



**CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
JANUARY 7, 2020**

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 3, 2019

INFORMAL COMMUNICATIONS FROM THE FLOOR

- 1. PUBLIC HEARING (2nd Reading)** Ordinance No. 1745-20 – Request to Annex 103 Northlake Boulevard
- 2. PUBLIC HEARING (1st Reading)** Ordinance Nos. 1746-20 and 1747-20 – Request to Change the Future Land Use Designation and Rezone 103 Northlake Boulevard
- 3. PUBLIC HEARING (1st Reading)** Ordinance No. 1748-20 – Creation of a new Chapter 16 of the Code of Ordinances – Emergency Management
- 4. PUBLIC HEARING (1st Reading)** Ordinance No. 1749-20 – Annual update of the Comprehensive Plan’s Five-Year Capital Improvement Program
- 5. REQUEST FOR APPROVAL** Amendment 2 to the Cost-Share Agreement between the St. Johns River Water Management District and the City of Altamonte Springs
- 6. DISCUSSION** Seminole County Community Service Block Grant Advisory Board (CSBG)
- 7. DISCUSSION** Appointment of Citizen Board/Committee Members

8. FINANCE ITEMS

- A.** Solicitation Award – ITB-20-007-CE – Well Repair, Maintenance & Rehabilitation Services – Annual Requirements
- B.** Solicitation Award – ITB-20-009-CE – Merrill Park Ballfield Fence Removal, Provide & Install
- C.** SS-20-011-BK – Waive Formal Solicitation and Approve Sole/Single Source – Aurora & Layne Reclaimed Water and Water Plant High Svc Pump Replacements
- D.** Hermits Trail Sidewalk Project – Jennifer L. Quinn Easement Purchase at 823 1st Street
- E.** Hermits Trail Sidewalk Project – Willis & Cynthia Clarkson Easement Purchase at 208 Hermits Trail
- F.** Hermits Trail Sidewalk Project – Valerie S. Childs Easement Purchase at 212 Hermits Trail
- G.** Hermits Trail Sidewalk Project – Milly & Thomas Scelza Easement Purchase at 512 Hermits Trail

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).

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.