



CITY OF HOMESTEAD SPECIAL CALL MEETING AGENDA

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

TUESDAY, AUGUST 5, 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
4. ORDER OF BUSINESS
 - a. CAR 4684 - Increase Design Services Fee and Award RFQ #202502 A/E Services For Wittkop Park Water Treatment Facility Project (Chlorination)

TAB 1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF H2M ARCHITECTS & ENGINEERS, INC FOR WITTKOP PARK WATER TREATMENT FACILITY PROJECT; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROJECT; AUTHORIZING THE EXPENDITURE OF GRANT FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

b. CAR 4692 - Bond Referendum Resolution-GO Bonds for Parks & Roadway Improvements (\$84.0 Million)

TAB 2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF HOMESTEAD IN AN AMOUNT NOT TO EXCEED \$44,400,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF PARK PROJECTS, AND IN AN AMOUNT NOT TO EXCEED \$39,600,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF ROADWAY IMPROVEMENTS; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

c. CAR 4689 - Authorizing an Offer & Execution a Purchase & Sale Agreement for 406 Washington Avenue

TAB 3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE CITY MANAGER TO MAKE AN OFFER AND EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 406 WASHINGTON AVENUE, HOMESTEAD, FLORIDA, IDENTIFIED AS FOLIO NUMBER 10-7918-003-0430; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

5. SECOND READING

a. CAR 4674 - Amending Parks & Roadway Trust Fund to Include Water and Sewer Infrastructure Improvements

TAB 4

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING SECTION 2-553 "USE OF TRUST FUNDS" OF DIVISION 6 "PARKS AND ROADWAY TRUST FUND" OF ARTICLE IX "FINANCE" OF CHAPTER 2 "ADMINISTRATION" OF THE CITY CODE OF ORDINANCES TO ADD WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS AS A USE OF TRUST FUND MONIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

6. DISCUSSION

a. CAR 4691 - Repayment Schedule for Underpayment by Homestead-Miami Speedway

TAB 5

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.