

# **Agenda**

January 25, 2023 @ 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 <a href="cityofwinterpark.org/bpm">cityofwinterpark.org/bpm</a> 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) 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.

agenda time

## 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

#### 5. City Manager Report

a. Report on Multimodal Transportation Impact Fees

5 minutes

## 6. City Attorney Report

#### 7. Non-Action Items

a. Presentation by Winter Park Library

10 minutes

b. Report on brick streets.

5 minutes

## 8. Public Comments | 5 p.m. or soon thereafter

(If the meeting ends earlier than 5:00 p.m., public 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 regular meeting, January 11, 2023

1 minute

b. Approve the minutes of the work session, January 12, 2023

1 minute

c. Approve the following contract:

1 minute

- 1. 15Lightyears, Inc. IFB18-21 Residential & Commercial Energy Audit Services; Amount: \$100,000 for services on an as needed basis for the remainder of the current term through March 11, 2024.
- d. Approve the following piggyback contract:

1 minute

- 1. Graybar Electric Co. OMNIA Partners Contract #EV2370 Electrical, Communications & Security Solutions; For goods and services on an as-needed basis during the term of the Agreement through January 31, 2025; Amount: \$400,000.
- e. Appoint Michelle del Valle as alternate to the South Seminole

1 minute

North Orange County Wastewater Transmission Authority Board (SSNOCWTA).

f. Approve the letter outlining plans to update the Comprehensive 1 minute Plan per Chapter 163.3191, Florida Statutes (Evaluation and appraisal notification to the Florida Department of Economic Opportunity).

## 10. Action Items Requiring Discussion

- 11. Public Hearings: Quasi-Judicial Matters
  (Public participation and comment on these matters must be in-person.)
- 12. Public Hearings: Non-Quasi Judicial Matters (Public participation and comment on these matters may be virtual or inperson.)
  - a. Ordinance 3259-23 Amending Ordinance 3182-20 to keep as 5 minutes permanent the regulations concerning backyard chickens adopted by Ordinance 3182-20 as a pilot program (2nd reading).
  - b. Ordinance 3260-23 Adding a new Division 3 of Article VI, Chapter 5 minutes 2, providing for the assessment of third-party city consultant costs, expenses and fees incurred by the City of Winter Park related to the review, processing and regulation of development applications. (2nd reading)
  - C. Ordinance 3261-23: Updating Section 58-87, lakefront and waterfront zoning regulations and amending Chapter 114, Lakes and Waterways to incorporate regulations concerning docks and boathouses. (2nd Reading)
  - d. Ordinance Vacating and abandoning portion of Elvin Avenue 10 minutes right-of-way (1st reading) Tabled from January 11, 2022.
  - e. Ordinance Amending Chapter 58, "Land Development Code",
     Article III, "Zoning", Section 58-94 "Appeals from interpretations
     and enforcement decisions of the building and zoning official", to
     modify the process for appeals (1st Reading)
  - f. Ordinance Amending Chapter 58, "Land Development Code", Article III, "Zoning" Section 58-84 "General provisions for nonresidential zoning districts", to ensure that no air traffic hazards will be created by structures and other appendages by following the heights detailed in the Orlando/Orange County Airport Zoning Regulations text and map. (1st Reading)
  - g. To be heard after 5:00 p.m. Ordinance Amending Chapter 58,

"Land Development Code", Article III, "Zoning" Section 58-72
"Office (O-1) district", to add a new permitted use for state
licensed establishments involved in the rendering of a personal or
business service limited to barber shops and hair salons, day
spas, and cosmetic treatments subject to certain conditions. (1st
Reading)

h. Resolution 2267-23 - Adopting Sustainability Action Plan

10 Minutes

- **13. City Commission Reports**
- 14. Summary of Meeting Actions
- 15. Adjournment