



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

**SEPTEMBER 10<sup>th</sup>, 2024- 7:30 PM**

- 1. ROLL CALL**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. APPROVAL OF MINUTES**  
Commission Meeting of August 27<sup>th</sup>, 2024
  - 4. CITY ATTORNEY'S REPORT**
  - 5. CURRENT AGENDA**
  - 6. COMMITTEE REPORTS**
  - 7. OLD BUSINESS**
- A.) SECOND & FINAL READING: ORDINANCE NO: 24-02 : AN ORDINANCE OF THE CITY OF FLORIDA CITY, FLORIDA, REVISING FUTURE LAND USE POLICY 13D AND POLICY 15A IN THE FLORIDA CITY COMPREHENSIVE DEVELOPMENT MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE**

**Recommended Action:**

**Motion to Discuss/Approve**

**Exhibit 7A.)**

- 1. Memo from Comm. Dev. Dir. dd 06/06/24**
- 2. Staff report dated 08/27/24**
- 3. Verbal Presentation by City Planner**
- 4. Copy of Proposed Ord # 24-02**
- 5. Letter from Florida Commerce dd 08/09/24**

**B.) SECOND & FINAL READING: ORDINANCE NO: 24-03: AN ORDINANCE OF THE CITY OF FLORIDA CITY, FLORIDA, REVISING THE TRANSIT ORIENTED DEVELOPMENT (TOD) DISTRICT REGULATIONS IN DIVISION 9, CHAPTER 62 OF THE FLORIDA CITY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE**

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

**Exhibit 7B.)**

- 1. Memo from Comm. Dev. Dir. dd 06/06/24**
- 2. Staff report dated 05/29/24**
- 3. Verbal Presentation by City Planner**
- 4. Copy of Proposed Ord # 24-03**

**C.) SECOND & FINAL READING: ORDINANCE NO: 24-04: AN ORDINANCE OF THE CITY OF FLORIDA CITY, FLORIDA, REVISING ARTICLE IV (SUPPLEMENTARY DISTRICT REGULATIONS), DIVISION 2 (USES), IN CHAPTER 62 OF THE FLORIDA CITY CODE, BY ADDING REGULATIONS AND REQUIREMENTS FOR “QUALIFYING DEVELOPMENTS” UNDER THE STATE LIVE LOCAL ACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE**

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

**Exhibit 7C.)**

- 1. Memo from Comm. Dev. Dir. dd 06/06/24**
- 2. Staff report dated 05/29/24**
- 3. Verbal Presentation by City Planner**
- 4. Copy of Proposed Ord # 24-04**

**D.) SECOND & FINAL READING: ORDINANCE NO: 24-08-AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING A ZONING DISTRICT BOUNDARY CHANGE FROM THE RS-3 RESIDENTIAL SINGLE FAMILY DISTRICT TO THE RD-1 RESIDENTIAL DUPLEX DISTRICT DOR THE 0.33 – ACRE PROPERTY LOCATED AT 931 NW 12<sup>TH</sup> ST; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**

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

- Exhibit 7D.)**
- 1. Staff Report from City Planner dd 08/07/24**
  - 2. Verbal Presentation by City Planner**
  - 3. Copy of Proposed Ord # 24-08 w/attach.**

**E.) SECOND & FINAL READING: ORDINANCE NO: 24-09: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, APPROVING A ZONING DISTRICT BOUNDARY CHANGE FROM THE RS-3 RESIDENTIAL SINGLE FAMILY DISTRICT TO THE RD-1 RESIDENTIAL DULEX DISTRICT FOR THE 0.33-ACRE PROPERTY LOCATED AT 926 NW 8<sup>TH</sup> STREET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**

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

- Exhibit 7E.)**
- 1. Staff Report from City Planner dd 08/07/24**
  - 2. Verbal Presentation by City Planner**
  - 3. Copy of Proposed Ord # 24-09 w/attach.**

**FIRST PUBLIC BUDGET HEARING: 8:00 PM CERTAIN**

**8. NEW BUSINESS**

**A.) RESOLUTION NO:24-43: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, LEVYING A TENTATIVE AD VALOREM TAX MILAGE RATE FOR THE FISCAL YEAR 2024-2025**

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

- Exhibit 8A.)**
- 1. Memo from Dir. of Finance dd 09/06/24**
  - 2. Verbal Presentation by Dir. of Finance**
  - 3. Copy of Proposed Reso # 24-43**
  - 4. Attachment**

**B.) RESOLUTION NO:24-44: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE GENERAL, WATER AND SEWER AND GRANT FUNDS FOR THE FISCAL YEAR 2024-2025**

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

- Exhibit 8B.)**
- 1. Memo from Dir. of Finance dd 09/06/24**
  - 2. Verbal Presentation by Dir. of Finance**
  - 3. Copy of Proposed Reso # 24-44**
  - 4. Attachment**

**C.) RESOLUTION NO. 24-39: A RESOLUTION OF THE CITY OF FLORIDA CITY, APPROVING THE AWARD OF A CONTRACT TO RG UNDERGROUND ENGINEERING, INC. FOR THE CITY OF FLORIDA CITY PROJECT: FLORIDA CITY AMERICAN RESCUE PLAN ACT-PUMP STATION 9 IMPROVEMENTS IN THE AMOUNT OF \$ 1,497,815.0 AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**Exhibit 8C.)**

- 1. Memo from City Engineer dd 09/04/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-39**
- 4. Attachment**

**D.) RESOLUTION NO:24-42: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA CITY, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$228,150.00 FROM THE AMERICA RESCUE PLAN ACT (ARPA) FUNDS FOR THE REQUIRED REPAIR OF THE GRAVITY SEWER LINES WITHIN THE CONE OF INFLUENCE (COI) IN ACCORDANCE WITH MIAMI-DADE COUNTY CODE SECTION 24-42 (4) (b) (v); PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE**

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

**Exhibit 8D.)**

- 1. Memo from City Engineer dd 08/29/24**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 24-42**

**E.) ACCEPTANCE OF ELECTED OFFICIALS PENSION VALUATION**

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

**Exhibit 8E.)**

- 1. Memo from Dir. of Finance dd 09/04/24**
- 2. Verbal Presentation by Dir. of Finance**
- 3. Copy of City of Fl. City Elected Officials Retirement Plan Report**

**9. CITIZENS' PRIVILEGE**

**10. ADJOURNMENT**

***"Sometimes you forget that you're awesome, so this is your reminder."***