1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. PRESENTATION Service Award to Terry Sillitoe

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JUNE 4, 2024

4. INFORMAL COMMUNICATIONS FROM THE FLOOR

5. PUBLIC HEARING (2nd Reading) Ordinance No. 1814-24 – Adoption Hearing – Comprehensive Plan Text Amendment for the Capital Improvement Program as Required by House Bill 1379

6. PUBLIC HEARING (2nd Reading) Ordinance No. 1821-24 – Request to Annex 240 Storage Pointe

7. PUBLIC HEARING (2nd Reading) Ordinance No. 1825-24 – Amending Section 17-6 of Chapter 17 of the City Code of Ordinances, Residential Refuse Disposal Service Rate Adjustment

8. PUBLIC HEARING (1st Reading) Ordinance No. 1822-24 – Request to Assign a Future Land Use Designation to 240 Storage Pointe

9. PUBLIC HEARING (1st Reading) Ordinance No. 1823-24 – Request to Rezone 240 Storage Pointe

10. PUBLIC HEARING Resolution 1444 – Florida Department of Transportation and City of Altamonte Springs Use and Occupancy Agreement

11. PUBLIC HEARING Resolution 1445 – American Rescue Plan Act – Fiscal Year 2023/24 Budget Amendment

12. DISCUSSION Appointment of Citizen Board/Committee Members
13. FINANCE ITEMS
   A. Solicitation Award to JF Acquisition, LLC d/b/a JF Petroleum Group for West Altamonte Fuel Tank Removal and Replacement (ARPA) Re-Bid, ITB-24-033-RS
   B. Solicitation Award to Thompson Consulting Services, LLC and DebrisTech, LLC for Emergency Disaster Debris Monitoring Services, RFP-24-031-CE
   C. Waive Solicitation and Approval of a Single Source – MEARS Motor Delivery Corp. – Lease of PD Vehicles – SS-24-044
   D. Solicitation Award to Automated Building Control Systems, Inc. for Building Automation System (ARPA), ITB-24-006-RS
   E. Request to Increase a Sole/Single Source – Xylem Water Solutions USA, Inc. – Submersible Pumps, Parts and Repairs SS-23-004

14. INFORMAL COMMUNICATIONS FROM THE FLOOR

15. 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.