



**CITY COMMISSION AGENDA
REGULAR MEETING
SEPTEMBER 19, 2023 AT 7:00 P.M.**

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF SEPTEMBER 6, 2023**
- 3. INFORMAL COMMUNICATIONS FROM THE FLOOR**
- 4. PUBLIC HEARING** Adoption of the Annual Budget for Fiscal Year 2023/24
(Resolutions 1430 and 1431)
- 5. PUBLIC HEARING** Resolution 1432 – Application for funding from the
State Aid to Libraries Grant
- 6. REQUEST FOR APPROVAL** Seminole County Public Schools – 2023-2024 School
Resource Officer Agreement
- 7. REQUEST FOR APPROVAL** Allocation of 2022 Edward Byrne Memorial Justice
Assistance Grant Countywide (JAGC) funds to the Seminole County Sheriff’s Office for the
CAD Modernization Program
- 8. REQUEST FOR APPROVAL** Renewal of the Commercial Solid Waste Franchises for
Fiscal Year 2023/2024
- 9. REQUEST FOR APPROVAL** Board Appointment – Police Officers’ Pension Plan
Board of Trustees
- 10. REQUEST FOR APPROVAL** Appointment of Citizen Board/Committee Members
- 11. FINANCE ITEMS**
 - A.** Solicitation Award to Florida Design Contractors, LLC for the Regional Water Reclamation Facility (RWRf) Filter Media Rehabilitation Project – (ARPA), ITB-23-046-RS
 - B.** Approve a Sole/Single Source Increase to Vertiv Corporation for Maintenance of Liebert/Vertiv Uninterruptible Power Supply (UPS) System (SS21013)

12. INFORMAL COMMUNICATIONS FROM THE FLOOR

13. REPORTS

- A.** Under Commissioner Turney's Report, discussion and feedback from other commissioners regarding a draft resolution relating to the event of September 2, 2023.

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.