

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

AGENDA
February 4, 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 Cruise-In” Car Show will be held on Saturday, February 9, 2019 from 11:00 a.m. until 2:00 p.m. in the Historic District of Longwood located off of Church Avenue.**
 - B. The “Downtown Longwood Food Trucks” will be held on Thursday, February 14, 2019 from 5:30 p.m. until 8:30 p.m. at Reiter Park, 311 West Warren Avenue.**
- 5. PROCLAMATIONS / RECOGNITIONS**
 - A. Presentation of the Martin Luther King, Jr. Good Citizenship Award to Mr. Atif Fareed.**
 - B. Presentation of the 39th Annual JOY (Juvenile of the Year) Awards.**

Santiago Lewis	Altamonte Elementary School
Xavier Bridenthal	Greenwood Lakes Middle School
Shawn Francis	Highlands Elementary School
Brianna Key	Lake Mary High School
Jozef Jacobs	Longwood Elementary School
Jackson Vasey	Lyman High School
Jamilet Karina Tolentino Gonzalez	Milwee Middle School
Alexandra Kuptsova	Rock Lake Middle School
Nazil Kasimova	Winter Springs Elementary School
Pacey Kent	Woodlands Elementary School
- 6. BOARD APPOINTMENTS**
- 7. PUBLIC INPUT**

- A. **Presentation.** Courtney Reynolds, Program Manager of Florida Department of Transportation's (FDOT) reThink Your Commute program, to provide an overview of the Central Florida Carshare Program.
 - B. **Public Participation.**
- 8. **MAYOR AND COMMISSIONERS' REPORT**
Districts #1, #2, #3, #4 and #5.
- 9. **ANY ADDITIONS OR DELETIONS TO THE AGENDA**
- 10. **CONSENT AGENDA**
 - A. **Approve Minutes of the December 3, 2018 Regular Meeting.**
 - B. **Approve the Monthly Expenditures for December 2018 and January 2019.**
 - C. **Approval and execution of a Department of Environmental Protection 319(h) grant award Agreement No. NF044, between the State of Florida Department of Environmental Protection and the City of Longwood related to funding reimbursements for the Longdale Septic Tank Abatement Project and authorize the City Manager to execute all associated documents.**
 - D. **Approval and execution of a Department of Environmental Protection 319(h) grant award Agreement No. NF045 between the State of Florida Department of Environmental Protection and the City of Longwood related to funding reimbursements for the East Longwood Septic Tank Abatement Phase I Project and authorize the City Manager to execute all associated documents.**
 - E. **Approve a purchase order in the amount of \$285,576.09, to Atkins North America, Inc., for construction engineering inspection (CEI) services related to the Altamonte Springs Transmission Force Main Project, and authorize the City Manager to execute any change orders up to the contingency amount of \$14,424.91.**
- 11. **PUBLIC HEARINGS**
 - A. **Read by title only, set February 18, 2019 as the second hearing date, and approve the first reading of Ordinance No. 19-2151, a Longwood Development Code Amendment allowing Tiny Homes Communities.**
- 12. **REGULAR BUSINESS**
 - A. **Approve a change order in the amount of \$341,482.23 to the Central Florida Environmental Corporation (CFE) purchase order #18-00300 related to the Church Avenue Paving Project.**

- B. City Commission approval to Host the Reiter Park Rumble Fundraiser Event in March 16, 2019 at Reiter Park.**
- C. Read by title only and adopt Resolution No. 19-1492, which amends the fiscal year 2018/2019 budget to adjust cash brought forward estimates, cover purchase order roll overs, provide for cemetery lot repurchases and project budgets, and for the Altamonte Force Main Project Grant Award and SRF loan proceeds.**
- D. Read by title only and adopt Resolution No. 19-1493, related to a Qualified Target Industry (QTI) Tax Refund Incentive for United Parcel Service (UPS).**

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:	February 18, 2019	6:00 p.m.	Regular Meeting
	March 4, 2019	6:00 p.m.	Regular Meeting