



OCOEE CITY COMMISSION

Ocoee Commission Chambers
1 N. Bluford Avenue
Ocoee, Florida

November 19, 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**

Veterans Outreach Presentation by Veterans Programs Specialist Harold Borrero-Almodovar
Centennial Mural Concept Selection. **(Redevelopment Program Manager Vaca and Creative Content/Digital Media Specialist Dixon)**

- **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 November 5, 2024. **(City Clerk Sibbitt)**
2. Approval of the Interlocal Agreement with Orange County regarding Signalization and Transfer of Impact Fees for the West Road and Fountains West Boulevard Intersection. **(City Engineer Womack)**
3. Approval of Change Order No. 3 for Additional Funds from Transportation Impact Fees to Provide the Required Funding for Lennar Homes to Facilitate the Widening of Clarke Road. **(City Engineer Womack)**
4. Approval of Wynwood Phase 3 & 4 Plat; Project No. LS-2024-004. **(Development Engineer Keaton)**
5. Approval of FY 2024-2025 Budget Ambulance Purchase. **(Deputy Fire Chief Van Camp)**
6. Approval of a Business Associate Agreement between CommuniCare Technology and the Ocoee Fire Department. **(Deputy Fire Chief Van Camp)**
7. Approval of New Microsoft Enterprise Agreement. **(Acting IT Director Haas)**

8. Acceptance of Federal Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (JAG Countywide-State Solicitation). **(Assistant Police Chief McKinstry)**
9. Approval to Award Invitation to Bid (ITB) #25-001 Transmission Main Interconnect to Orange County Utilities RCW System ARPA Project. **(Procurement Manager Tolbert)**
10. Approval of One (1) Year Extension of the existing Continuing Contracts for RFP #19-011 Emergency-Disaster Debris Monitoring Services. **(Procurement Manager Tolbert)**
11. Approval of Award for ITB #25-002 Ocoee Wastewater Treatment Plant Reclaimed Water Storage Tank and Pump Station - ARPA Federal Grant Funded Project. **(Procurement Manager Tolbert)**
12. Approval of FY 2024-2025 Budget Vehicle Purchases. **(Assistant Public Works Director Gajadhar)**
13. Approval of the Utility Agreement with Concept Real Property Holdings, LLP, for the O2BKids Daycare Facility's Sewer Service. **(Acting Utilities Director Bolling)**

• **FIRST READING OF ORDINANCE**

14. First Reading of Ordinance for City Wide Golf Cart. **(Police Chief Ogburn)**

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

• **PUBLIC HEARING**

• **REGULAR AGENDA**

15. Discussion regarding the Veterans Day Program. **(Commissioner Kennedy)**

• **COMMENTS FROM COMMISSIONERS**

(Limit to Five Minutes)

• **ADJOURNMENT**

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.