



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

MONDAY, JANUARY 26th, 2026 - 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Commission Meeting of January 13th, 2026
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
 - A.) SECOND AND FINAL READING: ORDINANCE NO. 25-07: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, AMENDING THE CITY OF FLORIDA CITY COMPREHENSIVE DEVELOPMENT MASTER PLAN FUTURE LAND USE ELEMENT TO PERMIT 'WETLAND MITIGATION BANKS' IN THE AGRICULTURE LAND USE CATEGORY; PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE DEVELOPMENT MASTER PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF FLORIDA CITY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE**

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

Exhibit 7A.)

- 1. Staff Report from City Planner dd 01/20/26**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Ordinance # 25-07 w/attachments**

B.) SECOND & FINAL READING: ORDINANCE NO:26-02:AN ORDINANCE OF THE CITY OF FLORIDA CITY, FLORIDA, AMENDING ORDINANCE NO: 05-09 TITLED “AN ORDINANCE CREATING AN ELECTED OFFICIALS RETIREMENT PLAN” BY ADDING A NEW PARAGRAPH 2-101(b)(10) TO DIVISION 4 OF ARTICLE II OF CHAPTER III OF THE CODE OF ORDINANCES OF THE CITY OF FLORIDA CITY, FLORIDA

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

Exhibit 7B.) **1. Copy of Proposed Ord # 26-02**

2. Verbal Presentation by Dir. of Finance

8. NEW BUSINESS

A.) FIRST READING: ORDINANCE NO: 26-01:AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE II “CITY COMMISSION,” DIVISION 2 “MEETINGS,” SECTION 2-42 “AGENDA REQUESTS” AND SECTION 2-43 “ORDER OF BUSINESS”; PROVIDING FOR UPDATED PROCEDURES FOR AGENDA SUBMISSIONS AND THE ORDER OF BUSINESS FOR CITY COMMISSION MEETINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

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

Exhibit 8A.) **1. Memo from City Manager dd 01/26/26**

2. Verbal Presentation by City Manager

3. Copy of Proposed Ord # 26-01

B.) RESOLUTION NO: 26-01: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, RELATING TO ADMINISTRATIVE OPERATIONS; APPROVING A FOUR-DAY WORK WEEK FOR CITY OFFICES; CHANGING THE REGULAR MEETING TIME OF THE CITY COMMISSION TO 5:30 P.M. ON TUESDAYS; ESTABLISHING A SUMMER RECESS IN AUGUST AND A REDUCED REGULAR MEETING SCHEDULE IN NOVEMBER AND DECEMBER; AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES WHEN OPERATIONALLY APPROPRIATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

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

Exhibit 8B.)

- 1. Memo from City Manager dd 01/26/26**
- 2. Verbal Presentation by City Manager**
- 3. Copy of Proposed Reso # 26-01**

C.) RESOLUTION NO: 26-02: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, PROVIDING THAT, UPON COMMENCEMENT OF THE CITY MANAGER-COMMISSION FORM OF GOVERNMENT, THE CITY MANAGER, AS CHIEF ADMINISTRATIVE OFFICER, SHALL BE AUTHORIZED TO ADOPT AND UPDATE THE CITY'S ORGANIZATIONAL CHART AND EMPLOYEE HANDBOOK, AND TO CREATE, MODIFY, AND ELIMINATE POSITIONS WITHIN THE APPROVED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

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

Exhibit 8C.)

- 1. Memo from City Manager dd 01/26/26**
- 2. Verbal Presentation by City Manager**
- 3. Copy of Proposed Reso # 26-02**

D.)RESOLUTION NO. 26-04: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, ACCEPTING A FEE PROPOSAL FOR CONSULTING ENGINEERING DESIGN AND TECHNICAL ENGINEERING SERVICES DURING THE REPLACEMENT OF FLORIDA CITY PUMP STATION 25 FROM BALJET ENVIRONMENTAL, INC. IN THE AMOUNT OF \$197,061, TO BE FUNDS PROVIDED BY CDBG GRANT NO. 26DB-N04; PROVIDING AN EFFECTIVE DATE

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

Exhibit 8D.)

- 1. Letter from Baljet Env. dd 01/10/26**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 26-04**
- 4. Attachments**

E.) RESOLUTION NO. 26-05: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, ACCEPTING A FEE PROPOSAL FOR TECHNICAL ENGINEERING SERVICES FOR PLAN PREPARATION, BID PROCESS MANAGEMENT AND CONSTRUCTION MANNAGEMENT AND OBSERVATION FOR THE REPAIRS TO THE ELEVATED TANK AT THE WATER TREATMENT PLANT FROM BALJET ENVIRONMENTAL, INC. IN THE AMOUNT OF \$55,856, TO BE FUNDS PROVIDED BY CDBG GRANT NO. 26DB-N04; PROVIDING AN EFFECTIVE DATE

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

Exhibit 8E.)

- 1. Letter from Baljet Env. dd 01/12/26**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 26-05**
- 4. Attachments**

F.)RESOLUTION NO. 26-06: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING A SPECIAL USE PERMIT APPLICATION TO ALLOW A WETLAND MITIGATION BANK ON NINE (9) PARCELS TOTALING 348 ACRES LOCATED SOUTHEAST OF THE INTERSECTION OF SW 167TH AVENUE AND SW 352ND STREET; PROVIDING FOR EXPIRATION

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

Exhibit 8F.)

- 1. Copy of Proposed Reso # 26-06**
- 2. Verbal Presentation by City Planner**
- 3. Attachments**

G.) RESOLUTION NO. 26-07: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, EXPRESSING SUPPORT FOR THE ESTABLISHMENT OF THE CENTURY PARC VILLAS EAST COMMUNITY DEVELOPMENT DISTRICT, HAVING EXTERNAL BOUNDARIES AS DEPICTED AND LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; PROVIDING FOR TRANSMITTAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

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

Exhibit 8G.)

- 1. Memo from City Planner dd 01/20/26**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Reso # 26-07**
- 4. Attachments**

H.) REQUEST TO UTILIZE COMMISSION CHAMBERS FOR REINSTATEMENT PROGRAM

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

Exhibit 8H.)

- 1. Email from Demetrius Harper**
- 2. Verbal Presentation by D. Harper**

I.) CITY CONTRIBUTION REQUEST: HARD KNOCKS FOUNDATION

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

Exhibit 8I.) **1. Email from Derrick Lester**

2. Verbal Presentation by Derrick Lester

3. Attachments

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT

