



Office of the City Clerk

**CITY OF FLORIDA CITY
AGENDA
REGULAR COMMISSION MEETING
NOVEMBER 14TH, 2017- 7:30 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of October 24, 2017
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

NONE
- 8. NEW BUSINESS**

A.) City of Florida City Consultant Agreement

Recommended Action: Motion to Discuss/Approve

- Exhibit 8A.)**
- 1. Copy of Proposed Consultant Agreement**
 - 2. Verbal Presentation by Mayor**

B.) Resolution No: 17-43: A Resolution of the City Commission of the City of Florida City, Florida, Amending Resolution No: 15-38 setting Monthly Charges on Rates for Water Service for Discharge of Well Water or other water not purchased from the City into the Sanitary Sewer System, for Wastewater Service Standby Charge and for use of the City's Wastewater System

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

1. Copy of Proposed Resolution No: 17-43

2. Verbal Presentation by Finance Director

C.) Resolution No: 17-44- A Resolution of the City Commission of the City of Florida City, Florida, Setting a Service Fee of 6% on all Water & Sewer Charges required to be collected by Miami-Dade County

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

1. Copy of Proposed Resolution No: 17-44

2. Verbal Presentation by Finance Director

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT