



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

**JULY 10<sup>th</sup>, 2018- 7:30 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**  
Minutes of Commission Meeting of June 26<sup>th</sup>, 2018
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**  
  
NONE
- 8. NEW BUSINESS**

**A.) First Public Hearing for the FFY 2017 State Small Cities Community  
Development Block Grant Application**

**Recommended Action:**

**Motion to Discuss/Approve**

**Exhibit 8A.)**

- 1. Memo from CRA Dir. dd 07/10/18**
- 2. Verbal Presentation by CRA Dir.**
- 3. Attachment**

**B.) Resolution No: 18-34: A Resolution of the City Commission of the City of Florida City, Florida, in favor of the selection of Bus Rapid Transit for the South Corridor Project Development & Environment Study (PD&E) and providing for an effective date**

- Recommended Action:** Motion to Discuss/Approve
- Exhibit 8B.)**
- 1. Copy of proposed Reso # 18-34**
  - 2. Verbal Presentation by Mayor**

**C.) Resolution No: 18-36: A Resolution of the Mayor & Commission of the City of Florida City, Accepting the Proposal from Clark Rehabilitation Associates, Inc. (CRA) for Grant Writing and Administrative Services for the State of Florida FFY 2017 Small Cities Community Development Block Grant Application Cycle; providing for an effective date**

- Recommended Action:** Motion to Discuss/Approve
- Exhibit 8C.)**
- 1. Memo from CRA Dir. dd 07/10/18**
  - 2. Verbal Presentation by CRA Dir.**
  - 3. Copy of Proposed Reso # 18-36**

**D.) Fair Housing Workshop**

- Recommended Action:** Motion to Discuss
- Exhibit 8D.)**
- 1. Memo from CRA Dir. dd 07/10/18**
  - 2. Verbal Presentation by Bud Clark**
  - 3. Attachments**

**E.) Acceptance of Audit for Fiscal Year ending September 30, 2017**

- Recommended Action:** Motion to Discuss/Approve
- Exhibit 8E.)**
- 1. Memo from Fin. Dir. dd 07/05/18**
  - 2. Verbal Presentation by Fin. Dir.**
  - 3. Copy of Comprehensive Annual Financial Report**

**F.) Acceptance of Police Pension Valuation as of October 1, 2016**

**Recommended Action:**

**Motion to Discuss/Approve**

**Exhibit 8F.)**

- 1. Memo from Fin. Dir dd 07/05/18**
- 2. Verbal Presentation by Fin. Dir.**
- 3. Copy of Police Officers' Retirement Fund Actuarial Valuation - 10/1/16**

**G.) Resolution No: 18-37: A Resolution of the City Commission of the City of Florida City, Florida, approving the contribution of \$141,876 to the Police Officer's Retirement Fund**

**Recommended Action:**

**Motion to Discuss/Approve**

**Exhibit 8G.)**

- 1. Copy of Proposed Reso # 18-37**
- 2. Verbal Presentation by Fin. Dir.**

**9. CITIZEN'S PRIVILEGE**

**10. ADJOURNMENT**