



City Commission Regular Meeting

Agenda

October 13, 2021 @ 3:30 pm

City Hall - Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

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

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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).

please note

Times are projected and subject to change.

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- 1. Meeting Called to Order**
 - 2. Invocation**
 - a. Pastor Weaver Blondin, Mt. Moriah Missionary Baptist Church 1 minute
 - Pledge of Allegiance**
 - 3. Approval of Agenda**
 - 4. Mayor Report**
 - a. Presentation by Florida City County Management Association recognizing the City's 70th anniversary of adopting the commission/city manager form of government 5 minutes
 - 5. City Manager Report**
 - a. City Manager's Report 5 minutes
 - b. CIP Report 5 minutes
 - 6. City Attorney Report**
 - a. Discussion of Demetree/Holler request for meeting on OAO. 20 minutes
 - 7. Non-Action Items**
 - a. Report of appointments to the Lake Killarney Advisory Board 1 minute
 - 8. Public 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 minutes are allowed for each speaker)
 - 9. Consent Agenda**
 - a. Approve the minutes of the Planning and Zoning Board joint work session of September 15, 2021 1 minute
 - b. Approve the minutes of the regular meeting, September 22, 2021 1 minute
 - c. Approve the following piggyback contract 1 minute
 1. Hubbard Construction Company - Seminole County Contract #IFB-603616-19/BJC - Pavement Management Program Services; For services on an as-needed basis during the term of the Agreement, contract term through December 25, 2022; Amount: \$925,000.

10. Action Items Requiring Discussion

- a. Tanglewood Canal Interlocal Agreement 10 minutes
- b. Increase minimum wage for FT positions to \$15 10 minutes

11. Public Hearings

- a. Resolution and request of Kent McKee to designate the property at 1115 N. Kentucky Avenue to the Winter Park Register of Historic Places. 5 minutes
- b. Resolution and request by Jason and Tammi Shapiro to designate the property at 1565 Orange Avenue built in 1926 to the Winter Park Register of Historic Places. 5 minutes
- c. Request of Ron Scarpa for subdivision approval to split the property at 1832 Pineview Circle, zoned R-1A and for variances from the R-1AA lot dimension standards. 10 minutes
- d. Ordinance and approval of the Lease and Operating & Funding Agreement with the Winter Park Public Library (1st Reading) 30 minutes
- e. Ordinance adopting a new Comprehensive Plan Element for Private Property Rights pursuant to State Statute (2nd Reading) 15 minutes
- f. Ordinance proposing Charter Amendments for March 2022 ballot (2nd Reading) 5 minutes
- g. Ordinance approving amendment to Line of Credit with Truist for Electric (2nd Reading) 5 minutes

12. City Commission Reports

13. Summary of Meeting Actions

14. Adjournment