

**CITY OF FLORIDA CITY
AGENDA
REGULAR COMMISSION MEETING
DECEMBER 13TH, 2016- 7:30 PM**



1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
Minutes of Commission Meeting of November 22nd, 2016
4. **CITY ATTORNEY'S REPORT**
5. **CURRENT AGENDA**
NONE
6. **COMMITTEE REPORTS**
7. **OLD BUSINESS**
 - A.) **Resolution No: 16-56: A Resolution of the City of Florida City, Florida, Approving A Tentative Plat for "Randt Subdivision" Located on the South Side of NW 4th Street Between NW 7th & 8th Avenues, Florida City, Florida**

Recommended Action:	Motion to Discuss/Approve
Exhibit 7A.)	1. Memo from Project Engineer dd. 11/08/16
	2. Verbal Presentation from Proj. Engineer
	3. Copy of Proposed Reso #16-56

8. NEW BUSINESS

- A.) Resolution No: 16-57: FIRST READING:
A Resolution of the City Commission of the City of Florida City amending the unusual use approval for the Rock Mining operation of the applicant, Atlantic Civil, Inc. on the 658 acre parcel located south of (Theoretical) SW 360th St and east of SW 167th Avenue; providing for a revised development agreement; providing for an effective date**

Recommended Action: Motion to Discuss/Approve

- Exhibit 8A.)**
- 1. Memo from Asst. Comm. Dev. Dir. dd. 11/08/16**
 - 2. Verbal Presentation from City Planner**
 - 3. Copy of Proposed Reso #16-57**
 - 4. Copy of Development Agreement**

- B.) Resolution No: 16-61- A Resolution of the City of Florida City, Florida, Amending Resolution No: 16-17 establishing new monthly service charges for the collection and disposal of solid waste**

Recommended Action: Motion to Discuss/Approve

- Exhibit 8B.)**
- 1. Memo from Dir. of Fin dd 12/1/16**
 - 2. Verbal Presentation from Dir. of Finance**
 - 3. Copy of Proposed Reso # 16-61**
 - 4. Attachment**

C.) **FIRST READING: Ordinance No: 16-06: An Ordinance of the City of Florida City, Florida, approving an amendment to Chapter 62, Article V (signs), of the Florida City Code of Ordinances; providing for implementation and providing for an effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Copy of Proposed Ord # 16-06**
- 2. Verbal Presentation from City Planner**
- 3. Attachment**

D.) **Resolution No: 16-62- A Resolution of the City of Florida City, Florida, Relating to the State Revolving Loan Program; making findings; Authorizing the loan application for planning in the amount of \$263,797 plus a \$5,276.00 loan servicing fee; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing assurances; Providing for conflicts, Severability and providing for an effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Memo from CRA Dir.dd 12/13/16**
- 2. Verbal Presentation from CRA Dir.**
- 3. Copy of Proposed Reso # 16-62**
- 4. Attachment**

E.) **FIRST READING: Ordinance No: 16-07: An Ordinance of the City of Florida City, Florida, amending Chapter 2 of the Florida City Code of Ordinances by Establishing a new Article VIII entitled “Lobbying”; reserving Sections 2-218 through 2-229 and creating sections 2-220 through 2-338; providing for inclusion in the code; providing for conflict; providing for severability and providing for an effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.)

- 1. Copy of Proposed Ord # 16-07**

2. Verbal Presentation from Mayor

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT



May your Christmas sparkle with love, laughter, and goodwill.