



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

May 14<sup>th</sup>, 2024- 7:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**  
Commission Meeting of April 23<sup>rd</sup>, 2024
4. **CITY ATTORNEY'S REPORT**
5. **CURRENT AGENDA**
6. **COMMITTEE REPORTS**
7. **OLD BUSINESS**

**A.) Resolution No: 24-15: A Resolution of the City Commission of the City of Florida City, Approving a “Piggyback” Contract with PSI Technologies Inc. for the Purchase of Spare Pumps for Florida City Pump Stations in the amount of \$65,624.37 and providing for An Effective Date**

**Recommended Action:      Motion to Discuss/Approve**

**Exhibit 7A.)**

- 1. Memo from Edel Villar dd 05/02/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-15**

**8. NEW BUSINESS**

**A.) Resolution No: 24-14: A Resolution of the City Commission of the City of Florida City, Florida, Approving A Piggy-Back Contract with F. J. Nugent & Associates Inc., for the Purchase of Spare Pumps for Florida City Pump Stations in the amount of \$91,119.25 and providing for an Effective Date**

**Recommended Action: Motion to Discuss/Approve**

- Exhibit 8A.)**
- 1. Memo from City Engineer dd 05/01/24**
  - 2. Verbal Presentation by City Engineer**
  - 3. Copy of Proposed Reso # 24-14**

**B.) Resolution No: 24-16: A Resolution of the City of Florida City, Florida, Revising the Defined Contribution Pension Plan Administered by Valic Retirement Services Company and Adopting the Preapproved Cycle 3 Restatement of the Plan; Providing an Effective date**

**Recommended Action: Motion to Discuss/Approve**

- Exhibit 8B.)**
- 1. Copy of Proposed Reso #24-16**
  - 2. Verbal Presentation by Dir. of Finance**

**C.) Resolution No: 24-17: A Resolution of the City Commission of the City of Florida City, Florida, Approving A Piggy-Back Contract with Hydra Services, Inc. for the Purchase of Spare Pumps for Florida City Pump Stations in the amount of \$61,416 and Providing for an Effective Date**

**Recommended Action: Motion to Discuss/Approve**

- Exhibit 8C.)**
- 1. Memo from City Engineer dd 05/02/24**
  - 2. Verbal Presentation by City Engineer**
  - 3. Copy of Proposed Reso # 24-17**

**D.) Resolution No: 24-18: A Resolution of the City of Florida City, Approving the Award of a Contract to Coreland Construction Corp. for the City of Florida City Project: Florida City American Rescue Plan Act- Krome Avenue Water System Improvements in the amount of \$409,789.25 and Providing for an Effective date**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8D.)**

- 1. Memo from City Engineer dd 04/29/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-18 & attach.**

**E.) Resolution No: 24-19: A Resolution of the City Commission of the City of Florida City, Florida, Approving The expenditure of Funds in the Amount of \$59,958 from the Fiscal Year 2023/24 Budget for the Replacement of 40 Feet of Gravity Sewer and Providing for an Effective Date**

**Recommended Action: Motion to Discuss/Approve**

**Exhibit 8E.)**

- 1. Memo from City Engineer dd 05/03/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-19**

**F.) Presentation: Miami-Dade County Public Schools**

**Recommended Action: Motion to Discuss**

**Exhibit 8F.)**

- 1. Email from Aillete A. Diaz dd 04/24/14**
- 2. Verbal Presentation**

**G.) Request for Use of Multi-Purpose Room – Covenant Missionary Baptist Church**

**Recommended Action: Motion to Discuss/Approve**

- Exhibit 8G.)**
- 1. Email dd 05/01/24**
  - 2. Verbal Presentation**

**H.) Request to use City’s Commission Chambers- Housing Event-Chase Bank**

**Recommended Action: Motion to Discuss/Approve**

- Exhibit 8H.)**
- 1. Email dd 05/09/24**
  - 2. Verbal Presentation by Marinelly Ortiz**

**I.) Request to use City’s Commission Chambers- Men’s Health Event**

**Recommended Action: Motion to Discuss/Approve**

- Exhibit 8I.)**
- 1. Email dd 05/08/24**
  - 2. Verbal Presentation by Cardelle Hayes**
  - 3. Attachment**

**9. CITIZENS’ PRIVILEGE**

**10. ADJOURNMENT**

**“Always think about how your words and actions affect others.”**