



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

SEPTEMBER 14TH, 2021- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of August 24, 2021
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**

A.) Resolution No: 21-53: A Resolution of the City of Florida City, Florida, Providing for the Approval of Work Order No: 21 with CES Construction for Modifications to Wastewater Project No: 4, Pump Station 2; Authorizing Execution of the Work Order Documents; and Providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.)

- 1. Work Order # 21 from CES Construction**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso #21-53**

B.) Resolution No: 21-54- A Resolution of the City of Florida City, Florida, approving a Final Plat for “Aurora Subdivision” for parcels with Folio Numbers 16-7823-000-0020 and 16-7823-000-0028 located 1,200 Feet West of the Intersection of Redland Road (SW 187th Ave) with West Palm Drive (SW 344th St), Florida City, Fl

Recommended Action:

Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from City Engineer dd 08/24/21**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso #21-54**

C.) Resolution No: 21-55- A Resolution of the City Commission of the City of Florida City, Florida, Approving Florida Power and Light Invoices for Upgraded Electrical Services to Wastewater Pump Station 16 in the amount of \$47,224.57; Providing for an Effective Date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8C.)

- 1. Copy of Payment Coupons**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso #21-55**

D.) Resolution No: 21-56- A Resolution of the City Commission of the City of Florida City, Florida, Approving An Agreement with Baljet Environmental, Inc. to Provide Construction Management and Observation Services for the Construction of Projects 7 and 13, West Palm Drive Pump Station and Force Main, in the amount of \$96,114, Funded as part of the Department of Environmental Protections’ Revolving Loan Fund Program; providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8D.)

- 1. Letter from City Eng. dd 08/24/21**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso #21-56 with attachments**

E.) Resolution No: 21-57- A Resolution of the City of Florida City, Florida, Approving the Tentative Plat of “SEBASTIAN Place”, A Subdivision from eight Parcel with Folio Numbers: 16-7919-001-0321, 16-7919-001-0325, 16-7919-002-0250, 16-7919-002-0260, 16-7919-002-0270, 16-7919-002-0290, 16-7919-003-0300 & 16-7919-003-0310 located approximately on the North Side of East Palm Drive (SW 344th St) Between NE 6th Ave (SW 172nd Ave) and Factory Shops Blvd, Florida City, Florida

Recommended Action:

Motion to Discuss/Approve

Exhibit 8E.)

- 1. Letter from City Eng. dd 09/07/21**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso #21-57**

F.) Resolution No: 21-58- A Resolution of the City Commission of the City of Florida City, Florida, Ratifying the execution of Interim Contract Extension Two With Disaster Program and Operations; Providing for an Effective Date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8F.)

- 1. Copy of Amendment Two Agreement**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso #21-58**

G.) Resolution No: 21-59- A Resolution of the City of Florida City, Florida, Adopting the Fiscal Year 2021-2022 Budget for the Community Redevelopment Agency in the amount of \$12,503,954 and Directing the Executive Director to Submit Said Budget to Miami-Dade County Board of County Commissioners for their Approval; Providing for an Effective Date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8G.)

- 1. Copy of CRA Proposed Budget**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso #21-59**

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT

“Let no one ever come to you without leaving better and happier. Be the living expression of God’s kindness; kindness in your face, kindness in your eyes, kindness in your smile.”