CITY OF OPA-LOCKA

"The Great City"

AGENDA

REGULAR COMMISSION MEETING

December 08, 2010 7:00 P.M.

City Commission Chambers

777 Sharazad Boulevard Opa-locka, FL 33054

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. INVOCATION:
- 4. PLEDGE OF ALLEGIANCE:
- 5. APPROVAL OF AGENDA:
- 6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):
- 7. AWARDS/PROCLAMATIONS/ACKNOWLEDGEMENTS:

COMMENDATIONS

There are none

PROCLAMATIONS

There are none

RESOLUTIONS

There are none

8. APPROVAL OF MINUTES:

Regular Commission Meeting – 11/10/2010

- 9. DISTRICT ONE COUNTY COMMISSIONER REPORT:
- 10. MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT REPORT:
- 11. PUBLIC PRESENTATION:
 - 1. South Florida Transit Authority re: upcoming bus circular in the City of Opa-locka

- 2. Leroy Jones, Executive Director
 Neighbors and Neighbors Association (NANA)
 re: Economic Development
- 3. Alvin Burke re: Welfare of the city
- 11a. CITIZENS' FORUM:
 (opportunity for discussion of any concerns please limit to 3 minutes)
- 12. ACTION ITEMS (items from consent agenda pull list):
- 13. NEW ITEMS:
- 14. PLANNING & ZONING:
 - A. HEARINGS:
 - B. APPEALS:
- 15. ORDINANCES/RESOLUTIONS/PUBLIC HEARING:
 - A. FIRST READING:
 - B. SECOND READING/PUBLIC HEARING:
- 1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AMENDING ORDINANCE 10-21 TO CREATE SECTION III FOR A BAN ON WEARING SAGGY PANTS APPAREL IN PUBLIC PLACES WITHIN THE CITY OF OPA-LOCKA AND TO PROVIDE PENALTIES THEREFORE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (first reading held on October 27, 2010). Sponsored by T.H.
 - C. RESOLUTION/PUBLIC HEARING:
- 16. 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, REQUIRING ALL INTERESTED APPLICANTS WHO SEEK TO SERVE ON CITY BOARDS AND/OR COMMITTEES TO COMPLETE AN APPLICATION FOR THE DESIRED POST SOUGHT; PROVIDING FOR RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by D.J.

- 2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO MAKE A DONATION OF TWO THOUSAND DOLLARS (\$2,000.00) TO THE 2010 SPECIAL NEEDS TOY RUN SPONSORED BY THE BLACK GLOBAL BIKERS ASSOCIATION, INC., PAYABLE FROM ACCOUNT NO. 19-519493. Sponsored by D.J.
- 3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AUTHORIZING THE EXPENDITURE OF SEVEN THOUSAND DOLLARS (\$7,000.00) FOR A "HOLIDAY IN THE PARK TOY GIVE-AWAY" TO BE HELD ON DECEMBER 18, 2010, TO GO TOWARDS THE 8TH ANNUAL "HOLIDAY IN THE PARK TOY GIVE-AWAY" EVENT, AND PAYABLE FROM ACCOUNT NUMBER 79-579402. Sponsored by D.J.
- 4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AUTHORIZING THE PURCHASE OF NEW VEHICLES FOR THE MAYOR AND CITY COMMISSION, PAYABLE FROM ACCOUNT # 19-519648; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.
- 5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO RENEW THE SECOND YEAR OF THE TWO-YEAR AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, INC. FOR CODERED HIGH SPEED TELEPHONE COMMUNITY NOTIFICATION SERVICES FOR THE AMOUNT OF THIRTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,500.00), PAYABLE FROM ACCOUNT # 14-512528; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.
- 6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, TO HOLD A MARTIN LUTHER KING PARADE AND THE 1ST ANNUAL SALUTE TO GREATNESS DINNER AND SCHOLARSHIP AWARDS ON JANUARY 15, 2011, ALL PROCEEDS TO HONOR FIVE OPALOCKA HIGH SCHOOL SENIORS WITH GPA OF 3.5 AND HIGHER WITH \$1,500.00 SCHOLARSHIPS; AT A COST OF \$7,500.00, PAYABLE FROM ACCOUNT NUMBER 20-579403; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by G.M.
- 7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, APPROVING AN AGREEMENT TO ENGAGE HARVEY, COVINGTON & THOMAS, OF SOUTH FLORIDA, LLC., AS AUDITORS FOR THE CITY OF OPA-LOCKA AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT; PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.

- 8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION SOUTH FLORIDA EAST COAST CORRIDOR STUDY FOR THE TRANSIT SERVICE BETWEEN MIAMI AND JUPITER, TO ENHANCE MOBILITY IN THE SOUTHEAST FLORIDA REGION, ENDORSING REGIONAL RAIL AS THE BASIS FOR A LOCALLY PREFERRED ALTERNATIVE AND ACKNOWLEDGING POTENTIAL STATION LOCATIONS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE AGENCIES AS STATED HEREIN; PROVIDING FOR INCORPORATON OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by D.J.
- 9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO PIGGYBACK ON AN EXISTING CONTRACT BETWEEN THE CITY OF NORTH MIAMI AND LIMOUSINES OF SOUTH FLORIDA AND TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF OPALOCKA AND LIMOUSINES OF SOUTH FLORIDA, INC. FOR COMMUNITY TRANSIT SERVICES, TO OPERATE THE CITY CIRCULATOR, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND SEVEN HUNDRED FORTY-EIGHT DOLLARS (\$150,748.00), PAYABLE FROM ACCOUNT NUMBER 44-541810; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.
- 10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, TO NAME THE TOT-LOT PARK AND THE MULTI PURPOSE BUILDING AT SHERBONDY PARK AFTER THE HONORABLE FORMER MAYOR JOSEPH L. KELLEY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by G.M.
- 11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT A MIAMI-DADE COUNTY GRANT IN THE AMOUNT OF TWENTY THOUSAND EIGHT HUNDRED AND TWENTY-FIVE DOLLARS (\$20,825.00); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.
- 12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THREE (3) APPLICATIONS TO MIAMI-DADE COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FY2011 NON-HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00); PROVIDING FOR

INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.

- 13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, REQUESTING APPROVAL TO ALLOW ADVANCED PETROLEUM SYSTEMS INC. TO PERFORM EMERGENCY REPAIRS TO THE FUEL STATION IN THE AMOUNT OF ELEVEN THOUSAND THREE HUNDRED AND SIXTY ONE DOLLARS (\$11,361.00), PAYABLE FROM ACCOUNT NO. 25-252390; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.
- 14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPALOCKA, FLORIDA, REQUESTING APPROVAL TO RATIFY ACTIONS TAKEN BY THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED ELEVEN THOUSAND SEVEN HUNDRED DOLLARS (\$11,700.00) TO GREENSOURCE LANDSCAPE & SPORTS TURF INC. FOR SOD AND IRRIGATION INSTALLATION AS A PART OF THE SAFE NEIGHBORHOOD BOND GRANT PROGRAM SHERBONDY PARK RENOVATIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. Sponsored by C.M.
 - A. CITY MANAGER'S REPORT:
 - B. ACCOUNTS PAYABLE:
- 17. OFFICIAL BOARD REPORTS:

Charter Review Board (Minutes of May 6, 2010)

- 18. CITY ATTORNEY'S REPORT:
- 19. CITY CLERK'S REPORT:
- 20. MAYOR/COMMISSION REPORT:
- 21. OFFICIAL BOARD APPOINTMENTS:
 - * Zoning Board of Appeals 4 at-large appointment
 - * Charter Review Board 1 individual appointment (Tydus)
 - * Historic Preservation Board 9 at-large appointments
 - * Housing Authority Board 1 appointments by Mayor with the approval of the City Commission
 - * Nuisance Abatement Board 4 at-large appointments
 - * Community Relations, Recreation & Activities Advisory Board 3 individual appointments (Miller, Johnson, Holmes)
- 22. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES:

- A. Senior's King and Queen Ball, Friday, December 10, 2010 @ 7:00 p.m., Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opalocka, Florida.
- B. Holiday in the Park, Saturday, December 18, 2010 @ 2:00 p.m., Ingram Park, 2100 Burlington Street, Opa-locka, Florida.