



# CITY OF ALTAMONTE SPRINGS

## COMMISSION AGENDA

### September 6, 2011

7:00 P.M. - REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING, August 16, 2011

INFORMAL COMMUNICATION FROM THE FLOOR

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1. **PUBLIC HEARING:** Setting the Millage Rate for FY 2011/2012  
Establishing an Annual Budget for FY 2011/2012
2. **PUBLIC HEARING:** **Resolution No. 1231** – Commending Robert C. Merchant, Jr. for his dedicated service as Chief of Police
3. **PUBLIC HEARING:** **Resolution No. 1232** - Supporting the National Moment of Remembrance of the tenth anniversary of the terrorist attacks committed against the United States on September 11, 2001
4. **REQUEST FOR APPROVAL:** Metroplan Funding Request and Agreement
5. **REQUEST FOR APPROVAL:** Top Ten Work Priorities for FY 2011/2012
6. **FINANCE ITEMS:**
  - A. **Bid No. 11-033 – Spring Lake Road Force Main Replacement** – Award to B & B Underground Contractors, Inc. in the bid amount of \$272,040.00 (Base Bid + Alt Bid)
  - B. **Bid No. 11-034 – Lift Station 19 Rehabilitation and Replacement** – Award to C&S Technical Resources, Inc. in the bid amount of \$550,051.36

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.