

**WELCOME TO A WORKSHOP AND
SPECIAL MEETING OF THE
CITY OF OPA-LOCKA CITY COMMISSION
FRIDAY, AUGUST 23, 2019**

City Commission

**Mayor Matthew A. Pigatt
Vice Mayor Chris Davis
Commissioner Sherelean Bass
Commissioner Alvin Burke
Commissioner Joseph L. Kelley**



Appointed Officials

**Newall Daughtrey, Acting City Manager
Burnadette Norris-Weeks, City Attorney
Joanna Flores, City Clerk**

**SHERBONDY VILLAGE AUDITORIUM
215 Perviz Avenue
Opa-locka, FL 33054**

SPEAKING BEFORE THE CITY COMMISSION

NOTE: All persons speaking shall come forward and give your name and address, and the name and address of the organization you are representing.

There is a three (3) minute time limit for speaker/citizens forum and participation at all city commission meetings and public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If your matter requires more than three (3) minutes, please arrange a meeting or an appointment with the City Clerk prior to the commission meeting.

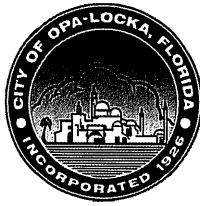
THANKING YOU VERY MUCH, IN ADVANCE, FOR YOUR COOPERATION

SECTION 2-58 DECORUM: Any person making impertinent or slanderous remarks or who become boisterous while addressing the commission, shall be declared to be out of order by the presiding officer, and shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members.

City of Opa-locka Ordinance No. 91-12 adopted September 11, 1991 requires all persons appearing in a paid or enumerated representative capacity before the city staff, boards, committees and the City Commission to register with the City Clerk before engaging in lobbying activities. A copy of said ordinance is available in the Office of the City Clerk, 780 Fisherman Street, 4th Floor, Opa-locka, Florida.

PURSUANT TO FLORIDA STATUTES, CHAPTER 285.0105: "If a person decides to appeal any decision made by the Board, Agency or Commission with respect to the proceedings, and that, for such purpose, that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

MEETING NOTICE



CITY OF OPA-LOCKA

NOTICE OF WORKSHOP & SPECIAL COMMISSION MEETING

NOTICE IS HEREBY GIVEN that the City of Opa-locka City Commission will hold a Workshop and Special Commission Meeting on Friday, August 23, 2019 at Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida, to discuss the following agenda items:

WORKSHOP August 23, 2019 1:00 PM

- 1. WELCOME/OPENING REMARKS:**
 - 2. REVIEW PROCEDURES FOR CITY MANAGER FINALISTS:**
 - 3. PRESENTATIONS/INTERVIEWS - CITY MANAGER FINALISTS:**
 - a) Thomas Thomas** 1:10 – 1:40 p.m.
 - b) Lawrence McNaul** 1:45 – 2:15 p.m.
 - c) William “Bill” Shanahan** 2:20 – 2:50 p.m.
 - BREAK** 2:50 – 3:00 p.m.
 - d) Greg Lynk** 3:00 – 3:30 p.m.
 - e) John Pate** 3:35 – 4:05 p.m.
 - 4. ADJOURNMENT:**
-

SPECIAL COMMISSION MEETING

August 23, 2019
4:15 p.m. *or shortly thereafter*

- 1. ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. INVOCATION:**
- 4. PUBLIC INPUT:**
(agenda items only)
- 5. CITY COMMISSION DISCUSSION ON CITY MANAGER FINALISTS:**
- 6. RESOLUTION:**

- a) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING _____ AS THE CITY MANAGER FOR THE CITY OF OPA-LOCKA, FLORIDA, SUBJECT TO CONTRACT NEGOTIATIONS ACHIEVING MUTIALLY AGREEABLE TERMS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by City Commission*

7. ADJOURNMENT:

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 953-2800 for assistance. If hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TTY), (800) 955-8770 (Voice), (877) 955-8773 (Spanish) or (877)955-8707 (Creole).

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

MEETING AGENDA



CITY OF OPA-LOCKA
"The Great City"

Sherbondy Village Auditorim
215 Perviz Avenue
Opa-locka, FL 33054

WORKSHOP
Friday, August 23, 2019 @ 1:00 PM

AGENDA

1. **WELCOME/OPENING REMARKS:**
2. **REVIEW PROCEDURES FOR CITY MANAGER FINALISTS:**
3. **PRESENTATIONS/INTERVIEWS - CITY MANAGER FINALISTS:**
 - a) **Thomas Thomas** 1:10 – 1:40 p.m.
 - b) **Lawrence McNaul** 1:45 – 2:15 p.m.
 - c) **William "Bill" Shanahan** 2:20 – 2:50 p.m.
 - BREAK** 2:50 – 3:00 p.m.
 - d) **Greg Lynk** 3:00 – 3:30 p.m.
 - e) **John Pate** 3:35 – 4:05 p.m.
4. **ADJOURNMENT:**

SPECIAL COMMISSION MEETING

Friday, August 23, 2019 @ 4:15 p.m. or shortly thereafter

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE:**
3. **INVOCATION:**
4. **PUBLIC INPUT:**
(agenda items only)
5. **CITY COMMISSION DISCUSSION ON CITY MANAGER FINALISTS:**
6. **RESOLUTION:**
 - a) **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING _____ AS THE CITY MANAGER FOR THE CITY OF OPA-LOCKA, FLORIDA, SUBJECT TO CONTRACT NEGOTIATIONS ACHIEVING MUTUALLY AGREEABLE TERMS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Commission***
7. **ADJOURNMENT:**

RESOLUTION (a)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPOINTING _____ AS THE CITY MANAGER FOR THE CITY OF OPA-LOCKA, FLORIDA SUBJECT TO CONTRACT NEGOTIATIONS ACHIEVING MUTUALLY AGREEABLE TERMS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Article I, Section 2-8-4 of the City of Opa-Locka Code of Ordinances, the City Commission previously established itself as the official City Manager search committee; and

WHEREAS, through the assistance of outside contractor, Colin Baenziger & Associates, the City conducted a national search for candidates and now desires to select _____, as the City Manager, subject to contract negotiations achieving mutually agreeable terms; and

WHEREAS, the City Commission desires to select _____ as the representative who will with the City Attorney's Office to reduce negotiation discussions and terms into an agreement between the City of Opa-Locka, Florida and _____ no later than August 27, 2019.

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 hereby appoints _____ as the City Manager for the City of Opa-Locka, subject to contract negotiations achieving a mutually agreeable terms.

Section 3. The City Commission further selects _____ as the City Commission's representative to work

with the City Attorney's Office to reduce negotiation terms into an agreement to be considered by the City of Opa-Locka Commission.

Section 4 Effective Date.

This Resolution shall take effect immediately upon adoption and is subject to the approval of the Governor and his designee.

PASSED AND ADOPTED this _____ day of _____, 2019.

Matthew A. Pigatt, Mayor

ATTEST:

Joanna Flores, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, P.A.

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Bass	_____ (Yes)	_____ (No)
Commissioner Burke	_____ (Yes)	_____ (No)
Commissioner Kelley	_____ (Yes)	_____ (No)
Vice-Mayor Davis	_____ (Yes)	_____ (No)
Mayor Pigatt	_____ (Yes)	_____ (No)