

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

April 23rd, 2024- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 Commission Meeting of April 9th, 2024
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS

NONE

- 8. NEW BUSINESS
 - A.) Resolution No: 24-12: A Resolution of the Mayor and City Commission of the City of Florida City, Florida Approving the Relocation of the Florida Pioneer Museum and Depot Buildings to proposed City Hall Site; Approving of the Creation of a Museum Advisory Board; Approving of the Conceptual Site Plan for the New Florida City Cultural Center; Approving of the Disposition of City Property; and Providing for an Effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.) 1. Copy of Proposed Reso # 24-12

2. Verbal Presentation by Dir. of CRA

3. Attachments

B.) Florida City Flood Vulnerability Study Update

Recommended Action: Motion to Discuss

Exhibit 8B.) 1. Memo from CRA Dir. dd 04/18/24

2. Verbal Presentation by CRA Director

3. Attachments

C.) Resolution No: 24-14: A Resolution of the City Commission of the City of Florida City, Florida Approving a Piggy-Back Contract with J. Nugent & Associates, Inc., for the Purchase of Spare Pumps for Florida City Pump Stations in the amount of \$147,491 and Providing for an Effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Memo from City Engineer dd 04/19/24

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 24-14

- 9. CITIZENS' PRIVILEGE
- 10. ADJOURNMENT

[&]quot;If you are working on something exciting that you really care about, you don't have to be pushed. The vision pulls you."