



CITY OF HOMESTEAD COUNCIL MEETING AMENDED AGENDA

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

WEDNESDAY, SEPTEMBER 24, 2025 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 Jose Santiago, Homestead Police Department Chaplain
 - b. Pledge of Allegiance by Vice Mayor Fletcher & the Homestead Police Explorers
2. ROLL CALL
3. PUBLIC COMMENTS
4. ADDITIONS, DELETIONS, DEFERRALS

- a. **CAR 4776 - Children's Trust Grant for Family & Neighborhood Support Services**
ADDENDUM 1
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ACCEPTING A GRANT AWARD FROM THE CHILDREN'S TRUST OF MIAMI-DADE COUNTY FOR CONTRACTUAL SUPPORT SERVICES TO FAMILIES EXPOSED TO VIOLENCE; APPROVING THE GRANT AGREEMENT; ESTABLISHING A BUDGET FOR THE EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$714,000.00; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

- b. **CAR 4777 - Participating in the Class Action Lawsuit Against the State of Florida for Senate Bill 180**
ADDENDUM 2
 A RESOLUTION OF CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING, AMONG OTHER THINGS, TO DECLARE THAT SENATE BILL 180'S IMPOSITION OF A BLANKET STATEWIDE PROHIBITION ON THE EXERCISE OF HOME RULE AUTHORITY OVER LAND USE AND ZONING REGULATIONS, IS UNCONSTITUTIONAL AND SHOULD BE ENJOINED, AND RETAINING WEISS SEROTA HELFMAN COLE & BIERMAN, PL TO PROSECUTE THE LAWSUIT; AND PROVIDING FOR AN EFFECTIVE DATE.

- c. **CAR 4778 - Settlement of All Claims Made by Mr. Arthur Knight**
ADDENDUM 3
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE SETTLEMENT OF ALL CLAIMS MADE BY ARTHUR KNIGHT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

- d. **CAR 4779 - Settlement of All Claims Made by Ms. Mikoyan Williams**
ADDENDUM 4
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE SETTLEMENT OF ALL CLAIMS MADE BY MIKOYAN WILLIAMS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

5. PRESENTATION

- a. **CAR 4738 - City of Homestead StormReady Recertification** **TAB 1**

6. CONSENT AGENDA

- a. **July 14, 2025 Homestead Regional Park Workshop Minutes** **TAB 2(a)**
- b. **August 5, 2025 Special Call Minutes** **TAB 2(b)**
- c. **August 20, 2025 Council Presentation Ceremony Minutes** **TAB 2(c)**
- d. **August 20, 2025 Council Minutes** **TAB 2(d)**

- e. **CAR 4643 - Disposal of NSP Property 105 NE 17 Street** **TAB 3**
- f. **CAR 4679 - Disposal of NSP Property 75 NW 3rd Street** **TAB 4**
- g. **CAR 4722 - City Hall Access Control System Replacement** **TAB 5**
- h. **CAR 4717 - Cyber Liability Insurance Coverage** **TAB 6**
- i. **CAR 4716 - PGIT Excess Workers Compensation & General Liability Insurance Package** **TAB 7**
- j. **CAR 4699 - Retirement of Police Department K-9 Joe** **TAB 8**
- k. **CAR 4700 - South Florida Financial Crimes Strike Force** **TAB 9**
- l. **CAR 4695 - MDC Landscape Covenant for Tree Grant FDACS#32013** **TAB 10**

7. 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 4736 - Rezoning of City Owned Property - Former City Hall Site

TAB 11

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE REZONING, AS REQUESTED BY CITY OF HOMESTEAD OF AN APPROXIMATELY 32.23 ACRE PARCEL OF LAND FROM GOVERNMENT PROPERTY (GP) ZONING DISTRICT TO RETAIL COMMERCIAL (B-2) ZONING DISTRICT FOR THE PROPERTY GENERALLY LOCATED GENERALLY LOCATED 700 AND 790 N HOMESTEAD BLVD, AS LEGALLY DESCRIBED AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. LEGISLATIVE MATTERS

i. FIRST READINGS

ii. CAR 4681 - Joining Florida Retirement System

TAB 12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, DECLARING THE CITY'S INTENT TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM FOR GENERAL EMPLOYEES, INCLUSIVE OF SENIOR MANAGEMENT EMPLOYEES, EFFECTIVE ON OR ABOUT APRIL 1, 2026; PROVIDING THAT ALL GENERAL EMPLOYEES, INCLUDING SENIOR MANAGEMENT EMPLOYEES, HIRED BY THE CITY ON OR AFTER THE EFFECTIVE DATE OF THE CITY'S PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM SHALL BECOME COMPULSORY MEMBERS OF THE FLORIDA RETIREMENT SYSTEM; PROVIDING THAT ALL GENERAL EMPLOYEES, INCLUDING SENIOR MANAGEMENT EMPLOYEES, WHO ARE PARTICIPATING IN ANOTHER CITY RETIREMENT PLAN ON THE EFFECTIVE DATE OF THE CITY'S PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM SHALL HAVE THE RIGHT TO ELECT TO CONTINUE PARTICIPATING IN SUCH PLAN OR BECOME MEMBERS OF THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR ELIGIBLE EMPLOYEES TO PURCHASE OF PAST SERVICE UNDER THE FLORIDA RETIREMENT SYSTEM; AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE FLORIDA DIVISION OF RETIREMENT TO ACCOMPLISH THE INTENT OF THIS ORDINANCE; PROVIDING FOR ELIGIBLE EMPLOYEES TO PURCHASE SERVICE CREDIT IN ACCORDANCE WITH LAW; PROVIDING FOR WITHHOLDING COMPENSATION AND SOCIAL SECURITY CONTRIBUTIONS FROM EMPLOYEES' PAY; PROVIDING FOR PAYMENT OF REQUIRED FLORIDA RETIREMENT SYSTEM CONTRIBUTIONS AND ASSESSMENTS; PROVIDING FOR THE ESTABLISHMENT, MAINTENANCE, AND SUBMISSION OF SUCH RECORDS AS MAY BE REQUIRED FOR PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM; DESIGNATING THE CITY MANAGER AS THE CUSTODIAN AND WITHHOLDING AND REPORTING AGENT; PROVIDING THAT THE CITY ADOPTS BY CONTRACT THE TERMS RELATED TO PARTICIPATION IN THE SYSTEM; PROVIDING THAT THE CITY'S DECISION TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM SHALL BE IRREVOCABLE; PROVIDING THAT CLERK SHALL FURNISH CERTIFIED NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

c. RESOLUTIONS

i. CAR 4726 - Hurricane Loss Mitigation Program Grant for Code and PROS Building Hardening (653 SW 4th Street)

TAB 13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING A GRANT AGREEMENT BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF HOMESTEAD FOR THE HARDENING OF THE CITY'S CODE COMPLIANCE AND PARKS, RECREATION, AND OPEN SPACES (PROS) ADMINISTRATION BUILDING; ESTABLISHING A BUDGET IN THE AMOUNT OF \$125,000.00 FOR THE EXPENDITURE OF GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ii. CAR 4757 - Urging Miami-Dade County to Direct Mobility Fees to Projects in Homestead

TAB 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, URGING MIAMI-DADE COUNTY TO DIRECT AND INVEST MULTIMODAL MOBILITY IMPACT FEE REVENUES GENERATED WITHIN THE CITY OF HOMESTEAD INTO PROJECTS LOCATED WITHIN THE CITY OF HOMESTEAD; REQUESTING AN EQUITABLE DISTRIBUTION OF FUNDS CONSISTENT WITH THE PURPOSES AND INTENT OF MIAMI-DADE COUNTY ORDINANCE NO. 23-68, THE MULTIMODAL MOBILITY IMPACT FEE ORDINANCE; IDENTIFYING A LIST OF PRIORITY PROJECTS TO BE USED BY SUCH FUNDS; REQUESTING THE REEVALUATION OF MOBILITY FEE BENEFIT DISTRICTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SUBMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

iii. CAR 4714 - AIPP Workplan

TAB 15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING THE PUBLIC ART COMMITTEE FISCAL YEAR 2026 ANNUAL WORK PLAN AND CAPITAL IMPROVEMENT PROGRAM FIVE-YEAR PLAN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

iv. CAR 4729 - Award ITB# 202518 - Temporary Staffing

TAB 16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE AWARD OF A CONTRACT TO: 4 BEST BUSINESS CORP. (PRIMARY); 22ND CENTURY TECHNOLOGIES, INC. (SECONDARY); AND DSS HOLDINGS LLC (TERTIARY) FOR ITB # 202518 TEMPORARY STAFFING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

v. CAR 4740 - Award of ITB# 202521 - Sidewalk Repair & Installation

TAB 17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE AWARD OF A CONTRACT TO: NATIONAL

TRAFFIC SOLUTION (PRIMARY); AND METRO EXPRESS (SECONDARY) FOR ITB # 202521 SIDEWALK REPAIR AND INSTALLATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

vi. CAR 4659 - Negotiate and Award RFQ# 202522 Commercial and Residential Real Estate Services

TAB 18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; APPROVING THE RANKING OF THE EVALUATION COMMITTEE OF PROPOSERS TO RFQ # 202522 COMMERCIAL AND RESIDENTIAL REAL ESTATE SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH CUSHMAN & WAKEFIELD, U.S., INC., NAI MIAMI PROPERTY MANAGEMENT, LLC AND THE URBAN GROUP, INC.; 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.

vii. CAR 4742 - Negotiate and Award RFQ# 202523 City of Homestead Comprehensive Vulnerability Assessment

TAB 19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; APPROVING THE RANKING OF THE EVALUATION COMMITTEE OF PROPOSERS TO RFQ # 202523 CITY OF HOMESTEAD COMPREHENSIVE VULNERABILITY ASSESSMENT; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH APTIM ENVIRONMENTAL & INFRASTRUCTURE LLC, AS THE TOP RANKED FIRM, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM, STANTEC CONSULTING SERVICES, INC.. IF AN AGREEMENT CAN NOT BE NEGOTIATED WITH THE TOP RANKED FIRM, AND LIKEWISE WITH THE NEXT RANKED FIRM, IF NECESSARY; 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.

viii. CAR 4749 - Negotiate and Award RFQ#202527 General Planning Services

TAB 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; APPROVING THE RANKING OF THE EVALUATION COMMITTEE OF PROPOSERS TO RFQ # 202527 GENERAL PLANNING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH PLUSURBIA DESIGN, BOWMAN CONSULTING GROUP, LTD., CALVIN, GIORDANO & ASSOCIATES, INC. AND KEITH AND ASSOCIATES, INC.; 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.

ix. CAR 4709 - Harris Field Park Pavilion Flooring (1034 NE 8 ST)

TAB 21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD,

FLORIDA, APPROVING THE PROCUREMENT AND INSTALLATION OF EPOXY FLOORING AT HARRIS FIELD PARK BY GEL UNLIMITED DBA MIRACLE METHOD OF MIAMI NORTH IN THE AMOUNT NOT TO EXCEED \$53,110.00 PLUS A CITY MANGER CONTINGENCY ALLOWANCE UP TO TEN PERCENT (10%) OF THE TOTAL PROJECT COST; UTILIZING THE INTERLOCAL PURCHASING SYSTEM (HEREINAFTER REFERRED TO AS "TIPS") RCSP 24010401 AGREEMENT; EXEMPTING THE PURCHASE FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-411.1(a)(5) OF THE CITY CODE; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE THIS AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

x. CAR 4708 - Harris Field Park Pavilion Large Commercial Fans (1034 NE 8 ST)

TAB 22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE PROCUREMENT AND INSTALLATION OF FANS AND ASSOCIATED SERVICES AT HARRIS FIELD PARK BY TOM BARROW CO IN THE AMOUNT NOT TO EXCEED \$66,744.00 PLUS A CITY MANGER CONTINGENCY ALLOWANCE UP TO TEN PERCENT (10%) OF THE TOTAL PROJECT COST; UTILIZING BUYBOARD PURCHASING COOPERATIVE CONTRACT 720-23 FOR HVAC EQUIPMENT, SUPPLIES, AND INSTALLATION OF HVAC EQUIPMENT; EXEMPTING THE PURCHASE FROM COMPETITIVE BIDDING PURSUANT TO SECTION 2-411.1(a)(5) OF THE CITY CODE; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE THIS AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

xi. CAR 4747 - Agreement - HSYFT LY Campbell, LLC

TAB 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO PREPARE AND RECORD DECLARATION OF RESTRICTIVE COVENANTS AND; PROVIDING FOR AN EFFECTIVE DATE.

xii. CAR 4755 - Citywide Signage

TAB 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING THE CITYWIDE SIGNAGE INITIATIVE; APPROVING AND ADOPTING THE DESIGNS FOR WAYFINDING, TROLLEY STOP, GATEWAY/ENTRYWAY, PARKS, CITY FACILITY AND PARKING SIGNAGE; APPROVING THE PROPOSED LOCATIONS FOR GATEWAY/ENTRYWAY SIGNS; APPROVING AND ADOPTING THE CITY COLOR PALETTE; APPROVING AND AUTHORIZING THE USE AND ADOPTION OF AN ALTERNATE CITY LOGO; REGULATING THE USE, PUBLICATION, AND VARIATION OF THE CITY LOGO AND THE ALTERNATE CITY LOGO; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

xiii. CAR 4753 - Negotiate and Award RFP# 202525 - Citywide Landscape Maintenance Services

TAB 25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; AWARDDING RFP# 202525 CITYWIDE LANDSCAPING MAINTENANCE SERVICES TO BRIGHTVIEW LANDSCAPE SERVICES (GROUPS I, II, AND V) TO SFM LANDSCAPE SERVICES (GROUP III, IV AND VI) ; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT AND NECESSARY DOCUMENTS WITH EACH VENDOR FOR THE PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**xiv. CAR 4774 - New Market Tax Credit - Homestead Station QALICB, Inc.
Unwinding and Dissolution**

TAB 26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING AND APPROVING THE TERMINATION AND WIND DOWN OF THE NEW MARKETS TAX CREDIT FINANCING STRUCTURE PREVIOUSLY UTILIZED IN CONNECTION WITH THE DEVELOPMENT OF THE HOMESTEAD STATION; AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER SUCH AGREEMENTS, INSTRUMENTS, CERTIFICATES, AND OTHER DOCUMENTS AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION THEREWITH; AUTHORIZING THE CITY MANAGER TO COORDINATE WITH THE BOARD OF DIRECTORS OF THE QUALIFIED ACTIVE LOW-INCOME COMMUNITY BUSINESS ("QALICB") TO EFFECTUATE THE DISSOLUTION OF SUCH ENTITY FOLLOWING COMPLETION OF A FINAL AUDIT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

8. NEW COUNCILMEMBER BUSINESS

a. FIRST READING

i. CAR 4666 - Ordinance Revising City Purchasing Authority and Procedures

TAB 27

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; AMENDING ARTICLE VIII "CONTRACTS AND PURCHASING" OF CHAPTER 2 "ADMINISTRATION" OF THE CITY OF HOMESTEAD CODE OF ORDINANCES TO PROVIDE FOR GREATER EFFICIENCY IN THE CITY'S PROCUREMENT PROCESS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

9. BUSINESS FROM THE CITY MANAGER

10. CITY ATTORNEY'S REPORT

11. REPORTS OF MAYOR AND COUNCIL

- a. COUNCILWOMAN BAILEY**
- b. COUNCILMAN CANABAL**
- c. COUNCILMAN ROTH**
- d. COUNCILMAN DAVIS**

e. **COUNCILWOMAN AVILA**

f. **VICE MAYOR FLETCHER**

g. **MAYOR LOSNER**

12. 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.