



**CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
FEBRUARY 5, 2019**

7:00 P.M. REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 15, 2019

INFORMAL COMMUNICATIONS FROM THE FLOOR

- 1. CONFIRMATION OF ANTHONY APFELBECK AS DIRECTOR OF BUILDING AND FIRE SAFETY**

- 2. PUBLIC HEARING
(2nd READING)** Ordinance No. 1735-19 – Annual update of the Comprehensive Plan’s Five-Year Capital Improvement Program

- 3. FINANCE ITEMS**
 - A.** Solicitation Award – ITB-19-010-CE – RWRF Phase I Plant Improvements

 - B.** Solicitation Award – ITB-19-011-CE – RWRF Maintenance & Operations Building – Construction Of

 - C.** Solicitation Award – ITB-19-016-BK – Refinish & Seal Fleet Garage Floor

 - D.** East Altamonte Drive (State Road 436) Improvements Project from Boston Avenue to Anchor Road - Right of Way and Easement Land Purchase – AdventHealth (located at various addresses along East Altamonte Drive)

 - E.** Orange Avenue Improvements Project from State Road 434 to State Road 436 - Easement Purchase – Raven Crossings Apartments (located at 801 Ravens Circle)

 - F.** Barclay Woods Sidewalk Ramps, Contract AB15033B19

- G.** Regional Water Reclamation Facility Air Process Pipe Repair, Contract AB15033B20
- H.** Neighborhood Enhancement Program, Maltbie Shores Phase 2 – Ipswich, Contract AB15033B

The above meeting will be held at 225 Newburyport Avenue, Altamonte Springs, FL 32701 and is open to the public. Persons with disabilities needing assistance in participating in any of these proceedings should contact the City Clerk Department ADA Coordinator 48 hours in advance of the meeting at (407) 571-8122 (Voice) or (407) 571-8126 (TTY).

Persons are advised if they wish to appeal any decision made at the hearing/meetings, they will need to ensure that a verbatim record of the proceedings is made which includes the testimony evidence upon which the appeal is to be based, per Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.