



CITY OF OPA-LOCKA **NOTICE TO THE PUBLIC**

SPECIAL COMMISSION MEETING
Wednesday, September 4, 2013
11:00 A.M.

NOTICE IS HEREBY GIVEN that a Special Commission Meeting has been called for **Wednesday, September 4, 2013 @ 11:00 a.m.** at the Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, Florida:

- 1. ROLL CALL:**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. RESOLUTIONS:**

a) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RESCINDING RESOLUTION NO. 13-8666 AND AUTHORIZING THE CITY MANAGER TO MOVE CITY OFFICES TO 3400 NW 135TH STREET, BLDG B, OPA-LOCKA, FLORIDA, INSTEAD OF MODULAR TRAILERS AS A MORE COST EFFECTIVE OPTION AT A COST OF \$12,673.33 MONTHLY AND A TOTAL COST ESTIMATE FOR THE MOVE OF \$80,500.00, PAYABLE FROM ACCOUNT NUMBER 19-519390, **NON-BUDGETED**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

b) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO TERMINATE SERVICE WITH CITRIN FINANCIAL & INSURANCE, INC., PIGGYBACK ON THE CITY OF NORTH MIAMI AGREEMENT WITH THE SAPOZNIK GROUP FOR AGENT OF RECORD SERVICES, AND ENTER INTO AN AGREEMENT WITH THE SAPOZNIK GROUP FOR AGENT OF RECORD SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

c) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RESCINDING RESOLUTION NO. 13-8658, WHICH ACCEPTED THE PROPOSAL OF ECOLOGICAL PAPER RECYCLING FOR THE PROVISION OF RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES PURSUANT TO RFP NO. 13-2805200, AND FURTHER AUTHORIZED THE CITY MANAGER TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND FOR FINAL APPROVAL BY THE CITY COMMISSION, PAYABLE FROM ACCOUNT NO. 34-534340, A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

- 5. ADJOURNMENT:**

Joanna Flores, CMC
City Clerk