



**CITY COMMISSION AGENDA
REGULAR MEETING
MAY 3, 2022 AT 7:00 P.M.**

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF APRIL 19, 2022**
- 3. INFORMAL COMMUNICATIONS FROM THE FLOOR**
- 4. REQUEST FOR APPROVAL** I-4 Ultimate Project – Florida Department of Transportation (FDOT) Aesthetic Lighting, Hardscape, Mast Arms, and Fire Suppression System Agreement Amendment 2 and the Off-System Construction and Maintenance Agreement
- 5. DISCUSSION** Appointment of Citizen Board/Committee Members
- 6. FINANCE ITEMS**
 - A.** Ballard and Pennsylvania Neighborhood Enhancement Project – Easement Purchase Agreement with Goldelm at Charter Pointe, LLC (919 Ballard Street)
 - B.** Approval of a Single Source Increase – Haddonstone USA Ltd. - Limestone Balustrades, Railing and Coping – To Repair Light Pole Base at Cranes Roost
 - C.** Approval of a Sole/Single Source Increase – Flygt (Xylem) Submersible Pumps, Parts, and Repairs
- 7. INFORMAL COMMUNICATIONS FROM THE FLOOR**
- 8. 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.