

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

**June 27, 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, 4<sup>th</sup> 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 11, 2018***

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

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**AGENDA  
REGULAR COMMISSION MEETING  
June 27, 2018  
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 – May 09, 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, RETROACTIVELY APPROVING PAYMENT TO ASNF FINANCIAL, LLC, FOR THE PREPARATION OF A FIVE YEAR FINANCIAL**

**RECOVERY PLAN; 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, RETROACTIVELY APPROVING PAYMENT TO DARVIN WILLIAMS FOR THE PREPARATION OF A FIVE YEAR FINANCIAL RECOVERY PLAN, IN AN AMOUNT NOT TO EXCEED \$10,537.50; 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, APPROVING THE EXECUTION OF AN EASEMENT AGREEMENT IN FAVOR OF TRADEMARK METALS RECYCLING, LLC, ACROSS A SPECIFIC PORTION OF A PUBLIC RIGHT OF WAY KNOWN AS CAIRO LANE; AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE EASEMENT AGREEMENT ON BEHALF OF THE CITY OF OPA-LOCKA; 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 TO DO ALL THAT IS NECESSARY TO ACCEPT GRANT FUNDING FROM MIAMI-DADE COUNTY IN THE AMOUNT OF FOUR HUNDRED SEVENTY-ONE THOUSAND NINE HUNDRED SIXTEEN DOLLARS AND SEVENTY-NINE CENTS (\$471,916.79) FOR THE OPA-LOCKA COMMUNITY CARE AND RESOURCE CENTER RENOVATION PROJECT; 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 A RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH SAPOZNIK INSURANCE & ASSOCIATES, INC.; PROVIDING AGENT OF RECORD INSURANCE SERVICES FOR THE CITY OF OPA-LOCKA'S EMPLOYEES BENEFIT PLANS; 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, APPOINTING THE BROWN LAW GROUP, LLC, AS MUNICIPAL ETHICS OFFICER FOR THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Pigatt***

**7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TERMINATING THE RED LIGHT CAMERA PROGRAM, AFTER THE EXPIRATION OF THE CITY OF OPA-LOCKA'S CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS (ATS), BY DECLINING TO RENEW OR EXTEND ITS CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS;**

**PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by Commissioner Riley and Commissioner Pigatt*

**14. NEW ITEMS:**

**15. PLANNING & ZONING:**

**A. HEARINGS:**

**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:**

**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, 4<sup>th</sup> Floor, Opa-locka, Florida. **NO APPOINTMENT NEEDED!**
- B. The City of Opa-locka will conduct an Audit Workshop on Monday, **June 25, 2018 @ 12:00 p.m.** at Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida, to discuss the City of Opa-locka Audit.
- C. Commissioner Pigatt on the Block, Monday, **June 25, 2018 @ 6:30 p.m. – 8:00 p.m.**, Kwik Stop, 2891 NW 135<sup>th</sup> Street, 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*
- D. 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.
- E. The City of Opa-locka will conduct a workshop on Wednesday, **June 27, 2018 @ 5:00 p.m.** at Sherbondy Village Auditorium, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida, to discuss the transition of Utility Billing Services to Miami-Dade County (WASD).
- F. Do you have questions? Do you want answers? Need to seek solutions? Join Vice Mayor Joseph L. Kelley for Meet Me Monday, **July 9, 2018 at 6:00 p.m.** at a location to be determined. *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 3<sup>rd</sup> Friday of each month (**July 20, 2018**) at 10:00 a.m. - while supplies last - at Segal Park, 2331 NW 143<sup>rd</sup> 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](http://www.opalockafl.gov)*