



**City Council
May 13, 2024
Council Chambers
6:30 PM**



**WELCOME to our City Council meeting. All speakers must complete and submit a Speaker Card, preferably prior to the start of the meeting. A member of the public wishing to address the Council must be a Maitland resident or the owner of property or business in Maitland or their representative. The time limit for each speaker shall be three (3) minutes per agenda item. No speakers will be interrupted. Please silence all electronic devices during the meeting.
THANK YOU for participating in your City Government.**

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Presentations
 1. Proclamation: Emergency Medical Services Week
 2. Proclamation: Public Works Week
- V. Public Hearing
 1. Ordinance No. 1425: Non-Exclusive Natural Gas Franchise Agreement with Lake Apopka Natural Gas District
- VI. Old Business
- VII. Consent Agenda
 1. City Council Meeting Minutes of April 22, 2024
 2. RFP 422-2024-01 Bid Award: Emergency Debris Hauling and Disposal
 3. RFP 422-2024-02 Bid Award: Emergency Debris Monitoring Services
 4. Resolution No. 6-2024: Creating the Capital Project Assessment Area of the Dommerich Hills Phases 1 - 4 Sanitary Sewer Improvements
 5. Resolution No. 7-2024: Florida Department of Transportation SFGA Grant 453228-1-54-01 Mohican Trail Sidewalk Project
 6. Resolution No. 8-2024: FY24 Law Enforcement Trust Fund Budget Amendment and Budget Appropriation for Purchase of Police Boat
 7. Resolution No. 9-2024 Florida Department of Transportation SFGA Grant 453203-1-54-01: Westside Trail Project
 8. Right-of-Way and Median Landscape Irrigation Repair: Helping Hands Lawn Care, Inc.
 9. Piggyback Contract Professional Services Agreement: Wildan Engineering, Inc.
 10. Piggyback Contract Sewer Rehabilitation Services: Atlantic Pipe Services, LLC

11. Utility Upgrade Agreement Ventris Lane: Developers Mayer and Tammy Sexten
 12. Fire Trucks and Apparatus Parts and Repair Services: On Scene Repairs & Maintenance, LLC
 13. North Keller Road Gravity Sewer Design Professional Services Fee Proposal: Burgess & Niple
 14. 17-92 Water Main Improvement Phase 2 Design and CEI Services: CPH, Inc.
- VIII. Public Period
- IX. Decisions
1. Ordinance No. 1426 Introduction: Quitclaim Deed 50 Minnehaha Circle
 2. Ordinance No. 1427 Introduction: Quitclaim Deed 70 Minnehaha Circle
 3. Ordinance No. 1428 Introduction: Quitclaim Deed 90 Minnehaha Circle
 4. Community Redevelopment Agency Advisory Board (CRAAB) Appointment
- X. Discussion: Strategic Planning Session Continued
1. Capital Improvements Plan (CIP) - 5-year
- XI. City Manager's Report/City Attorney/Council Reports
- XII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.