



CITY OF ALTAMONTE SPRINGS

COMMISSION AGENDA

AUGUST 13, 2013

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF BUDGET WORKSHOP OF JULY 2, 2013

APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 2, 2013

INFORMAL COMMUNICATIONS FROM THE FLOOR

1. PRESENTATION

Students Working Against Tobacco (SWAT) - Initiatives to Limit Candy or Fruit Flavored Tobacco for Youth

2. PRESENTATION

Kathy Till, Florida League of Cities – Recognizing Mayor Bates’ involvement in the Tri-County Advocacy Team pilot project

3. PUBLIC HEARING

West Town Center DRI- Mitigation Agreement and Resolution 1276 Adopting a Non-Substantial Change to the DRI

4. PUBLIC HEARING
2nd READING

Ordinance 1657-13- Request to rezone 798 West Town Parkway to City MOC-1 Mixed-Office/Commercial District

5. PUBLIC HEARING
1st READING

Ordinance 1666-13 Request to rezone the properties at 850, 874, 880, 900 and 940 South State Road 434

6. PUBLIC HEARING

Resolution 1277-Application for funding for State Aid to Libraries Grant

7. PUBLIC HEARING

Resolution 1279- Budget Amendment

8. PRESENTATION

Tom Bartow, St. John's River Water Management District- Central Florida Water Initiative

9. REQUEST FOR APPROVAL

- A. Off System Construction and Maintenance Agreement between State of Florida Department of Transportation and the City of Altamonte Springs, Florida.
- B. Aesthetic, Lighting, Hardscape, Mast Arms, and Fire Suppression System Agreement between State of Florida Department of Transportation and the City of Altamonte Springs, Florida.
- C. Resolution 1280 and Purchase Agreement for the conveyance of a Perpetual Drainage Easement interest to the Florida Department of Transportation

10. REQUEST FOR APPROVAL

- A. Cost-Share Agreement by and between the St. John's River Water Management District and the City of Altamonte Springs
- B. Agreement No. S0651, State of Florida Grant Agreement Pursuant to Line Item 1763 of the 2010-2011 General Appropriations Act between the State of Florida Department of Environmental Protection and the City of Altamonte Springs

11. REQUEST FOR APPROVAL

Seminole County Public Schools-School Resource Officer Agreement

12. REQUEST FOR APPROVAL

Pension Policy Change

13. REQUEST FOR APPROVAL

Allocation of Edward Byrne Memorial Justice Grant (JAG) entitlement fund monies

14. FINANCE ITEMS

- A. **RFP 13-048 Professional Architectural & Engineering Services- Various City Buildings**
Request for award and negotiate contracts
- B. **ITB 13-051 RWRP Pneumatic Filter Valve Actuator- Removal, Disposal & Replacement** Award to Flotech, Inc. in the bid amount of \$123,750.00

- C. **ITB 13-053 Landscape Improvements- SR 434 Median** Reject bid and authorize a rebid
- D. **ITB 13-054 League Sports Athletic Apparel- Annual Requirements-** Request for award for Groups A, C, D, E, and F and reject all bids for Group B
- E. City Surplus Equipment and Machinery

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.