

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

OCTOBER 12th, 2021-7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 Minutes of Commission Meetings of September 28th & September 29, 2021
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS
 - A.) Second & Final Reading: Ordinance No: 21-08- An Ordinance of the City Commission of the City of Florida City, Florida, Approving a Zoning District Boundary Change from the RS-3 Residential Single Family District to the RD-1 Residential Duplex District for the 14,550 Square Foot Property Located on the North Side of the 900 Block of NW 10th Street With Folio Number 16-7824-006-0310; Providing for Implementation; and Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 7A.)

- 1. Memo from Comm. Dev. Dir dd 09/21/21
- 2. Verbal Presentation by City Planner
- 3. Copy of Proposed Ord # 21-08
- 4. Attachments

B.) Second & Final Reading: Ordinance No: 21-09- An Ordinance of the City Commission of the City of Florida City, Florida, Approving a Zoning District Boundary Change from the RS-3 Residential Single Family District to the RD-1 Residential Duplex District for the 14,550 Square Foot Property Located on the North Side of the 900 Block of NW 10th Street With Folio Number 16-7824-006-0320; Providing for Implementation; and Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 7B.)

1. Memo from Comm. Dev. Dir dd
09/21/21

2. Verbal Presentation by City Planner

3. Copy of Proposed Ord # 21-09

4. Attachments

C.) Second & Final Reading: Ordinance No: 21-10- An Ordinance of the City Commission of the City of Florida City, Florida, Approving a Zoning District Boundary Change from the RS-3 Residential Single Family District to the RD-1 Residential Duplex District for the 14,550 Square Foot Property Located at 946 NW 8th Street; Providing for Implementation; and Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 7C.)

1. Memo from Comm. Dev. Dir dd
09/21/21

2. Verbal Presentation by City Planner

3. Copy of Proposed Ord # 21-10

4. Attachments

D.) Second & Final Reading: Ordinance No: 21-11- An Ordinance of the City of Florida City, Florida, revising Florida City Code Sections 62-1, 62-171 & 62-172 Related to Service Station Use; Providing for Severability; Providing for Codification; and **Providing for an Effective date**

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

Exhibit 7D.) 1. Memo from Comm. Dev. Dir dd

09/21/21

2. Verbal Presentation by City Planner

3. Copy of Proposed Ord # 21-11

4. Attachments

8. **NEW BUSINESS**

A.) Resolution No: 21-74: A Resolution of the City of Florida City, Florida, Approving the Tentative 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 & 30 in Block 20 of "Florida City Park" (Plat Book 16 Page 53) Located on the NE Corner of NE 6th Ave (SW 172nd Ave) and East Palm Drive (SW 344th St), Florida City, Florida

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

Exhibit 8A.) 1. Memo from City Engineer dd 10/6/21

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 21-74

B.) Resolution No: 21-75: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing Amendment 1 to the Contract Between the City of Florida City and Murphy pipeline Contractors, Inc. dated June 30, 2020 Concerning the Florida City projects 10 & 11 Force Mains Number 1 & 2 Replacement Modifying the Contract Schedule of Values and Reallocating Available Funds Within the Contract to a Contingency Pay Item; Providing for Authorization; Providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.) 1. Memo from City Engineer dd 10/6/21

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 21-75

4. Attachments

C.) Resolution No: 21-76: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Mayor to Approve Work Order # 1 in the Amount of \$54,019.39 for the Additional Work of Demobilizing and Remobilizing from the project Mandated by FDOT to the Contract with Murphy Pipeline Contractors, Inc. for the SRF Loan program projects 10 & 11-FM 1 and 2 Replacement; Providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Memo from City Engineer dd 10/06/21

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 21-76

4. Attachments

D.) Resolution No: 21-77: A Resolution of the City Commission of the City of Florida City, Florida, Approving the Proposal from Angie Brewer and Associates for Technical Services During Construction for Wastewater Projects 7 & 13 in the amount of \$96,579.00; Providing for an Effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

1. Cost Proposal & Scope of Services

2. Verbal Presentation by CRA Dir.

3. Copy of Proposed Reso # 21-77

E.) Resolution No: 21-79: A Resolution of the City Commission of the City of Florida City, Florida, Expressing Support for the Establishment of the regal Village Community Development District, Having External Boundaries as depicted and Legally Described in Exhibit "A"; Providing for Conflicts; Providing for Transmittal; Providing for Implementation; and Providing for an effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.) 1. Memo from City Planner dd 10/5/21

2. Verbal Presentation by City Planner

3. Copy of Proposed Reso # 21-79

F.) Resolution No: 21-80: A Resolution of the City Commission of the City of Florida City, Florida, Expressing Support for the Establishment of the Sebastian Isles Community Development District, Having External Boundaries as Depicted and Legally Described in Exhibit "A"; Providing for Conflicts; Providing for Transmittal; Providing for Implementation; And Providing for An Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8F.)

1. Memo from City Planner dd 10/05/21

2. Verbal Presentation by City Planner

3. Copy of Proposed Reso # 21-80

G.) Resolution No: 21-81: A Resolution of the City Commission of the City of Florida City, Florida, Providing for the Submission to the Electors of an Amended City Charter in Accordance with Article 6 of the Florida City Charter; Section 6:03 of the Miami-Dade County Charter, Pursuant to the Comprehensive review and Recommendations of the Charter review Committee, as Subsequently reviewed, revised and Approved for Submittal by the City Commission, Submitting Proposed Charter Amendment, Providing Requisite Ballot Language for Submission to the electorate; Calling for an Election on the Proposed Amendments to the City Charter to be Held on January 25, 2022; Providing for Notice of Election; providing for Procedure for Balloting; Providing for Inclusion in the Charter; Providing for Severability; and providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8G.) 1. Memo from City Attorney dd 10/4/21

2. Verbal Presentation by City Attorney

3. Copy of Proposed Reso # 21-81

- 9. CITIZEN'S PRIVILEGE
- 10. ADJOURNMENT

[&]quot;Your time is limited, so don't waste it living someone else's life. Don't be trapped by dogma-which is living with the results of other people's thinking."