



**CITY OF FLORIDA CITY
AGENDA
REGULAR COMMISSION MEETING**

SEPTEMBER 24th, 2024- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Commission Meeting of September 10th, 2024
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**
 - A.) RESOLUTION NO: 24-45: A RESOLUTION OF THE CITY OF FLORIDA CITY, APPROVING THE AWARD OF A CONTRACT TO FIVE 12 PAINTING & REMODELING, LLC. FOR THE CITY OF FLORIDA CITY PROJECT: FLORIDA CITY AMERICAN RESCUE PLAN ACT-REHABILITATION OF WATER TANK IN THE AMOUNT OF \$ 347,000.00 AND PROVIDING FOR AN EFFECTIVE DATE**

Recommended Action:	Motion to Discuss/Approve
Exhibit 8A.)	1. Memo from City Engineer dd 09/19/24
	2. Verbal Presentation by City Engineer
	3. Copy of Proposed Reso # 24-45
	4. Attachment

B.) RESOLUTION NO: 24-46: A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING THE TENTATIVE PLAT OF “ALPHAVILLE TERRACE”, A RE-PLAT OF LOT 6 BLOCK 2 OF “GREEN PARK”, CREATING A SUBDIVISION WITH ONE (1) TRACT “A”, 1 BLOCK AND 5 LOTS, LOCATED ON 971 NW 12TH ST, FLORIDA CITY, FLORIDA.

Recommended Action: Motion to Discuss/Approve

- Exhibit 8B.)**
- 1. Memo from City Engineer dd 09/19/24**
 - 2. Verbal Presentation by City Engineer**
 - 3. Copy of Proposed Reso # 24-46**
 - 4. Attachments**

C.) RESOLUTION NO: 24-47: A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING THE TENTATIVE PLAT OF “ALPHAVILLE PLACE”, A RE-PLAT OF THE EAST 25 FEET OF LOT 14 AND THE WEST 50 FEET OF LOT 15 BLOCK 3 OF “GREEN PARK”, CREATING A SUBDIVISION WITH ONE (1) TRACT “A”, 1 BLOCK AND 5 LOTS, LOCATED ON 926 NW 8TH ST, FLORIDA CITY, FLORIDA

Recommended Action: Motion to Discuss/Approve

- Exhibit 8C.)**
- 1. Memo from City Engineer dd 09/19/24**
 - 2. Verbal Presentation by City Engineer**
 - 3. Copy of Proposed Reso # 24-47**
 - 4. Attachments**

D.) RESOLUTION NO: 24-48: A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING THE TENTATIVE PLAT OF “ALPHAVILLE PARK”, A RE-PLAT OF LOT 2 BLOCK 2 OF “GREEN PARK”, CREATING A SUBDIVISION WITH ONE (1) TRACT “A”, 1 BLOCK AND 5 LOTS, LOCATED ON 931 NW 12TH ST, FLORIDA CITY, FLORIDA.

- Exhibit 8D.)**
- 1. Memo from City Engineer dd 09/19/24**
 - 2. Verbal Presentation by City Engineer**
 - 3. Copy of Proposed Reso # 24-48**
 - 4. Attachments**

E.) RESOLUTION NO: 24-49: A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING THE TENTATIVE PLAT OF “ALPHAVILLE GARDEN”, A RE-PLAT OF LOT 4 BLOCK 2 OF “GREEN PARK”, CREATING A SUBDIVISION WITH ONE (1) TRACT “A”, 1 BLOCK AND 5 LOTS, LOCATED ON 951 NW 12TH ST, FLORIDA CITY, FLORIDA.

- Exhibit 8E.)**
- 1. Memo from City Engineer dd 09/19/24**
 - 2. Verbal Presentation by City Engineer**
 - 3. Copy of Proposed Reso # 24-48**
 - 4. Attachments**

F.) RESOLUTION NO. 24-:50: A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA, ADOPTING THE FISCAL YEAR 2024-2025 BUDGET FOR THE COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$15,543,816 AND DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID BUDGET TO MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR THEIR APPROVAL; PROVIDING FOR AN EFFECTIVE DATE

Recommended Action: Motion to Discuss/Approve

- Exhibit 8F.)**
- 1. Copy of Proposed Reso # 24-50**
 - 2. Verbal Presentation by CRA Director**
 - 3. Attachment**

**SECOND & FINAL PUBLIC BUDGET HEARING:
8:00 PM CERTAIN**

G.) RESOLUTION NO:24-:51 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, LEVYING AN AD VALOREM TAX MILAGE RATE FOR THE FISCAL YEAR 2024-2025

Recommended Action: Motion to Discuss/Approve

- Exhibit 8G.)**
- 1. Copy of Proposed Reso # 24-51**
 - 2. Verbal Presentation by Dir. of Finance**
 - 3. Attachment**

H.) RESOLUTION NO:24-52: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, ADOPTING THE BUDGET FOR THE GENERAL, WATER AND SEWER AND GRANT FUNDS FOR THE FISCAL YEAR 2024-2025

Recommended Action: Motion to Discuss/Approve

- Exhibit 8H.)**
- 1. Copy of Proposed Reso # 24-52**
 - 2. Verbal Presentation by Dir. of Finance**
 - 3. Attachment**

I.) REQUEST TO HOST A HALLOWEEN EVENT AT LOREN ROBERTS PARK

Recommended Action: Motion to Discuss/Approve

- Exhibit 8I.)**
- 1. Email from Josephine Smith dd 09/17/24**
 - 2. Verbal Presentation by Josephine Smith**

J.) REQUEST TO HOST A CHRISTMAS DINNER PARTY FOR FOSTER & ADOPTED YOUTH

Recommended Action: Motion to Discuss/Approve

- Exhibit 8J.)**
- 1. Request letter from Miami-Dade County Foster & Adoptive Parent Association dd 09/05/24**
 - 2. Verbal Presentation Shamele Jenkins, Executive Director**
 - 3. Attachments**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT

“Sometimes you forget that you’re awesome, so this is your reminder.”