CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
MAY 6, 2014

7:00 P.M. REGULAR MEETING
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES REGULAR MEETING OF APRIL 22, 2014
INFORMAL COMMUNICATIONS FROM THE FLOOR

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1. PRESENTATION	Community Oriented Partnership Service Award- Danny Dunn
2. PUBLIC HEARING **1st READING**	**Ordinance 1676-14-** Comprehensive Plan Amendment for Capital Improvement Element, East Town Vision Plan, and Miscellaneous Amendments
3. PUBLIC HEARING **1st READING**	**Ordinance 1677-14-** Land Development Code Amendment for Easement Abandonments and Notice Requirements
4. PUBLIC HEARING	**Resolution 1293** Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation (FDOT) and the City of Altamonte Springs
5. PUBLIC HEARING	**Resolution 1294** Joint Partnership between the Florida Department of Transportation (FDOT) and the City of Altamonte Springs
6. REQUEST FOR APPROVAL	A-FIRST Permanent Utility Easement Acquisition-Hydro Conduit Easement

7. REQUEST FOR APPROVAL A-FIRST Encroachment Agreement for Crossing of Florida Gas Transmission Co. Easement

8. DISCUSSION Board Appointments

9. FINANCE ITEMS

A. **RWRF Emergency Generator #1 Rebuild-** Approve Change Order No. 1 in the amount of $12,702.34

B. **ITB 14-019- Fire Station and Southwest Elevates Water Storage Tank Rehabilitation-** Award to Worth Contracting Inc., in the bid amount of $846,000 for Base Bid Option B and Utility Service Company Inc. in the bid amount of $304,500 for Base Bid Option C

C. **ITB 14-021- A-FIRST Reuse Augmentation Facility and A-FIRST Stormwater Pump Station & Forcemain Improvements-** Award to Wharton-Smith, Inc. in the bid amount of $5,846,500

Persons with disabilities needing assistance in participating in any of these proceedings should contact the City Clerk Department ADA Coordinator 48 hours in advance of the meeting at 407-571-8121 (Voice) or 407-571-8126 (TDD).

Persons are advised if they wish to appeal any decision made at the hearing/meetings, they will need to ensure that a verbatim record of the proceedings is made which includes the testimony evidence upon which the appeal is to be based, per Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.