



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

SEPTEMBER 13TH, 2022- 7:30 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES
Commission Meeting of August 24th, 2022

4. CITY ATTORNEY'S REPORT

5. CURRENT AGENDA

6. COMMITTEE REPORTS

7. OLD BUSINESS

NONE

8. NEW BUSINESS

A.) Resolution No: 22- 50: A Resolution of the City Commission of the City of Florida City, Florida, Adopting the Fiscal Year 2022-23 Budget for the Community Redevelopment Agency in the amount of \$13,807,369 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 8A.)

- 1. Copy of Proposed Reso # 22-50**
- 2. Verbal Presentation by CRA Dir.**

B.) Resolution No: 22- 51: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Adoption of Sourcewell Contracts Resulting from RFP NO: 041719 for the Acquisition of a Mobile Generator

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

1. Copy of Proposed Reso # 22-51
2. Verbal Presentation by Dir.of Finance
3. Attachment

C.) Resolution No: 22- 52: A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Acquisition of Heavy Equipment

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

1. Copy of Proposed Reso # 22-52
2. Verbal Presentation by Dir. of Fin.
3. Attachment

D.) Resolution No: 22- 53: A Resolution of the City Commission of the City of Florida City, Florida, Approving the Purchase of One (1) Truck

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

1. Copy of Proposed Reso # 22-53
2. Verbal Presentation by Dir. of Fin.
3. Attachment

FIRST PUBLIC BUDGET HEARING: 8:00 PM CERTAIN

E.) Resolution No: 22- 54: A Resolution of the City Commission of the City of Florida City, Florida, Levying a Tentative Ad Valorem Tax Millage Rate for the Fiscal Year 2022-2023

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.)

- 1. Copy of Proposed Reso # 22-54**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Attachment**

F.) Resolution No: 22-55- A Resolution of the City Commission of the City of Florida City, Florida, Adopting the Tentative budget for the general, Water & Sewer & Grant Funds for the Fiscal Year 2022-2023

Recommended Action: Motion to Discuss/Approve

Exhibit 8F.)

- 1. Copy of Proposed Reso # 22-55**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Copy of Proposed Budget**
- 4. Power Point Pres. Doc.**

G.) Feeding South Florida – Presentation of Proclamation

Recommended Action: Motion to Discuss

Exhibit 8G.)

- 1. Verbal Presentation by Stuart Haniff**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT