

CITY OF CASSELBERRY CITY COMMISSION MEETING

Monday, October 24, 2022
5:30 PM

City Commission Chambers
1st Floor, Casselberry City Hall
95 Triplet Lake Drive, Casselberry, Florida

TO THE PUBLIC: Persons are advised that, if they decide to appeal any decision made at these meetings/hearings, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the A.D.A. Coordinator, 48 hours in advance of the meeting at (407) 262-7700, ext. 1150.

Any invocation that may be offered before the official start of the City Commission meeting is the voluntary offering of a private citizen to and for the Commission pursuant to Resolution 15-2808. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief of the City Commission or the City of Casselberry. No person in attendance at this meeting is or shall be required to participate in any invocation, and the decision whether or not to participate will have no impact on his or her right to actively participate in the meeting.

This is a public meeting, and the public is invited to attend. The agenda is subject to change. Please be advised that one (1) or more members of any of the City's Advisory Boards may be in attendance and may participate in the discussions at the meeting.

Persons can obtain an electronic copy of the agenda packet for this meeting by making a public records request to the City Clerk's Office by calling (407) 262-7700, Ext. 1133 or emailing cityclerk@casselberry.org.

AMENDED AGENDA

1. MEETING CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES

A. Minutes of September 26, 2022 - Regular Meeting

6. PRESENTATIONS/ COMMENDATIONS

A. Proclamation: Recognizing the Retirement of Carol Conroy

Mayor Henson will present a proclamation in recognition of Carol Conroy's retirement from the City of Casselberry with more than 10 years of dedicated public service, retiring as Finance Director.

7. CONSENT AGENDA

The action proposed to be taken is stated for each item on the Consent Agenda. Unless one item is removed from the Consent Agenda by a City Commission member, no discussion on individual items will occur and a single motion will approve all items.

A. Approval of Legal Services Invoices

- Garganese, Weiss, D'Agresta & Salzman, P.A., Invoice No. 95197 - \$13,309.40
- Fishback Dominick LLP, Invoice No. 114272 - \$1,033.25

B. Resolution 22-3337 - Seminole State College Public Safety Training Complex

Approval of Resolution 22-3337 authorizing an agreement between the Casselberry Police Department and Seminole State College for the use of their Public Safety Training Complex is requested.

C. **Acceptance of FY 2022 Department of Justice Assistance Bulletproof Vest Partnership Grant for Purchase of Bulletproof Vest and Related Budget Amendment #23-001**

Acceptance of the FY 2022 Department of Justice Assistance Bulletproof Vest Partnership Grant in the amount of \$6,035 for the purchase of bulletproof vests and approval of related Budget Amendment #23-001 is requested.

D. **Piggyback Agreement with Axon Enterprise, Inc., for the Purchase of Public Safety Video Surveillance Solutions - Officer Safety with Related Equipment and Related Budget Amendment #23-005**

Consideration for approval to piggyback the Sourcewell Contract 010720-AXN with Axon Enterprise Inc. This agreement provides for the purchase of public safety video surveillance solutions and related equipment, software, and accessories for an annual amount not to exceed \$138,177.12, and a total contract amount of \$690,885.92 for the period beginning October 10, 2022, through December 1, 2027 and related Budget Amendment #23-005 is requested.

E. **Piggyback Agreement with Axon Enterprise, Inc., for Public Safety Video Surveillance Solutions - In Car Camera with Related Equipment and Related Budget Amendment #23-006**

Consideration for approval to piggyback the Sourcewell Contract 010720-AXN with Axon Enterprise, Inc. This agreement provides for the purchase of Axon Cloud Services and related equipment for an annual amount not to exceed \$8,086.56, and a total contract amount of \$40,432.80 for the period beginning October 10, 2022, through December 1, 2027 and related Budget Amendment #23-006 is requested.

F. **Budget Amendment #23-008 - Police Department Complex Construction Project Reallocation of Budget**

Consideration of Budget Amendment #23-008 to reallocate funding for the Police Department Complex Construction is requested.

G. **Award of Bid for RFQ-2022-0970 and Agreement with Ball Fabrics, Inc. for the Installation of Driving Range Netting and Poles for the Casselberry Golf Club and Related Budget Amendment #23-009**

Consideration to award a bid for RFQ-2022-0970 and execute an agreement with Ball Fabrics, Inc. in the amount of \$81,597.30 for the installation of driving range netting and poles for the Casselberry Golf Club and related Budget Amendment #23-009 is requested.

H. **Task Authorization No. 9 with CPH, LLC. for Additional Post-Design Services for PW 2113 Municipal Way Parking Lot Expansion and Related Budget Amendment #23-010**

Task Authorization No. 9 with CPH, LLC. and related Budget Amendment #23-010 provide for additional post-design services for the Municipal Way Parking Lot Expansion project in the amount not to exceed \$9,077.60. (Ref. PW 2113 and SOQ-2020-0585)

I. **Ratification of Appointment of Community Development Director**

Ratification of the City Manager's appointment of Christopher Schmidt as Community Development Director for the City of Casselberry, effective November 14, 2022 is requested.

J. **Excuse Absence of Commissioner Chad Albritton**

8. DISCUSSION ITEMS

A. **Future Agenda Items**

9. RESOLUTIONS - None

10. FIRST READING OF ORDINANCES - None

11. PUBLIC HEARINGS

The purpose of a Public Hearing is to receive input regarding the item being considered. Public Hearings are not intended to be a time for the public to obtain information about the subject matter of the hearing. (Hearing Sequence: 1st - Staff; 2nd - Applicant/Requesting Party; 3rd - Public; 4th - opportunity for brief rebuttals, if appropriate; Final - City Commission motion, discussion and action.)

A. **Public Hearing: Resolution 22-3336 - Modifying the Community Redevelopment Plan of the Casselberry CRA to Add the Property Located at 201 SR 436 to the CRA Area and Plan**

Approval of Resolution 22-3336 modifying the Community Redevelopment Plan of the Casselberry CRA to add the property located at 201 SR 436 to the CRA Area and Plan is requested.

12. OTHER ITEMS

A. **Presentation and Discussion of Draft Corridor Strategies Report and Preferred Alternative for the Winter Park Drive Complete Street and Concept Development Study**

The City's consultant, Fehr and Peers, will provide a presentation on and facilitate discussion of the draft Corridor Strategies Report and Preferred Alternative for the Winter Park Drive Complete Street and Concept Development Study.

13. CITIZENS' COMMENTS

Persons who wish to make comment or make inquiry on any matter NOT ON THIS AGENDA may do so at this time. Please raise your hand and when recognized by the Mayor, come forward to the microphone, give your name and address and speak briefly on the matter. All comments must be directed to the Mayor or City Commission as a whole, not an individual City Commissioner, a City staff member or another member of the audience. Citizens may be heard during PUBLIC HEARINGS or at any time any agenda item is before the City Commission for consideration by following the same procedure described above.

14. CITY MANAGER'S REPORT

A. **Procurement Information Report for the Period September 1, 2022 through September 30, 2022**

The September 2022 Procurement Information Report is provided for review.

15. CITY ATTORNEY'S REPORT

16. CITY CLERK'S REPORT

17. CITY COMMISSIONER'S REPORTS/COMMENTS

18. ADJOURNMENT

Date

Donna G. Gardner, CMC
City Clerk