

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

AGENDA
February 18, 2019
6:00 P.M.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT MEDITATION**
- 3. THE PLEDGE OF ALLEGIANCE**
- 4. COMMUNITY ANNOUNCEMENTS**
 - A. Senior Matinee will be held on Wednesday, February 20, 2019 from 1:30 p.m. until 4:30 p.m., Longwood Community Building, 200 West Warren Avenue. This month's feature is *A Star Is Born*.**
 - B. Longwood Movie in the Park will be held on Friday, February 22, 2019 beginning at 6:30 p.m. in Reiter Park, 311 West Warren Avenue. This is a free event and the movie will be *Norm of the North: Keys to the Kingdom*.**
 - C. The Mid-Florida Mustang Club's 32nd Annual Mustang and Ford Roundup will be held on Saturday, March 2, 2019 from 10:00 a.m. until 3:00 p.m. in the Historic District of Longwood along West Church Avenue and at Reiter Park, 311 West Warren Avenue.**
- 5. PROCLAMATIONS / RECOGNITIONS**
 - A. District #5 Nomination of the Business Person of the Month Award for March 2019.**
 - B. Recognition of the 2018 Celebrate the Season Sponsors.**

Florida Hospital
Oakwood Construction & Development
Watson Realty
The Nation Law Firm
Judy's Dolls
Frey Insurance Agency
Top Trucks of Central Florida

**Trustco Bank
Uni-Pak Corporation
Palmer Natural Health**

6. BOARD APPOINTMENTS

7. PUBLIC INPUT

- A. Presentation. Dee Woolford, Special Projects Coordinator for TransLife, to provide an overview of the upcoming GR8 to Don8 5K/8K Run for Organ Donation that will take place at Lyman High School in Longwood.**
- 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 December 17, 2018 Regular Meeting.**
- B. Approve the Monthly Expenditures for January and February 2019.**
- C. Approve the Monthly Financial Report for January 2019.**
- D. Approval to award a Construction Agreement for the Altamonte Springs Transmission Force Main Project (ITB #12202018) and issuance of a purchase order in the amount of \$3,722,162.40 to Southern Underground Industries, Inc.**
- E. Approve a change order in the amount of \$35,000 to purchase order #19000882 for Hydra Service, Inc. as providers for repair and maintenance of city-wide lift stations.**
- F. Approve a purchase order in the amount of \$50,000 to Sunstate Meters and Supply, Inc. for the AMR Meter Installation Pilot Program at WaterVue of Longwood Apartment Homes.**
- G. Approve a donation in the amount of \$2,000 to the Boy Scouts of America Central Florida Council from the State Law Enforcement Confiscation Fund.**

11. PUBLIC HEARINGS

- A. Read by title only, set March 4, 2019 as the second public hearing date, and approve the first reading of Ordinance No. 19-2151, a Longwood Development Code Amendment allowing Tiny Home Communities (continued from the February 4th Meeting).**
- 12. REGULAR BUSINESS**
 - A. Read by title only and adopt Resolution No. 19-1494, approval of a new rate adjustment and security deposit, along with updating an employee rental policy for the Longwood Community Building.**
 - B. City Commission to designate an alternate member for the Municipal Advisory Committee for MetroPlan Orlando.**
- 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 25, 2019	5:00 p.m.	Executive Session
	March 4, 2019	6:00 p.m.	Regular Meeting
	March 18, 2019	6:00 p.m.	Regular Meeting