

## CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

OCTOBER 25th, 2022-7:30 PM

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

  Commission Meeting of October 11<sup>th</sup>, 2022
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS

**NONE** 

- 8. **NEW BUSINESS** 
  - A.) Resolution No: 22-69:- A Resolution of the City Commission of the City of Florida City, Florida, Expressing support for the Amendment to the boundaries of the Keys Edge Community Development District b Miami-Dade County, Florida

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.) 1. Memo from City Planner dd 10/17/22

2. Verbal Presentation by City Planner

3. Copy of Proposed Reso # 22-69

4. Attachment

B.) Resolution No: 22-70: A Resolution of the City Commission of the City of Florida City, Florida, Expressing Support for the Establishment of the Palm Gate 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 8B.) 1. Memo from City Planner dd 10/17/22

2. Verbal Presentation by City Planner

3. Copy of Proposed Reso # 22-70

C.) Resolution No: 22-71: A Resolution of the Board of Directors of the City Commission of the City of Florida City, Florida, Approving the Services of Marcum LLP to Audit the Financial Records of the City for the Fiscal Year Ending September 30, 2022, with an option to renew For Fiscal Years Ending September 30, 2023 & September 30, 2024; Providing for An Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Engagement Letter from Marcum dd 09/30/22

2. Verbal Presentation by Dir. of Finance

3. Copy of Proposed Reso # 22-71

D.) Resolution No: 22-73: A Resolution of the City of Florida City, Florida
 Establishing New Monthly Service Charges for the Collection & Disposal of Recyclables

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.) 1. Notice from Miami-Dade County regarding

Change in Rate for Curbside Recycling

FY 2022/2023

2. Verbal Presentation by Dir. of Finance

3. Copy of Proposed Reso # 22-73

E.) Resolution No: 22-74: A Resolution of the City Commission of the City of Florida City, Florida, Amending Resolution # 21-63 and Setting Monthly Charges or Rates for Water Service, For Discharge of Well Water of other Water not purchased from the City into the Sanitary Sewer System, For Wastewater Service Standby Charge and for use of the City's Wastewater System

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.) 1. Copy of Sewer Rates 2022-2023

2. Verbal Presentation by Dir. of Finance

3. Copy of Proposed Reso # 22-74

4. Copy of Reso #21-63

- 9. CITIZENS' PRIVILEGE
- 10. ADJOURNMENT

<sup>&</sup>quot;Keep going. Everything you need will come to you at the perfect time."