



OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

August 6, 2024

AGENDA

6:15 PM

REGULAR CITY COMMISSION MEETING

• CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call and Determination of Quorum

• PRESENTATIONS AND PROCLAMATIONS

• 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 on a motion and a second, 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 July 16, 2024. **(City Clerk Sibbitt)**
2. Approval of Annual Fire Protection Assessment Tax Roll Resolution for the Fiscal Year 2025. **(Acting Support Services Director Gaines)**
3. Approval of Police Department Vehicle Purchase. **(Assistant Police Chief McKinstry)**
4. Approval of Police Department Vehicle Lease. **(Assistant Police Chief McKinstry)**
5. Approval of Federal Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (JAG Countywide-State Solicitation). **(Assistant Police Chief McKinstry)**
6. Approval of Educational Affiliation Agreement with Lake Tech College. **(Deputy Fire Chief Van Camp)**
7. Approval for the Renewal of a Facility Sublicense Agreement with Valencia College and the Ocoee Fire Department. **(Deputy Fire Chief Van Camp)**
8. Approval of Utilities Easement Agreement for Bluford Warehouse & Office aka U.S. Aluminum. **(Development Engineer Keaton)**
9. Approval of a Two-Year Warranty Surety and Maintenance, Materials, and Workmanship Agreement for Magnolia Reserve Townhomes. **(Development Engineer Keaton)**

10. Approval of Correction on Workshop Date for FY 2024/2025 Budget Process. **(Finance Director Roberts)**
11. Approval of School Justice Partnership Agreement with Orange County Public Schools. **(Police Chief Ogburn)**
12. Approval to Award Invitation to Bid (ITB) #24-011 Job Order for Construction of Restroom at Healthy West Orange Wellness Park. **(Procurement Manager Tolbert)**
13. Approval to Award Request for Proposals (RFP) #24-009 Emergency-Disaster Debris Removal Term Contract. **(Procurement Manager Tolbert)**
14. Approval to Extend Existing Contract for Continuing Water Quality Professional Services. **(Public Works Director Krug)**
15. Approval of the Certification of Non-Ad Valorem Assessment Roll for Stormwater Inclusion on the Orange County Tax Roll for FY 2024/2025. **(Public Works Director Krug)**
16. Approval of the Certification of Non-Ad Valorem Assessment Roll for Solid Waste Inclusion on the Orange County Tax Roll for FY 2024/2025. **(Public Works Director Krug)**

• **FIRST READING OF ORDINANCE**

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

17. Second Reading of Ordinance for Land Development Code Amendment Implementing the Live Local Act. **(Zoning Manager Whitfield)**

• **PUBLIC HEARING**

18. Public Hearing to Adopt the Annual Code Enforcement Abatement Assessment Resolution to Certify the FY 2025 Non-Ad Valorem Assessment Tax Roll. **(Acting Support Services Director Gaines)**

• **REGULAR AGENDA**

19. Update and Request Direction on Review of the City's Wastewater Permit and Associated Lease with ZHA Incorporated (Owner's Rep Services RFP#23-005).
20. Update and Request Direction: Kurt Ardaman of the City Attorney's Office (Fishback Dominick) regarding City-owned property located at 10521 Clarcona Ocoee Road (Forest Lake Golf Course).

• **COMMENTS FROM COMMISSIONERS**

(Limit to Five Minutes)

• **ADJOURNMENT**

Regular City Commission
August 6, 2024

APPEALS: 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.

ACCOMMODATIONS FOR DISABILITIES: 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.