



Office of the City Clerk

**CITY OF FLORIDA CITY
AGENDA
REGULAR COMMISSION MEETING
SEPTEMBER 26TH, 2017- 7:30 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of September 12th, 2017
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
NONE
- 8. NEW BUSINESS**
 - A.) Resolution No: 17-35: A Resolution of the City Commission of the City of Florida City, Florida, Adopting the Fiscal Year 2017-18 Budget for the Community Redevelopment Agency (CRA) in the amount of \$3,966,416; directing the Executive Director of the CRA to submit said budget to the Miami Dade County Board of County Commissioners for their approval and providing for an effective date**

Recommended Action:	Motion to Discuss/Approve
Exhibit 8A.)	1. Memo from CRA Dir dd 09/26/17
	2. Verbal Presentation by CRA Dir.
	3. Copy of Proposed Reso # 17-35
	4. Attachment

B.) Atlantic Civil Development Agreement Amendment- Deferral

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from City Planner dd 09/18/17**
- 2. Verbal Presentation by City Planner**
- 3. Attachment**

C.) Resolution No: 17-29: A Resolution of the City Commission of the City of Florida City, Florida approving A Special Use Permit Request by Breezy Leza for the sale and On-Premise consumption of alcoholic beverages pursuant to Section 6-7 of the City Code on the 0.7 acre site located at 10 NE 3rd Street

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Reso # 17-29**
- 4. Attachments**

SECOND & FINAL PUBLIC BUDGET HEARING: 8:00 PM CERTAIN

D.) Resolution No:17- 37: A Resolution of the City Commission of the City of Florida City, Florida, Levying an Ad Valorem Tax Millage Rate for the Fiscal Year 2017-2018

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Memo from Fin. Dir. dd 09/22/17**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Copy of Proposed Reso#17-37**
- 4. Attachments**

E.) Resolution No: 17- 38: A Resolution of the City Commission of the City of Florida City, Florida Adopting the Budget for the General, Water & Sewer & Grant Funds for the Fiscal Year 2017-2018

Recommended Action: Motion to Discuss/Approve

Exhibit 8E.)

- 1. Memo from Fin. Dir. dd 09/22/17**
- 2. Verbal Presentation by Dir. of Fin.**

3. Copy of Proposed Reso#17-38

4. Attachments

F.) Resolution No: 17- 36: A Resolution of the Mayor & Commission of the City of Florida City, Florida approving Change Orders three and four for EAC Consulting, Inc. for Engineering Services for the Palm Drive Canal project in the amount of \$128,056.27, and authorizing the Mayor to execute Change Order documents with EAC Consulting Inc.; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8F.)

1. Memo from Fin. CRA Dir. dd 09/26/17

2. Verbal Presentation by CRA Dir.

3. Copy of Proposed Reso#17-36

4. Attachments

G.) Contribution Request - “Hallelujah” Night Event

Recommended Action: Motion to Discuss/Approve

Exhibit 8G.)

1. Email dd 09/21/17

2. Verbal Presentation

3. Attachments

H.) Contribution Request – Cure Breast Cancer Super Walk ET AL

Recommended Action: Motion to Discuss/Approve

Exhibit 8H.)

1. Email dd 09/20/17

2. Verbal Presentation

9. CITIZEN’S PRIVILEGE

10. ADJOURNMENT