



**CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
DECEMBER 3, 2019**

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 19, 2019

INFORMAL COMMUNICATIONS FROM THE FLOOR

- 1. PRESENTATION** 10 Year Employee Service Recognition
- 2. PUBLIC HEARING (1st Reading)** Ordinance No. 1745-20 – Request to Annex 103 Northlake Boulevard
- 3. DISCUSSION** Appointment of Citizen Board/Committee Members
- 4. FINANCE ITEMS**
 - A.** Solicitation Award – RFP-20-005-CE – Special Event Production Services
 - B.** Solicitation Award – ITB-20-006-BK – Remittance Processing Services – Annual Requirements
 - C.** SS-20-008-BK – Waive Solicitation and Approve Single/Sole Source – Neptune Potable and Reclaimed Water Meters and Associated Parts – Annual Requirements
 - D.** Waive Solicitation And Authorize Contract Change Order For Phase II Contract ITB19010 – RWRP Phase 1 Plant Improvements
 - E.** Regional Water Reclamation Facility Advanced Headworks Improvements Amendment 8, Contract RFP14006

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).

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 Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.