



City Commission Regular Meeting

Agenda

February 8, 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 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.

1. Meeting Called to Order

2. Invocation

- a. [Jocelyn Williamson, Central Florida FreeThought Community](#) 1 minute

Pledge of Allegiance

3. Approval of Agenda

4. Mayor Report

5. City Manager Report

- a. [City Managers Report](#) 5 minutes

6. City Attorney Report

7. Non-Action Items

- a. [Board Appointment](#) 1 minute
 W. Kevin McClanahan to Economic Development Advisory Board
 (Mayor Anderson)

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 25, 2023.](#) 1 minute
- b. [Approve the following piggyback contracts:](#) 1 minute
 - 1. Atlas Concrete Products, Inc. - City of Sanford Contract #IFB22/23-04 - Cemetery Opening & Closing of Graves; For services on an as-needed basis during the term of the Agreement through January 18, 2026; Amount: \$250,000.
 - 2. Eurofins Environment Testing Southeast, LLC - Volusia County Contract #ITB20-B-15LL - Laboratory Analysis and Sampling; For services on an as-needed basis during the term of the Agreement through February 3, 2024; Amount: \$120,000.
 - 3. Rental Digger Derricks, Bucket Trucks, Cable Placers, & Equipment; For services on an as-needed basis during the

term of the Agreement through August 27, 2024; Amount: \$250,000.

4. Duval Ford LLC - Florida Sheriffs Association Contract #FSA20-VEL28.0 - Pursuit, Administrative, and Other Vehicles; For goods on an as-needed basis during the term of the Agreement through September 30, 2023; Amount: \$500,000.
5. Alan Jay Fleet Sales - Sourcewell Contract #091521-NAF - Cars, Trucks, Vans, SUVs, Cab Chassis, & Other Vehicles; For goods on an as-needed basis for the remainder of the term of the Agreement through November 08, 2025; Amount: \$900,000.
6. Safety Products, Inc. - City of Sunrise Contract #17-46-09-HR - Safety Supplies and Equipment; For goods on an as-needed basis during the term of the Agreement through December 31, 2024; Amount: \$75,000.

- c. [Approve the following contracts:](#) 1 minute
 1. Paymentus Corp. - FY20-75 - Payment Management & Processing Services; Amount \$630,000 for services on an as needed basis during the term of the Agreement.
 2. Kimley-Horn and Associates, Inc. - RFQ27-21 - Continuing Urban Design Services; Amount: \$75,000 for services on an as needed basis for the remainder of the current term through January 21, 2024.
- d. [Verizon Wireless Pole Attachment Agreement](#) 5 minutes

10. Action Items Requiring Discussion

- a. [Old Library Site Discussion](#) 30 minutes

11. Public Hearings: Quasi-Judicial Matters

(Public participation and comment on these matters must be in-person.)

- a. [Ordinance - vacating and abandoning that portion of Aragon Avenue lying east of Nicolet Avenue. \(1st Reading.\)](#) 10 minutes
- b. [Request of Villa Tuscany Holdings LLC for approval of a subdivision wall and landscaping for the four lot Via Veneto subdivision at 1292-1298 Howell Branch Road.](#) 10 minutes
- c. [Ordinance 3262-23 - Vacating and abandoning portion of Elvin Avenue right-of-way. \(2nd reading\)](#) 5 minutes

12. Public Hearings: Non-Quasi Judicial Matters

(Public participation and comment on these matters may be virtual or in-

person.)

- a. 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) **(Tabled from January 25, 2023)**
Request from staff to table to February 22, 2023. 10 minutes
- b. Ordinance 3263-23 - 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. (2nd Reading) 5 minutes
- c. Ordinance 3264-23 - 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. (2nd Reading) 5 minutes
- d. Ordinance 3265-23- 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. (2nd Reading) 5 minutes

13. City Commission Reports

14. Summary of Meeting Actions

15. Adjournment