



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

April 13th, 2021- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of March 23rd, 2021
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**

A.) Purchase Order for new spare Pumps in the amount of \$33,561

Recommended Action:

Exhibit 8A.)

Motion to Discuss/Approve

- 1. Memo from Project Mgr dd
04/07/21**
- 2. Verbal Presentation by Edel Villar
Water & Sewer Superintendent**
- 3. Attachments**

B.) Resolution No: 21-21: A Resolution of the City Commission of the City of Florida City, Florida, approving the execution of Work Order Number 23 with Roadway Construction, LLC in the amount of \$116,629.94 for the Florida City Canal Project; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from CRA Dir dd 03/23/21**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 21-21**

C.) Resolution No: 21-22: A Resolution of the City Commission of the City of Florida City, Florida, approving the execution of Change Order Number 1 with Baljet Environmental in the amount of \$65,720.75 for Technical Engineering Services during construction regarding Improvements to Wastewater Projects 4,5,6,8,9,14 and 15 funded by the Florida department of Environmental Protection State revolving Fund; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from CRA Dir dd 03/24/21**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 21-22**

D.) Resolution No: 21-23: A Resolution of the City Commission of the City of Florida City, Florida, approving the execution of Amendment # 2 to Agreement WW131031 with the Florida department of Environmental Protection State revolving Fund; Providing Additional Financing in the amount of \$1,231,988 for Wastewataer Infrastructure Improvements; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Memo from CRA Dir dd 03/25/21**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 21-23**
- 4. Agreement**

E.) Resolution No: 21-24: A Resolution of the City Commission of the City of Florida City, Florida, approving the execution of Amendment One to the Joint Project Agreement for the Florida City Canal project with Miami-Dade County in the amount of \$279,823.00; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.)

- 1. Copy of Proposed Reso # 21-24**
- 2. Verbal Presentation by CRA Dir.**

F.) Request for new Board Member Appointment- Code Enforcement

Recommended Action: Motion to Discuss/Approve

Exhibit 8F.)

- 1. Memo from Code Enf Sec dd 04/01/21**
- 2. Verbal Presentation by Mayor**
- 3. Attachment**

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT