



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

JULY 25th, 2023 - 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Commission Meeting of July 11th, 2023
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

A.) First Reading: Ordinance No: 23-08: An Ordinance of the City Commission of the City of Florida City, Florida, Approving A Comprehensive Development Master Plan Small Scale Land Use Amendment from the Medium Density Residential Category to the Commercial Category and Zoning District Boundary Change from the RM-15 Residential Multifamily District to the C-2 General Commercial District for the 1.1-Acre Site located on the West side of NW 6th Avenue, North of NW 14th Street; Providing for Implementation; and Providing an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 7A.)

- 1. Memo from Comm. Dev. Dir. dd 07/07/23**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Ord # 23-08**

8. NEW BUSINESS

A.) Resolution No: 23-35: A Resolution of the City of Florida City, Florida, Approving the Tentative Plat of “Lulomi”, a Replat of Lot 13 and Lot 14 Block 2 of Green Park Subdivision”, creating a Subdivision with One (1) Tract “A”, 2 Blocks with 10 Lots, located at NW 10TH Street, 270.06 Feet East of SW 187th Avenue, in Florida City, Florida

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.)

- 1. Memo from City Engineer dd 06/30/23**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 23-35**

B.) Resolution No: 23-36: A Resolution of the City of Florida City, Florida, Approving the Tentative Plat of “Juloli”, a Re-Plat of Lot 12 Block 3 of “Green Park Subdivision”, Creating a Subdivision with One (1) Tract “A”, and 1 Block with 5 Lots, Located on NW 8th Street, 1,070 Ft West of NW 8th Avenue, in Florida City, Florida

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from City Engineer dd 06/30/23**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 23-36**

C.) Resolution No: 23-39: A Resolution of the City Commission of the City of Florida City, Florida, Approving An Interlocal Agreement between Miami-Dade County and Florida City for the Provision of On-Demand Services

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from Dir. of Fin dd 07/19/23**
- 2. Verbal Presentation by Dir. of Finance**
- 3. Copy of Proposed Reso # 23-39**
- 4. Copy of Interlocal Agreement between Miami-Dade County and Florida City**

D.) Resolution No: 23-40: -A Resolution of the City Commission of the City of Florida City, Florida, Approving the Execution of Work Order No: 33 with ES Construction for Construction Services regarding improvements to Pump Station No: 17 in the amount of \$53,529.46 to be funded by the State Revolving Loan Fund; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Copy of Work Order # 33**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 23-40**

E.) Resolution No: 23-41: - A Resolution of the City of Florida City, Florida, Approving the Final Plat of “Alba Subdivision,” A Subdivision with 8 Blocks, 137 Lots and Six Tracts, Located on the Southwest Corner of the Intersection of NW 13th Ave (S 189th Ave) with NW 3rd Terr (SW 340 St) Florida City FL

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.)

- 1. Memo from City Engineer dd 07/17/23**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 23-41**

F.) Resolution No: 23-42: A Resolution of the City Commission of the City of Florida City, Florida, Approving An Interlocal Agreement for the Purpose of Entering into an Intergovernmental Investment Pool to be known as The Florida Cooperative Liquid Assets Securities System (FLCLASS), with Other Governmental Entities; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8F.)

- 1. FLClass info. for review**
- 2. Verbal Presentation by Dir. of Finance**
- 3. Copy of Proposed Reso # 23-42**

G.) Acceptance of Audit for Fiscal Year ending September 30, 2022

Recommended Action: Motion to Discuss/Approve

Exhibit 8G.)

- 1. Memo from Dir. of Fin dd 07/17/23**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Copy of Annual Comprehensive Financial Report**

H.) Resolution No: 23-43: A Resolution of the City Commission of the City of Florida City, Florida, Setting an Ad Valorem Millage Rate Cap for the Fiscal Year 2023 to 2024

Recommended Action: Motion to Discuss/Approve

Exhibit 8H.)

- 1. Memo from Dir. of Fin dd 07/17/23**
- 2. Verbal Presentation by Dir. of Finance**
- 3. Copy of Proposed Reso # 23-43**
- 4. Attachments**

I.) Resolution No: 23-44: A Resolution of the Mayor and the City Commission of the City of Florida City, Florida, Authorizing the Expenditure of 2021 Justice Assistance Grant Program in the amount of \$26,444

Recommended Action: Motion to Discuss/Approve

Exhibit 8I.)

- 1. Memo from Chief Taylor dd 07/20/23**
- 2. Verbal Presentation by Chief Taylor**
- 3. Copy of Proposed Reso # 23-44**
- 4. Attachments**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT