



OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

January 17, 2023

AGENDA

6:15 PM

REGULAR CITY COMMISSION MEETING

- **STATE OF THE CITY - 5:45 PM**

- **CALL TO ORDER**

Invocation

Pledge of Allegiance

Roll Call and Determination of Quorum

- **PRESENTATIONS AND PROCLAMATIONS**

- **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 held December 6, 2022. **(City Clerk Sibbitt)**
2. Approval of Reappointments and One (1) New Appointment to the Citizen Advisory Council for Ocoee Police Department (CACOPD). **(City Clerk Sibbitt)**
3. 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 March 2023 General Municipal Election Utilizing the Orange County Canvassing Board Criteria. **(City Clerk Sibbitt)**
4. Approval of Resolution and Bylaws to the Human Relations Diversity Board (HRDB). **(City Attorney Cookson)**
5. Approval of Resolution Relating to City Commission Non-Local Travel Reimbursement Policy. **(City Attorney Cookson)**
6. Approval to Place Bennet Fire Products Co. on the "Single Source" Vendor List for Firefighting Protective Equipment. **(Deputy Fire Chief Van Camp)**

7. Approval for Fire Department to Accept Dickey Foundation Grant. **(Deputy Fire Chief Van Camp)**
8. Approval of Code Enforcement Agreement with Town of Windermere with 5% Adjustment to Cover the City of Ocoee's Costs. **(Acting Support Services Director Gaines)**
9. Approval of an Amendment to the CenturyLink/Lumen Master Service Agreement. **(Acting Support Services Director Gaines)**
10. Approval for Police Department Vehicle Purchase. **(Police Chief Plasencia)**
11. Approval of Traffic Calming Utilizing Existing City of Kissimmee Contract with APEC LLC. **(Public Works Director Krug)**
12. Approval of 2022-2023 Budget Equipment Purchases. **(Public Works Director Krug)**
13. Approval of Stormwater Improvement Projects for 2022-2023 with American In-Line Inspection, Inc. **(Public Works Director Krug)**
14. Approval for Demolition of Structure at 33 Lakeview St. **(Public Works Director Krug)**
15. Approval for Demolition of Old City Hall Building at 150 N. Lakeshore Dr. **(Public Works Director Krug)**
16. Approval to Reject all Bids received for ITB #23-001 Upgrade to Existing Transfer Pump Station and Upgrade to Existing Reuse Pump Station- ARPA Federal Grant Funded Project. **(Procurement Manager Tolbert)**

• **FIRST READING OF ORDINANCE**

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

17. Second Reading of Ordinance for Howard Property, 8708 A. D. Mims Road - Annexation & Rezoning; Project No(s). AX-09-22-27 & RZ-22-09-44. **(Zoning Manager Whitfield)**
18. Second Reading of Ordinance for a Substantial Amendment to the Ocoee Town Shops PUD for a WaWa Gas Station Use; Project No. RZ-22-07-42. **(Development Services Director Rumer)**
19. Second Reading of Ordinance for the Comprehensive Plan Amendment - Adoption of the Five-Year Schedule of Capital Improvements and Update of the Capital Improvements Element, Project No. CPA-2022-004. **(Zoning Manager Whitfield)**

• **PUBLIC HEARING**

20. Ocoee Oaks UMC Communications Tower Special Exception, Project No. 06-22-SE-029. **(Zoning Manager Whitfield)**

• **REGULAR AGENDA**

21. Appointment of Members to the Human Relations Diversity Board (HRDB). **(City Clerk Sibbitt)**
22. Discussion and Direction of Various Items requested by District 1 Commissioner Larry Brinson. **(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.