



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

**JANUARY 9<sup>TH</sup>, 2018 7:30 P.M**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**  
Minutes of Commission Meeting of December 12<sup>th</sup>, 2017
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

**A.) Resolution No: 17-45-A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Mayor the Expenditure of Funds from the 2016/2017 Sanitary Sewer Budget in the amount of \$229,235.07 for the Contract with the American Pipeline Construction, LLC for the Florida City CRA Lucy Street Infrastructure Improvements Project; providing for an effective date**

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

- Exhibit 7A.)**
- 1. Memo from Asst. City Engineer dd 11/21/17**
  - 2. Verbal Presentation by City Engineer**
  - 3. Copy of Proposed Reso # 17-45**

**B.) Code Enforcement Board Members: Term Limit Expiration**

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

- Exhibit 7B.)**
- 1. Memo from Code Enf. Sec dd 12/7/17**
  - 2. Verbal Presentation by Mayor**

**8. NEW BUSINESS**

**A.) Resolution No: 18-01: A Resolution of the City Commission of the City of Florida City, Florida, establishing an Investment Policy for the Elected Officials' Pension**

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

- Exhibit 8A.)**
- 1. Copy of Proposed Reso # 18-01**
  - 2. Verbal Presentation by Fin. Dir.**
  - 3. Attachments**

**B.) Resolution No: 18-02: A Resolution of the City Commission of the City of Florida City, Florida, establishing an Institutional Services Agreement for retirement of Elected Officials**

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

- Exhibit 8B.)**
- 1. Copy of Proposed Reso # 18-02**
  - 2. Verbal Presentation by Fin. Dir.**
  - 3. Attachments**

**C.) Resolution No: 18-03: A Resolution of the Mayor & City Commission of the City of Florida City, Florida, waiving the Competitive Bidding Requirement for a Contract and Authorizing the City to purchase and install a Perimeter Solar Beam Security System for Public Works Yard from Aressco Technologies, Inc.; providing for an effective date**

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

- Exhibit 8C.)**
- 1. Memo from City Proj. Mgr dd 01.05/18**
  - 2. Verbal Presentation by Project Mgr.**
  - 3. Copy of Proposed Reso # 18-03**

**D.) Resolution No: 18-04: A Resolution of the City Commission of the City of Florida City, Florida continuing the Moratorium established in April 2017 for an additional sixty (60) days; prohibiting the establishment and operation of Qualified Dispensing Facilities for Low-Thc and Medical Cannabis and Medical Marijuana Treatment Centers for Marijuana for Medical Purposes during the Moratorium period; and providing for an effective date**

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

- Exhibit 8D.)**
- 1. Copy of Proposed Reso # 18-04**
  - 2. Verbal Presentation by City Planner**

**E.) Resolution No: 18-05: A Resolution of the Mayor & City Commission of the City of Florida City, Florida, Authorizing the Expenditure of South Florida HIDTA Funds in the amount of \$37,818.18**

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

- Exhibit 8E.)**
- 1. Memo from Chief Taylor dd 12/27/17**
  - 2. Verbal Presentation by Chief Taylor**
  - 3. Copy of Proposed Reso # 18-05**
  - 4. Attachments**

**F.) Resolution No: 18-06: A Resolution of the Mayor and Commission of the City of Florida City, Florida, appointing Ms. Bobbi Jean McCray and Ms. Silva Sanchez to serve on the Board of Directors of the Community Redevelopment Agency for a term concurrent with that of the Mayor; providing for an effective date**

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

**Exhibit 8F.)**

- 1. Memo from CRA Dir. dd 01/09/18**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 18-06**
- 4. Attachments**

**9. CITIZEN'S PRIVILEGE**

**10. ADJOURNMENT**

