

## CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

JANUARY 11<sup>TH</sup>, 2022- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES

  Commission Meeting of December 11<sup>th</sup>, 2021
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS

**NONE** 

8. NEW BUSINESS

A.) South Dade Transitway Presentation

**Recommended Action:** Motion to Discuss

Exhibit 8A.) 1. Design-Build Overview

2. Verbal Presentation by Gregory Harleston- Senior Communication Specialist et al B.) Resolution No: 22-01: A Resolution of the City Commission of the City of Florida City, Florida, to Join with the State of Florida and Other Local Government Units as a Participant in the Florida Memorandum of Understanding & Formal Agreements Implementing a Unified Plan relating to the Opioid Litigation; Authorizing the Mayor and City Clerk to Execute and Attest said Memorandum of Understanding; Providing for Instructions to the City Clerk; Providing for the Adoption of Representations; Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

1. Copies of Opioid Settlement Interlocal

Agreement & Florida Opioid Allocation and Statewide Response Agreement and

2. Verbal Presentation by Mayor

3. Copy of Proposed Reso # 22-01

C.) Resolution No: 22-02: A Resolution of the City Commission of the City of Florida City, Florida, Approving the Extension of the Interim Contract with Disaster Program & Operations, Inc. and Further Approving of Task Orders Numbers Three through Five in a combined amount not to exceed \$131,000 to the Continuing Services Agreement with Disaster Program and Operations, Inc. for Administrative Services Regarding the Covid-19 DR 4486, FEMA DR 4337 and Related Local Mitigation Drainage Project; Providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.) 1. Copy of Proposed Reso # 22-02

2. Verbal Presentation by CRA Director

3. Attachments

- 9. CITIZEN'S PRIVILEGE
- 10. ADJOURNMENT

"Have a Happy, Self-isolating, Quarantined, 6 feet apart, Social distancing New Year."