

LONGWOOD CITY COMMISSION
Longwood City Commission Chambers
175 West Warren Avenue
Longwood, Florida

AGENDA
August 5, 2019
6:00 P.M.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT MEDITATION**
- 3. THE PLEDGE OF ALLEGIANCE**
- 4. COMMUNITY ANNOUNCEMENTS**
 - A. The “Downtown Longwood Food Trucks” and “Art Market in the Park” will be held on Thursday, August 8, 2019, from 5:30 p.m. until 8:30 p.m. at Reiter Park, 311 West Warren Avenue.**
 - B. The “Downtown Longwood Cruise-In” Car Show will be held on Saturday, August 10, 2019 from 5:00 p.m. until 8:00 p.m. in the Historic District of Longwood located off of Church Avenue.**
- 5. PROCLAMATIONS / RECOGNITIONS**
 - A. Nominations for the Annual Key to the City Award.**
- 6. BOARD APPOINTMENTS**
- 7. PUBLIC INPUT**
 - A. Presentation: Mr. George Erickson with Siver Insurance Consultants to present a review of their findings and recommendations in response to the City’s request for proposals for Property and Casualty Insurance.**
 - 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 May 20, 2019 Regular Meeting.**

- B. Approve the Monthly Expenditures for June and July 2019.
- C. Approve an agreement with Debris Tech, LLC to provide Disaster Debris Monitoring Services.
- D. Approve a purchase order in the amount of \$33,500 to McDirmit Davis & Company, LLC for the annual audit for fiscal year 2019.
- E. Approve a Seminole County In-Progress Crime Unit Mutual Aid Agreement and Guidelines between the Seminole County Sheriff's Office and Longwood.
- F. Approve the Seminole County Public Schools 2019 – 2020 School Resource Officer Agreement.
- G. Approve an increase in the amount of \$17,015.96 to purchase order #18-00316 for Barnes, Ferland & Associates, Inc. for additional professional engineering services related to the completion of the County Road (CR) 427 Sanitary Sewer Extension Project (BFA427).
- H. Approve an increase in the amount of \$17,153.59 to purchase order #19000131 for CFE for additional work related to the County Road (CR) 427 Septic Abatement/AirVac Sewer System Project (CR427).

11. PUBLIC HEARINGS

12. REGULAR BUSINESS

- A. City Commission discussion on sponsorship and naming rights opportunities at Reiter Park.
- B. City Commission discussion on issuing a Request for Proposals (RFP) regarding the development of the downtown Historic District and the relocation of city facilities.
- C. Read by title only, set August 19, 2019, as the public hearing date and approve the first reading of Ordinance No. 19-2157, authorizing the issuance of debt in the principal amount up to \$1,108,894 to finance the East Longwood Septic Tank Abatement - Phase I Project (Project No. ELW-Tank).

- D. **Approve the award Request for Proposal (RFP) #05162019 to Public Risk Management of Florida (PRM) as the Risk Management program provider for the city.**
 - E. **Approval to award a construction agreement and issue purchase orders up to the amount of \$2,164,483 to Central Florida Environmental Corp., for the East Longwood Septic Tank Abatement Phase I (ITB #03142019).**
- 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 407/260-3466 at least 48 hours in advance of the meeting.

Future Meetings:	August 19, 2019	6:00 p.m.	Regular Meeting
	September 4, 2019	6:00 p.m.	Regular Meeting