



CITY OF HOMESTEAD SPECIAL CALL MEETING AGENDA

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

TUESDAY, JULY 8, 2025 AT 5:01 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 WebEx Events 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 WebEx Events.

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
2. ROLL CALL
3. PRESENTATION
 - a. CAR 4654 - Presentation of Proposed FY25-26 Annual Action Plan for CDBG/HOME

TAB 1

4. ORDER OF BUSINESS

a. **CAR 4631 - FY 2020-2021 CDBG 2nd Amendment -- Reallocation of Funds**

TAB 2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING AND AUTHORIZING THE SUBMISSION OF AMENDED ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL; REALLOCATING CDBG FUNDS IN 2020-2021 and 2024-2025 ANNUAL ACTION PLAN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

b. **CAR 4629 - FY 2025--2026 CDBG & HOME Annual Action Plan**

TAB 3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2025/2026 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL; ESTABLISHING A BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP FUNDS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

c. **CAR 4630 - FY 2024-2025 CDBG & HOME Annual Action Plan Amendment**

TAB 4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING AND AUTHORIZING THE SUBMISSION OF AMENDED ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL; REALLOCATING HOME FUNDS IN 2024-2025 ANNUAL ACTION PLAN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

d. **CAR 4603 - EPA Brownfields Clean-up Grant Acceptance**

TAB 5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; ACCEPTING A GRANT AWARD FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE BROWNFIELDS CLEANUP; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND RELATED DOCUMENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

e. **CAR 4645 - Amendment to HCD Associates Agreement for SHIP and HOME Consulting Services**

TAB 6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA AUTHORIZING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HOUSING COMMUNITY DEVELOPMENT ASSOCIATES LLC TO PROVIDE FOR ADDITIONAL SERVICES RELATING TO HOME INVESTMENT PARTNERSHIP FUNDS; PROVIDING FOR EXECUTION OF THE FIRST AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

f. CAR 4656 - Resolution Supporting the Lucy Street Interchange on Florida's Turnpike

TAB 7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, EXPRESSING SUPPORT FOR THE CONSTRUCTION OF AN INTERCHANGE ON THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE AT SOUTHEAST 8TH STREET/SOUTHWEST 328TH STREET/LUCY STREET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SUBMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

g. CAR 4658 - Surveying Services for the "Old City Hall" Site

TAB 8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE PROCUREMENT OF PROFESSIONAL SURVEYING SERVICES FROM LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, LLC FOR THE "OLD CITY HALL" SITE LOCATED AT 790 NORTH HOMESTEAD BOULEVARD, UTILIZING PHASE III, PHASE IV, AND OPTIONAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$61,500.00 PURSUANT TO THE CONTINUING CONTRACT AWARDED UNDER RFQ# 201307; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

h. CAR 4626 - RFP#202503 Seminole Theatre Business Operator

TAB 9

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE RANKING OF THE EVALUATION COMMITTEE OF PROPOSERS TO RFP# 202503, SEMINOLE THEATRE BUSINESS OPERATOR, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND PRESENT TO THE CITY COUNCIL A PROPOSED AGREEMENT WITH OAK VIEW GROUP, THE TOP RANKED FIRM, SUCH AGREEMENT 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 4640 - Citywide Stormwater Infrastructure Survey

TAB 10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ACCEPTING PROPOSAL AND APPROVING WORK AUTHORIZATION FOR PROFESSIONAL SERVICES REQUIRED FOR THE CITY'S STORMWATER INFRASTRUCTURE SURVEY, BETWEEN THE CITY AND KCI TECHNOLOGIES, INC., AS ASSIGNED BY KEITH AND SCHNARS, PA, TO PURSUANT TO CONTINUING CONTRACT AWARDED UNDER RFQ 201307; PROVIDING FOR AN EFFECTIVE DATE.

j. CAR 4644 - Negotiate and Enter Into Agreement with Stantec Consulting Services, Inc. for Brownfields Grant

TAB 11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR BROWNFIELDS ENVIROMENTAL CONSULTING SERVICES, PURSUANT TO RFQ# 202340; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

k. CAR 4652 - Homestead's Historic Town Hall Museum Special Category Application

TAB 12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF HISTORICAL RESOURCES SPECIAL CATEGORY PROGRAM, REQUESTING \$405,838.00 FOR THE HISTORIC TOWN HALL MUSEUM; AND FURTHER AUTHORIZING AN AMOUNT OF \$405,838.00 AS THE CITY'S REQUIRED MATCHING FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

5. FIRST READING

a. CAR 4641 - Ordinance Renaming City Departments and Establishing the Department of Public Works and Director

TAB 13

AN ORDINANCE OF THE CITY OF HOMESTEAD; FLORIDA, AMENDING THE CITY OF HOMESTEAD CODE OF ORDINANCES BY AMENDING SECTION 2-321 "CITY DEPARTMENTS CREATED", OF DIVISION 1 "GENERALLY" OF ARTICLE V "DEPARTMENTS" OF CHAPTER 2 "ADMINISTRATION", TO RENAME CERTAIN DEPARTMENTS WITHIN THE CITY; FURTHER AMENDING ARTICLE V "DEPARTMENTS" OF CHAPTER 2 ADMINISTRATION BY CREATING DIVISION 3 "PUBLIC WORKS DEPARTMENT" TO INCLUDE PROVISIONS RELATING TO THE PUBLIC WORKS DEPARTMENT AND THE DIRECTOR OF PUBLIC WORKS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. DISCUSSION

a. CAR 4646 - Draft Strategic Plan

TAB 14

7. 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.