

CITY OF CASSELBERRY

CITY COMMISSION MEETING

Monday, September 26, 2022
5:30 PM

City Commission Chambers
1st Floor, Casselberry City Hall
95 Triplet Lake Drive, Casselberry, Florida

TO THE PUBLIC: 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 includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the A.D.A. Coordinator, 48 hours in advance of the meeting at (407) 262-7700, ext. 1150.

Any invocation that may be offered before the official start of the City Commission meeting is the voluntary offering of a private citizen to and for the Commission pursuant to Resolution 15-2808. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief of the City Commission or the City of Casselberry. No person in attendance at this meeting is or shall be required to participate in any invocation, and the decision whether or not to participate will have no impact on his or her right to actively participate in the meeting.

This is a public meeting, and the public is invited to attend. The agenda is subject to change. Please be advised that one (1) or more members of any of the City's Advisory Boards may be in attendance and may participate in the discussions at the meeting.

Persons can obtain an electronic copy of the agenda packet for this meeting by making a public records request to the City Clerk's Office by calling (407) 262-7700, Ext. 1133 or emailing cityclerk@casselberry.org.

AGENDA

1. MEETING CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES

A. Minutes of September 12, 2022 - Special Meeting

6. PRESENTATIONS/ COMMENDATIONS

A. Proclamation: Breast Cancer Awareness Month

Mayor Henson will read a proclamation designating October 2022 as Breast Cancer Awareness month.

7. PUBLIC HEARINGS

The purpose of a Public Hearing is to receive input regarding the item being considered. Public Hearings are not intended to be a time for the public to obtain information about the subject matter of the hearing. (Hearing Sequence: 1st - Staff; 2nd - Applicant/Requesting Party; 3rd - Public; 4th - opportunity for brief rebuttals, if appropriate; Final - City Commission motion, discussion and action.)

A. **Public Hearing: Resolution 22-3331 - Adoption of Fiscal Year 2022-2023 Final Millage Rate and Voted Debt Millage Rate**

Approval of Resolution 22-3331 adopting the tentative millage rate of 2.9000 mills as the final millage rate and the voted debt millage rate at 0.6443 mills for the Fiscal Year 2022-2023 (FY 2023) is requested.

B. **Public Hearing: Resolution 22-3332 - Adoption of Final Operating Budget for Fiscal Year 2022-2023**

Approval of Resolution 22-3332 to adopt the final budget for the Fiscal Year 2022-2023 (FY 2023) in the amount of \$70,208,960 is requested.

8. **FIRST READING OF ORDINANCES**

A. **First Reading of Ordinance 22-1576 - Amending Chapter 34, Emergency Services, Article II, Alarm Systems, Division 2, Security Alarms**

Approval of Ordinance 22-1576 on first reading, amending Chapter 34, Emergency Services, Article II, Alarm Systems, Division 2, Security Alarms, to create definitions, clarify existing code, add an appeal process, and provide the Special Magistrate with jurisdiction over false alarm fee appeals is requested.

9. **CONSENT AGENDA**

The action proposed to be taken is stated for each item on the Consent Agenda. Unless one item is removed from the Consent Agenda by a City Commission member, no discussion on individual items will occur and a single motion will approve all items.

A. **Resolution 22-3332- Amendment No. 3 to the Exclusive Franchise Agreement with GFL Solid Waste Southeast, LLC for Commercial Solid Waste Services for Franchise 2**

Approval of Resolution 22-3332 for Amendment No. 3 to the exclusive franchise agreement for commercial solid waste services with GFL Solid Waste Southeast, LLC for Franchise 2 to adjust rates due to fuel cost increases is requested. Franchise 2 is for open-top roll-off containers for non-putrescible solid waste.

B. **Resolution 22-3334 - Amendment No. 3 to the Exclusive Franchise Agreement with GFL Solid Waste Southeast, LLC for Commercial Solid Waste Services for Franchise 1**

Approval of Resolution 22-3334 for Amendment No. 3 to the exclusive franchise agreement for commercial solid waste services with GFL Solid Waste Southeast, LLC for Franchise 1 to adjust rates due to fuel cost increase is requested. Franchise 1 is for frontload dumpster, cart, compactor, and otherwise putrescible solid waste.

C. **Resolution 22-3335 - Waste Pro of Florida, Inc. Residential Solid Waste Fuel Adjustment and Related Budget Amendment #22-065**

Approval of Resolution 22-3335 providing for a rate adjustment for Waste Pro of Florida for residential solid waste collection services based on fuel inflation, effective July 1, 2022 to December 31, 2022 and Related Budget Amendment 22-065 is requested.

D. **Piggyback Agreement with Odyssey Manufacturing Company for the Purchase of Bulk Sodium Hypochlorite**

Approval of an agreement with Odyssey Manufacturing Company by piggybacking the City of New Smyrna Beach Utilities Commission Contract ITB-25-20 for the purchase of bulk sodium hypochlorite on an as-needed basis for an annual amount not to exceed \$250,000 for the period beginning October 1, 2022 through September 30, 2023, is requested.

E. **Renewal of Central Square Technologies LLC Enterprise Resource Planning Software Service Provider Agreement**

Renewal of the software services agreement with Central Square Technologies for enterprise resource planning software, NaviLine, for Fiscal Year 2023 is requested.

F. **Amendment No.1 to Agreement with Veytec Inc. (PBA-2022-0847) for Telephone System Services**

Consideration to amend cooperative purchase agreement PBA-2022-0847 with Veytec Inc. for telecommunication services to add six additional contact center licenses. These licenses will provide access to additional features and controls on calls from citizens to City staff.

10. **DISCUSSION ITEMS**

A. **Future Agenda Items**

11. RESOLUTIONS - None

12. OTHER ITEMS

A. Initial Review of Development Agreement Request to Rezone Summerloch Green

Initial review by the City Commission of the proposed Development Agreement to rezone the Summerloch Green property, located at 999 Mango Drive, is requested.

13. CITIZENS' COMMENTS

Persons who wish to make comment or make inquiry on any matter NOT ON THIS AGENDA may do so at this time. Please raise your hand and when recognized by the Mayor, come forward to the microphone, give your name and address and speak briefly on the matter. All comments must be directed to the Mayor or City Commission as a whole, not an individual City Commissioner, a City staff member or another member of the audience. Citizens may be heard during PUBLIC HEARINGS or at any time any agenda item is before the City Commission for consideration by following the same procedure described above.

14. CITY MANAGER'S REPORT

A. Procurement Information Report for the Period August 1, 2022 through August 31, 2022

The August 2022 Procurement Information Report is provided for review.

15. CITY ATTORNEY'S REPORT

16. CITY CLERK'S REPORT

17. CITY COMMISSIONER'S REPORTS/COMMENTS

18. ADJOURNMENT

9/21/22

Date



Donna G. Gardner, CMC
City Clerk