

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

June 13, 2018

City Commission

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



Appointed Officials

**Newall Daughtrey, Acting 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:
JUNE 27, 2018***

CITY OF OPA-LOCKA
“The Great City”

AGENDA
REGULAR COMMISSION MEETING
June 13, 2018
7:00 P.M.
Helen L. Miller Center
2331 NW 143rd Street
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:**

Special Commission Meeting Minutes – June 20, 2017
Rescheduled First Budget Hearing Minutes – September 20, 2017
Regular Commission Meeting Minutes – April 25, 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, DIRECTING THE CITY MANAGER TO COMPLY WITH THE FINANCIAL EMERGENCY BOARD'S PROHIBITION OF TAKE HOME VEHICLES FOR NON-EMERGENCY PERSONNEL AS DELINEATED BY THE CHIEF INSPECTOR GENERAL'S MAY 17, 2018 LETTER; 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 EXTENSION OF THE AGREEMENT WITH 300 ENGINEERING GROUP, P.A., PROVIDING WATER DISTRIBUTION OPERATIONS ASSESSMENT & OPTIMIZATION, IN AN AMOUNT NOT TO EXCEED \$74,860.00; 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 INTERIM CITY MANAGER TO EXECUTE AN EXTENSION TO AGREEMENT LP13036 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, IN A FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY; 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, ESTABLISHING A PERMANENT SEATING ARRANGEMENT ON THE DAIS DURING COMMISSION MEETINGS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by Mayor Taylor

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE PAYMENT OF COMMISSIONER TIMOTHY HOLMES' LEGAL FEES AND THE HIRING OF MICHAEL PIZZI, ESQ. TO DEFEND A CIVIL ACTION RESULTING FROM THE PERFORMANCE OF THE COMMISSIONER'S OFFICIAL DUTIES WHILE SERVING A PUBLIC PURPOSE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Holmes*

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, HIRING DETRA SHAW-WILDER OF KOZYAK, TROPIN & THROCKMORTON, LLP TO ASSIST IN DEFENDING THE CITY OF OPA-LOCKA IN GEORGE SUAREZ ET AL VS. CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by City Attorney

14. NEW ITEMS:

15. PLANNING & ZONING:

A. HEARINGS:

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, AMENDING SECTION 7-1 ENTITLED SOUTH FLORIDA BUILDING CODE APPLICABLE OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES TO REFLECT THE CURRENT NOMENCLATURE UTILIZED BY MIAMI-DADE COUNTY; 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 City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING SECTION 2-45 ENTITLED AGENDA OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES TO INCLUDE A DESIGNATED ORDER FOR CONSENT AGENDA ITEMS; 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 Mayor Taylor*

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 05/23/2018**

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 05/23/2018

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 05/23/2018

4. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 17-13 BY AMENDING THE ANNUAL ADOPTED GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGET EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATION AND AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on March 28, 2018). Sponsored by City Manager *Deferred from 05/23/2018

5. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 17-14 BY AMENDING THE ANNUAL ADOPTED PROPRIETARY AND SPECIAL REVENUE FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGET EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATION AND AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on March 28, 2018). Sponsored by City Manager *Deferred from 05/23/2018

C. RESOLUTIONS:

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 (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)

Historic Environmental Preservation Board

7 At-Large Appointments

Fair Housing and Nuisance Abatement Board

1 Individual appointment (VM Kelley)

21. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

- A. Got a Concern?...Vice Mayor Kelley invites you to **Walk in Wednesdays** from 9:00 a.m. – 12:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 4th Floor, Opa-locka, Florida. **NO APPOINTMENT NEEDED!**
- B. State Representative Cynthia A. Stafford (D-109) and Vice Mayor Joseph L. Kelley partner with Farm Share for a food distribution on Saturday, **June 9, 2018** from 9:00 a.m. – 12:00 p.m., Sherbondy Pavilion, 215 Perviz Avenue, Opa-locka, Florida. First come, first served, while supplies last. For more information, call 305.953.3086.
- C. Do you have questions? Do you want answers? Need to seek solutions? Join Vice Mayor Joseph L. Kelley for Meet Me Monday, **June 11, 2018** at 6:00 p.m., New Mount Pleasant Baptist Church, 15000 NW 27th Avenue, Opa-locka, Florida. Special presentation by State Representative Cynthia A. Stafford (D-109); Hurricane Preparedness Update and Water Bill Update. *Hosted by Vice Mayor Joseph L. Kelley*
- D. Commissioner Pigatt on the Block at Vice Mayor Joseph Kelley's Meet Me Monday, Monday, **June 11, 2018 @ 6:00 p.m.**, New Mount Pleasant Baptist Church, 15000 NW 27th Avenue, 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*
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- E. The City of Opa-locka will conduct a workshop on Wednesday, **June 13, 2018 @ 6:00 p.m.** at the Helen L. Miller Center, 2331 NW 143rd Street, Opa-locka, Florida, to discuss the transition of Utility Billing Services to Miami-Dade County (WASD).
- F. 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.

- G. The City of Opa-locka Mayor and Commission in partnership with Feeding South Florida food distribution on the 3rd Friday of each month (June 15, 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**
- H. Financial Emergency Board Meeting, Wednesday, June 27, 2018 at 2:30 p.m., Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, 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