1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. PRESENTATION
Animal Services – Seminole County Office of Emergency Management

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JANUARY 2, 2024

4. INFORMAL COMMUNICATIONS FROM THE FLOOR

5. PUBLIC HEARING
Resolution 1440 – Florida Department of Transportation and City of Altamonte Springs Highway Maintenance Memorandum of Agreement

6. REQUEST FOR APPROVAL
Fine Reduction – 1220 E. Altamonte Drive, Soni Interiors LLC

7. FINANCE ITEMS
   A. Surplus Equipment and Machinery
   B. Energy Efficiency and Conservation Block Grant Award
   D. Solicitation Award to Aetna Behavioral Health LLC d/b/a Aetna Resources for Living for Employee Assistance Program (EAP) Services – RFP-24-009-HG
   E. Solicitation Award to Zabatt Engine Services, Inc. d/b/a Zabatt Power Systems, Inc. for Eastmonte Civic Center Generator – Purchase and Installation (ARPA), ITB-24-005-RS
   F. Solicitation Award to Cardinal Vending and Markets, LLC d/b/a Florida Fresh Vending and Markets for Citywide Vending Services – RFP-24-007-RS

8. INFORMAL COMMUNICATIONS FROM THE FLOOR
9. 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.