1. **INVOCATION AND PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MARCH 19, 2024**

3. **INFORMAL COMMUNICATIONS FROM THE FLOOR**

4. **PUBLIC HEARING (2nd Reading)** Ordinance No. 1812-24 – Request to Assign a Future Land Use Designation to the Duke Energy Substation, 385 South State Road 434

5. **PUBLIC HEARING (1st Reading)** Ordinance No. 1814-24 – Transmittal Hearing – Comprehensive Plan Text Amendment for the Capital Improvement Program as Required by House Bill 1379

6. **PUBLIC HEARING** Resolution 1441 – Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for Traffic Improvements Associated with the Shoppes of Altamonte

7. **REQUEST FOR APPROVAL** Cost Participation Agreement for Reclaimed Water Main Extension – Banyan East Town Apartments

8. **REQUEST FOR APPROVAL** Wholesale Sewer Service Agreement with the Town of Eatonville

9. **REQUEST FOR APPROVAL** Petition to Annex – 1370 East Altamonte Drive and Adjacent Right-of-Way

10. **REQUEST FOR APPROVAL** Petition to Annex – 240 Storage Pointe and Tract A

11. **FINANCE ITEMS**
   A. Solicitation Award to AP Construction Contractor, LLC for RWRF Reclaimed Water Storage Pond, ITB-24-010-RS
B. Solicitation Award to Orange Avenue Enterprises, LLC for Haddonstone Ornamental Limestone – Removal and Installation at Cranes Roost, ITB-24-023-CE

12. INFORMAL COMMUNICATIONS FROM THE FLOOR

13. 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.