

CITY OF OPA-LOCKA

“The Great City”

CLERK’S ACTION SUMMARY MINUTES VIRTUAL SPECIAL COMMISSION MEETING

Thursday, August 27, 2020

5:30 PM

1. CALL TO ORDER:

Mayor Matthew Pigatt called the virtual Special Commission Meeting to order at 5:30 p.m. on Thursday, August 27, 2020.

Pursuant to Executive Order No. 20-69, issued by the office of the Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

An opportunity was given to the public to email the City Clerk prior to the Commission Meeting with any questions/comments/concerns on items we will hear on this evening’s Regular Commission Meeting agenda. This meeting is being streamed live at <https://www.youtube.com/user/CityofOpalocka>.

Since this is a virtual meeting as authorized by the Governor of the state of Florida, again, members of the public wishing to address the commission have been offered the opportunity to do so. Public comments will be included as part of the public record for this virtual meeting and will be considered by the City commission prior to any action taken.

2. ROLL CALL:

The members of the City Commission appearing remotely were: Mayor Matthew Pigatt, Commissioner Sherelean Bass, Commissioner Alvin Burke, Vice Mayor Chris Davis, and Commissioner Joseph L. Kelley. Also in attendance were: City Manager John E. Pate, City Attorney Burnadette Norris-Weeks, and City Clerk Joanna Flores

3. INVOCATION:

The invocation was delivered by Commissioner Sherelean Bass.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by Vice Mayor Chris Davis.

5. PUBLIC INPUT:

There were no public comments.

6. RESOLUTIONS:

a) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL INSURANCE AGREEMENT WITH THE FLORIDA LEAGUE OF CITIES, INC. (ADMINISTRATOR OF THE FLORIDA MUNICIPAL INSURANCE TRUST) FOR PROPERTY, LIABILITY AND WORKERS COMPENSATION INSURANCE FOR FISCAL YEAR 2020-2021, ACCEPTING AND IMPLEMENTING THE REQUIRED CONDITIONS AT A COST OF \$2,495,253.00 (TWO MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, TWO HUNDRED FIFTY-THREE DOLLARS). PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.
Sponsored by City Manager

The above resolution was read by City Attorney Norris-Weeks.

It was moved by Vice Mayor Davis, seconded by Commissioner Bass for discussion.

City Manager Pate yielded to Risk Manager Angelina Cuevas to briefly explain the resolution.

Risk Manager Cuevas explained the reason for the increase in premiums was due to a rise in workers compensation claims.

Commissioner Kelley asked City Manager Pate what the City was doing about the continued workers compensation claims.

City Manager Pate explained it was due to medical reasons, mainly. He also stated safety protocols have been implemented to help reduce work related injuries.

Commissioner Burke asked City Manager Pate about inoperable police vehicles that were on the insurance policy.

City Manager Pate stated the police department has been updating their information, but the Commission has to pass a resolution to dispose of the property to be able to remove them from the insurance.

Commissioner Burke stressed the inventory of all inoperable vehicles is a priority.

Mayor Pigatt requested City Manager Pate for insurance company options for the Commission to compare and make a decision.

City Manager Pate stated he will have it ready within two months.

There being no further discussion, the motion passed by a 5-0 vote.

Commissioner Burke	Yes
Vice Mayor Davis	Yes
Commissioner Kelley	Yes
Commissioner Bass	Yes
Mayor Pigatt	Yes

b) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO RENEWAL INSURANCE CONTRACTS WITH AVMED, INC. AND METLIFE FOR MEDICAL, DENTAL, AND VISION INSURANCE FOR CITY EMPLOYEES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

The above resolution was read by City Attorney Norris-Weeks.

It was moved by Commissioner Burke, seconded by Commissioner Bass.

City Manager Pate requested Human Resources Director, Kierra Ward, to present the item.

HR Director Ms. Ward stated her recommendations renewing the policies with the companies as they were able to negotiate a decrease with the same coverage.

Commissioner Kelley inquired if there any changes in deductibles or if it was the same and if there were any other changes.

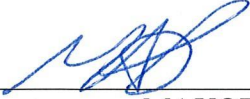
Ms. Ward stated it will be the same and the only thing missing is the in-person wellness check due to the introduction of the virtual wellness program.

There being no further discussion, the motion passed by a 5-0 vote.

Commissioner Burke	Yes
Vice Mayor Davis	Yes
Commissioner Kelley	Yes
Commissioner Bass	Yes
Mayor Pigatt	Yes

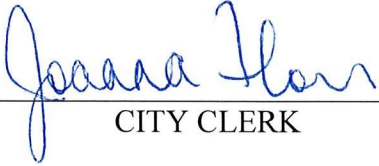
7. ADJOURNMENT:

There being no further business to come before the Commission, it was moved by Commissioner Kelley, seconded by Vice Mayor Davis to adjourn the special meeting at 5:48 p.m.



MAYOR

ATTEST:



CITY CLERK