CITY OF CASSELBERRY
CITY COMMISSION MEETING

Monday, September 14, 2026
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.

AGENDA

1. MEETING CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES - None

6. PRESENTATIONS/ COMMENDATIONS

A. **Presentation: American Heart Association's Well-being Works Better - Silver Level Award**
Mayor Henson will acknowledge the City of Casselberry's Award from the American Heart Association for achieving Silver Level status in their 2026 Well-being Works Better program and will present the award to Conan Bickford, Risk Officer.

B. **Presentation: Mayor's Proclamation and Special Presentation - Recognizing the Retirement of Linda S. Sundvall**
Mayor Henson will present a proclamation in recognition of Linda S. Sundvall's retirement from the City of Casselberry with 14 1/2 years of dedicated public service, retiring as Deputy City Clerk. FACC Central East Director Jessica Burnham, CMC, FCRM, City Clerk of the City of Umatilla, will also be presenting a retirement resolution on behalf of the Florida Association of City Clerks.

C. **Presentation on Status of Flock Cameras**
Chief Krantz will provide an update on the status of the Flock Camera System.

7. 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 26-3590 - Tentative Millage Rate and Voted Debt Millage Rate for Fiscal Year 2026/2027**
Approval of Resolution 26-3590 providing for adoption of the tentative millage rate at 4.2613 mills and the voted debt millage rate at 0.5911 mills for Fiscal Year 2026/2027 (FY 2027) is requested.

B. **Public Hearing: Resolution 26-3591 - Tentative Operating Budget for Fiscal Year 2026/2027**

Approval of Resolution 26-3591 providing for adoption of the tentative budget for the Fiscal Year 2026/2027 (FY 2027) is requested. The total City-wide budget requested is $101,847,992.

C. **Public Hearing: Second Reading of Ordinance 26-1637 - Amending the Special Service Fee for Lien Searches**

Approval of Ordinance 26-1637 on second and final reading, to amend the special service fee to $75.00 for outstanding lien searches is requested.

8. CONSENT AGENDA

The action proposed to be taken it 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. 106957 - $19,583.43
- Fishback Dominick LLP - Invoice No. 128040 - $1,092.00

B. **Resolution 26-3592 - FY26 Third Quarter Budget Amendments and Budget Transfers**

Approval of Resolution 26-3592 to formally adopt budget amendments and budget transfers approved during the third quarter of FY 2026 is requested.

C. **Resolution 26-3593 - Indemnity Agreement with the Florida Foundation for Responsible Angling, Inc.**

Approval of Resolution 26-3593 authorizing the execution of an Indemnity Agreement with the Florida Foundation for Responsible Angling, Inc. is requested.

D. **Resolution 26-3594 Utility Easement Agreement with Realty Income Corporation for 1510 SR 436**

Approval of Resolution 26-3594 authorizing a Utility Easement Agreement with Realty Income Corporation for the existing City of Casselberry utility lines located at 1510 SR 436 (Parcel ID: 33-21-30-300-0070-000) is requested.

E. **Resolution 26-3595 - Revised Annexation Agreement with Public Storage for 1131 SR 436**

Approval of Resolution 26-3595 authorizing the execution of a revised annexation agreement between Public Storage and the City of Casselberry for 1131 SR 436 (Parcel Identification Number 21-21-30-507-0000-0030) is requested.

F. **Resolution 26-3596 - Notice of Termination of the Cheddars Planned Unit Development (PUD) Agreement**

Approval of Resolution 26-3596 authorizing the execution of the Termination of the Cheddars Planned Unit Development (PUD) Agreement is requested.

G. **Resolution 26-3597 - Eighth Amendment to the Acquisition Agreement and Option to Purchase with Casto Casselberry, LLC**

Approval of Resolution 26-3597 authorizing the execution of the Eighth Amendment to the Acquisition Agreement and Option to Purchase with Casto Casselberry, LLC is requested.

H. **Amendment No.1 to Agreement with Online Solutions, LLC for CitizenServe Building Safety Software**

Approval of Amendment No. 1 to the Agreement with Online Solutions, LLC providing for a one-year term renewal from October 1, 2026 through September 30, 2027 and additional user subscriptions for CitizenServe Building Safety Software in an amount not to exceed $81,000.00 is requested.

I. **Amendment No. 1 to the Sensus Software as a Service Agreement (SaaS) to Add Network as a Service (NaaS)**

Approval of Amendment No. 1 to the Sensus Software as a Service Agreement (SaaS) to add Network as a Service (NaaS) in the amount of $116,464.50 is requested.

J. **Sole Source Agreement with Carus LLC for the Purchase of Orthopolyphosphate for Water Production**

Approval of a Sole Source Agreement with Carus LLC for the purchase of orthopolyphosphate for potable water production on an as-needed basis, with an amount not to exceed $200,000, for the period from September 14, 2026 through September 13, 2029, is requested.

9. DISCUSSION ITEMS

A. **Future Agenda Items**

10. RESOLUTIONS - None

11. FIRST READING OF ORDINANCES - None

12. OTHER ITEMS

A. **Request for Clarification Regarding the Continuance Date for the First Reading of Ordinance 26-1638**

Staff is requesting clarification from the City Commission regarding the date specified in the motion to continue the first reading of Ordinance 26-1638 made at the August 24, 2026 regular meeting.

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, FCPC
City Clerk