



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

**SPECIAL COMMISSION MEETING**

**Tuesday, July 30, 2013**

**4:00 P.M.**

**NOTICE IS HEREBY GIVEN** that a **Special Commission Meeting** has been called for **Tuesday, July 30, 2013 @ 4:00 p.m.** at the Opa-locka Municipal Complex, 780 Fisherman Street, 2<sup>nd</sup> Floor, Opa-locka, Florida:

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

a) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, SETTING THE PROPOSED MILLAGE RATE OF 9.3000 OF AD VALOREM TAXES FOR THE CITY OF OPA-LOCKA, FLORIDA, AS REQUIRED BY LAW, FOR THE BUDGET FOR FISCAL YEAR 2013-14; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST AND FINAL PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FY 2013-14; 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 ECOLOGICAL PAPER RECYCLING, FOR THE RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_ PAYABLE FROM ACCOUNT NUMBER 34-534340, **A BUDGETED ITEM**; 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 ENTER INTO AN AGREEMENT WITH EAC CONSULTING, INC., FOR THE PREPARATION OF ROADWAY MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$80,000, PAYABLE FROM ACCOUNT NUMBER 32-

**541340; 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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EAC CONSULTING, INC., FOR THE PREPARATION OF WASTEWATER MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$512,806.25, PAYABLE FROM ACCOUNT NUMBER 32-541340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**e) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EAC CONSULTING, INC., FOR THE PREPARATION OF DRINKING WATER SYSTEM MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$193,003.00 PAYABLE FROM ACCOUNT NUMBER 64-533340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**f) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EAC CONSULTING, INC., FOR THE PREPARATION OF STORMWATER MASTER PLAN, IN AN AMOUNT NOT TO EXCEED \$193,035.00 PAYABLE FROM ACCOUNT NUMBERS 32-541340 AND 35-541340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**g) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC., FOR SATURDAY SHUTTLE BUS SERVICES, IN AN AMOUNT NOT TO EXCEED \$19,713.20, PAYABLE FROM ACCOUNT NUMBER 32-541340; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**h) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS (“RFP”) FOR A QUALIFIED DESIGN BUILD CONTRACTOR FOR THE GATEWAY ROUNDABOUT AT THE INTERSECTION ON NW 27TH AVENUE AND OPA-LOCKA BLVD, IN AN AMOUNT NOT TO EXCEED TWO THOUSAND ONE HUNDRED DOLLARS (\$2,100.00), PAYABLE FROM PTP FUND, ACCOUNT NUMBER 47-541807, **NOT A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.***

**i) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE OBLIGATIONS, TO FINANCE, TOGETHER**

**WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, THE COST OF ACQUISITION, IMPROVEMENT AND EQUIPPING OF A BUILDING OR PORTION THEREOF TO BE USED FOR CITY PURPOSES, INCLUDING FOR ADMINISTRATIVE OFFICES AND/OR LEASE TO THIRD PARTIES, AND THE COSTS RELATED OR INCIDENTAL THERETO, FUNDING NECESSARY RESERVES FOR SUCH OBLIGATIONS, AND PAYING COSTS OF ISSUANCE OF SUCH OBLIGATIONS AND TO USE A PORTION OF THE PROCEEDS OF SUCH OBLIGATIONS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF: PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by C.M.*

**5. ADJOURNMENT:**

**Joanna Flores, CMC**  
City Clerk