



**CITY COMMISSION AGENDA
REGULAR MEETING
JANUARY 4, 2022 AT 7:00 P.M.**

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. CONFIRMATION OF TARA CULVER AS CHIEF FINANCIAL OFFICER**
- 3. PRESENTATION** Update by Seminole County Sheriff Dennis Lemma on Score Program and SCSO/City Partnership
- 4. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF DECEMBER 7, 2021**
- 5. INFORMAL COMMUNICATIONS FROM THE FLOOR**
- 6. PUBLIC HEARING (2nd Reading)** Ordinance No. 1774-22 – Annual update of the Comprehensive Plan’s Five-Year Capital Improvement Program
- 7. PUBLIC HEARING (1st Reading)** Ordinance No. 1776-22 – Request to Annex Dol-Ray Manor Area, 233 Northlake Boulevard
- 8. PUBLIC HEARING** Resolution 1405 – Authorizing the City to join as a participant in the Florida Memorandum of Understanding in connection with the ongoing opioid litigation
- 9. DISCUSSION** Appointment of Citizen Board/Committee Members
- 10. FINANCE ITEMS**
 - A.** Alternate Source Contract Authorization – Sourcewell Contract 010720-AXN – Public Safety Video Surveillance
 - B.** Regional Water Reclamation Facility Maintenance and Operations Building Change Order No. 8, Contract ITB19011
 - C.** State Road 436 Sidewalk Improvements Change Order No. 2, Contract RFP16040B
- 11. INFORMAL COMMUNICATIONS FROM THE FLOOR**

12. REPORTS

The above meeting will be held at 225 Newburyport Avenue, Altamonte Springs, FL 32701 and is open to the public. Persons with disabilities needing assistance in participating in any of these proceedings must contact the City Clerk Department ADA Coordinator 72 hours in advance of the meeting at (407) 571-8122 (Voice) or (407) 571-8126 (TTY) or email CityClerk@altamonte.org.

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 Section 286.0105, Florida Statutes. The City of Altamonte Springs does not provide this verbatim record.