

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

MAY 10th, 2022- 7:30 PM

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

 Commission Meeting of April 26th, 2022
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS

NONE

- 8. **NEW BUSINESS**
 - A.) Resolution No: 22-24- A Resolution of the City Commission of the City of Florida City, Florida, Approving the Execution of a Consultant Agreement with EAC Consulting, Inc. (the "CONSULTANT") To Provide Water Quality Monitoring Services for the Florida City Canal Project for an Amount not to Exceed \$22,800.00 and Providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.) 1. Letter dd 04/26/22 from EAC Consulting

2. Verbal Presentation by CRA Dir.

3. Copy of Proposed Reso # 22-24

B.) Resolution No: 22-25- A Resolution of the City Commission of the City of Florida City, Florida, Authorizing a Yearly Contract with Royal Rental Car for use by the City of Florida City Police Department; providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.) 1. Memo from Acting Chief of Police dd 05/03/22

2. Verbal Presentation by Admin. Asst to Chief

3. Copy of Proposed Reso # 22-25

4. Attachment

C.) Contribution Request: Twin Cities Track Club

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Undated letter & attachment

2. Verbal Presentation by Verlene

D.) Contribution Request: Miami-Dade County Foster & Adoptive Parent's Assoc.

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.) 1. Contribution Request Application form

2. Verbal Presentation by Shamele Jenkins

- 9. CITIZENS' PRIVILEGE
- 10. ADJOURNMENT

[&]quot;Life is a succession of lessons which must be lived to be understood."