW ENFORCEMENT SERVICES AND RESOURCES EFFECTIVE THROUGH AND INCLUDING DECEMBER 31, 2021; 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 FINANCE DIRECTOR AND CHIEF OF POLICE TO SEEK FUNDING FOR BODY CAMERAS FROM THE JUSTICE ASSISTANCE GRANT PROGRAM (JAG) UNDER APPLICATION # 2015-H2506-FL-DJ, FOR POLICE OFFICERS; 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 SETTLE, SATISFY AND EXECUTE LIEN RELEASES IN MITIGATION OF CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 401 OPA-LOCKA BOULEVARD, OPA-LOCKA, FLORIDA, IN THE AMOUNT OF \$7,890.68; 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, AUTHORIZING THE CITY MANAGER TO WRITE A LETTER OF SUPPORT FOR OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION'S ("OLCDC") APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION'S ("EDA") REGIONAL INNOVATION STRATEGIES PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE SETTLEMENT OF THE LITIGATION STYLED UNIVERSAL WASTE SERVICES OF FLORIDA AND JOSEPH SPIEZIO, III VS. CITY OF OPA-LOCKA, CASE NO. 2017-004131CA-01, IN THE ELEVENTH JUDICIAL CIRCUIT AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE SETTLEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

9. 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 IN LEVY HOLDINGS, LLC VS. CITY OF OPA-LOCKA, CASE NO. 2017-014247-CA-01; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, GRANTING THE CITY MANAGER AND THE CITY ATTORNEY THE AUTHORITY TO ESTABLISH A CITY OF OPA-LOCKA NON-PROFIT ENTITY AND APPLY FOR FEDERAL TAX EXEMPT STATUS FOR THAT ENTITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Mayor Taylor*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE FINANCIAL EMERGENCY BOARD'S RECOMMENDATIONS, AS SET FORTH IN ERIC MILLER'S MAY 18, 2017 LETTER (EXHIBIT "A"), FOR COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL CONTRACTS WITH WASTE MANAGEMENT OF FLORIDA, INC., AND GREAT WASTE RECYCLING SERVICES, LLC; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUESTING THAT THE STATE OF FLORIDA ALLOCATE MONEY TO COMPLETE RENOVATIONS ON HISTORIC CITY HALL LOCATED AT 777 SHARAZAD BOULEVARD IN OPA-LOCKA, FLORIDA; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by Commissioner Holmes

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REQUESTING THAT THE STATE OF FLORIDA ALLOCATE MONEY TO REPAIR NORTHWEST 38TH AVENUE LOCATED IN OPA-LOCKA, FLORIDA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Holmes*

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 ALL FLORIDA LAND CLEANING, INC'S REQUEST FOR SITE PLAN APPROVAL TO COMPLETE THE DEVELOPMENT OF THEIR PROPERTY AT 3805 NW 132ND STREET, OPA-LOCKA, FL 33054 IDENTIFIED BY FOLIO 08-2129-010-0090, LOT SIZE: 204,733 SQUARE FEET (4.7 AC) PURSUANT TO ORDINANCE 15-31; PROVIDING FOR INCORPORATION; 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:

A. Financial Emergency Board Update

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

A. Commissioner Matthew A. Pigatt

1. Off-site Agenda Briefings

2. Agenda preparation procedures

20. OFFICIAL BOARD APPOINTMENTS:

Planning, Zoning and Appeals Board
2 At-large 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 (Commissioner Holmes)
1 Individual appointment (Commissioner Pigatt)
1 Individual appointment (Commissioner Riley)

Fair Housing & Nuisance Abatement Board
1 Individual appointment (Commissioner Holmes)
1 Individual appointment (Commissioner Pigatt)

Historic Environmental Preservation Board
9 At-Large Appointments

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. City of Opa-locka Public Hearing – Request by Marc Cooper to appeal the denial of Business Tax Receipt renewal for Ransom Hauling, LLC, 14561 NW 25th Avenue, Opa-locka, Florida, Wednesday, **June 28, 2017** @ 5:30 p.m. at Sherbondy Village Auditorim, 215 Perviz Avenue, Opa-locka, Florida.**
- B. City of Opa-locka Workshop, Wednesday, **June 28, 2017** at 6:00 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida, to discuss lawsuits in the city and the Financial Emergency Board’s recommendations as set forth in Eric Miller’s May 18, 2017 and June 9, 2017.**
- C. City of Opa-locka Special Commission Meeting, Friday, **June 30, 2017** at 2:00 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida (Interviews for City Manager).**
- D. The City of Opa-locka Mayor and Commission in partnership with Farm Share Food Distribution on the 1st Wednesday of each month (**July 5, 2017**) at 10:00 a.m. - while supplies last – at Sherbondy Pavilion, 777 Sharazad Boulevard, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley***
- E. The City of Opa-locka Mayor and Commission in partnership with the Parks and Recreation Department presents a FREE Family Movie Night on the 1st**

Friday of each month (July 7, 2017) at 6:00 p.m., Historic City Hall West Lawn, 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, July 10, 2017 @ 6:00 p.m. at a location TBD. Hosted by Vice Mayor Joseph L. Kelley**
- G. City of Opa-locka Special Planning Council Meeting, Tuesday, July 11, 2017 @ 7:00 p.m. at Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.**
- H. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida Food Distribution on the 3rd Friday of each month (July 21, 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**

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