

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

JULY 22nd, 2025- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES Commission Meeting of July 8th, 2025
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. **COMMITTEE REPORTS**
- 7. OLD BUSINESS

NONE

8. **NEW BUSINESS**

A.) PRESENTATION BY WILLIE CARPENTER

Recommended Action:

Presentation

Exhibit 8A.)

1. Email from W. Carpenter dd 7/9/25

2. Presentation

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B.) RESOLUTION NO: 25-35: A REVISED RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, UPDATING THE TITLE VI PROGRAM PLAN FOR THE CITY OF FLORIDA CITY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

1. Verbal Presentation by Project Mgr.

2. Copy of Proposed Reso # 25-35

C.) RESOLUTION NO: 25-36: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT

Recommended Action:

Exhibit 8C.)

Motion to Discuss/Approve

1. Memo from Dir. of Fin. dd 07/17/25

2. Verbal Presentation by Dir. of Fin.

3. Copy of Proposed Reso # 25-36

D.) ACCEPTANCE OF AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024

Recommended Action:

Motion to Discuss/Approve

Exhibit 8D.)

1. Memo from Dir. of Fin. dd 07/17/25

2. Verbal Presentation by Dir. of Fin.

E.) RESOLUTION NO: 25-37: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, SETTING AN AD VALOREM MILLAGE RATE CAP FOR THE FISCAL YEAR 2025-2026

Recommended Action:	Motion to Discuss/Approve
Exhibit 8E.)	1. Memo from Dir. of Fin. dd 07/18/25
	2. Verbal Presentation by Dir. of Fin.
	3. Copy of Proposed Reso # 25-37

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT