



City Council
Monday, February 12, 2018
Council Chambers
6:30 PM



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. 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. Invocation - Pastor Golisch, King of Kings Luthern Church
- III. Pledge of Allegiance
- IV. Presentation
 1. Employee of the Quarter
- V. Public Hearings - none
- VI. Old Business
- VII. Consent Agenda
 1. Approve the City Council Meeting Minutes of Monday January 22, 2018
 2. Park Lake Town House Phase II - Utility Easement and Hold Harmless Agreement
 3. Purchase of (8) eight 2018 Ford Police Interceptor Utility Vehicles
 4. Interlocal Agreement Between Orange County and The City of Maitland for Parcel Map Development
 5. Sovereignty Submerged Lands Lease for Fort Maitland Boat Ramp and Dock
 6. Contract for Sodium Hypochlorite for Potable Water Treatment from Odyssey Manufacturing
 7. Interlocal Agreement with Orange County for NPDES Permit
 8. Submersible Sewage Pumps
 9. Extension of Towing Contract
 10. Authorize Purchase of SunTree Nutrient Separating Baffle Box
 11. Maitland Boulevard to Sandspur Road Sewer line Extension Sewer
- VIII. Public Period
- IX. Decisions
 1. Appointments - Fiscal Advisory Board (1)
 2. Interlocal Agreement with the City of Altamonte Springs for the Provision of Water Plant Operational Services
 3. Resolution - Wymore Road Widening
- X. Discussion
- 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.

Disclaimer: *Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.*