



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

MARCH 13TH, 2018- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of February 27th, 2018
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**

A.) Resolution No: 18-14- A Resolution of the Mayor and City Commission of the City of Florida City, Florida, Appointing Chad Burkhalter, Finance Director as a regular member of the Board of Directors of Public Risk Management; and Mayor Otis T. Wallace as an alternate member and providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.)

- 1. Memo from Finance Dir dd 03/08/18**
- 2. Verbal Presentation by Finance Dir.**
- 3. Copy of Proposed Reso # 18-14**

B.) Resolution No: 18-15: A Resolution of the Mayor and Commission of the City of Florida City, Approving Change Order # 1 to a \$112,500 Contract dated March 23, 2015 with Clark Rehabilitation Associates, Inc. (CRA), for Grant Writing and Administrative Services for the State of Florida FFY 2014 Small Cities Community Development Block Grant Application Cycle, Housing Revitalization and Economic Development Categories; providing for an effective date

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from CRA Dir. dd 03/13/18**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 18-15**
- 4. Attachment**

C.) Pioneer Seniors' Celebration 2018

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from Comm. A. Brown dd 03/13/18**
- 2. Verbal Presentation by Comm. Avis Brown**
- 3. Attachments**

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT