

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

AGENDA
May 20, 2019
6:00 P.M.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT MEDITATION**
- 3. THE PLEDGE OF ALLEGIANCE**
- 4. COMMUNITY ANNOUNCEMENTS**
 - A. Orlando Health South Seminole Hospital will be sponsoring the “Concert in the Park” Event on Saturday, June 1, 2019 from 6:00 p.m. until 9:00 p.m. at Reiter Park, 311 West Warren Avenue. Music starts at 7:00 p.m. and food will be available for purchase. The band will be “Hay Fire” and this is a free event.**
- 5. PROCLAMATIONS / RECOGNITIONS**
 - A. Recognizing Commissioner Ben Paris for his dedicated service to the City as Mayor, November 2017 to May 2019.**
- 6. BOARD APPOINTMENTS**
 - A. District #2 Appointment to the Charter Advisory Committee.**
- 7. PUBLIC INPUT**
 - A. Presentation. Students Working Against Tobacco (SWAT) and Tobacco Free Seminole Coalition (TFSC) to conduct a presentation focused on Electronic Nicotine Delivery Systems (ENDS – E-Cigs), Tobacco Retail Licensing (TRL), Point of Sales (POS) and the effects/impacts these are having on the health and well-being of our youth and citizens of Seminole County.**
 - B. Public Participation.**
- 8. MAYOR AND COMMISSIONERS’ REPORT**
Districts #3, #4, #5, #1 and #2.
- 9. ANY ADDITIONS OR DELETIONS TO THE AGENDA**

10. CONSENT AGENDA

- A. Approve Minutes of the March 18, 2019 Regular Meeting.**
- B. Approve the Monthly Expenditures for April and May 2019.**
- C. Approve a Monthly Financial Report for April 2019.**
- D. Approval of Resolution No. 19-1501; Florida Department of Transportation (FDOT) State Highway Lighting, Maintenance and Compensation Agreement.**
- E. Approve a purchase order in the amount of \$29,131 to Prestige Ford for a 2019 Ford Police Interceptor Utility Vehicle to replace a damaged vehicle.**
- F. Approve a contract agreement to create a design build plan and construct an asphalt BMX Pump Track at Candyland Park and issuance of a purchase order in the amount of \$100,000 to American Ramp Company.**
- G. Approve a proposal and purchase order in the amount of \$95,150.60 to Rep Services, Inc. to remove and discard existing playground equipment and install new playground equipment at Candyland Park as part of a Children's FRDAP Grant.**
- H. Approve a purchase order in the amount of \$208,894 to purchase five (5) police vehicles and necessary emergency accessories.**
- I. Approve a purchase order in the amount of \$56,646.44 to Pegasus Engineering for preliminary engineering and SJRWMD conceptual permitting for the Rock Lake Outfall Drainage Improvement Project.**
- J. Approve a purchase order in the amount of \$60,737 to Altec Industries, Inc. for a Model #AT37G Bucket Truck.**

11. PUBLIC HEARINGS

12. REGULAR BUSINESS

- A. Read by title only and adopt Resolution No. 19-1500, which amends the fiscal year 2018/2019 budget to provide for a transfer of funds to cover the cost of a new fire engine; a new bucket truck, 5 police interceptors, and tennis court resurfacing at Reiter Park.**

- B. City Commission to consider a revised Memorandum of Understanding (MOU) with Shoppes at Longwood, LLC for the Shoppes at Longwood Project.**
- C. Read by title only, set June 3, 2019 as the public hearing and approve the first reading of Ordinance No. 19-2157, authorizing the issuance of debt in the principal amount up to \$2,226,984 to finance the East Longwood Septic Tank Abatement Phase I Project.**

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:	June 3, 2019	6:00 p.m.	Regular Meeting
	June 17, 2019	6:00 p.m.	Regular Meeting