

**WELCOME**  
**TO A SPECIAL MEETING OF THE**  
**CITY OF OPA-LOCKA CITY COMMISSION**  
**WEDNESDAY, NOVEMBER 30, 2016**  
**1:00 P.M.**

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



**CITY COMMISSION**

Mayor Myra L. Taylor  
Vice Mayor Joseph L. Kelley  
Commissioner Timothy Holmes  
Commissioner Matthew A. Pigatt  
Commissioner John B. Riley

**APPOINTED OFFICIALS**

Yvette Harrell, 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**  
**Wednesday, November 30, 2016 @ 1:00 PM**  
**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. RESOLUTION:**
  - a) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RENEWING AND ADOPTING A RESOLUTION PURSUANT TO ARTICLE IV SECTION 4.5(B) OF THE CITY CHARTER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager***
- 7. ADJOURNMENT:**

**RESOLUTION NO.:**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RENEWING AND ADOPTING A RESOLUTION PURSUANT ARTICLE IV SECTION 4.5(B) OF THE CITY CHARTER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** The City Commission adopted Resolution 16-9252 (EXHIBIT "A") on September 30, 2016; and

**WHEREAS,** The City Commission renewed Resolution 16-9252 (EXHIBIT "A") on October 14, 2016, by adopting Resolution 16-9258 (EXHIBIT "B"); and

**WHEREAS,** The City Commission adopted Resolution 16-9260 renewing 16-9258 (Exhibit "C") on October 26, 2016; and

**WHEREAS,** The City Commission adopted Resolution 16-9265 renewing Resolution 16-9258 (EXHIBIT "D"); and

**WHEREAS,** Article IV Section 4.5(B) of the City Charter requires said Resolution be renewed every 15 days until a final budget has been approved; and

**WHEREAS,** The State of Florida Financial Oversight Board for the City of Opa-locka requires additional time to review and approve the Fiscal Year 2016-2017 budgets adopted by the City of Opa-locka before they can be accepted by the Governor of the State of Florida; and

**NOW THEREFORE BE IT RESOLVED THAT THE CITY COMMISSION OF THE CITY OF OPA LOCKA, FLORIDA:**

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

Resolution No.

**Section 2.** The City Commission of the City of Opa-locka hereby renews Resolution 16-9260 (EXHIBIT "C"), pursuant to Article IV Section 4.5(B) of the City Charter.

**Section 3.** The renewal period for this Resolution shall be from November 30, 2016 to December 14, 2016

**Section 4** This Resolution shall take effect on November 30, 2016.

**Section 5.** If the Governor of the State of Florida approves the City's budget for Fiscal Year 2016-2017 prior to this Resolution taking effect, this Resolution shall become null and void.

**PASSED AND ADOPTED this \_\_\_\_\_ day of November, 2016.**

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Myra L. Taylor  
Mayor

**Attest to:**

**Approved as to form and legal sufficiency:**

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Joanna Flores  
City Clerk

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Vincent T. Brown, Esq.  
The Brown Law Group, LLC  
City Attorney

Moved by:

Seconded by:

Commissioner Vote:

Commissioner Kelley:

Commissioner Riley:

Commissioner Santiago:

Vice Mayor Holmes:

Mayor Taylor:

**RESOLUTION NO. 16-9265**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, RENEWING AND ADOPTING A RESOLUTION PURSUANT ARTICLE IV SECTION 4.5(B) OF THE CITY CHARTER; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** The City Commission adopted Resolution 16-9252 (EXHIBIT "A") on September 30, 2016; and

**WHEREAS,** The City Commission renewed Resolution 16-9252 (EXHIBIT "A") on October 14, 2016, by adopting Resolution 16-9258 (EXHIBIT "B"); and

**WHEREAS,** The City Commission adopted Resolution 16-9260 renewing 16-9258 (Exhibit "C") on October 26, 2016; and

**WHEREAS,** Article IV Section 4.5(B) of the City Charter requires said Resolution be renewed every 15 days until a final budget has been approved; and

**WHEREAS,** The State of Florida Financial Oversight Board for the City of Opa-locka requires additional time to review and approve the Fiscal Year 2016-2017 budgets adopted by the City of Opa-locka before they can be accepted by the Governor of the State of Florida.

**NOW THEREFORE BE IT RESOLVED THAT 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 renews Resolution 16-9260 (EXHIBIT "C"), pursuant to Article IV Section 4.5(B) of the City Charter.

**Section 3.** The renewal period for this Resolution shall be from November 15, 2016 to November 30, 2016

**Section 4** This Resolution shall take effect on November 15, 2016.

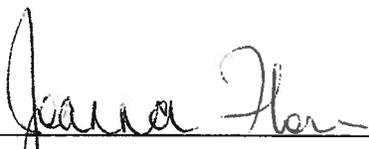
**Section 5.** If the Governor of the State of Florida approves the City's budget for Fiscal Year 2016-2017 prior to this Resolution taking effect, this Resolution shall become null and void.

**PASSED AND ADOPTED this 9<sup>th</sup> day of November, 2016.**

  
\_\_\_\_\_  
Myra L. Taylor  
Mayor

**Attest to:**

**Approved as to form and legal sufficiency:**

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

  
\_\_\_\_\_  
Vincent T. Brown, Esq.  
The Brown Law Group, LLC  
City Attorney

Moved by:	VICE MAYOR HOLMES
Seconded by:	COMMISSIONER KELLEY
Commissioner Vote:	3-1
Commissioner Kelley:	OUT OF ROOM
Commissioner Riley:	YES
Commissioner Santiago:	YES
Vice Mayor Holmes:	NO
Mayor Taylor:	YES

Sponsored by: City Manager

**RESOLUTION NO. 16-9252**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING A RESOLUTION PURSUANT TO ARTICLE IV SECTION 4.5(B) OF THE CHARTER OF THE CITY OF OPA-LOCKA, DIRECTING THAT THE AMOUNTS APPROPRIATED FOR CURRENT OPERATIONS FOR THE CURRENT FISCAL YEAR (FY 2015-2016) BE DEEMED ADOPTED FOR THE ENSUING FISCAL YEAR (FY 2016-2017) FOR A PERIOD OF FIFTEEN (15) DAYS AND RENEWED BY RESOLUTION EACH FIFTEEN (15) DAYS THEREAFTER, WITH ALL ITEMS PRORATED ACCORDINGLY, UNTIL SUCH TIME AS THE COMMISSION ADOPTS AN ANNUAL BUDGET FOR THE ENSUING FISCAL YEAR (FISCAL YEAR 2016-2017); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** The City Commission held its second reading and public hearing for the Fiscal Year 2016-2017 proposed Millage Rate and Budgets adoption on September 27, 2016; and

**WHEREAS,** The proposed millage rate and accompanying budgets required a unanimous vote of the City Commission pursuant to Florida Statute 200.065(5), and the required number of Commissioners needed to pass the proposed millage rate and accompanying budgets was not met; and

**WHEREAS,** The City Commission is scheduled to convene on Monday, October 3, 2016, at 5:01 p.m., for the second reading and public hearing for the adoption of Fiscal Year 2016-2017 proposed millage rate and budgets; and

**WHEREAS,** The State of Florida Financial Oversight Board for the City of Opa-locka requires additional time to review and approve the Fiscal Year 2016-2017 budgets proposed by the City of Opa-locka before they are accepted by the Governor of the State of Florida; and

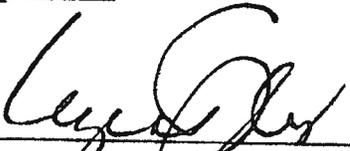
**NOW THEREFORE BE IT RESOLVED THAT THE CITY COMMISSION OF THE CITY OF OPA LOCKA, FLORIDA:**

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

**Section 2.** The City Commission of the City of Opa-locka hereby adopts a resolution pursuant to Article IV Section 4.5(B) of the City Charter, directing that the amounts appropriated for current operations for the current fiscal year (FY 2015-2016) shall be deemed adopted for the ensuing fiscal year (FY 2016-2017) for a period of fifteen (15) days and renewed by resolution each fifteen (15) days thereafter, with all items in it prorated accordingly, until such time as the Commission adopts an annual budget for the ensuing fiscal year.

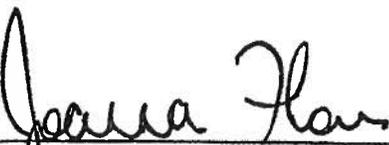
**Section 3.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED this 30<sup>th</sup> day of September, 2016.**

  
\_\_\_\_\_  
Myra L. Taylor  
Mayor

**Attest to:**

**Approved as to form and legal sufficiency:**

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

  
\_\_\_\_\_  
Vincent T. Brown, Esq.  
The Brown Law Group, LLC  
City Attorney

**Resolution No. 16-9252**

<b>Moved by:</b>	<b>COMMISSIONER RILEY</b>
<b>Seconded by:</b>	<b>COMMISSIONER SANTIAGO</b>
<b>Commissioner Vote:</b>	<b>5-0</b>
<b>Commissioner Kelley:</b>	<b>YES</b>
<b>Commissioner Riley:</b>	<b>YES</b>
<b>Commissioner Santiago:</b>	<b>YES</b>
<b>Vice Mayor Holmes:</b>	<b>YES</b>
<b>Mayor Taylor:</b>	<b>YES</b>

**RESOLUTION NO.: 16-9258**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING A RESOLUTION RENEWING RESOLUTION 16-9252 (EXHIBIT "A"); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The City Commission adopted Resolution 16-9252 (EXHIBIT "A") on September 30, 2016; and

**WHEREAS**, Article IV Section 4.5(B) of the City Charter requires said Resolution be renewed every 15 days until a final budget has been approved; and

**WHEREAS**, The State of Florida Financial Oversight Board for the City of Opa-locka requires additional time to review and approve the Fiscal Year 2016-2017 budgets adopted by the City of Opa-locka before they can be accepted by the Governor of the State of Florida; and

**NOW THEREFORE BE IT RESOLVED THAT 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 renews Resolution 16-9252 (EXHIBIT "A"), pursuant to Article IV Section 4.5(B) of the City Charter.

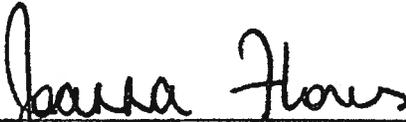
**Section 3.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED this 14 day of October, 2016.**

Resolution No. 16-9258

  
\_\_\_\_\_  
Myra L. Taylor  
Mayor

Attest to:

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

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Vincent T. Brown, Esq.  
The Brown Law Group, LLC  
City Attorney

Moved by: Commissioner Riley  
Seconded by: Commissioner Santiago  
Commissioner Vote: 5-0  
Commissioner Kelley: YES  
Commissioner Riley: YES  
Commissioner Santiago: YES  
Vice Mayor Holmes: YES  
Mayor Taylor: YES

**RESOLUTION NO. 16-9260**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, ADOPTING A RESOLUTION RENEWING RESOLUTIONS 16-9252 (EXHIBIT "A") AND RESOLUTION 16-9258 (EXHIBIT "B"); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The City Commission adopted Resolution 16-9252 (EXHIBIT "A") on September 30, 2016; and

**WHEREAS**, The City Commission renewed Resolution 16-9252 (EXHIBIT "A") on October 14, 2016, by adopting Resolution 16-9258 (EXHIBIT "B"); and

**WHEREAS**, Article IV Section 4.5(B) of the City Charter requires said Resolution be renewed every 15 days until a final budget has been approved; and

**WHEREAS**, The State of Florida Financial Oversight Board for the City of Opa-locka requires additional time to review and approve the Fiscal Year 2016-2017 budgets adopted by the City of Opa-locka before they can be accepted by the Governor of the State of Florida.

**NOW THEREFORE BE IT RESOLVED THAT 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 renews Resolution 16-9252 (EXHIBIT "A") and Resolution 16-9258 (EXHIBIT "B"), pursuant to Article IV Section 4.5(B) of the City Charter.

**Section 3.** The renewal period for this Resolution shall be from October 31, 2016 to November 14, 2016

**Section 4** This Resolution shall take effect on October 31, 2016.

**Section 5.** If the Governor of the State of Florida approves the City's budget for Fiscal Year 2016-2017 prior to this Resolution taking effect, this Resolution shall become null and void.

**PASSED AND ADOPTED this 26<sup>th</sup> day of October, 2016.**

  
\_\_\_\_\_  
Myra L. Taylor  
Mayor

**Attest to:**

**Approved as to form and legal sufficiency:**

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

  
\_\_\_\_\_  
Vincent T. Brown, Esq.  
The Brown Law Group, LLC  
City Attorney

Moved by:	COMMISSIONER RILEY
Seconded by:	COMMISSIONER SANTIAGO
Commissioner Vote:	5-0
Commissioner Kelley:	YES
Commissioner Riley:	YES
Commissioner Santiago:	YES
Vice Mayor Holmes:	YES
Mayor Taylor:	YES

**Section 4.5. - Annual Budget Adoption.**

- (A) **Balanced Budget.** Each annual budget adopted by the Commission shall be a balanced budget and adopted in accordance with Florida law.
- (B) **Budget Adoption.** The Commission shall by ordinance adopt the annual budget on or before the thirtieth (30th) day of September of each year. If it fails to adopt the annual budget by this date, the Commission may by resolution direct that the amounts appropriated for current operations for the current fiscal year shall be deemed adopted for the ensuing fiscal year for a period of fifteen (15) days and renewed by resolution each fifteen (15) days, with all items in it prorated accordingly, until such time as the Commission adopts an annual budget for the ensuing fiscal year. An ordinance adopting an annual budget shall constitute appropriation of the amounts specified therein.
- (C) **Specific Appropriation.** The budget shall be specific as to the nature of each category of appropriations therein. Reasonable appropriations may be made for contingencies, but only within defined spending categories.

(Res. No. 12-8434, § 2, 7-18-12)

**Section 4.6. - Fiscal Year.**

The fiscal year of the City government shall begin on the first day of October and shall end on the last day of September of the following calendar year. Such fiscal year shall also constitute the annual budget and accounting year.

(Res. No. 12-8434, § 2, 7-18-12)

**Section 4.7. - Appropriation Amendments During the Fiscal Year.**

- (A) **Supplemental Appropriations.** If, during any fiscal year, revenues in excess of those estimated in the annual budget are available for appropriation, the Commission may by ordinance make supplemental appropriations for the fiscal year up to the amount of such excess.
- (B) **Reduction of Appropriations.** If, at any time during the fiscal year, it appears probable to the City Manager that the revenues available will be insufficient to meet the amount appropriated, s/he shall report in writing to the Commission without delay, indicating the