

CITY COMMISSION REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 26, 2022 - 6:30 PM

CITY HALL - COMMISSION CHAMBERS 1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA

CALL TO ORDER

Roll Call Invocation Pledge of Allegiance Agenda Changes

AWARDS AND PRESENTATIONS

100. Traffic Calming Review and Presentation <u>WSPD Traffic Study 180 Days.pdf</u> <u>Traffic_Calming_Presentation.pdf</u> <u>S4 Analytics Map - Crashes.pdf</u> <u>Speed Calming Pilot Program.pdf</u>

INFORMATIONAL AGENDA

PUBLIC INPUT

Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a "Public Input" form. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission.

CONSENT AGENDA

- 300. Surplus Assets <u>070722 PD OB104-01-22 (Asset Disposal - Message Board).pdf</u> <u>072722 PD OB007-006-22 Taser X2900423K.pdf</u> <u>Surplus Asset List 092622.pdf</u>
- 301. Agreement Extension with Eola Technology Partners, LLC. <u>Eola Managed Services Agreement.pdf</u> <u>Eola Second Addendum-2022.pdf</u>
- 302. Bank Authorizations Updates <u>Resolution 2022-23.pdf</u> <u>Resolution 2022-24.pdf</u> <u>Resolution 2022-25.pdf</u>
- 303. Approval of the Minutes from the Monday, September 12, 2022 City Commission Regular Meeting
 2022 09 12 Commission Regular Meeting Minutes

PUBLIC HEARINGS AGENDA

- 400. Final Millage Rate for Fiscal Year 2022 2023 Resolution 2022-19 Adopt Final Millage Rate.pdf
- 401. Final Budget for Fiscal Year 2022 2023 <u>Resolution 2022-20 Adopt Final Budget.pdf</u>

REGULAR AGENDA

- 500. Discussion on Board Appreciation Dinner
- 501. New Business

REPORTS

- 600. City Manager Shawn Boyle
- 601. City Attorney Anthony A. Garganese
- 602. City Clerk Christian Gowan
- 603. Seat Four Commissioner TiAnna Hale
- 604. Seat Five Commissioner Rob Elliott
- 605. Mayor Kevin McCann
- 606. Seat One Commissioner Matt Benton
- 607. Seat Two Commissioner/Deputy Mayor Kevin Cannon
- 608. Seat Three Commissioner Ted Johnson

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ADJOURNMENT

PUBLIC NOTICE

This is a Public Meeting, and the public is invited to attend and this Agenda is subject to change. Please be advised that one (1) or more Members of any of the City's Advisory Boards and Committees may be in attendance at this Meeting, and may participate in discussions.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City of Winter Springs at (407) 327-1800 "at least 48 hours prior to meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26 *Florida Statutes*.

"If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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" - per Section 286.0105 Florida Statutes.