



# OCOEE CITY COMMISSION

Ocoee Commission Chambers  
1 N. Bluford Avenue  
Ocoee, Florida

**November 7, 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 November 2023. **(Mayor Johnson)**

- Day of Remembrance
- National Apprenticeship Week

#### **• 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 17, 2023. **(City Clerk Sibbitt)**
2. Approval of New Appointment to the Human Relations Diversity Board (HRDB). **(City Clerk Sibbitt)**
3. Approval of Reappointments to the Parks and Recreation Board. **(City Clerk Sibbitt)**
4. Approval of a Two-Year Warranty Surety and Maintenance, Materials, and Workmanship Agreement for Ocoee Village Center Offsite. **(Development Engineer Keaton)**
5. Approval of Ocoee Village Center Agreement for Transfer of \$400,000 for the Fire Station and Non-substantial Amendment to the PUD. **(Development Services Director Rumer)**
6. Approval of Identity Theft and Fraud Grant. **(Deputy Police Chief McKinstry)**
7. Approval to Relinquish Police Department Drones to FDLE for Cost Reimbursement. **(Police Chief Plasencia)**

8. Approval of Subgrant for FDOT Highway Traffic Safety Funds. **(Police Chief Plasencia)**
9. Approval of the Seventh Amendment to the Photo Enforcement Services Agreement. **(Police Chief Plasencia)**
10. Approval of Resolution for the Regulation of Roadside Memorials. **(Police Chief Plasencia)**
11. Approval of 2023-2024 Budget Equipment and Vehicle Purchases. **(Public Works Director Krug)**
12. Approval of 2023-2024 Traffic Signal Capital Improvement Projects with Control Specialists. **(Public Works Director Krug)**
13. Authorization for Microsoft Enterprise License Agreement Payment. **(Support Services Director Gaines)**
14. Approval to Piggyback Sourcewell Cooperative Purchasing Contract to Replace the Generator at the Utilities Administration Building. **(Utilities Director Croteau)**
15. Approval to Replace Mechanical Components in Clarifier 3. **(Utilities Director Croteau)**
16. Authorization to Use a Contract for Owner's Representative Services (RFP #23-005) with ZHA Incorporated for Conducting a Review of the Wastewater Operation in Conjunction with the Existing Lease with Forest Lake Golf Course. **(Utilities Director Croteau)**

• **FIRST READING OF ORDINANCE**

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

17. 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)**

• **PUBLIC HEARING**

18. 606 Ocoee Apopka Road - Sports Training Facility Large Scale Preliminary Site Plan - LS-2023-007. **(Development Services Director Rumer)**

• **REGULAR AGENDA**

19. Discussion between the City Commission and the City Attorney regarding the Evaluation of the Qualification of Candidates for Election and the Roles of the City Commission per the City Charter. **(City Manager Frank)**

- **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.