

CITY OF CASSELBERRY CITY COMMISSION MEETING

Monday, August 11, 2025
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.

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. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES

A. Minutes of July 28, 2025 - Regular Meeting

6. PRESENTATIONS/ COMMENDATIONS

A. Mayor's Proclamation: Water Professionals' Month

Mayor Henson will present Utilities Director Tara Lamoureux with a proclamation designating August 2025 as Water Professionals Month in the City of Casselberry.

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. 104313 - \$13,996.35

B. Resolution 25-3531 Agreement with MetroPlan Orlando for Match Funding for Safe Streets and Roads for All Grant

Approval of Resolution 25-3531 approving and authorizing the execution of an Agreement with MetroPlan Orlando to assist with furthering Vision Zero initiatives, including provision of local match funding in the amount of \$30,000 from the City of Casselberry, is requested.

C. Agreement with Marcos Cruz to Provide Community Redevelopment Agency Funding for Purchase and Installation of Two North Oxford Road Sculptures and Related Budget Amendment #25-038

Approval of an Agreement with Marcos Cruz for the purchase and installation of two sculptures for North Oxford Road using Community Redevelopment Agency (CRA) funding in the amount of \$69,000 and related Budget Amendment #Q25-038 is requested.

D. Resolution 25-3532 - FY25 Third Quarter Budget Amendments and Budget Transfers

Approval of Resolution 25-3532 to formally adopt budget amendments and budget transfers approved during the third quarter of FY 2025 is requested.

E. Donation from State Law Enforcement Trust Funds to SafeHouse of Seminole and Related Budget Amendment #25-043

Approval for the donation from State Law Enforcement Trust Funds to SafeHouse of Seminole in the amount of \$1,000 and related Budget Amendment #25-043 is requested.

F. Budget Amendment #25-044 Recognition of 3M's initial Payment of PFAS Settlement Funds

Approval of Budget Amendment #25-044 recognizing PFAS Settlement Funds with 3M and making these funds available in the Water & Sewer Utility fund in the amount of \$299,318.66 is requested.

G. Task Authorization #1 with Murphy Pipelines Contractors, LLC for Oxford Road Water Main Horizontal Directional Drill Installation and Related Budget Amendment #25-037

Approval of Task Authorization No. 1 with Murphy Pipelines Contractors, LLC for Oxford Road Water Main Horizontal Direction Drill Installation in the amount of \$746,027.56 and related Budget Amendment #25-037 is requested.

H. Acceptance of Funds from Disposed Cases and Unclaimed Property and Related Budget Amendment #25-040

Approval for the Police Department to accept the funds from the disposed cases and unclaimed property in the amount of \$15,533.53 and related Budget Amendment #25-040 is requested.

I. Purchase of Impact Resistant Replacement Windows for Records Center

Approval to purchase impact resistant replacement windows from Ace Glass Service, Incl. for the Records Center located at 80 N. Sunset Drive in the amount of \$22,575.00 is requested.

J. Award of Contract to Samsula Demolition for Demolition of Old Police Department Station Located at 4195 S US Hwy 17-92

Approval to award a contract for demolition of the old Police Department Station located at 4195 S US Hwy 17-92 to Samsula Demolition in the amount of \$73,368 is requested.

8. DISCUSSION ITEMS

A. Future Agenda Items

9. RESOLUTIONS

A. Resolution 25-3533 - Renaming of Wirz Park

Approval of Resolution 25-3533 renaming Wirz Park to Casselberry Aquatics Center and Park is requested.

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 25-3534 Street Lighting Assessment Annual Rate Resolution

Resolution 25-3534 Street Lighting Assessment Annual Rate Resolution

12. OTHER ITEMS

A. Award of Bid and Construction Agreement with Garcia Civil Contractors for the US Highway 17-92 to Sunset Drive Trail Connection Project

Consideration to award a bid for ITB-2024-1213 to and execute a Construction Agreement with Garcia Civil Contractors, in the amount of \$453,776.57, for construction of the US Highway 17-92 to Sunset Drive Trail Connection Project.

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