

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

December 12, 2018

City Commission

Mayor Matthew A. Pigatt
Vice Mayor Chris Davis
Commissioner Sherelean Bass
Commissioner Alvin Burke
Commissioner Joseph L. Kelley



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:
DECEMBER 26, 2018***

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

**AGENDA
REGULAR COMMISSION MEETING
December 12, 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 Minutes – September 26, 2018
Special Commission Meeting Minutes – October 2, 2018**
- 9. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**
- 10. PUBLIC PRESENTATIONS:**
 - 1. Keith Bell
Progressive Firefighters Association**
- 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, ADOPTING THE 2018-2019 FISCAL YEAR GENERAL FUND BUDGET, AFTER REVISIONS AND APPROVAL BY THE STATE OVERSIGHT BOARD, PURSUANT TO THE STATE AND LOCAL AGREEMENT OF COOPERATION BETWEEN THE GOVERNOR AND THE CITY OF OPA-LOCKA; 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, ADOPTING THE 2018-2019 FISCAL YEAR PROPRIETARY AND SPECIAL REVENUE FUND BUDGET, AFTER REVISIONS AND APPROVAL BY THE STATE OVERSIGHT BOARD, PURSUANT TO THE STATE AND LOCAL AGREEMENT OF COOPERATION BETWEEN THE GOVERNOR AND THE CITY OF OPA-LOCKA; 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, ADOPTING RESOLUTION(S) PURSUANT TO SECTION 4.5(B) OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES, DIRECTING THAT THE AMOUNTS APPROPRIATED FOR CURRENT OPERATIONS FOR THE CURRENT FISCAL YEAR (FY 2017-2018) BE DEEMED ADOPTED FOR THE ENSUING FISCAL YEAR (FY 2018-2019) FOR A PERIOD OF FIFTEEN (15) DAYS AND RENEWED BY RESOLUTION EACH FIFTEEN (15) DAYS, WITH ALL ITEMS PRORATED ACCORDINGLY, UNTIL SUCH TIME AS THE STATE OF FLORIDA FINANCIAL EMERGENCY BOARD FOR THE CITY OF OPA-LOCKA REVIEWS AND APPROVES ANNUAL BUDGETS FOR THE ENSUING FISCAL YEAR (FY 2018-2019); 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, RETROACTIVELY AUTHORIZING THE CITY MANAGER TO SUBMIT AN EXECUTED GRANT APPLICATION FOR THE DEPARTMENT OF AGRICULTURE'S DISASTER ASSISTANCE GRANT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by the City Manager*

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER TO SUBMIT AN EXECUTED GRANT APPLICATION TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR FISCAL YEAR 2018 PRE-DISASTER MITIGATION GRANT FUNDING UNDER THE "OTHER" CATEGORY; 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, DIRECTING THE CITY MANAGER TO CLOSE ALL CITY OF OPA-LOCKA OFFICES FROM DECEMBER 24, 2018 THROUGH JANUARY 1, 2019 AND PROVIDE PAID VACATION TO EMPLOYEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Mayor Pigatt*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER AND CHIEF OF POLICE TO DEVELOP A PRE-ARREST DIVERSION PROGRAM, WITHIN FORTY-FIVE (45) DAYS, TO PRESENT TO THE CITY COMMISSION FOR APPROVAL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Mayor Pigatt*

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ASSESS ALL CITY OF OPA-LOCKA POLICE DEPARTMENT AND PARKS AND RECREATION VEHICLES; CREATE A SCHEDULE OF MAINTENANCE FOR ALL VEHICLES; AND REPORT ALL FINDINGS TO THE CITY COMMISSION NO LATER THAN JANUARY 9TH, 2019; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TERMINATING CITY MANAGER, YVETTE HARRELL; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING AN ACTING CITY MANAGER DUE TO THE DEPARTURE OF YVETTE HARRELL AS CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by Commissioner Kelley*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DELETING YVETTE HARRELL 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 Kelley*

14. NEW ITEMS:

15. PLANNING & ZONING:

A. PUBLIC 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 CHAPTER 15 OF THE CODE OF ORDINANCES OF OPA-LOCKA, FLORIDA, ENTITLED "OFFENSES - MISCELLANEOUS," AMENDING SECTION 15-1 "ADOPTION OF STATE MISDEMEANORS" TO PROVIDE FOR CIVIL PENALTIES FOR THE POSSESSION OF CANNABIS (MARIJUANA) FOR AMOUNTS UNDER 20 GRAMS AND POSSESSION OF DRUG PARAPHERNALIA; AND PROVIDING FOR PENALTIES AND ENFORCEMENT; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. *Sponsored by Mayor Pigatt*

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

1. AN ORDINANCE OF THE CITY OF OPA-LOCKA, FLORIDA; AMENDING CHAPTER 21 – WATER, SEWER AND STORMWATER UTILITIES, CREATING A SECTION ENTITLED REGULATIONS GOVERNING MIAMI-DADE BILLING FOR THE CITY OF OPA-LOCKA, AND ADOPTING THE POLICIES AND PROCEDURES OF THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT TO BE USED IN CONJUNCTION WITH THE NEWLY CREATED SECTION; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading/public hearing held on November 14, 2018). *Sponsored by City Manager*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING ORDINANCE 15-31, THE CITY ZONING CODE, SECTION 22-143, CHAPTER 13 LICENSES AND BUSINESS REGULATIONS, ARTICLE VIII STREET AND MOBILE VENDORS, OF THE CITY OF OPA-LOCKA CODE OF ORDINANCES; PROVIDING FOR DEFINITIONS, PERMIT AND APPLICATION REQUIREMENTS AND STANDARDS FOR SPECIAL EVENTS; 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 November 14, 2018). *Sponsored by City Manager*

C. RESOLUTIONS:

17. CITY MANAGER'S REPORT:

18. OFFICIAL BOARD REPORTS:

19. MAYOR/COMMISSION REPORT:

Mayor Matthew A. Pigatt

- 1. Community Visioning Workshop**

Commissioner Joseph L. Kelley

- 1. Mayor and City Commission retreat/vision session**
- 2. Citywide cleanup**
- 3. Review and update of all outside litigation cases (ref: CIG Memo)**

20. OFFICIAL BOARD APPOINTMENTS:

Community Relations, Recreation & Activities Advisory Board

5 Individual appointments (Mayor Pigatt, Vice Mayor Davis, Commissioner Kelley, Commissioner Burke and Commissioner Bass)

2 At-large appointments

Civil Service Board

4 Individual appointments (Mayor Pigatt, Vice Mayor Davis, Commissioner Burke and Commissioner Bass)

Historic Environmental Preservation Board

8 At-Large Appointments

Fair Housing and Nuisance Abatement Board

5 Individual appointments (Mayor Pigatt, Vice Mayor Davis, Commissioner Kelley, Commissioner Burke and Commissioner Bass)

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. City of Opa-locka FY 2018-2019 Budget Workshop on Saturday, **December 8, 2018** @ 12:00 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.**
- C. Please join Commissioner Joseph L. Kelley for Meet Me Monday Holiday Celebration, Monday, **December 10, 2018** @ 6:00 p.m., Helen L. Miller Center, 2331 NW 143 Street, Opa-locka, Florida.**
- D. City of Opa-locka Orientation for Newly Elected Officials, Tuesday, **December 11, 2018** @ 5:30 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.**

- E. Please join the City of Opa-locka Mayor and Commission as we honor Mr. David Grant in the street co-designation of Aladdin Street from Caliph Street to Fisherman Street as David Grant Street, Tuesday, **December 18, 2018** at 12:00 p.m. at the corner of Aladdin Street and Fisherman Street. *Hosted by Commissioner Joseph L. Kelley***

- F. City of Opa-locka Feeding South Florida Food Distribution, Friday, **December 21, 2018** at 10:00 a.m., Segal Park, 2331 NW 143rd Street, Opa-locka, Florida (while supplies last). *Hosted by Commissioner Joseph L. Kelley***

- G. City of Opa-locka Parks and Recreation and the Opa-locka Parent Booster Club along with the Mayor and City Commission invites you the annual Holiday in the Park Toy Give-Away on Saturday, **December 22, 2018** from 11:00 a.m. – 3:00 p.m., Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida. Pre-registration required – Must be an Opa-locka resident.**