



**CITY COMMISSION AGENDA
REGULAR MEETING
AUGUST 15, 2023 AT 7:00 P.M.**

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. PRESENTATION** 2023 AS₂I Ansara Scholarship Award
- 3. CONFIRMATION OF BRUCE DOIG AS DIRECTOR OF PUBLIC WORKS AND UTILITIES**
- 4. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JULY 5, 2023**
- 5. INFORMAL COMMUNICATIONS FROM THE FLOOR**
- 6. PUBLIC HEARING (2nd Reading)** Ordinance Nos. 1798-23 and 1799-23 – Request to Change the future land use designation and rezone property at 1255 East Altamonte Drive
- 7. PUBLIC HEARING** Resolution 1425 –Rescinding the Crescent Gateway Development of Regional Impact consistent with Florida Statutes
- 8. PUBLIC HEARING** Resolution 1426 – Amending the Investment Policy Statement of the General Employees’ Pension Investment Plan, the Employees’ Section 451 Deferred Compensation Plan, and the Executive Pension Investment Plan
- 9. PUBLIC HEARING** Resolution 1427 – Creating an inventory of City owned property appropriate for use as affordable housing
- 10. PUBLIC HEARING** Resolution 1428 – State Road 436 & State Road 434 Traffic Signal Mast Arm Conversion
- 11. PUBLIC HEARING** Resolution 1429 – State Road 436 Complete Streets – Decorative Streetlight Additions
- 12. REQUEST FOR APPROVAL** Club at Maison Jardin, Final Plat
- 13. REQUEST FOR APPROVAL** Fine Reduction – 1002 West State Road 436, SK Boardwalk Realty LLC

14. REQUEST FOR APPROVAL Rescission of RFP-19-001-BK – SunRail Station Area Development

15. FINANCE ITEMS

- A. City Surplus Equipment and Machinery
- B. Florida Humanities English for Families Grant Award
- C. Federally Funded Subaward and Grant Agreement with Florida Division of Emergency Management for Hurricane Nicole Recovery
- D. Waive Solicitation and Approve Single Source – Candela Controls, Inc. – Repair to Fountain Controller System at Cranes Roost Park
- E. Approval of a Sole/Single Source Increase – Hach Chemical Company – Chemical Reagents and Regulatory Equipment
- F. Solicitation Award to K C Petroleum, Inc. for City Hall Fuel Tank Replacement Removal and Installation – (ARPA), ITB-23-035-RS
- G. Solicitation Award to GRSC, Inc. for Tree Removal from the Little Wekiva River, ITB-23-043-CME
- H. Solicitation Award to Gabriel, Roeder, Smith & Company for Actuarial Services-RFP-23-042-CME
- I. Solicitation Award to Bolling Forest Products, Inc. and iMulchFL, Inc. for the Purchase and Installation of Wood Ground Cover, ITB-23-040-HG
- J. Solicitation Award to Tom Barrow Co. for HEPA Filter Room Air Purifier System (ARPA) ITB-23-032-HG
- K. Solicitation Award to Multiple Awardees for Emergency Food Service for City Response Personnel, ITB-23-034-RS

16. INFORMAL COMMUNICATIONS FROM THE FLOOR

17. 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 and 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.