

CITY OF CASSELBERRY CITY COMMISSION MEETING

Monday, April 10, 2023
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 - None**
6. **PRESENTATIONS/ COMMENDATIONS - None**
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. 97003 - \$23,087.57

B. **Task Authorization No. 4 with CPH, LLC. for the Survey and Drainage Feasibility Study Services for PW 2315 7th Street Drainage Improvements and Related Budget Amendment #23-041**

Approval of Task Authorization No. 4 with CPH, LLC. for the survey and drainage feasibility study services to determine potential options to resolve drainage problems at 7th Street where the Public Works Complex is located not to exceed \$39,810 and related Budget Amendment #23-041 is requested.

C. **Budget Amendment #23-046 Reallocation of Contingency Funding for Project PW 2111 Lake Concord Park - Art House Expansion**

Approval of Budget Amendment #23-046 to reallocate \$9,415 in contingency funding for construction of project PW 2111 Lake Concord Park - Art House Expansion from one account line to another within the overall project budget is requested.

D. **Resolution 23-5362 - Notice of Site Dedication and Limitation of Use for Secret Lake Park Related to Land and Water Conservation Fund Grant**

Resolution 23-5362 provides for approval of a Notice of Site Dedication and Limitation of Use for Secret Lake Park associated with a Land and Water Conservation Fund Grant received for the park to be dedicated in perpetuity as an outdoor recreation site for the use and benefit of the public.

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

8. DISCUSSION ITEMS

A. **Future Agenda Items**

9. FIRST READING OF ORDINANCES - None

10. PUBLIC HEARINGS - None

11. OTHER ITEMS

A. **Citywide Streetlight Need Study Presentation and Discussion**

A presentation and discussion to identify and prioritize potential street lighting projects throughout the City based on available crash data, crime rates, pedestrian activity, and vehicular data.

12. RESOLUTIONS

A. **Resolution 23-5363 - Authorization for the City Manager to Execute an Agreement with Bryant Miller Olive for Street Lighting Assessment Update and Related Budget Amendment #23-047**

Resolution 23-5363 and related Budget Amendment #23-047 provide for approval of authorization for the City Manager to execute an agreement with Bryant Miller Olive for an amount not to exceed \$50,000 to re-assess the Street Lighting assessment program in consideration of including the cost of proposed improvements.

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

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