



CITY OF HOMESTEAD CITY COUNCIL MEETING AGENDA

**** PLEASE TURN OFF ALL ELECTRONIC DEVICES PRIOR TO ENTERING COUNCIL CHAMBERS ****

WEDNESDAY, MAY 20, 2026 AT 6:00 PM

CITY HALL COUNCIL CHAMBERS
100 CIVIC COURT, HOMESTEAD, FL 33030
WWW.HOMESTEADFL.GOV

The City will hold a Hybrid Council meeting. The public may participate in-person at City Hall or virtually utilizing video conference via Zoom® or the toll-free conference call number. Please go to www.homesteadfl.gov/calendar for specific details and instructions on participation utilizing video and telephonic conferencing. The meeting can also be viewed live on the City access channel or City web site at www.homesteadfl.gov/agenda.

Public comments can be made in-person at the meeting or virtually utilizing Zoom®.

DECORUM POLICY:

No individual shall make slanderous or unduly repetitive remarks, or engage in any other form of behavior that disrupts or impedes the orderly conduct of the meeting, as determined by the Mayor and/or Sergeant at Arms. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be permitted in the Council Chambers. Individuals addressing the Mayor and Council must first be recognized by the Mayor and must do so utilizing the designated podium in the Council Chamber. No more than one person may address the Council at a time unless specifically permitted by the Mayor. No person may stand in or on the aisles, the well or the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly. Any individuals determined to have violated the Rules of Decorum, as determined by the Mayor or Sergeant at Arms may be required to leave the Council Chambers.

1. CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE
 - a. Invocation by Pastor Emilio Aviles of Embassy Church
 - b. Pledge of Allegiance by Councilwoman Avila & the Homestead Police Explorers
2. ROLL CALL
3. PUBLIC COMMENTS
4. ADDITIONS, DELETIONS, DEFERRALS

5. CONSENT AGENDA

- a. **March 4, 2026 Council Workshop Minutes** **TAB 1(a)**
- b. **April 22, 2026 Council Presentation Ceremony Minutes** **TAB 1(b)**
- c. **April 22, 2026 Council Minutes** **TAB 1(c)**
- d. **CAR 5002 - Harris Field Park (1034 NE 8 ST) New Master Plan Proposal** **TAB 2**

6. PUBLIC HEARINGS - ORDINANCES, LAND USE ITEMS, ETC.

a. QUASI-JUDICIAL PUBLIC HEARINGS

PLEASE BE ADVISED THAT THE FOLLOWING ITEMS ON THE AGENDA ARE QUASI-JUDICIAL IN NATURE. IF YOU WISH TO COMMENT UPON ANY OF THESE ITEMS, PLEASE INDICATE THE ITEM NUMBER YOU WOULD LIKE TO ADDRESS WHEN THE ANNOUNCEMENT REGARDING THE QUASI-JUDICIAL ITEM IS MADE. AN OPPORTUNITY FOR PERSONS TO SPEAK ON EACH ITEM WILL BE MADE AVAILABLE AFTER THE APPLICANT AND STAFF HAVE MADE THEIR PRESENTATIONS ON EACH ITEM.

SWEARING IN. ALL TESTIMONY, INCLUDING PUBLIC TESTIMONY AND EVIDENCE, WILL BE MADE UNDER OATH OR AFFIRMATION. ADDITIONALLY, EACH PERSON WHO GIVES TESTIMONY MAY BE SUBJECT TO CROSS-EXAMINATION. IF YOU DO NOT WISH TO BE EITHER CROSS-EXAMINED OR SWORN, YOUR TESTIMONY WILL BE GIVEN ITS DUE WEIGHT. THE GENERAL PUBLIC WILL NOT BE PERMITTED TO CROSS-EXAMINE WITNESSES, BUT THE PUBLIC MAY REQUEST THE COUNCIL TO ASK QUESTIONS OF STAFF OR WITNESSES ON THEIR BEHALF. THE FULL AGENDA PACKET ON EACH ITEM IS HEREBY ENTERED INTO THE RECORD. PERSONS REPRESENTING ORGANIZATIONS MUST PRESENT EVIDENCE OF THEIR AUTHORITY TO SPEAK FOR THE ORGANIZATION. FURTHER DETAILS OF THE QUASI-JUDICIAL PROCEDURES MAY BE OBTAINED FROM THE CLERK. (IN ACCORDANCE WITH CODE SECTION 2-590, ANY LOBBYISTS MUST REGISTER BEFORE ADDRESSING THE COUNCIL ON ANY OF THE FOLLOWING ITEMS). AT THIS TIME COUNCILMEMBERS MUST DISCLOSE ANY EX-PARTE COMMUNICATIONS CONCERNING ANY ITEMS ON THE AGENDA.

AT THIS TIME THE CLERK WILL SWEAR IN ANY PERSON (S) WHO WISHES TO TESTIFY ON ANY QUASI-JUDICIAL ITEM.

i. CAR 4974 - PH2024-70 Site Plan Approval for Baaama, LLC. & Penco, LLC. **TAB 3**

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING SITE PLAN APPROVAL, AS REQUESTED BY BAAAMA, LLC. AND PENCO, LLC., FOR THE DEVELOPMENT OF A ONE HUNDRED AND NINETEEN (119) SINGLE-FAMILY DWELLING UNITS RESIDENTIAL SUBDIVISION ON AN APPROXIMATELY 62.35 ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF SW 296TH STREET, NORTH OF 302ND STREET, AND WEST OF

SW 192ND AVENUE (TOWER ROAD) AND SW 197 AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

ii. CAR 4975 - PH2024-71 Tentative Plat Approval for Baaama, LLC & Penco, LLC.

TAB 4

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING TENTATIVE PLAT APPROVAL, AS REQUESTED BY BAAAMA, LLC. AND PENCO, LLC., FOR THE DEVELOPMENT OF A ONE HUNDRED AND NINETEEN (119) SINGLE-FAMILY DWELLING UNITS RESIDENTIAL SUBDIVISION ON AN APPROXIMATELY 62.35 ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF SW 296TH STREET, NORTH OF 302ND STREET, AND WEST OF SW 192ND AVENUE (TOWER ROAD), AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

iii. CAR 4976 - PH2024-73 Variance for Baama, LLC. & Penco, LLC.

TAB 5

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING A VARIANCE, AS REQUESTED BY BAAAMA, LLC. AND PENCO, LLC., FROM CITY OF HOMESTEAD CODE OF ORDINANCES ("CITY CODE") SECTION 30-98(1), "REGULATIONS," TO PERMIT A MINIMUM BUILDING SITE (LOT) AREA OF 15,780 SQUARE FEET, WHERE A MINIMUM ONE-HALF ACRE (21,780 SQ FT) BUILDING SITE (LOT) AREA IS REQUIRED FOR EACH SINGLE FAMILY DWELLING UNIT, FOR THE DEVELOPMENT OF ONE HUNDRED AND NINETEEN (119) SINGLE-FAMILY DWELLING UNITS RESIDENTIAL SUBDIVISION ON AN APPROXIMATELY 62.35 ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF SW 296TH STREET, NORTH OF 302ND STREET, AND WEST OF SW 192ND AVENUE (TOWER ROAD), AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

iv. CAR 5023 - PH2026-40 Variance for Baama, LLC. & Penco, LLC.

TAB 6

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING A VARIANCE, AS REQUESTED BY BAAAMA, LLC. AND PENCO, LLC., FROM CITY OF HOMESTEAD CODE OF ORDINANCES ("CITY CODE") SECTION 30-98(2), "REGULATIONS," TO PERMIT A MINIMUM FRONT YARD SETBACK OF 35 FEET, WHERE A MINIMUM FRONT YARD SETBACK OF 50 FEET IS REQUIRED FOR EACH SINGLE FAMILY DWELLING UNIT, FOR THE DEVELOPMENT OF ONE HUNDRED AND NINETEEN (119) SINGLE-FAMILY DWELLING UNITS RESIDENTIAL SUBDIVISION ON AN APPROXIMATELY 62.35 ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF SW 296TH STREET, NORTH OF 302ND STREET, AND WEST OF SW 192ND AVENUE (TOWER ROAD), AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

v. CAR 4977 - PH2025-32 Site Plan for McDonalds USA, LLC.

TAB 7

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING SITE PLAN APPROVAL, AS REQUESTED BY MCDONALD'S USA, LLC., FOR THE DEVELOPMENT OF AN APPROXIMATELY 3,859 SQUARE FOOT COMMERCIAL RESTAURANT LOCATED ON AN APPROXIMATELY 0.84 ACRE PARCEL OF

LAND GENERALLY LOCATED WEST OF SOUTH KROME AVENUE (SW 17TH AVENUE) BETWEEN SW 5TH STREET (MARGARET STREET) AND SW 6TH STREET, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

vi. CAR 4978 - PH2025-38, 2025-39, 2025-40 & 2025-41 Variances for McDonalds USA, LLC.

TAB 8

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING A VARIANCE, AS REQUESTED BY MCDONALD'S USA, LLC., FROM THE CITY OF HOMESTEAD CODE OF ORDINANCES ("CITY CODE") SECTION 30-396.62, "SUBAREAS," TO ALLOW A MINIMUM PARKING PLACEMENT SETBACK OF 7.58 FEET WHERE A MINIMUM OF TWENTY (20) FEET BEHIND THE FRONT FAÇADE IS REQUIRED; AND A VARIANCE FROM CITY CODE SECTION 30-541(6), "DRIVE-THROUGH BUSINESSES," TO PERMIT THE ELIMINATION OF A PORTE-COCHERE WHERE A PORTE-COCHERE STRUCTURE IS REQUIRED OVER A DRIVE-THROUGH AND ANY ASSOCIATED CUSTOMER SERVICE WINDOW; AND A VARIANCE FROM CITY CODE SECTION 30-538(28), "GENERAL DISTRICT REGULATIONS," TO ALLOW A MINIMUM SIDEWALK WIDTH OF 7.2 FEET WHERE A MINIMUM OF ELEVEN (11) FEET IS REQUIRED; AND A VARIANCE FROM CITY CODE SECTION 30-541, "DRIVE-THROUGH BUSINESSES," TO ALLOW A DRIVE-THROUGH AISLE INTERIOR RADIUS OF TWENTY (20) FEET WHERE A MINIMUM OF TWENTY-FIVE (25) FEET IS REQUIRED FOR THE DEVELOPMENT OF AN APPROXIMATELY 3,859 SQUARE FOOT COMMERCIAL RESTAURANT LOCATED ON AN APPROXIMATELY 0.84 ACRE PARCEL OF LAND GENERALLY LOCATED WEST OF SOUTH KROME AVENUE (SW 17TH AVENUE) BETWEEN SW 5TH STREET (MARGARET STREET) AND SW 6TH STREET, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

vii. CAR 4979 - PH2023-52 Final Plat for Vikings 162, LLC.

TAB 9

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING FINAL PLAT APPROVAL, AS REQUESTED BY VIKING 162, LLC., FOR THE DEVELOPMENT OF AN APPROXIMATELY 14,918 SQUARE FOOT COMMERCIAL RETAIL FACILITY ON AN APPROXIMATELY 1.44 ACRE PARCEL OF LAND, LOCATED AT 16195 SW 320TH STREET WITHIN THE CITY OF HOMESTEAD, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

viii. CAR 5018 - PH2025-72 Final Plat for Lennar Homes, Inc. (Portobello Estates)

TAB 10

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING FINAL PLAT APPROVAL, AS REQUESTED BY LENNAR HOMES, INC., FOR THE DEVELOPMENT OF FIFTY-FOUR (54) SINGLE FAMILY HOME RESIDENTIAL SUBDIVISION ON AN APPROXIMATELY 9.37 ACRE PARCEL OF LAND, LOCATED NORTH OF SE 3RD STREET, EAST OF SE 18TH AVENUE, SOUTH OF SW 320TH STREET AND WEST OF SE 21ST TERRACE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

- ix. **CAR 5019 - PH2025-65 Final Plat for Lennar Homes, Inc. (Palm Cove Reserves)**

TAB 11

A RESOLUTION OF THE CITY OF HOMESTEAD, FLORIDA, GRANTING FINAL PLAT APPROVAL, AS REQUESTED BY LENNAR HOMES, INC., FOR THE DEVELOPMENT OF TWO-HUNDRED AND NINETY-SIX (296) TOWNHOMES UNIT RESIDENTIAL SUBDIVISION ON AN APPROXIMATELY 54.45 ACRE PARCEL OF LAND, LOCATED AT THE NORTHWEST CORNER OF SW 344ST STREET (EAST PALM DRIVE) AND SE 12TH AVENUE (TENNESSEE ROAD), AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

- x. **CAR 5022 - PH2026-35 Tower Commons Rezoning from B-2 to R-3 Multiple Apartment District**

TAB 12

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE REZONING, AS REQUESTED BY BLUENEST TOWER COMMONS, LLC., OF AN APPROXIMATELY 10 ACRE PARCEL OF LAND FROM RETAIL COMMERCIAL (B-2) ZONING DISTRICT TO MULTIPLE APARTMENT (R-3) ZONING DISTRICT FOR THE PROPERTY GENERALLY LOCATED SOUTH OF SW 8TH STREET (LUCY STREET) AND EAST OF SOUTHWEST 192ND AVENUE (TOWER ROAD/SW 118TH AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

b. LEGISLATIVE MATTERS

i. FIRST READINGS

- ii. **CAR 5021 - PH2026-34 Tower Commons FLUM Amendment from TMU to Medium Residential Use (MRU)**

TAB 13

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION, AS REQUESTED BY BLUENEST TOWER COMMONS, LLC., OF AN APPROXIMATELY 20.33 ACRE PARCEL OF LAND FROM TECHNOLOGY MIXED USE (TMU) TO MEDIUM DENSITY RESIDENTIAL USE (MRU) FOR PROPERTY GENERALLY LOCATED ON LOCATED SOUTH OF SW 8TH STREET (LUCY STREET) AND EAST OF SOUTHWEST 192ND AVENUE (TOWER ROAD/SW 118TH AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY'S COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

- iii. **CAR 5038 - PH2026-47 Comprehensive Plan Text Amendment - Medium Residential Use (MRU) FLUM**

TAB 14

AN ORDINANCE OF THE CITY OF HOMESTEAD FLORIDA AMENDING THE CITY OF HOMESTEAD COMPREHENSIVE PLAN, AS REQUESTED BY BLUENET TOWER COMMONS, LLC., BY AMENDING THE TEXT OF THE MEDIUM DENSITY RESIDENTIAL USE (MRU) FUTURE LAND USE CATEGORY CONTAINED IN OBJECTIVE 2, POLICY 2.1 TO PERMIT DENSITY UP TO FIFTEEN (15) DWELLING UNITS PER ACRE FOR PROPERTIES CONTAINING A

VESTED RIGHTS DETERMINATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY'S COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

iv. SECOND READINGS

v. CAR 4792 - Parks, Recreation, & Open Spaces Department Fee Update

TAB 15

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES BY AMENDING CHAPTER 20, "PARKS AND RECREATION," TO REPEAL AND REPLACE EXISTING REGULATIONS RELATED TO FEES LEVIED FOR THE USE OF PARK FACILITIES; ESTABLISHING A NEW SCHEDULE OF FEES FOR THE USE OF CITY FACILITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

vi. CAR 4998 - Budget Amendment for Community Forestry Capacity Grant

TAB 16

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING THE BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026 BY INCREASING THE TOTAL BUDGETED REVENUES AND EXPENDITURES BY \$50,000.00; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

vii. CAR 4949 - PH2026-12 - Ordinance Amending City Code Chapter 26 Vegetation

TAB 17

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES BY AMENDING CHAPTER 29 "VEGETATION," ARTICLE I "LANDSCAPING" BY ESTABLISHING THE MINIMUM STANDARDS AND LANDSCAPING REGULATIONS PURSUANT TO THE CITY OF HOMESTEAD LANDSCAPE MANUAL TO SUPPLEMENT THE MIAMI-DADE COUNTY LANDSCAPING STANDARDS AND REQUIREMENTS, ESTABLISHING REGULATIONS RELATED TO LANDSCAPING AND IRRIGATION CERTIFICATION AND RECERTIFICATION FOR PROPERTIES DEVELOPED AS MULTI-FAMILY RESIDENTIAL, COMMERCIAL AND/OR INDUSTRIAL, AND PROVIDING FOR THE ENFORCEMENT OF SUCH CERTIFICATION AND RECERTIFICATION; AND FURTHER AMENDING ARTICLE II "TREE PRESERVATION AND PROTECTION" BY MODIFYING REGULATIONS TO CLARIFY APPLICABLE PERMIT FEES AND TREE PRESERVATION TRUST FUND CONTRIBUTION RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

viii. CAR 4951 - PH2026-18 E& M Warehouse - Code Amendment Chapter 25 "Subdivision"

TAB 18

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING THE CITY OF CODE OF ORDINANCES BY AMENDING CHAPTER 25 "SUBDIVISION AND PLATTING," ARTICLE I "IN GENERAL," SECTION 25-1 "DEFINITIONS" AND FURTHER CREATING ARTICLE VI "UNITY OF TITLE; COVENANT IN LIEU

THEREOF;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

c. RESOLUTIONS

d. CAR 4855 - Develop the Vision Zero Safety Action Plan

TAB 19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ACCEPTING PROPOSAL AND APPROVING WORK AUTHORIZATION FROM EXP U. S. SERVICES INC. FOR THE CITY'S VISION ZERO SAFETY ACTION PLAN; PROVIDING FOR IMPLIMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

e. CAR 4884 - MDC Landscape Covenant for Tree Grant (FR-00109)

TAB 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A COVENANT FOR MAINTENANCE OF LANDSCAPING WITHIN THE RIGHT OF WAY; PROVIDING FOR IMPLIMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

f. CAR 5041 - Requesting Conveyance of County-Owned Property Adjacent to Pump Station #15

TAB 21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, REQUESTING MIAMI-DADE COUNTY TO CONVEY CERTAIN COUNTY-OWNED PROPERTY IDENTIFIED BY FOLIO NO. 10-7813-052-0260 TO THE CITY OF HOMESTEAD TO RESOLVE A PROPERTY ENCROACHMENT AFFECTING CITY-OWNED PUMP STATION NO. 15; AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPERTY ON BEHALF OF THE CITY AND TO TAKE ANY ACTION NECESSARY TO EFFECTUATE ITS TRANSFER; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

g. CAR 5027 - Requesting Conveyance of County-Owned Property for Development of a Pocket Park (503 SW 8th Ave)

TAB 22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, REQUESTING MIAMI-DADE COUNTY TO CONVEY CERTAIN COUNTY-OWNED PROPERTY IDENTIFIED BY FOLIO NO. 10-7813-036-0750 TO THE CITY OF HOMESTEAD FOR PUBLIC PARK AND NEIGHBORHOOD REVITALIZATION PURPOSES; AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPERTY ON BEHALF OF THE CITY AND TO TAKE ANY ACTION NECESSARY TO EFFECTUATE ITS TRANSFER; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

h. CAR 5011 - RFP#202610 Event AV Lighting, Staging Equipment and Services

TAB 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; APPROVING THE RANKING OF THE EVALUATION COMMITTEE OF PROPOSERS TO RFP #202610 EVENT AV, LIGHTING, STAGING EQUIPMENT AND SERVICES;

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH THE TOP RANKED FIRMS, EVENT FACTOR, INC., LIV305, LLC AND MULTIMEDIA SOLUTIONS, LLC; SUCH AGREEMENTS SHALL BE SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

i. CAR 4916 - Computer-Aided Dispatch (CAD) and Records Management System (RMS) System Replacement CIP CE#2659

TAB 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE UTILIZATION OF SOLE SOURCE CONTRACTS, COMPETITIVELY BID CONTRACT AND CONTINUING CONTRACT (RFQ 201307) FOR THE PURCHASE OF THE CITY'S POLICE DEPARTMENT INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, MAINTENANCE AND RELATED SERVICES THROUGH CAPITAL IMPROVEMENT PROGRAM (CIP) NUMBER 2659 FOR AN AMOUNT NOT TO EXCEED \$1,911.599.76; EXEMPTING THE PROCUREMENT FROM COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 2-411.1 OF THE CITY CODE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND APPROVE A PRICE ADJUSTMENT OF UP TO TEN PERCENT (10%); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

j. CAR 5004 - WWTF SRF Facilities Plan

TAB 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING AND ADOPTING THE "WASTEWATER FACILITIES PLAN: HOMESTEAD WWTF EXPANSION" DATED MAY 2026, PREPARED FOR THE CITY BY AECOM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE SUCH ACTION AS NECESSARY TO TRANSMIT THE ADOPTED FACILITIES PLAN IN CONNECTION WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CLEAN WATER STATE REVOLVING FUND PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

k. CAR 5037 - Resolution Amending Council Rules of Procedure

TAB 26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; ENACTING REVISED COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; SUPERSEDING RESOLUTIONS ON THE SAME SUBJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

l. CAR 5030 - Sale of NSP Properties: 75 NW 3 Street

TAB 27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 75 NW 3RD STREET, HOMESTEAD, FLORIDA; APPROVING AN "AS IS" RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH SPC MARKETING AND CONSULTING LLC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE A

DEED, AND ALL NECESSARY CLOSING DOCUMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

m. CAR 5031 - Sale of NSP Properties: 105 NE 17 Street

TAB 28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE SALE OF CITY-OWNED REAL PROPERTY LOCATED AT 105 NE 17TH STREET, HOMESTEAD, FLORIDA; APPROVING AN "AS IS" RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH WILMER FERNANDEZ; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT, A DEED, AND ALL NECESSARY CLOSING DOCUMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

n. NEW COUNCILMEMBER BUSINESS

o. FIRST READING

p. CAR 5042 - Interfaith Advisory Board

TAB 29

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING THE CITY OF HOMESTEAD CODE OF ORDINANCES BY CREATING DIVISION 3, "INTERFAITH ADVISORY BOARD" OF ARTICLE III "BOARDS COMMITTEES, COMMISSIONS" OF CHAPTER 2 "ADMINISTRATION"; PROVIDING FOR PURPOSE AND INTENT; ESTABLISHING POWERS AND DUTIES; PROVIDING FOR CODIFICATION; SEVERABILITY; AND AN EFFECTIVE DATE.

q. SECOND READING

r. CAR 4960 - Unsolicited Proposals Ordinance

TAB 30

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE VIII, "CONTRACTS AND PURCHASING," OF THE CODE OF ORDINANCES OF THE CITY OF HOMESTEAD TO CREATE DIVISION 3, "PROCESSING OF PROPOSALS"; CREATING SECTION 2-293, GENERAL PROVISIONS; CREATING SECTION 2-294, QUALIFYING PUBLIC-PRIVATE PARTNERSHIP PROPOSALS; CREATING SECTION 2-295, UNSOLICITED LAND PROPOSALS FOR CITY-OWNED REAL PROPERTY; ESTABLISHING A PROCEDURE FOR THE RECEIPT, SCREENING, EVALUATION, AND NEGOTIATION OF QUALIFYING PUBLIC-PRIVATE PARTNERSHIP PROPOSALS CONSISTENT WITH SECTION 255.065, FLORIDA STATUTES; ESTABLISHING A SEPARATE PROCEDURE FOR THE RECEIPT, SCREENING, EVALUATION, AND NEGOTIATION OF UNSOLICITED PROPOSALS FOR THE SALE, LEASE, GROUND LEASE, REDEVELOPMENT, OR OTHER DISPOSITION OF CITY-OWNED REAL PROPERTY OR INTERESTS THEREIN; CODIFYING APPLICATION FEES FOR EACH CATEGORY OF PROPOSAL, SUBJECT OTHER APPLICABLE LAW GOVERNING THE DISPOSITION OF PROPERTY; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

s. RESOLUTIONS

t. CAR 5040 - Weiss Serota Helfman Cole + Bierman, P.L. Legal Services Retainer Amendment

TAB 31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING A REVISED RETAINER AGREEMENT WITH WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. FOR THE PROVISION OF CITY ATTORNEY SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; EXEMPTING TRANSACTION FROM COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 2-411.1(8) OF THE CITY CODE; AUTHORIZING CITY OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

u. CAR 5044 - Supporting the Network for Teaching Entrepreneurship (NFTE) Program

TAB 32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, EXPRESSING SUPPORT FOR THE NETWORK FOR TEACHING ENTREPRENEURSHIP SUMMER YOUTH ENTREPRENEURSHIP PROGRAM TO BE CONDUCTED IN HOMESTEAD; RECOGNIZING THE PROGRAM'S PURPOSE OF EXPANDING ENTREPRENEURSHIP EDUCATION, MENTORSHIP, CAREER READINESS, AND ECONOMIC OPPORTUNITY FOR HOMESTEAD YOUTH; DIRECTING CITY STAFF TO PROMOTE THE PROGRAM THROUGH THE CITY'S OFFICIAL COMMUNICATION CHANNELS; PROVIDING FOR SPONSORSHIP; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

v. CAR 5039 - Charter Review Committee

TAB 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, CONVENING A CHARTER REVIEW COMMITTEE IN ACCORDANCE WITH SECTION 8.04 OF THE CITY CHARTER; CALLING UPON EACH MEMBER OF THE CITY COUNCIL TO MAKE A RESPECTIVE NOMINATION TO THE CHARTER REVIEW COMMITTEE; PROVIDING FOR THE CITY ATTORNEY TO SERVE AS COUNSEL TO THE CHARTER REVIEW COMMITTEE; ESTABLISHING DEADLINES FOR COMMENCEMENT OF PROCEEDINGS AND SUBMITTAL OF RECOMMENDATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

w. CAR 5047 - Safe Roads, Safer Homestead Initiative

TAB 34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, PROMOTING AND SUPPORTING THE HOMESTEAD POLICE DEPARTMENT'S "SAFE ROADS, SAFER HOMESTEAD" INITIATIVE; RECOGNIZING THE IMPORTANCE OF DISTRACTED DRIVING AWARENESS, DEFENSIVE DRIVING, SEATBELT USE, PEDESTRIAN SAFETY, AND COMPLIANCE WITH APPLICABLE STATE TRAFFIC SAFETY LAWS; DIRECTING THE CITY MANAGER AND POLICE DEPARTMENT TO IMPLEMENT PUBLIC EDUCATION, OUTREACH, PARTNERSHIP, AND ENFORCEMENT SUPPORT EFFORTS CONSISTENT WITH STATE LAW; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

x. CAR 5045 - Temporary Placement of Miami-Dade County Spay/Neuter Mobile Unit at Harris Field

TAB 35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LICENSE

AGREEMENT WITH MIAMI-DADE COUNTY, BY AND THROUGH MIAMI-DADE COUNTY ANIMAL SERVICES, FOR THE TEMPORARY PLACEMENT AND OPERATION OF A MOBILE SPAY AND NEUTER UNIT WITHIN A PORTION OF THE PARKING LOT SERVING HARRIS FIELD/FOP LODGE, ON A SCHEDULE TO BE MUTUALLY AGREED UPON; AUTHORIZING IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- 7. BUSINESS FROM THE CITY MANAGER**
- 8. CITY ATTORNEY'S REPORT**
- 9. REPORTS OF MAYOR AND COUNCIL**
 - a. COUNCILWOMAN AVILA**
 - b. COUNCILMAN ROTH**
 - c. COUNCILWOMAN KONSKY**
 - d. COUNCILMAN CANABAL**
 - e. COUNCILMAN FLETCHER**
 - f. VICE MAYOR BAILEY**
 - g. MAYOR LOSNER**
- 10. ADJOURNMENT**

NOTICE TO PUBLIC

- In Accordance With The Americans With Disabilities Act Of 1990, All Persons Who Are Disabled And Who Need Special Accommodations To Participate In This Hybrid Meeting Because Of That Disability Should Contact The Office Of The City Clerk, 305-224-4442 No Later Than Two Days Prior To Such Proceeding.
- Anyone Wishing To Appeal Any Decision Made By The City Of Homestead City Council, With Respect To Any Matter Considered At Such Meeting Or Hearing Will Need A Record Of The Proceedings And, For Such Purpose, May Need To Ensure That A Verbatim Record Of The Proceedings Is Made, Which Record Includes The Testimony And Evidence Upon Which The Appeal Is To Be Based.
- Anyone Wishing To Obtain A Copy Of Any Agenda Item Should Contact The City Clerk At 305-224-4442.
- In Accordance With Code Section 2-590, Any Lobbyists Must Register With The City Clerk's Office Before Addressing The Council On Any Of The Above Items.
- Two Or More Members Of The City Council And Other City Boards May Be In Attendance At Any Meeting Listed.
- These Meetings May Be Conducted By Means Of Or In Conjunction With Communications Media Technology, Specifically A Telephone Conference Call. The Location At City Hall Council Chambers, 100 Civic Court, Homestead, FL 33030, Which Is Open To The Public, Shall Serve As An Access Point.