LONGWOOD CITY COMMISSION

Longwood City Commission Chambers 175 West Warren Avenue Longwood, Florida

AGENDA August 21, 2017 6:00 P.M.

- 1. CALL TO ORDER
- 2. OPENING INVOCATION
- 3. THE PLEDGE OF ALLEGIANCE
- 4. COMMUNITY ANNOUNCEMENTS
- 5. PROCLAMATIONS / RECOGNITIONS
 - A. Presentation of the 2017 Key to the City Award to Mr. Brian Emmans.
 - B. District #1 Nomination for the Business Person of the Month Award for September 2017.
- 6. BOARD APPOINTMENTS
- 7. PUBLIC INPUT
 - A. Presentations:

Ms. Bonnie Mims, Executive Director with Public Risk Management; Mr. Hasib Bangloria, Senior Vice President of Ballator Insurance Group; and Mr. Travis Childers, Business Development Director with Ballator Insurance Group will give a presentation on the financial stability of Public Risk Management (PRM).

Mr. Larry Adams from ACi in conjunction with Seminole State College to present information on a partnership to provide a kiosk at Weston Park Apartments.

- **B.** Public Participation.
- 8. MAYOR AND COMMISSIONERS' REPORT Districts #2, #3, #4, #5, and #1.
- 9. ANY ADDITIONS OR DELETIONS TO THE AGENDA

10. CONSENT AGENDA

- A. Approve Minutes of the August 7, 2017 Regular Meeting and the August 7, 2017 Executive Session.
- B. Approve the Monthly Expenditures for June, July and August 2017.
- C. Approve the Monthly Financial Report for July 2017.
- D. Approve a purchase order in the amount of \$44,100 to De Nora Water Technologies, Inc. for the purchase of Sodium Hypochlorite Generator Parts for Water Plant #2.
- E. Approve a change order not to exceed \$36,750 to purchase order #160260 to Cribb Philbeck Weaver Group (CPWG) to provide construction engineering inspection services for the improvements associated with the Church Avenue Roadway Project.
- F. Approve an agreement between the City of Longwood and the Central Florida Society for Historical Preservation, Inc. (CFSHP) agreeing to terms for the Longwood Fall Festival (formerly the Longwood Arts and Crafts Festival).
- G. Approve a purchase order in the amount of \$24,000 to Central Florida Environmental Corp. (CFE) for pipe lining of an existing 18" corrugated metal pipe at East Lake Avenue.
- H. Approve a change order in the amount of \$88,801.25 to purchase order #170259 for Central Florida Environmental Corp. (CFE) for additional milling and asphalt resurfacing construction services related to the Winsor Manor Drainage System Improvements Project.

11. PUBLIC HEARINGS

- A. City Commission to hear a public request for Special Exception (SPE 01-17), for signage for Weston Park Apartments.
- B. Read by title only and adopt Resolution No. 17-1438, which confirms the annual non ad valorem rolls for various wastewater, road and neighborhood beautification assessments.
- C. Read by title only and adopt Resolution No. 17-1439 which imposes the 2017 Wastewater Assessment Area.

12. REGULAR BUSINESS

- A. Approve a Historic District Matching Grant Application from Andrea Lynn Simpkins for the property located at 288 Freeman Street.
- B. Approve a Historic District Matching Grant Application from Wenqian Feng at Gulf Coast CRE Holdings for the property located at 212 West Bay Avenue.
- C. Read by title only, set September 6, 2017 as the public hearing date and approve the first reading of Ordinance No. 17-2122, amending Chapter 38 "Environment" of the Longwood Code of Ordinances to create a new Article V regarding, "Proper use of Fertilizers".
- 13. CITY MANAGER'S REPORT
- 14. CITY ATTORNEY'S REPORT
- 15. CITY CLERK'S REPORT
- 16. ADJOURN

Michelle Longo, CMC, FCRM City Clerk

Notice: All persons are advised that if they decide to appeal any decision made at these meetings/hearings, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record to include the testimony and evidence upon which the appeal is to be based (per Sec. 286.0105, Florida Statutes). Persons with disabilities needing assistance to participate in any of these meetings, should contact the A.D.A. Coordinator at 407/260-3481 at least 48 hours in advance of the meeting.

Any invocation that is offered before the official start of the Commission meeting shall be the voluntary offering of a private person, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission or the city staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Commission meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. You may exit the City Commission Chambers and return upon completion of the opening invocation if you do not wish to participate in or witness the opening invocation.

Future Meetings: September 6, 2017 6:00 p.m. Regular Meeting September 18, 2017 6:00 p.m. Regular Meeting