



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

JANUARY 26th, 2024- 3:00 PM

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

NONE
- 8. NEW BUSINESS**

A.) Resolution No: 24-01: A Resolution of the City of Florida City, Florida, Approving the Tentative Plat of “Centro Subdivision, “ A Subdivision with 15 Blocks, 144 Lots and Twenty-One Tracts located 700 ft. East of the Intersection of Tower Road (SW 192nd Ave) and NW 3rd Terrace (SW 340th St), Florida City, Florida

Recommended Action: Motion to Discuss/Approve

- Exhibit 8A.)**
- 1. Memo from City Engineer dd 12/28/23**
 - 2. Verbal Presentation by City Engineer**
 - 3. Copy of Proposed Reso # 24-01**

B.) Resolution No: 24-03: A Resolution of the City Commission of the City of Florida City, Authorizing the Mayor to Execute the Purchase Order prepared by the Water & Sewer Department in favor of RG Underground, Inc. dated January 22, 2024 concerning the Pump Station # 2 Valve and Piping Replacement, Providing for Authorization, Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Email from City Engineer dd 01/22/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-03**
- 4. Attachments**

C.) Resolution No: 24-04: A Resolution of the City of Florida City, Approving the Award of a Contract to Southeastern Engineering Contractors, Inc. for the City of Florida City Project; Florida City Storm-Water Improvements Drainage- Phase 1, Aka Florida City CRA NW 1 St-NW 2 St-NW 8 Ct- NW 9 Ave Roadway Improvements in the amount of \$2,082,125.25

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Email from City Engineer dd 01/24/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-04**
- 4. Attachments**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT

"Be at war with your vices, at peace with your neighbors and let every new year find you a better man."