



city commission agenda

Regular Meeting

July 11, 2016
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 | Pete Weldon |

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

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|----------|--|---|
| 1 | Meeting Called to Order | |
| 2 | Invocation Reverend Steve May, First Baptist Church of Winter Park Pledge of Allegiance | |
| 3 | Approval of Agenda | |
| 4 | Mayor's Report | *Projected Time *Subject to change |
| | a. Presentation - Winter Park High School Foundation Check | 10 minutes |
| 5 | City Manager's Report | *Projected Time *Subject to change |
| | a. Presentation of the proposed 2016/2017 budget | 20 minutes |
| 6 | City Attorney's Report | *Projected Time *Subject to change |

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| <p>7 Non-Action Items</p> | <p>*Projected Time *Subject to change</p> |
| <p>8 Citizen Comments 5 p.m. or soon thereafter (if the meeting ends earlier than 5:00 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)</p> | |
| <p>9 Consent Agenda</p> <p>a. Approve the minutes of June 27, 2016. b. Approve the following contracts: 1. Piggyback contracts with Daktronics for TCPN Contract No. R5195, Scoreboards and Electronic Signs; and Nevco, Inc. for NJPA Contract No. 082114-NVC, Video Display & Scoring Solutions; and authorize the Mayor to execute contracts; not to exceed \$185,000. 2. Piggyback contract with The Nidy Sports Construction, Co. for NCPA Contract, Athletic Surfacing Systems Maintenance & Construction; and authorize the Mayor to execute contract; not to exceed \$187,500.</p> | <p>*Projected Time *Subject to change</p> <p>5 minutes</p> |
| <p>10 Action Items Requiring Discussion</p> <p>a. City Visioning Process presentation</p> | <p>*Projected Time *Subject to change</p> <p>60 minutes</p> |
| <p>11 Public Hearings</p> <p>a. <u>Request of Morney Partnership Ltd. for the property at 226 Hannibal Square, East:</u> - Ordinance – Amending the zoning from Parking Lot (PL) District zoning to Multi-Family Residential (R-3) District zoning (2)</p> <p>b. Resolution – Creating a Property Assessed Clean Energy Program and joining the Clean Energy Green Corridor Program - Authorize the Mayor to execute the membership agreement between the City and the Green Corridor Property Assessment Clean Energy (PACE) District.</p> <p>c. <u>Request of Phil Kean Designs, Inc.</u> - Amend the conditional use approval granted on October 12, 2015 to redevelop the property at 652 West Morse Boulevard in order to develop 10 residential units in lieu of the approved 11 residential units and to modify the approved architectural elements.</p> | <p>*Projected Time *Subject to change</p> <p>5 minutes</p> <p>15 minutes</p> <p>20 minutes</p> |

12 City Commission Reports

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

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

10 minutes total

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."