



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

JULY 23rd, 2024- 7:30 PM

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

NONE
- 8. NEW BUSINESS**

A.) RESOLUTION NO: 24-34: A REVISED RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF FLORIDA CITY FLORIDA, APPROVING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF FLORIDA CITY, AS LANDLORD AND DADE SERVICES, LLC., ALSO KNOWN AS DADE PREP ACADEMY, AS TENANT FOR THE PREMISES LOCATED AT 420 NW 5TH AVE, FLORIDA CITY, FL TO BE USED AS DADE SERVICES LLC, PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Recommended Action:	Motion to Discuss/Approve
Exhibit 8A.)	1. Copy of Proposed Reso # 24-34 + Lease Agreement
	2. Verbal Presentation by Mayor

B.) RESOLUTION NO:24-35: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FL, SETTING AN AD VALOREM MILLAGE RATE CAP FOR THE FISCAL YEAR 2024-2025

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from Dir. of Fin dd 07/19/24**
- 2. Verbal Presentation by Dir. of Finance**
- 3. Copy of Proposed Reso # 24-35**
- 4. Attachments**

C.) ACCEPTANCE OF AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from Dir. of Fin dd 07/19/24**
- 2. Verbal Presentation by Dir. of Finance**
- 3. Copy of Annual Comprehensive Financial Report**

D.) REQUEST TO HOLD EVENT AT LOREN ROBERTS PARK

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Email dd 07/18/24 from Gilbert Cruz**
- 2. Verbal Presentation by Gilbert Cruz**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT