

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

April 11, 2018

City Commission

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



Appointed Officials

**Ed Brown, 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:
APRIL 25, 2018***

**CITY OF OPA-LOCKA
"The Great City"**

**AGENDA
REGULAR COMMISSION MEETING**

April 11, 2018

7:00 P.M.

**Sherbondy Village Auditorium
215 President Barack Obama (Perviz) Avenue
Opa-locka, FL 33054**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. AWARDS/PROCLAMATIONS/ACKNOWLEDGMENTS:**
Special Presentation - Foster Parent Recognition
- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**
- 7. APPROVAL OF AGENDA:**
- 8. APPROVAL OF MINUTES:**
Regular Commission Meeting Minutes – February 15, 2018
- 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 IMPLEMENT AN OFF-DUTY POLICY FOR THE POLICE DEPARTMENT SUBSTANTIALLY IN THE FORM ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager *Deferred from 03/28/2018*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING AN EMERGENCY PROCUREMENT, APPROVING THE HIRING OF 300 ENGINEERING GROUP, P.A. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR DISASTER RECOVERY ANALYSIS IN ADDITION TO PREPARING DOCUMENTS FOR FEMA REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$150,000.00; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager *Deferred from 03/28/2018*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ANTHONY BRUNSON, P.A., FOR CERTIFIED PUBLIC ACCOUNTANT SERVICES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager *Deferred from 03/28/2018*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY SPACE LEASE AGREEMENT WITH PSWAP MENTORSHIP AND SWIM ORGANIZATION, INC., IN A FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY, COMMENCING MARCH 29, 2018 THROUGH MARCH 2019; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager *Deferred from 03/28/2018*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING KISHA'SHA B. SHARP, ESQ. AND ROBIN HAZEL, ESQ. AS SPECIAL MASTERS/MAGISTRATES FOR THE CITY OF OPA-LOCKA AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE PROFESSIONAL SERVICES AGREEMENTS WITH EACH, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE RED LIGHT CAMERA PROGRAM PAYABLE FROM ACCOUNT NO. 12-512340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager and City Attorney*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO DO ALL THAT IS NECESSARY TO INSTALL SPEED BUMPS ON SEAMAN AVENUE FROM JANN AVENUE TO ORIENTAL BOULEVARD; PROVIDING FOR INCORPORATION OF

RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Timothy Holmes*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TERMINATING CITY MANAGER ED BROWN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Holmes and Commissioner Pigatt*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING AN ACTING CITY MANAGER DUE TO THE DEPARTURE OF ED BROWN AS CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Holmes and Commissioner Pigatt*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DELETING ED BROWN AS SIGNATORY AND ADDING _____ (ACTING CITY MANAGER) AND BRYAN HAMILTON (FINANCE DIRECTOR) AS SIGNATORIES FOR ALL CITY FINANCIAL INSTITUTION ACCOUNTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Holmes and Commissioner Pigatt*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO FOLLOW THE RECOMMENDATIONS FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT ADDRESSING BILLING; 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, APPROVING THE FINAL PLAT TO CLOSE, VACATE AND ABANDON THE EASEMENT LOCATED UNDER A WAREHOUSE BUILDING LOCATED AT 2040 NW 141ST STREET OPA-LOCKA, FLORIDA AND IDENTIFIED BY FOLIO 08-2122-017-0250 AND LEGAL DESCRIPTION: LOTS 1 THRU 3, AND LOTS 22 THRU 24, BLOCK 2 OF "BARDOL SUBDIVISION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 62, AT PAGE 76, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IN THE I-1 LIGHT INDUSTRIAL DISTRICT; 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:

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA LOCKA, FLORIDA, APPROVING A REQUEST TO REZONE FROM R-1 TO R-3, THE PROPERTY LOCATED AT 275 SABUR LANE AND IDENTIFIED BY FOLIO 08-2121-003-0150 AND BY LEGAL DESCRIPTION LOT 7 IN BLOCK 102 OF "REVISED PLAT NO. TWO OPA-LOCKA", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 34, AT PAGE 67 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING CHAPTER 13 LICENSES AND BUSINESS REGULATIONS, ARTICLE VIII STREET AND MOBILE VENDORS, SECTION 13-165 MOBILE VENDOR REQUIREMENTS OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AMENDING CHAPTER 22, ARTICLE VI, SECTION 22-160 - REGULATIONS FOR PARKING, STORING OR KEEPING COMMERCIAL VEHICLES, BOATS, BUSES, TRAILERS AND TRUCKS OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Vice Mayor Kelley*

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

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 3 OF THE CODE OF THE CITY OF OPA-LOCKA, ENTITLED "ADVERTISING", BY AMENDING ARTICLE II, ENTITLED "SIGNS", BY AMENDING SECTION 3-24 ENTITLED "MAXIMUM SIZE" TO INCLUDE POLE SIGNS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ADOPTION OF ARTICLE; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on December 13, 2017). *Sponsored by Commission Riley*
***Deferred from 03/14/2018**

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 19 OF THE CODE OF THE CITY OF

OPA-LOCKA, FLORIDA, ENTITLED "STREETS AND SIDEWALKS," BY AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 19-8 TO BE ENTITLED "ADOPT-A-ROAD"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ADOPTION OF ARTICLE; PROVIDING FOR AUTHORITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on February 15, 2018). Sponsored by Commission Riley *Deferred from 03/14/2018

3. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 2, ARTICLE XI, DIVISION V - CIVIL SERVICE BOARD OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on February 28, 2018). Sponsored by Commissioner Riley *Deferred from 03/28/2018

C. RESOLUTIONS:

17. CITY MANAGER'S REPORT:

- A. Financial Emergency Board Update**
- B. Glorietta Apartments**
- C. Update on Cultural Arts Center**
- D. Water Bills**
- E. Roads, Streets and Infrastructure Projects**

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

20. OFFICIAL BOARD 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)

Historic Environmental Preservation Board

7 At-Large Appointments

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Join Vice Mayor Joseph L. Kelley for Meet Me Monday – Monday, **April 9, 2018 @ 6:00 p.m.**, at Ingram Park Senior Citizens Building, 14295 NW 21st Court, Opa-locka, Florida. *Hosted by Vice Mayor Joseph L. Kelley*
- B. Commissioner Pigatt on the Block, Monday, **April 9, 2018 @ 6:30 p.m. – 8:00 p.m.**, at Discount Corner Store, 118 Opa-locka Boulevard, Opa-locka, Florida. Come out and present your ideas, voice your concerns, and let's improve our city together. *Hosted by Commissioner Matthew A. Pigatt*
- C. The Great City of Opa-locka Mayor and Commission invites you to the Downtown Opa-locka Development Forum, Thursday, **April 12, 2018** from 10:00 a.m. – 1:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 3rd Floor, Opa-locka, Florida. For further information and to RSVP please call 305.953.2868 Ext. 1503. *Hosted by Planning & Community Development Department/CRA*
- D. Financial Emergency Board Meeting, Wednesday, April 18, 2018 @ 3:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.
- E. Foster Parenting Orientation – become a foster parent, Thursday, **April 19, 2018** from 6:00 p.m. – 7:00 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida. For more information, please call 1-855-786-kids (5437). *Sponsored by Our Kids of Miami-Dade/Monroe, Inc., the Florida Department of Children and Families, Miami-Dade Foster and Adoptive Parent Association, and City of Opa-locka*
- F. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida food distribution on the 3rd Friday of each month (**April 20, 2018**) 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*
- G. City of Opa-locka Mayor and Commission Community Garage Sale, Saturday, **April 21, 2018** from 8:00 a.m. – 4:00 p.m., Sherbondy Village Park Grounds, 215 Perviz Avenue, Opa-locka, Florida. Please contact (305) 953-2875 for more information and/or an application. All proceeds will go to promote children's recreational and educational activities. *Sponsored by the City of Opa-locka Parks & Recreation Department and the Opa-locka Parents Booster Club*
- H. City of Opa-locka Notice of Meeting Location Change –Please be advised that the City of Opa-locka Regular Commission Meeting on Wednesday, **June 13, 2018 @ 7:00 p.m.** will be held at the Helen L. Miller Center, 2331 NW 143rd Street, Opa-locka, Florida.

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