

## CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

AUGUST 8th, 2023 - 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
  Commission Meeting of July 25<sup>th</sup>, 2023
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS
  - A.) Second & Final 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 6<sup>th</sup> Avenue, North of NW 14<sup>th</sup> 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: 23-45: A Resolution of the City Commission of the City of Florida City, Florida, Approving an Interlocal Agreement with Miami-Dade County in order for the City to receive its share of Proceeds from the re-levy of Miami-Dade County's Local Option Gas Tax; and providing for an effective date

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

Exhibit 8A.) 1. Copy of Proposed Reso # 23-45

2. Verbal Presentation by Dir. of Finance

3. Attachments

B.) Resolution No: 23-46: A Resolution of the City of Florida City, Florida, Approving the Final Plat of "Modabi Villas", a Subdivision with 4 Blocks, 48 Lots and One (1) Tract, located on the Southwest Corner of NW 6<sup>th</sup> Avenue and Arthur Vining Davis Parkway, Florida City, Florida

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

Exhibit 8B.) 1. Memo from City Engineer dd 08/01/23

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 23-46

C.) Resolution No: 23-47: a Resolution of the Ci9ty Commission of the City of Florida City, Florida, Accepting a Florida Department of Environmental Protection Grant to Perform a Flood Vulnerability Study and Approving the Proposal from Stantec Consulting Services, Inc. to Perform such Study, in the amount of \$99,940 to be Funded by FDOT Grant 23PLN96; Providing for an effective date

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

Exhibit 8C.) 1. Copy of Project Agreement work order

2. Verbal Presentation by CRA Director

3. Copy of Proposed Reso # 23-47

- 9. CITIZENS' PRIVILEGE
- 10. ADJOURNMENT