



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

DECEMBER 12th, 2023 - 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Commission Meeting of November 28th, 2023
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

A.) Contribution Request- Greater St. Matthew

Recommended Action: Motion to Discuss/Approve

- Exhibit 7A.)**
- 1. Contribution request application**
 - 2. Verbal Presentation**

8. NEW BUSINESS

A.) Resolution No: 23- 81: A Resolution of the Mayor and City Commission of the City of Florida City, Florida accepting the award of FDEP Grant 24SRP01 for enhanced Flooding Prevention Elements for the Florida City Canal Project, Phase 2 in the amount of One Million Dollars; and authorizing the Provision of Local Matching funds in the amount of One Million dollars; approving the selection of EAC Consulting to provide Engineering services for this purpose and providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit 8A.)**
- 1. Grant Work Plan Agreement # 24SRP01**
 - 2. Verbal Presentation by CRA Dir.**

3. Copy of Proposed Reso # 23-81

B.) Resolution No: 23-82: A Resolution of the Mayor and City Commission of the City of Florida City, Florida, approving the Execution of Work Order 9 with R & G Engineering in the amount of \$20.729.04 for FDEP Revolving Loan Project 12 & 16, Force Mains 18 & 4 Replacement; and providing for an effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit 8B.)**
- 1. Memo from City Engineer dd 12/28/23**
 - 2. Verbal Presentation by CRA Dir.**
 - 3. Copy of Propose Reso # 23-82**
 - 4. Attachments**

C.) Resolution No: 23-83: A Resolution of the City Commission of the City of Florida City, Florida, Approving Five (5) Zoning Variances to the RD-1 Residential Duplex District for a Planned Detached Single Family Home Development on a 1.63 Acre Parcel Located at 750 NW 12th Street, Providing for an Effective date

Recommended Action: Motion to Discuss/Approve

- Exhibit 8C.)**
- 1. Staff Report from City Planner dd 11/29/23**
 - 2. Verbal Presentation by City Planner**
 - 3. Copy of Proposed Reso 23-83**

D.) Resolution No: 23-84: A Resolution of the City Commission of the City of Florida City, Florida, Approving a Special Use Permit request by Michael Hoo for the On-Premise consumption of beer and wine pursuant to Section 6-7 of the City Code on the property located at 20 SW 2nd Avenue

Recommended Action: Motion to Discuss/Approve

- Exhibit 8D.)**
- 1. Staff report from City Planner dd 12/4/23**
 - 2. Verbal Presentation by City Planner**
 - 3. Copy of Proposed Reso # 23-84**

9. CITIZENS' PRIVILEGE

10. ADJOURNMENT

“Above all, I pray that happiness and love surround you this Christmastime.”