



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

**SEPTEMBER 12<sup>th</sup>, 2023- 7:30 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**  
Commission Meeting of August 22<sup>nd</sup>, 2023
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

**A.) Second & Final Reading: Ordinance No: 23-09: An Ordinance of the City of Florida City, Approving A Small scale Land Use Amendment from the Medium Density Residential Land Use Category to the Community Mixed Use Land Use Category and a Zoning District Boundary Change from the RD-1Residential Duplex District to the Planned Unit Development (PUD) District for the 0.45 Acre property located at 635 West Lucy Street; Providing for Implementation; and Providing for an Effective date**

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

**Exhibit 7A.)**

- 1. Staff Report from City Planner dd 08/09/23  
& memo dated 08/18/23**
- 2. Verbal Presentation by Comm. Dev. Dir.**
- 3. Copy of Proposed Ord # 23-09**
- 4. Copy of Planned Unit Development  
Standards Agreement**

8. NEW BUSINESS

**A.) Resolution No: 23-51: A Resolution of the Mayor & City Commission of the City of Florida City, Florida Declaring City Owned Real Property Located at 1517 NW 7<sup>th</sup> Court (“Parcel 100-0”) Available for Repurchase by Former Owner or Disposal Via Conveyance By Lease or Otherwise In Conformity with Section 73.015, Florida Statutes; Providing for Adoption of Recitals; Providing for Instructions and Authorization to the City Mayor and CRA Executive Director; Providing for an Effective date**

Recommended Action: Motion to Discuss/Approve

- Exhibit 8A.)
1. Copy of Proposed Reso # 23-51
  2. Verbal Presentation by CRA Dir.

**B.) First Reading: Ordinance No: 23-10: An Ordinance of the City Commission, of the City of Florida City, FL, Amending the City of Florida City’s Code of Ordinances; Repealing Florida City Code of Ordinances Chapter 34 Titled Floods in its Entirety; and Replacing it with a New Chapter 34 Titled Floods; Adopting Flood Hazard Maps, Designating a Flood Plan Administrator, Adopting Procedures and Criteria for Development in Flood Hazard Areas; and for Other Proposes, Providing for Applicability; Repealer; Conflicts; Severability and an Effective date**

Recommended Action: Motion to Discuss/Approve

- Exhibit 8B.)
1. Memo from Comm. Dev. Dir. dd 09/06/23
  2. Verbal Presentation by Comm. Dev. Dir.
  3. Copy of Proposed Ord # 23-10

**C.) Resolution No: 23-52- A Resolution of the City of Florida City, Florida, adopting the Fiscal Year 2023-24 Budget for the Community Redevelopment Agency in the amount of \$13,483,776 and directing the Executive Director to submit said Budget to Miami Dade County Board of County Commissioners for their approval; providing for an effective date**

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

**Exhibit 8C.)**

- 1. Verbal Presentation by CRA Dir.**
- 2. Copy of Proposed Reso # 23-52**

**D.) Resolution No: 23-54: A Resolution of the Mayor and the City Commission of the City of Florida City, Florida authorizing the Expenditure of 2022 Justice Assistance Grant Program in the amount of \$28,942.00**

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

**Exhibit 8D.)**

- 1. Memo from Chief P. Taylor dd 09/07/23**
- 2. Verbal Presentation by Chief P. Taylor**
- 3. Copy of Proposed Reso # 23-54**
- 4. Attachments**

**FIRST PUBLIC BUDGET HEARING: 8:00 PM CERTAIN**

**E.) Resolution No: 23- 55: A Resolution of the City Commission of the City of Florida City, Florida, Levying a Tentative Ad Valorem Tax Millage Rate for the Fiscal Year 2023- 2024**

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

**Exhibit 8E.)**

- 1. Copy of Proposed Reso # 23-55**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Attachment**

**F.) Resolution No: 23-56- A Resolution of the City Commission of the City of Florida City, Florida, Adopting the Tentative Budget for the General, Water & Sewer & Grant Funds for the Fiscal Year 2023-2024**

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

**Exhibit 8F.)**

- 1. Copy of Proposed Reso # 23-56**
- 2. Verbal Presentation by Dir. of Fin.**

**G.) Resolution No: 23-57- A Resolution of the City Commission of the City of Florida City, Florida, Approving the Option to Renew the Services of Marcum LLP to Audit the Financial Records of the City for Fiscal Years ending September 30, 2023 & September 30, 2024**

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

**Exhibit 8G.)**

- 1. Copy of Proposed Reso # 23-57**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Attachment**

**H.) New Telephone System- Florida City Police Department**

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

**Exhibit 8H.)**

- 1. Memo from Chief P. Taylor dd 09/05/23**
- 2. Verbal Presentation by Chief P. Taylor**
- 3. Attachment**

**9. CITIZENS' PRIVILEGE**

**10. ADJOURNMENT**