

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

APRIL 25TH, 2023 - 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 Commission Meeting of March 28th, 2023
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS

NONE

- 7. OLD BUSINESS
 - A.) Resolution No: 23-22: A Resolution of the City Commission of the City of Florida City, FL, Approving the selection of Southeastern Surfaces and Equipment to replace the Basketball Court Flooring for the Youth Activity Center in the amount of \$88,760.00; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 7A.) 1. Copy of Proposed Reso # 23-22

2. Verbal Presentation by Project Manager

8. NEW BUSINESS

A.) Resolution No: 23-23: A Resolution of the City Commission of the City of Florida City, FL, Approving the Execution of a Fee Proposal with Baljet Environmental in the amount of \$80,731 for Engineering Design and Technical Engineering Services during construction regarding Interconnection with Miami-Dade Water and Sewer Department Water Distribution System; Funded by the American Rescue Plan Act; Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.) 1. Copy of Proposed Reso # 23-23

2. Verbal Presentation by CRA Director

3. Attachments

B.) Resolution No: 23-24: A Resolution of the Mayor and City Commission of the City of Florida City, Florida, Approving A Memorandum of Understanding between the City and Flipany, Inc.

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.) 1. Copy of Proposed Reso # 23-24

2. Verbal Presentation by Dir. of Finance

3. Copy of Memorandum of Understanding

C.) Twin Cities Athletic Development- Contribution Request

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Email dd 04/12/23

2. Verbal Presentation by Jaquina Riggs

3. Copy of Contribution Request Application

- 9. CITIZENS' PRIVILEGE
- 10. ADJOURNMET