



OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

April 18, 2023

AGENDA

6:15 PM

REGULAR CITY COMMISSION MEETING

• CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call and Determination of Quorum

• PRESENTATIONS AND PROCLAMATIONS

Proclamations for April 2023 (**Mayor Johnson**)

- Arbor Day

- Water Conservation Month

Selection and Appointment of Interim District 4 Commissioner

(Swearing In To Follow Appointment)

Ocoee Music Festival Chick-fil-A 5k Beneficiary Check Presentation (**Parks and Recreation Director Johnson**)

Recognition of the Ocoee Youth Council for Winning the 2022 Youth Council Video Competition - Eryn Russell, Florida League of Cities

• STAFF REPORTS AND AGENDA REVIEW

• PUBLIC COMMENTS

The public is allowed to comment on any items that are on the Agenda but not part of a Public Hearing. Public Hearing comments are to be heard during that portion of the meeting. Any comments you would like to make that are not part of the Agenda will be heard under the Citizens/Public Comments at the end of the meeting.

• CONSENT AGENDA

Matters listed under the consent agenda are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items unless discussion is desired by a member of the commission, in which case the Mayor will instruct the City Clerk to remove that item from the Consent Agenda and such item will be considered separately.

1. Approval of the Minutes for the Regular City Commission Meeting and City Commission Special Session held March 21, 2023. (**City Clerk Sibbitt**)
2. Approval of Elections Services Contract with the Orange County Supervisor of Elections and Allow them to Open and Run Unquestionable Vote-By-Mail Ballots for the June 2023 Municipal Special Election Utilizing the Orange County Canvassing Board Criteria. (**City Clerk Sibbitt**)
3. Approval of Fee Proposal for Final Design and Engineering Services for RFQ #21-003 South Bluford Avenue Streetscape from Old Winter Garden Road to Geneva Street. (**Deputy Development Services Director/CRA Administrator Corless**)

4. Approval to Piggyback Omnia's Contract for the Tiger Minor Inclusive Playground Project. **(Parks & Recreation Director Johnson)**
5. Approval to Piggyback Omnia's Contract for the Jim Beech Recreation Center Playground Project. **(Parks & Recreation Director Johnson)**
6. Approval to Award RFQ #23-006 Continuing Contract for Surveying and Mapping Services. **(Procurement Manager Tolbert)**
7. Approval to Award RFQ #23-004 Construction Manager at Risk for Floral Street Water, Sewer and Road Reconstruction. **(Procurement Manager Tolbert)**
8. Approval for Declaration of City Surplus Property. **(Procurement Manager Tolbert)**
9. Approval of Duke Energy Easement on Ocoee Crown Point Parkway Extension. **(Public Works Director Krug)**
10. Approval to Purchase a 2023 Ford Transit Build-Out and Rovver X Crawler Camera Inspection System. **(Utilities Director Croteau)**
11. Notification of Emergency Purchase with J. Malever Construction for the Palm Drive Park Sanitary Sewer System flowing into Lift Station #21 per Emergency Notification – Section 21.6, Chapter 21, City of Ocoee Code of Ordinances. **(Utilities Director Croteau)**
12. Notification of Emergency Purchase with PSI Technologies for Pumps and Motor for Reuse and Transfer Pump Stations at the Wastewater Treatment Plant per Emergency Notification – Section 21.6, Chapter 21, City of Ocoee Code of Ordinances. **(Utilities Director Croteau)**

• **FIRST READING OF ORDINANCE**

• **SECOND READING OF ORDINANCE – PUBLIC HEARING**

13. Second Reading of Ordinance for 911 Marshall Farms Road - Surujlall Property - Annexation & Rezoning; Project No(s). AX-01-23-01 & RZ-23-01-01. **(Zoning Manager Whitfield)**
14. Second Reading of Ordinance for 413 Whittier Avenue - Phat An Temple Inc. Property - Annexation & Rezoning; Project No(s). AX-01-23-02 & RZ-23-01-02. **(Zoning Manager Whitfield)**

• **PUBLIC HEARING**

15. First Reading and Public Hearing of a Resolution Creating the Ocoee Northwest Brownfield Area. **(Development Services Director Rumer)**
16. Adoption of Resolution Increasing Rates for Solid Waste/Residential Service. **(Public Works Director Krug)**

• **REGULAR AGENDA**

17. Approval of Commission Liaisons to Various Boards. **(City Clerk Sibbitt)**
18. Approval to Appoint the Mayor Pro Tem. **(City Clerk Sibbitt)**
19. Discussion of Agenda Format for City Commission Meetings. **(City Manager Frank)**

- **COMMENTS FROM CITIZENS / PUBLIC**
- **COMMENTS FROM COMMISSIONERS**
- **ADJOURNMENT**

CITY COMMISSION ANNOUNCEMENTS MEETING

(Starting the later of 6:45 pm or 5 minutes following the adjournment of the City Commission Meeting)

During the City Commission Meeting, members of the City Commission are given limited time to make announcements. The purpose of this additional meeting is to give the Mayor and City Commissioners 10 minutes to make additional announcements that were not made as part of the City Commission Meeting. No formal actions on matters will be taken during this meeting. No discussions regarding matters that may come before the City Commission at a future City Commission Meeting should be addressed during this meeting. As the purpose of the meeting is for the sharing of general announcements by members of the City Commission that are City-wide or District-wide, no public discussion/input is requested during this meeting. One or more members of the City Commission may (but are not required to) attend this meeting. In the event the members of the City Commission have no further announcements and/or choose not to attend this meeting, there will be no meeting.