

## CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

OCTOBER 26th, 2021- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES Commission Meeting of October 12, 2021
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. **COMMITTEE REPORTS**
- 7. **OLD BUSINESS** 
  - A.) Resolution No: 21-66: A Resolution of the City Commission of the City of Florida City, Florida, Approving A Special use Permit request by Pollo Operations Inc. for the Sale and On-Premise Consumption of Alcoholic Beverages Pursuant to Section 6-7 of The City Code on the 0.48 Acre Site Located at 404 SE 1<sup>st</sup> Avenue

Recommended Action:	Motion to Discuss/Approve
Exhibit 7A.)	1. Staff reports dd 10/20/21

- 2. Verbal Presentation by City Planner
- 3. Copy of Proposed Reso # 21-66
- 4. Attachments

B.) Resolution No: 21-87: A Resolution of the City Commission of the City of Florida City, Florida, Approving A Special Use Permit Request by Mary Ann Suri to allow an Adult Living Facility to Operate on the 0.52 Acre parcel Located at 34 SW 5<sup>th</sup> Avenue; Providing for Expiration – Public Hearing No: 21-11 Applicant: Mary Ann Suri

R	ecommended Action:	Motion to Discuss/Approve
E	xhibit 7B.)	<ol> <li>Staff report from City Planner dd 10/12/21 &amp; Memo from Comm. Dev. Dir. dd 10/22/21</li> <li>Verbal Presentation by City Planner</li> <li>Copy of Proposed Reso # 21-87</li> <li>Attachments</li> </ol>

## 8. **NEW BUSINESS**

A.) Resolution No: 21-65: A Resolution of the City of Florida City, Florida, Establishing New Monthly Service Charges for the Collection and Disposal of Recyclables

<b>Recommended Action:</b>	Motion to Discuss/Approve
Exhibit 8A.)	1. Copy of Proposed Reso # 21-65
	2. Verbal Presentation by Dir. of Fin.
	3. Attachments

B.) Resolution No: 21-82: 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 HG Construction Development & Investment, Inc. Dated January 13, 2021 concerning the Florida City Project Loren Roberts Park Improvements CDBG NR FFY 2017 Modifying the Contract Schedule of Values and Reallocating Available Funds Within the Contract to the Contingency; Providing for Authorization; Providing for an effective date

Recommended Action:	Motion to Discuss/Approve
Exhibit 8B.)	1. Copy of Proposed Reso # 21-82
	2. Verbal Presentation by City Engineer
	3. Attachments

C.) Resolution No: 21-83: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Mayor to Execute Change Order 1 to the Contract Between the City of Florida City and HG Construction Development & Investment, Inc. dated January 13, 2021 Concerning the Florida City Project Loren Roberts Park Improvements CDBG NR FFY 2017 Including in the Contract Necessary Pavement Improvements to the City Water Treatment Plant Yard, Providing for Authorization, Providing for an Effective Date

Recommended Action:	Motion to Discuss/Approve
Exhibit 8C.)	1. Memo from City Engineer dd 10/20/21
	2. Verbal Presentation by City Engineer
	3. Copy of Proposed Reso # 21-83
	4. Attachment

D.) Resolution No: 21-84: A Resolution of the City of Florida City, Florida, Approving the tentative Plat of "Modabi Villas", A Subdivision with 48 Lots and One (1) Tract "A", Located on the Southwest corner of the Intersection of Arthur Vining Davis Parkway (SW 336<sup>th</sup> St) and NW 6<sup>th</sup> Ave, Florida City, FL

<b>Recommended Action:</b>	Motion to Discuss/Approve
Exhibit 8D.)	1. Memo from City Engineer dd 10/19/21
	2. Verbal Presentation by City Engineer
	3. Copy of Proposed Reso # 21-84

E.) Resolution No: 21-85: A Resolution of the Mayor & City Commission of the City of Florida City, Florida, Authorizing the expenditure of 2021 Justice Assistance Grant program in the amount of \$26,444

Recommended Action:	Motion to Discuss/Approve
Exhibit 8E.)	1. Memo from Chief Taylor dd 10/19/21
	2. Verbal Presentation by Evelin Simpson
	3. Copy of Proposed Reso # 21-66
	4. Attachments

F.) Resolution No: 21-86: A Resolution of the City of Florida City, Florida, Amending Resolution No: 21-64; Establishing New Monthly Service Charges for the Collection & Disposal of Solid Waste

Recommended Action:	Motion to Discuss/Approve
Exhibit 8F.)	1. Copy of Proposed Reso # 21-86
	2. Verbal Presentation by Dir. of Fin
	3. Copy of Reso # 21-64

 G.) Resolution No: 21-88: A Resolution of the City Commission of the City of Florida City, Florida, Approving A Special Use Permit request by Daniel Puder to Allow a Vocational School to operate on the 0.95 Acre parcel located at 33004 US Highway No: 1; Providing for expiration – Public Hearing No: 21-14-Daniel Puder

<b>Recommended Action:</b>	Motion to Discuss/Approve
Exhibit 8G.)	1. Staff report dd 10/14/21 & Memo from Comm. Dev. Dir dd 10/22/21
	2. Verbal Presentation by City Planner
	3. Copy of Proposed Reso # 21-88
	4. Attachments

 H.) Resolution No: 21-89: A Resolution of the City Commission of the City of Florida City, Florida, Ratifying the Hiring of a Temporary Grant Administer to Administrate Cares Act grants for the Fiscal Years 2020-2021 & 2021-2022 in an Amount not to exceed \$100,000; Providing for an Effective Date

Recommended Action:	Motion to Discuss/Approve
Exhibit 8H.)	1. Copy of Proposed Reso # 21-89
	2. Verbal Presentation by Mayor
	3. Attachments

I.) First Reading: Ordinance No: 21-12- 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 0.29- Acre Property Located on the East Side of SW 187<sup>th</sup> Avenue 100 Feet North of NW 8<sup>th</sup> Street; Providing for Implementation; and providing for an effective date – Public Hearing No: 21-15- Battlefield Invest. Group

<b>Recommended Action:</b>	Motion to Discuss/Approve
Exhibit 8I.)	<ol> <li>Staff report from City Planner dd 10/13/21 &amp; Memo from Comm. Dev. Dir dd 10/22/21</li> </ol>
	2. Verbal Presentation by City Planner
	3. Copy of Proposed Ord # 21-12
	4. Attachments

J.) First Reading: Ordinance No: 21-13- An Ordinance of the City of Florida City, Florida, Revising Florida City Code, Section 62-191, Light Industrial District; Providing for Severability; Providing for Codification; and Providing for an Effective date – Public Hearing No: 21-16

<b>Recommended Action:</b>	Motion to Discuss/Approve
Exhibit 8J.)	<ol> <li>Staff Report from City Planner dd 10/13/21 &amp; Memo from Comm. Dev. Dir dd 10/22/21</li> </ol>
	2. Verbal Presentation by City Planner
	3. Copy of Proposed Ord # 21-13

- 9. CITIZEN'S PRIVILEGE
- 10. ADJOURNMENT

<sup>&</sup>quot;You will face many defeats in life, but never let yourself be defeated."