

# CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

## JULY 22<sup>nd</sup>, 2025- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES Commission Meeting of July 8<sup>th</sup>, 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

Page 1

#### 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

<b>Recommended Action:</b>	<b>Motion to Discuss/Approve</b>
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