

CITY OF FLORIDA CITY AGENDA REGULAR COMMISSION MEETING

JULY 9TH, 2024- 7:30 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES
 Commission Meeting of June 25th, 2024
- 4. CITY ATTORNEY'S REPORT
- 5. CURRENT AGENDA
- 6. COMMITTEE REPORTS
- 7. OLD BUSINESS
 - A.) SECOND & FINAL READING: ORDINANCE NO. 24-07: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING A REVISED TOD MASTER SITE PLAN FOR THE 18-ACRE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WEST PALM DRIVE AND SOUTH KROME AVENUE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE

Recommended Action: Motion to Discuss/Approve

Exhibit 7A.) 1. Staff Report dd 06/21/24 with attachments

2. Verbal Presentation by City Planner

3. Copy of Proposed Ord#24-07

8. NEW BUSINESS

A.) RESOLUTION NO: 24-32: A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, AUTHORIZING THE EXPENDITURE OF SUBGRANT FOR HIGHWAY TRAFFIC SAFE FUNDS GRANT 2024 IN THE AMOUNT OF \$40,000.00.

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.) 1. Memo from Chief P. Taylor dd 03/05/24

2. Verbal Presentation by City P. Taylor

3. Copy of Proposed Reso # 24-32 + attachment

8B.) RESOLUTION NO. 24-33: A RESOLUTION OF THE CITY OF FLORIDA CITY, APPROVING THE AWARD OF A CONTRACT TO STONEHENGE COONSTRUCTION, LLC. FOR THE CITY OF FLORIDA CITY PROJECT: FLORIDA CITY AMERICAN RESCUE PLAN ACT-SANITARY SEWER IMPROVEMENTS NW 8 CT - SW 9 AVE IN THE AMOUNT OF \$539,728.20 AND PROVIDING FOR AN EFFECTIVE DATE.

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.) 1. Memo from City Engineer dd 07/03/24

2. Verbal Presentation by City Engineer

3. Copy of Proposed Reso # 24-33 with attachment

- 9. CITIZENS' PRIVILEGE
- 10. ADJOURNMENT