



OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

October 17, 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 Week of the Family Proclamation

2023 Fire Prevention Month Proclamation

• 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 October 3, 2023. **(City Clerk Sibbitt)**
2. Approval of 2024 Orange County Supervisor of Elections Vote Processing Equipment Use Agreement and Elections Services Contract for Municipal Elections. **(City Clerk Sibbitt)**
3. Assignment of Purchase and Sale Agreement for the Chevron Property to Montierre Development, PLLC. **(Assistant City Manager Shadrix)**
4. Authorization to Transmit and Execute, subject to *de minimis* changes, a Brownfield Site Rehabilitation Agreement (BSRA) between Chevron, the City of Ocoee, Montierre Development PLLC, and the Florida Department of Environmental Protection (FDEP), with Montierre named as the Responsible Party. **(Assistant City Manager Shadrix)**
5. Approval of Utility Use and Indemnification Agreements for Ocoee Village Center PUD. **(Development Services Director Rumer)**
6. Approval of Two-Year Warranty Surety and Maintenance, Materials, and Workmanship Escrow Agreement for Ocoee Village Center, Phase 1 Off-Site. **(Development Engineer Keaton)**
7. Approval for Fire Department to Piggyback NAFECO Contract # 22 -7301 with Lake County. **(Deputy Fire Chief Van Camp)**

8. Approval to Accept the Florida Firefighter Cancer Decontamination Equipment Grant for the Purchase of Structural Firefighting Gloves. **(Deputy Fire Chief Van Camp)**
9. Approval of Educational Affiliation Agreement with Valencia College (Citywide). **(Deputy Fire Chief Van Camp)**
10. Approval for Declaration of Surplus and Disposal of Assets from FY22/23 Annual Inventory. **(Finance Director Roberts)**
11. Approval to Award RFQ #23-008 Continuing Contract for Transportation Planning Consulting Services. **(Procurement Manager Tolbert)**
12. Approval to Award Request for Qualifications (RFQ) #23-010 Professional Planning Services for the City of Ocoee's Land Development Code Update. **(Procurement Manager Tolbert)**
13. Approval of Lighthouse Real Estate Consultants Mediated Settlement Agreement. **(Public Works Director Krug)**
14. Approval of 2023-2024 Budget Vehicle and Equipment Purchases. **(Public Works Director Krug)**
15. Approval of Foreclosure Registration Services Agreement. **(Support Services Director Gaines)**

• **FIRST READING OF ORDINANCE**

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

16. Second Reading of Ordinance for The Backyard Annexation & Rezoning from County A-1 to City C-2 - AX-07-28-06 & RZ-23-07-06. **(Zoning Manager Whitfield)**
17. Second Reading of Ordinance for FY 2024 Budget Amendment. **(Finance Director Roberts)**
18. Second Reading of Ordinance Approving of Proposed Amendments to the City Charter to be Placed on the 2024 General Election Ballot. **(City Attorney Geller)**

• **PUBLIC HEARING**

• **REGULAR AGENDA**

• **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.