



CITY OF OPA-LOCKA
"The Great City"

SPECIAL COMMISSION MEETING

Thursday, July 30, 2015 @ 5:00 p.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. **CITIZENS' INPUT:**
Agenda Items Only
6. **RESOLUTIONS:**
 - a) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, SETTING THE PROPOSED MILLAGE RATE OF 8.9000 OF AD VALOREM TAXES FOR THE CITY OF OPA-LOCKA, FLORIDA, AS REQUIRED BY LAW, FOR THE BUDGET FOR FISCAL YEAR 2015-2016; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST AND FINAL PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FY 2015-2016; AND DIRECTING THE CITY MANAGER TO FORWARD A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**
Sponsored by C.M.
 - b) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KEEFE MCCULLOUGH AS THE MOST RESPONSIVE AND RESPONSIBLE BIDDER FOR AUDIT 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, AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MIAMI-DADE COUNTY TRANSIT OPA-LOCKA TRANSIT POLICY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.M.*

d) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING RESOLUTION NO. 13-8690, DELETING KELVIN L. BAKER AND SOPHIA MILLER AS SIGNATORIES AND ADDING ED BROWN (INTERIM CITY MANAGER) AND SUSAN GOODING-LIBURD (FINANCE DIRECTOR) AS SIGNATORIES FOR ALL CITY ACCOUNTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by M.T. and J.K.*

e) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING A SALARY INCREASE OF \$20,000.00 FOR ED BROWN WHILE SERVING AS INTERIM CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by J.K.*

f) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY CLERK TO ISSUE A REQUEST FOR QUALIFICATION (RFQ) FOR A CITY MANAGER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by J.K. and M.T.*

7. ADJOURNMENT: