



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

JANUARY 22nd, 2019- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of January 8th, 2019
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**
NONE
- 8. NEW BUSINESS**

A.) Resolution No: 19-04: A Resolution of the City of Florida City, Florida, approving a Tentative Plat/Boundary Survey for “COSTA BLANCA VILLAS” a parcel with Folio Number 16-7823-000-0025 located on the Northwest Corner of the Intersection of Redland Road (SW 187th Ave) with NW 3rd Terrace, Florida City, Florida

Recommended Action:

Motion to Discuss/Approve

Exhibit 8A.)

- 1. Memo from City Engineer dd 01/14/19**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 19-04**

B.) Resolution No: 19-05: A Resolution of the City of Florida City, Florida, relating to the State Revolving Fund Loan Program; Making findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing for Conflicts, Severability and providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from CRA Dir. dd 01/22/19**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 19-05**
- 4. Attachments**

C.) Resolution No: 19-06: A Resolution of the City Commission of the City of Florida City, Florida, approving the purchase of one van and two trucks

Recommended Action:

Motion to Discuss/Approve

Exhibit 8C.)

- 1. Copy of Proposed Reso # 19-06**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Attachments**

D.) Resolution No: 19-07: A Resolution of the City Commission of the City of Florida City, Florida, Approving the Services of Marcum LLP to Audit the Financial Records of the City for the Fiscal Years ending September 30, 2018 and September 30, 2019

Recommended Action:

Motion to Discuss/Approve

Exhibit 8D.)

- 1. Copy of Proposed Reso # 19-07**
- 2. Verbal Presentation by Dir. of Fin.**
- 3. Attachments**

E.) Resolution No: 19-08: A Resolution of the City Commission of the City of Florida City, Florida, approving the Execution of a Change Order with Roadway Construction, LLC in the amount of \$396,867.25 for the Florida City Canal project; providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8E.)

- 1. Memo from City Engineer dd 01/16/19**
- 2. Verbal Presentation by City Engineer**
- 3. Copy of Proposed Reso # 19-08**
- 4. Attachments**

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT