



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

FEBRUARY 8TH, 2022- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Commission Meeting of January 11th, 2022
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**

A.) Resolution No: 22-05- A 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 8A.)

- 1. Email dd 01/21/22**
- 2. Verbal Presentation by
Project Manager**
- 3. Copy of Proposed Reso # 22-05**

B.) Resolution No: 22-03: A Resolution of the Mayor and the City Commission of the City of Florida City, Florida, Authorizing the expenditure of FY 2021/2022 FIBRS Implementation Assistance Program Support for Local Law Enforcement Agencies for the amount of \$70,660

Recommended Action: Motion to Discuss/Approve

- Exhibit 8B.)**
- 1. Memo from Chief Taylor dd 01/31/22**
 - 2. Verbal Presentation by Evelin Simpson**
 - 3. Copy of Proposed Reso # 22-03**
 - 4. Attachments**

C.) Resolution No: 22-06: A Resolution of the Mayor and the Commission of the City of Florida City, Florida, Approving a contract with Clark Rehabilitation Associates, Inc. for CDBG Grant Administration Services for Phase 2 of the Florida City Canal Project in an amount not to exceed \$420,000.00, to be funded by the Florida Department of Economic Opportunity (FDEO) Through CDBG-MIT Grant IR022, and Authorizing the Mayor to Execute Contract Documents With Clark Rehabilitation Associates, Inc. Subject to the Approval of FDEO, Providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit 8C.)**
- 1. Copy of Proposed Reso # 22-06**
 - 2. Verbal Presentation by CRA Dir.**
 - 3. Copy of Subrecipient Agreement**

D.) Resolution No: 22-07: A Resolution of the Mayor and Commission of the City of Florida City, Florida, Approving a Contract with EAC Consulting, Inc. for Engineering Services for Phase 2 Of the Florida City Canal Project in an amount not to exceed \$2,259,756.11, to be funded by the Florida Department of Economic Opportunity (FDEO) Through CDBG-MIT IR022, and Authorizing the Mayor to execute contract documents with EAC Consulting subject to the approval of FDEO; Providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit 8D.)**
- 1. Copy of Proposed Reso # 22-07**
 - 2. Verbal Presentation by CRA Dir.**
 - 3. Copy of Fee Proposal from EAC.**

E.) Resolution No: 22-08: A Resolution of the City Commission of the City of Florida City, Florida, Amending Resolution 18-01, the Investment Policy for the Elected Officials' Pension

Recommended Action:	Motion to Discuss/Approve
Exhibit 8E.)	1. Copy of Proposed Reso # 22-08
	2. Verbal Presentation by Dir. of Fin.
	3. Attachment

F.) Acceptance of Elected Officials' Pension Valuation

Recommended Action:	Motion to Discuss/Approve
Exhibit 8E.)	1. Memo from CRA Dir dd 02/03/22
	2. Verbal Presentation by Dir. of Fin.
	3. Attachment

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT

“Don't judge each day by the harvest you reap, but by the seeds that you plant.”