

**CITY OF FLORIDA CITY
AGENDA**

REGULAR COMMISSION MEETING - JULY 27, 2010- 7:30 P.M

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meetings of July 13, 2010
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
 - a. **City of Florida City Police Officers' Pension Trust Appointment (s)**
City to recommend two (2) likely candidates
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
NONE
- 8. NEW BUSINESS**
 - A.) **Contract Award- Concrete Sidewalks- CRA**
Recommended Action: Motion to Discuss/Approve
Exhibit 8A.)
 - 1. Memo from Project Manager dd 07/22/10**
 - 2. Verbal Presentation by Project Manager**
 - B.) **Annual City Wide Drainage Project**
Recommended Action: Motion to Discuss/Approve
Exhibit 8B.)
 - 1. Memo from Comm. Dev. Dir.dd 07/21/10**
 - 2. Verbal Presentation by Comm. Dev. Dir.**
 - 3. Attachments**

C.) Resolution No: 10-25: A Resolution of the Mayor & City Commission of the City of Florida City, Florida, Authorizing the Expenditure of Justice Assistance Grant Program 2010-2011 in the Amount of \$24,670.00

Recommended Action: Motion to Discuss/Approve

- Exhibit 8C.)**
- 1. Memo from Chief of Police dd 07/12/10**
 - 2. Verbal Presentation by Chief of Police**
 - 3. Copy of Proposed Resolution No: 10-25**
 - 4. Attachments**

D.) Resolution No: 10-28- A Resolution of the Mayor & Commission of the City of Florida City, Fl, Appointing Mr. Erick Deeb to Serve on the Board Of Directors of the CRA et al

Recommended Action: Motion to Discuss/Approve

- Exhibit 8D.)**
- 1. Memo from CRA Director dd 07/27/10**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Resolution No: 10-28**

E.) Request to hold Event at Loren Roberts Park

Recommended Action: Motion to Discuss/Approve

- Exhibit 8E.)**
- 1. Letter dated 07/21/10 from Evangelist E.T. Green**
 - 2. Verbal Presentation by Evangelist E.T. Green**

F.) Food of Life Outreach Ministries, Inc. - Bucket Drop Request

Recommended Action: Motion to Discuss/Approve

- Exhibit 8F.)**
- 1. Letter from Minister Wayne Oxford dd 07/19/10**
 - 2. Verbal Presentation by Minister W. Oxford**

G.) Resolution No: 10-29- A Resolution of the City Commission of the City of Florida City, Florida, Setting An Ad Valorem Millage Rate Cap For The Fiscal Year 2010-2011

Recommended Action: Motion to Discuss/Approve

- Exhibit 8G.)**
- 1. Memo from Financial Dir. Dd 07/23/10**
 - 2. Verbal Presentation by Financial Dir.**
 - 3. Copy of Proposed Resolution No: 10-29**

H.) Resolution No: 10-30: A Resolution of the Mayor & City Commission of the City of Florida City, FL, Authorizing The Expenditure of Police Confiscation Trust Fund for the Fiscal Year 2009-2010 In The Amount of \$3,073.23 et al

Recommended Action: Motion to Discuss/Approve

- Exhibit 8H.)**
- 1. Memo from Police Chief dd 07/22/10**
 - 2. Verbal Presentation by Police Chief**
 - 3. Copy of Proposed Resolution No: 10-30**
 - 4. Attachments**

I.) Resolution No: 10-31: A Resolution of the Mayor & City Commission of the City of Florida City, Florida, Authorizing The Expenditure Of Police Confiscation Trust Fund For The Fiscal Year 2009 In The Amount Of \$3,500 et al

Recommended Action: Motion to Discuss/Approve

Exhibit 8I.)

- 1. Memo from Police Chief dd 07/22/10**
- 2. Verbal Presentation by Police Chief**
- 3. Copy of Proposed Resolution No: 10-31**
- 4. Attachments**

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT