



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

JULY 26th, 2022- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Commission Meeting of July 12th, 2022
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**

A.) Resolution No: 22-42- A Resolution of the City Commission of the City of Florida City, Florida, Approving Florida Power and Light Invoices for Upgraded Electrical Services to Wastewater Pump Station 17 in an Aggregated Amount Not To Exceed \$125,000; Providing for an Effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit 8A.)**
- 1. Copy of Proposed Reso # 22-42**
 - 2. Verbal Presentation by CRA Dir.**

B.) Resolution No: 22-43- A Resolution of the City of Florida City, Florida, Approving the Tentative Plat of “Alba Subdivision”, A Subdivision with 8 Blocks, 137 Lots and Six Tracts, Located on the Southwest Corner of the Intersection of NW 13th Ave with NW 3rd Terrace, Florida City, Fl

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from City Engineer dd 07/18/22**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 22-43**

C.) Resolution No: 22-44- A Resolution of the City Commission of the City of Florida City, Florida, Setting An Ad Valorem Millage Rate Cap for the Fiscal Year 2022 to 2023

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Copy of Proposed Reso # 22-44**
- 2. Verbal Presentation by Dir. of Finance**

D.) Resolution No: 22-45: A Resolution of the City Commission of the City of Florida City, Florida, Approving An Agreement with Baljet Environmental, Inc. To Provide Engineering Bid Process, Procurement and Construction Observation And Management Services for the Replacement of Pump Station 9, in the Amount of \$136,140.00, To Be Funded by the American Rescue Plan Act Grant; Providing for An Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Acceptance Proposal from City Engineer dd 07/15/22**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 22-45**
- 4. Attachment**

E.) Resolution No: 22-46: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Acquisition of Agriculture and Lawn Equipment

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.)

- 1. John Deere quote dd 06/15/22**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Copy of Proposed Reso # 22-46**

F.) Acceptance of Audit for Fiscal Year Ending September 30, 2021

Recommended Action: Motion to Discuss/Approve

Exhibit 8F.)

- 1. Memo from Dir. of Fin. Dd 07/20/22**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Copy of Annual Com. Fin. Report**

G.) Adopt-A-Street or Park Program Request

Recommended Action: Motion to Discuss/Approve

Exhibit 8G.)

- 1. Email from Carrie Wilborn dd 07/19/22**
- 2. Verbal Presentation by Ms. Wilborn**

H.) Resolution No: 22-47- A Resolution of the City of Florida City, Florida, Approving The Tentative Plat of “Old Town Floridian”, Creating a Subdivision with 14 Tracts, 42 Blocks and 446 Lots, located on the northwest Corner of the Intersection of Davis Parkway (SW 336th St) with Redland Road (SW 187th Ave.), Florida City, FL

Recommended Action: Motion to Discuss/Approve

Exhibit 8H.)

- 1. Memo from City Engineer dd 07/20/22**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 22-47**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT