

**WELCOME**  
**TO A SPECIAL MEETING OF THE**  
**CITY OF OPA-LOCKA CITY COMMISSION**  
**MONDAY, JUNE 29, 2015**

**10:00 A.M.**

**Sherbondy Village Auditorium**  
**215 President Barack Obama (Perviz) Avenue**  
**Opa-locka, FL 33054**



**CITY COMMISSION**

Mayor Myra L. Taylor  
Vice Mayor Timothy Holmes  
Commissioner Joseph L. Kelley  
Commissioner Terence K. Pinder  
Commissioner Luis B. Santiago

**APPOINTED OFFICIALS**

Kelvin L. Baker, Sr., City Manager  
Vincent T. Brown, City Attorney  
Joanna Flores, City Clerk



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

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**SPECIAL COMMISSION MEETING**  
**Monday, June 29, 2015 @ 10:00 a.m.**  
**Sherbondy Village (Auditorium)**  
**215 President Barack Obama (Perviz) Avenue**  
**Opa-locka, FL 33054**

**AGENDA**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. PRESENTATION:**  
**Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2014**
- 6. CITIZENS' INPUT:**  
*Agenda Items Only*
- 7. RESOLUTION:**
  - a) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE AUDITED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30<sup>TH</sup>, 2014; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**  
*Sponsored by C.M.*
- 8. ADJOURNMENT:**

Sponsored by: City Manager

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE AUDITED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30<sup>TH</sup>, 2014; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, The City of Opa-locka has received an audited financial statement for the fiscal year ending September 30<sup>th</sup>, 2014; and

**WHEREAS**, this Statement is attached as Exhibit "A" and incorporated herein; **AND**

**WHEREAS**, the City desires to accept the Statement.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA:**

**Section 1.** The recitals to the preamble herein are incorporated by reference.

**Section 2.** The City Commission of the City of Opa-locka hereby accepts and approves of the Attached Audited Financial Statement for the fiscal year ending September 30<sup>th</sup>, 2014.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2015.

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**MYRA TAYLOR  
MAYOR**

Resolution No. \_\_\_\_\_

Attest to:

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Joanna Flores  
City Clerk

  
\_\_\_\_\_  
Vincent T. Brown, Esq.  
BROWN LAW GROUP, LLC  
City Attorney

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Commission Vote: \_\_\_\_\_  
Commissioner Kelley: \_\_\_\_\_  
Commissioner Pinder: \_\_\_\_\_  
Commissioner Santiago: \_\_\_\_\_  
Vice-Mayor Holmes: \_\_\_\_\_  
Mayor Taylor: \_\_\_\_\_



## City of Opa-Locka Agenda Cover Memo

<b>Commission Meeting Date:</b>	06/29/2015		<b>Item Type:</b>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>		
			(Enter X in box)	X				
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>		<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		X	<b>Public Hearing:</b> <i>(Enter X in box)</i>		<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b> <i>(Enter Acct No.) N/A</i>  <b>ITEM BUDGETED:</b> YES _____ NO _____	<i>(Enter Fund &amp; Dept)</i>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>		N/A			
		X						
<b>Strategic Plan Related</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b>  Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Image <input type="checkbox"/> Communcation <input type="checkbox"/>		<b>Strategic Plan Obj./Strategy:</b> <i>(list the specific objective/strategy this item will address)</i> N/A			
		X						
<b>Sponsor Name</b>	City Manager		<b>Department: Finance</b>					

**Short Title:**

A resolution of the City of Opa-locka, Florida authorizing the City Commission to approve the audited financial statements for the period ended September 30, 2014.

**Staff Summary:**

Statement reflecting City's financial information audited for fiscal year ended September 30, 2014.

**Proposed Action:**

Staff recommends approval.

**Attachment:**

Audited Financial Statement for the period ended September 30, 2014.



**Memorandum**

**TO:** Mayor Myra L. Taylor  
Vice Mayor Timothy Holmes  
Commissioner Joseph L. Kelley  
Commissioner Terence Pinder  
Commissioner Luis B. Santiago

**FROM:** Kelvin L. Baker, Sr., City Manager

**DATE:** June 25, 2015

**RE:** Fiscal Year 2014 Audited Financial Statement

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**Request:** A Resolution of the City of Opa-locka, Florida authorizing the City Commission to approve the Audited Financial Statement for the period ended September 30, 2014.

**Description:** Audited Financial Statement for the period ended September 30, 2014.

**Account Number:** N/A

**Financial Impact:** N/A

**Implementation Time Line:** Immediately

**Legislative History:** None

**Analysis:** N/A

**Recommendation(s):** Staff recommends approval.

**Attachments:** Audited Financial Statement for the period ended September 30, 2014.

**Prepared by:** Susan Gooding-Liburd, Finance Director.

**End of Memorandum**