

# **AGENDA**

### **CITY HALL COMMISSION CHAMBERS**

300 W. Plant Street Winter Garden, Florida

**REGULAR MEETING** 

March 28, 2019

6:30 p.m.

### **CALL TO ORDER**

Determination of a Quorum
Opening Invocation and Pledge of Allegiance

## 1. APPROVAL OF MINUTES

Regular Meeting Minutes – March 14, 2019

# 2. PRESENTATIONS

- A. OATH OF OFFICE NEW POLICE OFFICERS Police Chief Graham
- B. <u>PROCLAMATION 19-03</u>: Proclaiming April as Water Conservation Month Mayor Rees

### 3. FIRST READING OF PROPOSED ORDINANCE

A. Ordinance 19-18: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN FLORIDA, AMENDING SECTION 98-189 OF CHAPTER 98 OF THE CITY CODE TO AMEND THE QUORUM AND VOTING REQUIREMENTS OF ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD; PROVIDING FOR CODIFICATION, CONTROL, SEVERABILITY AND AN EFFECTIVE DATE with a second reading and public hearing April 11, 2019 – Community Development Director Pash

# 4. SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES

- A. Ordinance 19-15: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.54 +/ACRES OF LAND GENERALLY LOCATED AT 43 1<sup>ST</sup> STREET, EAST OF 1ST STREET, SOUTH OF E BAY STREET, AND WEST OF 2ND STREET, FROM C-2 (ARTERIAL COMMERCIAL DISTRICT) TO PCD (PLANNED COMMERCIAL DEVELOPMENT); PROVIDING FOR CERTAIN PCD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE VMG OFFICE PCD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Staff Requests Postponement to April 11, 2019) Community Development Director Pash
- B. Ordinance 19-16: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA; AMENDING CHAPTER 94 "NATURAL RESOURCE PROTECTION" TO ADD A NEW SECTION 94-1 GOVERNING FERTILIZER USE WITHIN THE CITY; ADOPTING THE ORANGE COUNTY REGULATIONS PERTAINING TO FERTILIZER USE AND AUTHORIZING COUNTY AND CITY ENFORCEMENT THEREOF WITHIN THE CITY; PROVIDING FOR CODIFICATION,

SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE – **Assistant City Manager – Public Services Williams** 

# 5. **REGULAR BUSINESS**

- A. Recommendation to reduce and remove Code Enforcement liens for 1080 Lincoln Terrace (Code Case No. 07-981) **Community Development Director Pash**
- B. Recommendation to approve second amendment to Building Permit Inspection and Plan Review Services Agreement with Bureau Veritas North America, Inc. and authorize the City Manager to add \$300,000.00 to the spending limit **Community Development Director Pash**
- C. Recommendation to approve SPECIAL EVENT Annual **Downtown Sidewalk Sale** June 8, 2019 11:00 a.m. to 7:00 p.m. in Downtown Winter Garden **Community Development Director Pash**
- D. Recommendation to approve SPECIAL EVENT Annual Winter Garden Choir Wine Walk April 25, 2019 6:00 p.m. to 9:00 p.m. in Downtown Winter Garden Community Development Director Pash
- E. BOARD APPOINTMENT: Canvassing Board 4 Members (Staff Requests Postponement)
   City Clerk Grimmage
- 6. MATTERS FROM PUBLIC (Limited to 3 minutes per speaker)
- 7. MATTERS FROM CITY ATTORNEY Kurt Ardaman
- 8. MATTERS FROM CITY MANAGER Mike Bollhoefer
  - A. Purchase property located at 902 Avalon Road
- 9. MATTERS FROM MAYOR AND COMMISSIONERS

**ADJOURN** to a Regular Meeting on Thursday, **April 11, 2019** at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

#### <u>NOTICES</u>

In accordance with Florida Statutes 286.0105, if any person decides to appeal any decision made by said body with respect to any matter considered at such meeting, he/she will need a record of the proceedings and, for that 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. The City of Winter Garden does not prepare or provide such record.

Any opening invocation that is offered before the official start of the Commission meeting shall be the voluntary offering of a private person, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission 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 Commission 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 Commission Chambers or exit the City Commission 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. (Reference Resolutions 15-04 and 16-02)



Those needing assistance to participate in any of these proceedings should contact the City Clerk's Office at least 48 hours in advance of the meeting (407) 656-4111 x2297.



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Department (407) 656-4111 x5455.