



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

**OCTOBER 22<sup>nd</sup>, 2024- 7:30 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**  
Commission Meeting of October 8<sup>th</sup>, 2024
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**  
**Fair Housing Workshop**
- 7. OLD BUSINESS**  
  
**NONE**
- 8. NEW BUSINESS**

**A.) 70 TON CHILLER FOR CITY HALL**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8A.)**

- 1. Memo from Proj. Manager dd 10/15/24**
- 2. Verbal Presentation by Project Manager**

**B.) RESOLUTION NO: 24-53: A RESOLUTION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING THE FINAL PLAT OF “HIBISCUS HOMES”, A REPLAT OF TRACTS 17, 18, 19 AND 20 OF REVISED PLAT “FLORIDA CITY PARK” (PLAT BOOK 33 PAGE 48); AND LOTS 29 AND 30 IN BLOCK 20 OF “FLORIDA CITY PARK” (PLAT BOOK 16 PAGE 53) LOCATED ON THE NORTHEAST CORNER OF NE 6<sup>TH</sup> AVE (SW 172<sup>ND</sup> AVE) AND EAST PALM DRIVE (SW 344<sup>TH</sup> ST), FLORIDA CITY, FLORIDA.**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8B.)**

- 1. Memo from City Engineer dd 10/22/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-53**

**C.) RESOLUTION NO. 24-54: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING THE EXECUTION OF A FEE PROPOSAL WITH BALJET ENVIRONMENTAL FOR \$73,828.00 FOR ENGINEERING DESIGN AND TECHNICAL ENGINEERING SERVICES DURING CONSTRUCTION REGARDING GRAVITY LINE REHABILITATION FOR PUMP STATIONS 3,18 AND 25, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT GRANT; PROVIDING AN EFFECTIVE**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8C.)**

- 1. Copy of Proposed Reso # 24-54**
- 2. Verbal Presentation by CRA Director**
- 3. Attachments**

**D.) SECOND PUBLIC HEARING FOR THE CDBG PROJECT**

**D1.) RESOLUTION NO: 24-55: A RESOLUTION OF THE CITY OF FLORIDA CITY, FL AUTHORIZING THE MAYOR TO APPLY TO THE FLORIDA DEPARTMENT OF COMMERCE (FLORIDACOMMERCE) FOR \$750,000 IN FFY 2023 FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD REVITALIZATION FUNDING, ADOPTING THE FLORIDA CITY COMPREHENSIVE PLAN AS THE CITY'S COMMUNITY DEVELOPMENT PLAN AND PROVIDING AN EFFECTIVE DATE.**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8D1.)**

**1. Copy of Proposed R4eso # 24-55**

**2. Verbal Presentation by CRA Director**

**E.) REQUEST FOR WAIVER OF COSTS TO HOLD A THANKSGIVING FEAST IM THE MULTI PURPOSE ROOM**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8E.)**

**1. Email from Samayah Reed dd 10/15/24**

**2. Verbal Presentation by Marinelly Ortiz**

**9. CITIZENS' PRIVILEGE**

**10. ADJOURNMENT**