



CITY COMMISSION

AGENDA

CITY HALL COMMISSION CHAMBERS

300 W. Plant Street
Winter Garden, Florida

REGULAR MEETING

April 25, 2024

6:30 p.m.

CALL TO ORDER

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

1. **APPROVAL OF MINUTES**

Regular Meeting Minutes – April 11, 2024

2. **Resolution 24-09:** A RESOLUTION OF THE CITY COMMISSION OF CITY OF WINTER GARDEN, FLORIDA, DECLARING RESULTS OF THE MUNICIPAL RUN-OFF ELECTION HELD ON APRIL 16, 2024, FOR CITY COMMISSIONER DISTRICT 2; AUTHORIZING ISSUANCE OF CERTIFICATES AND OTHER SUCH MATTERS AS PERMITTED BY LAW – **City Clerk Grimmage**

3. **OATH OF OFFICE**

A. Commissioner District 2 – Iliana R. Jones (4-year term) – **City Clerk Grimmage**

4. **PRESENTATION**

A. **Proclamation 24-04:** Public Service Recognition Month – **Mayor Rees**

5. **FIRST READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

A. **Ordinance 24-09:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 70, TELECOMMUNICATIONS, ARTICLE I, IN GENERAL, CITY OF WINTER GARDEN CODE OF ORDINANCES TO ADD REQUIREMENTS FOR RIGHT-OF-WAY PERMIT APPLICANTS AND REGISTRATION REQUIREMENTS FOR COMMUNICATIONS SERVICES PROVIDERS; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE – **Second reading and public hearing May 9, 2024** – **Assistant City Manager for Public Services Pash**

B. **Ordinance 24-16:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 46, FIRE PREVENTION AND PROTECTION, CITY OF WINTER GARDEN CODE OF ORDINANCES, TO DELETE SECTION 46-61, BURN PERMITS, AND AMEND SECTION 46-77, AUTOMATIC FIRE PROTECTION SYSTEM REQUIRED; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE – **Second reading and public hearing May 9, 2024** – **Fire Chief Gainza**

6. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

- A. **Ordinance 24-11:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.26 ± ACRES LOCATED AT 114 EAST CYPRESS STREET, EAST OF DILLARD STREET, WEST OF WINTER STREET, NORTH OF EAST PALMETTO STREET, AND SOUTH OF EAST STORY ROAD FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- B. **Ordinance 24-12:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.26 ± ACRES LOCATED AT 114 EAST CYPRESS STREET, EAST OF DILLARD STREET, WEST OF WINTER STREET, NORTH OF EAST PALMETTO STREET, AND SOUTH OF EAST STORY ROAD FROM R-2 RESIDENTIAL DISTRICT TO C-2 ARTERIAL COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE – **Planning Director Carson**

7. **REGULAR BUSINESS**

- A. **Resolution 24-07:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, ESTABLISHING THE CITY OF WINTER GARDEN INVESTMENT POLICY; ESTABLISHING INVESTMENT OBJECTIVES; ESTABLISHING THE DELEGATION OF AUTHORITY; ESTABLISHING THE AUTHORIZED FINANCIAL INSTITUTION AND DEALERS; ESTABLISHING REPORTING REQUIREMENTS; ESTABLISHING AUTHORIZED INVESTMENTS; AND PROVIDING AN EFFECTIVE DATE – **Finance Director Zielonka**
- B. Recommendation to approve and execute Florida State Division of Emergency Management Statewide Mutual Aid Agreement 2023 – **Fire Chief Gainza**
- C. Recommendation to approve distribution of awarded Residual Justice Assistance Grant (JAG) funds for purchase of firing range supplies and equipment in the amount of **\$9,693**, with public comment – **Police Chief Graham**
- D. Recommendation to approve and ratify proposed International Association of Firefighters B Group (IAFF) Collective Bargaining Agreement for the period of March 18, 2024, to September 30, 2024 – **Assistant City Manager of Administrative Services Gilbert**
- E. Recommendation to approve Purchase Order for RCM Utilities, LLC to install electric panel and generator at Lift Station 25 in the amount of **\$52,000** – **Assistant City Manager for Public Services Pash**
- F. Recommendation to approve Purchase Order for Veolia Water Technologies, Inc. to repair disc filters at Wastewater Treatment Plant in the amount of **\$66,507.59** – **Assistant City Manager for Public Services Pash**
- G. Recommendation to approve Purchase Order with Murray Design Group for Marsh Road Landscape and Irrigation Services in the amount of **\$52,000** – **City Engineer Monahan**
- H. Recommendation to approve Professional Services Agreement with King Design Collaborative for new form-based code for Historic East Winter Garden Neighborhood in the amount of **\$70,000** – **Planning Director Carson**
- I. Recommendation to approve **SITE PLAN** for 1200 Daniels Road (Winter Garden – Free Standing Emergency Room) – **Planning Director Carson**

- J. Recommendation to approve and authorize City Manager execute Memorandum of Understanding (MOU) between Orange County, Boys & Girls Clubs of Central Florida – **Economic Development Director Hutchinson**
- K. Recommendation to approve **SPECIAL EVENT** – Shop, Dine and Stroll – Raffle “May” nia – Downtown Winter Garden on Saturday, May 4, 2024 – **Economic Development Director Hutchinson**
- L. Recommendation to approve **SPECIAL EVENT** – Masonic Lodge –Annual All American Kids Parade & Pancake Breakfast on Thursday, July 4, 2024, with street closure – **Planning Director Carson**
- M. Selection of Mayor Pro Tem – **Mayor and City Commission**

8. **MATTERS FROM PUBLIC** – *(Limited to 3 minutes per speaker)*

9. **MATTERS FROM CITY ATTORNEY** – A. Kurt Ardaman

10. **MATTERS FROM CITY MANAGER** – Jon C. Williams

- A. Presentation Red Light and School Zone Traffic Cameras

11. **MATTERS FROM MAYOR AND COMMISSIONERS**



ADJOURN to **Regular Meeting** on Thursday, **May 9, 2024** at **6:30 p.m.** in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

NOTICES:

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)

Pursuant to Florida Statutes 282.601, 286.603, and the Americans with Disabilities Act (ADA), the City of Winter Garden makes every effort to ensure that those with disabilities have access to electronic information provided to the public, except when compliance with those sections impose an undue burden on the agency. In the event of difficulty accessing this publicly provided information, please contact the City Clerk’s Office at (407) 656-4111, Ext. 2297, for assistance.

	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 Ext 2297.		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 Ext. 5455.
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