# CITY OF ALTAMONTE SPRINGS
# COMMISSION AGENDA
# NOVEMBER 19, 2013

**7:00 P.M. REGULAR MEETING**
**INVOCATION**
**PLEDGE OF ALLEGIANCE**

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1. **CERTIFICATION OF NOVEMBER 5, 2013 ELECTION RESULTS**
   **ADMINISTRATION OF OATH OF OFFICE TO COMMISSIONER SARAH REECE**
   **SELECTION OF VICE MAYOR**

2. **APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2013**
   **APPROVAL OF MINUTES OF SPECIAL MEETING OF NOVEMBER 1, 2013**
   **INFORMAL COMMUNICATIONS FROM THE FLOOR**

3. **PUBLIC HEARING**
   **2nd READING**

   **A.** **Ordinance 1664-13** Request to change the future land use designation of 740 Orange Avenue (Parcel between Laurel Street and West SR 436)

   **B.** **Ordinance 1665-13** Request to rezone 740 Orange Avenue (Parcel between Laurel Street and West SR 436)

4. **PUBLIC HEARING**
   **2ND READING**

   **Ordinance 1670-13** Granting a Commercial Solid Waste Franchise to Advanced Disposal

5. **PUBLIC HEARING**
   **2ND READING**

   **Ordinance 1671-13** Granting a Commercial Solid Waste Franchise to Progressive Waste Solutions of FL, Inc.

6. **REQUEST FOR APPROVAL** — Renewal of Annual Auditing Contract

7. **REQUEST FOR APPROVAL** — FlexBus Interlocal Agreement

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| **8. REQUEST FOR APPROVAL** | | LYNX FY 2013/2014 Funding Agreement |
| **9. DISCUSSION** | | Appointment of Citizen Board/Committee Members |
| **10. DISCUSSION** | | City Manager Merit Review |
| **11. FINANCE ITEMS** | **A.** | **ITB 12-008 - Construction of West Town Parkway Extension-** Approve the Reduction of Contract Change Order No. 4 in the amount of $57,036.00 |
| | **B.** | **ITB 11-034 - Lift Station 19 Rehabilitation and Replacement-** Approve Change Order No. 3 in the amount of $48,926.88 |

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.