

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

January 26th, 2021-7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES

 Minutes of Commission Meeting of January 12th, 2021
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS

NONE

- 8. **NEW BUSINESS**
 - A.) Resolution No: 21-04: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing Amendment 2 Change Order # 2 to the Contract Between the City of Florida City and Roadway Construction, LLC dated September 29th, 2017 for the Florida City Project SW 344th Street from US-1 to SW 172nd Ave Amending the Contract Schedule of Values, Adding Funds and Reallocating Available Funds Within the Contract to the Contingency Pay Item; Providing for Authorization; providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.) 1. Copy of Proposed Reso # 21-04

2. Verbal Presentation by City Engineer

3. Copy of Amendment # 2

B.) Resolution No: 21-05: A Resolution of the Mayor and the City Commission of the City of Florida City, FL, Authorizing the expenditure of 2021 Justice Assistance Grant Countywide Program in the amount of \$2,560

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

1. Memo from Chief Taylor dd 01/20/21

2. Verbal Presentation by E. Simpson

3. Copy of Proposed Reso # 21-05

4. Attachments

C.) Resolution No: 21-06: A Resolution of the City Commission of the City of Florida City, Florida, Requesting the Transfer of Washington Park to the City from Miami-Dade County and providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Copy of Proposed Reso # 21-06

2. Verbal Presentation by CRA Director

- 9. CITIZEN'S PRIVILEGE
- 10. ADJOURNMENT

[&]quot;You don't have to be perfect to help people; all you have to be is REAL."