



city commission agenda

Regular Meeting

July 27, 2015
3:30 p.m.
Commission Chambers

commissioners		mayor		commissioners	
seat 1 Gregory Seidel	seat 2 Sarah Sprinkel	Steve Leary	seat 3 Carolyn Cooper	seat 4 Tom McMacken	

welcome

Welcome to the City of Winter Park City Commission meeting. The agenda for regularly scheduled Commission meetings is posted in City Hall the Tuesday before the meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofwinterpark.org.

meeting procedures

Persons desiring to address the Commission MUST fill out and provide to the City Clerk a yellow "Request to Speak" form located by the door. After being recognized by the Mayor, persons are asked to come forward and speak from the podium, state their name and address, and direct all remarks to the Commission as a body and not to individual members of the Commission, staff or audience.

Citizen comments at 5 p.m. and each section of the agenda where public comment is allowed are limited to three (3) minutes. The yellow light indicator will remind you that you have one (1) minute left. Large groups are asked to name a spokesperson. This period of time is for comments and not for questions directed to the Commission or staff for immediate answer. Questions directed to the City Commission will be referred to staff and should be answered by staff within a reasonable period of time following the date of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you for participating in your city government.

agenda

1	Meeting Called to Order	
2	Invocation Building Director George Wiggins Pledge of Allegiance	
3	Approval of Agenda	
4	Citizens Budget Comments	
5	Mayor's Report	*Projected Time *Subject to change
	a. Presentation – Employee Coin Recipients 3rd Quarter 2015	5 minutes
6	City Manager's Report	*Projected Time *Subject to change

7	City Attorney’s Report	*Projected Time *Subject to change
	a. Non-exclusive drainage easement agreement-UP Fieldgate US Investments	5 minutes
8	Non-Action Items	*Projected Time *Subject to change
	a. Decorative lighting for gateway collector streets	15 minutes
9	Citizen Comments 5 p.m. or soon thereafter (if the meeting ends earlier than 5 p.m., the citizen comments will be at the end of the meeting) (Three (3) minutes are allowed for each speaker; not to exceed a total of 30 minutes for this portion of the meeting)	
10	Consent Agenda	*Projected Time *Subject to change
	a. Approve the minutes of July 13, 2015. b. Approve PR158056 to Wesco Distribution for Inventory Replenishment of Pad Mount Transformers; \$182,787	5 minutes
11	Action Items Requiring Discussion	*Projected Time *Subject to change
	a. Final recommendations of the Golf Course Strategic Task Force b. Construction of new electric warehouse and Fire Station 64 apparatus bay on Howell Branch Road c. Set tentative millage rate and budget discussion d. New Library Facility – Next steps e. Appointment of City Commission member to City Attorney and State Lobbyist RFP selection committees	15 minutes 20 minutes 15 minutes 30 minutes 5 minutes
12	Public Hearings	*Projected Time *Subject to change
	a. Ordinance – Annexing 1566 W. Fairbanks Avenue (2)	5 minutes
	b. Ordinance – Amending Chapter 94, Taxation, to provide clarification on certain business tax categories, modify proration of partial year business tax certificates, clarify and update provisions; and provide enabling language to collect Orange County business tax receipts for Winter Park businesses. (2)	5 minutes
	c. <u>Request of Dr. Randall Loy for the property at 1500 S. Orlando Avenue:</u> - Ordinance - Amending the comprehensive plan to change the Future Land Use Designation of Institutional to Office and Professional Future Land Use (1) - Ordinance – Changing the zoning from Single Family (R-1A) District to Office (O-1) District (1) - Conditional Use Approval to redevelop the St. John’s Lutheran Church parking lot with a two story, 15,000 square foot medical office building	20 minutes

d. Ordinance – Adopting parking garage design guidelines governing the construction of parking garages, providing for review of procedures; appeal procedures and for a resolution of interpretations regarding such guidelines (1)

- Resolution – Adopting parking garage design guidelines pursuant to Sections 58-71 and 58-84 of the zoning regulations to establish design standards for the construction of parking garages

15 minutes

13 City Commission Reports

***Projected Time**
***Subject to change**

- a. Commissioner Seidel
- b. Commissioner Sprinkel
- c. Commissioner Cooper
- d. Commissioner McMacken
- e. Mayor Leary

10 minutes each

appeals & assistance

“If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she 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.” (F. S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”