



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

JUNE 12th, 2018- 7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of May 22nd, 2018
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
- 7. OLD BUSINESS**

A.) First Reading: Ordinance No: 18-01: An Ordinance of the City of Florida City, Florida, Establishing New Zoning Regulations for Drugstores & Medical Marijuana Treatment Center Dispensing Facilities; providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 7A.)

- 1. Memo from Asst. Comm. Dev. Dir. dd 05/18/18**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Ord # 18-01**
- 4. Attachments**

B.) Second & Final Reading: Ordinance No: 18-04: An Ordinance of the City Commission of the City of Florida City, Florida, approving a Small Scale Land Use Amendment from the Low Density Residential Category to the Medium-High Density Residential Category and a Zoning District Boundary Change from the RS-3 Residential Single-Family District to the RM-20 Medium-High Density Residential Multi-Family District for the 1.04 acre property located at the Northeast Corner of n 9TH Avenue and NW 10th Street; providing for Implementation; and providing for an effective date – Public Hearing # 18-04 & 18-05

Recommended Action:

Motion to Discuss/Approve

Exhibit 7B.)

- 1. Memo from Asst. Comm. Dev. Dir. dd 05/18/18**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Ord # 18-04**
- 4. Attachments**

8. NEW BUSINESS

A.) Resolution No: 18-25: A Resolution of the City Commission of the City of Florida City, Florida, Renewing the Interlocal Agreement for the Stormwater Utility Between the City of Florida City and Miami-Dade County for an Additional Five Years with a Maximum Five-Year Cost to the City Not To Exceed \$343,890 and Authorizing the Mayor to execute said Agreement; providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8A.)

- 1. Memo from CRA Dir. dd. 06/12/18**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 18-25**
- 4. Attachments**

B.) Resolution No: 18-26: A Resolution of the Mayor and City Commission of the City of Florida City, Florida, Approving Change Order Five for EAC Consulting, Inc. for Engineering Services for the Florida City 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 8B.)

- 1. Memo from Asst. CRA Dir. dd 06/12/18**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 18-26**
- 4. Attachments**

C.) Resolution No: 18-27: A Resolution of the City Commission of the City of Florida City, Florida, Approving a Scope of Services and Contract with Baljet Environmental, Inc. in the Amount of \$27,900.00 for Bid Process Management for Projects Numbers 4,5,6,8,9,14 and 15 As Part of the Department of Environmental Protection Revolving Loan Fund Process; Providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from CRA Dir. dd 06/12/18**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 18-27**
- 4. Attachments**

D.) Resolution No: 18-28: A Resolution of the City Commission of the City of Florida City, Florida, Pursuant to Section 190.046(1)(B), Florida Statutes approving and supporting an application to Modify the Coral Key Homes Community Development District Boundaries, reducing the District's Boundaries by 16.99+/- acres, and Amending Miami-Dade County's Ordinance establishing the District to reflect the New Boundaries of the District totaling 26.28+/- Acres; providing for transmittal; providing for implementation and providing for an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8D.)

- 1. Memo from City Planner dd 6/5/18**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Reso # 18-28**
- 4 . Attachment**

E.) Resolution No: 18-29: A Resolution of the City Commission of the City of Florida City, Florida, Vacating and Abandoning certain Rights of Ways within the property generally located South of (Theoretical) SW 360th Street and East of SW 167th Avenue; and establishing an effective date

Recommended Action:

Motion to Discuss/Approve

Exhibit 8E.)

- 1. Memo from City Planner dd 6/6/18**
- 2. Verbal Presentation by City Planner**
- 3. Copy of Proposed Reso # 18-29**
- 4 . Attachments**

F.) Resolution No: 18-30: A Resolution to Amend the Development Agreement with SDI Aggregates

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| Recommended Action: | Motion to Defer |
| Exhibit 8F.) | 1. Memo from City Planner dd 06/6/18 |
| | 2. Verbal Presentation by City Planner |

G.) Resolution No: 18-31: A Resolution of the Mayor & City Commission of the City of Florida City, Florida, Authorizing the Mayor and the CRA Board Chairman to Execute a Sales and Purchase Agreement with Sovereign Investments and Management Group, Inc. for the Sale of the CRA Owned Parcels on which it was High Bidder as reflected on Attachment A and at the Amounts Reflected; Providing for an effective date

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| Recommended Action: | Motion to Discuss/Approve |
| Exhibit 8G.) | 1. Memo from CRA Dir. dd 06/12/18 |
| | 2. Verbal Presentation by CRA Dir. |
| | 3. Copy of Proposed Reso # 18-31 |

H.) Resolution No: 18-32: A Resolution of City Commission of the City of Florida City, Florida, approving a Scope of Services and Contract with Baljet Environmental, Inc. in the amount of \$68,426 for Design and Bid Process Management for Projects Numbers 10 & 11 and Force Mains # 1 & 2 Replacement as part of the Department of Environmental Protection Revolving Loan Fund Process; and providing for an effective date

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| Recommended Action: | Motion to Discuss/Approve |
| Exhibit 8H.) | 1. Memo from CRA Dir. dd 06/12/18 |
| | 2. Verbal Presentation by CRA Dir. |
| | 3. Copy of Proposed Reso # 18-33 |

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT