



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

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES FROM THE REVIEW MEETING OF JUNE 29, 2022 AND THE REGULAR MEETING OF AUGUST 2, 2022**
- 3. INFORMAL COMMUNICATIONS FROM THE FLOOR**
- 4. PUBLIC HEARING** Adoption of the Annual Budget for Fiscal Year 2022/23
(Resolutions 1415 and 1416)
- 5. PUBLIC HEARING (2nd Reading)** Ordinance No. 1788-22 – Granting a Non-Exclusive Franchise to GFL Solid Waste Southeast LLC
- 6. PUBLIC HEARING (1st Reading)** Ordinance No. 1789-22 – Police Officers’ Pension Plan Board of Trustees, Election of Member Trustees
- 7. PUBLIC HEARING** Resolution 1420 – Vision Zero Action Plan
- 8. REQUEST FOR APPROVAL** Fine Reduction – 840 N State Road 434
- 9. REQUEST FOR APPROVAL** Fine Reduction – 800 N State Road 434
- 10. REQUEST FOR APPROVAL** Seminole County Public Schools – 2022-2023 School Resource Officer Agreement
- 11. REQUEST FOR APPROVAL** Florida Department of Transportation State-Funded Grant Supplemental Agreement No. 2
- 12. REQUEST FOR APPROVAL** Designation of Undeclared Holidays 2023-2025
- 13. REQUEST FOR APPROVAL** Amended and Restated Wholesale Sewer Service Agreement with the City of Winter Park

14. FINANCE ITEMS

- A. Waive Solicitation and Approve Sole Single Source – Huber Technology, Inc. Refurbish Mechanical Screens at Regional Water Reclamation Facility
- B. Award to Archis, Inc. for Various Technology Equipment Purchases, ITB 22-033-AO
- C. Contract Amendment with Louis Rotundo & Associates (Consultant) for Legislative Consulting Services, RFP 001-03
- D. Auditor Selection Committee Ranking and Contract for External Financial Audit Services, RFP-22-040-CE
- E. Amanda Street Roadway Project – Duke Energy Distribution Easement (WR #: 43756299)
- F. City Surplus Equipment and Machinery

15. INFORMAL COMMUNICATIONS FROM THE FLOOR

16. 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.