

OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

September 19, 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**

2023 Hispanic Heritage Month

Presentation of Accreditation Plaque to the Ocoee Fire Department by Program Manager for the Commission on Fire Accreditation International (CFAI), Fire Chief Jim White

• **STAFF REPORTS AND AGENDA REVIEW**

• **PUBLIC COMMENTS**

• **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 Minutes from the Regular City Commission Meeting held August 15, 2023, and Budget Workshop Meeting held August 16, 2023. **(City Clerk Sibbitt)**
2. Approval of Ratification of the Ocoee Professional Firefighters Union, I.A.F.F. Local 3623 Collective Bargaining Agreements with the City. **(Assistant City Manager Shadrix)**
3. Approval of Foreclosure of 1 Taylor Street Code Enforcement Lien. **(Attorney Solik)**
4. Approval of Fourth Amendment to the Development Agreement and Amended Escrow Agreement for Arden Park to Provide Funding for Lennar Homes to Facilitate the Widening of Clarke Road. **(Development Services Director Rumer)**
5. Approval of Two-Year Warranty Surety and Maintenance, Materials, and Workmanship Escrow Agreement with Heartland Dental. **(Development Engineer Keaton)**
6. Approval of Fountains West Commons Replat (LS-2023-002). **(Development Engineer Keaton)**
7. Approval of Retirement and Transfer of Ownership of Canine Nitro. **(Police Chief Plasencia)**
8. Approval of Federal Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. **(Police Chief Plasencia)**

9. Approval of Victims of Crime Act Grant; VOCA-C-2023-Ocoee Police Department - 00247. **(Police Chief Plasencia)**
10. Approval to Donate State Forfeiture Monies to Organizations Supporting Law Enforcement. **(Police Chief Plasencia)**
11. Approval to Install a Backup Electrical Feed at the Wastewater Treatment Plant and Approve Duke Energy as the Sole Source for Electrical Service. **(Utilities Director Croteau)**
12. Approval of Amendment No. 1 for CPH to Provide Design Services for the Ocoee Wastewater Plant Electrical Upgrade. **(Utilities Director Croteau)**
13. Notification of Emergency Increase to Purchase Order for Engineered Spray Solutions 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**

• **PUBLIC HEARING**

14. Howard Meadows Large Scale Preliminary Subdivision Plan (PSP) LS-2023-016. **(Zoning Manager Whitfield)**

• **REGULAR AGENDA**

15. Discussion on Road Closures in the Downtown for Special Events Due to Downtown Infrastructure Work. **(Development Services Director Rumer)**

• **COMMENTS FROM COMMISSIONERS**

(Limit to Five Minutes)

• **ADJOURNMENT**

Notice: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. Also, in accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the office of the City Clerk, 1 N. Bluford Avenue, Ocoee, FL 34761, (407) 905 -3105 48 hours in advance of the meeting.