



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

**SPECIAL COMMISSION MEETING
Wednesday, January 21, 2015
4:35 p.m.**

NOTICE IS HEREBY GIVEN that a Special Commission Meeting has been called for **Wednesday, January 21, 2015 @ 4:35 p.m.** in the Auditorium at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. CITIZENS' INPUT:**
Agenda Items Only
- 6. RESOLUTIONS:**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$10,000 FOR THE REPRESENTATION OF VICE MAYOR TIMOTHY HOLMES REGARDING ELECTION CHALLENGE PAYABLE FROM ACCOUNT NUMBER 28-514390; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AUTHORIZING THE EXPENDITURE OF \$5,000 FOR THE REPRESENTATION OF COMMISSIONER TERENCE PINDER, FOR OUTSIDE COUNSEL, IN THE MATTER OF A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA) DEBARMENT, PAYABLE FROM ACCOUNT NUMBER 28-514390; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Attorney*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO LEASE THREE (3) NEW 2015 FORD ESCAPE VEHICLES FROM METRO FORD, INC., PAYABLE IN MONTHLY INSTALLMENT OF \$1,216.44 TO MEARS MOTOR LEASING, PAYABLE

FROM ACCOUNT NUMBER 35-535648, A BUDGETED ITEM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by T.P.

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRACE & NAEEM UDDIN, INC., IN THE AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED NINETY DOLLARS (\$1,947,490.00) FOR REHABILITATION OF THE HISTORIC CITY HALL BUILDING, PHASE 2, PAYABLE FROM ACCOUNT NUMBER 44-541823; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. ADJOURNMENT:

PURSUANT TO FS 286.0105: *Anyone who desires to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal may be based.*

**Joanna Flores, CMC
City Clerk**