

CITY COMMISSION REGULAR MEETING AGENDA

MONDAY, MAY 12, 2025 - 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. PFM Asset Management LLC presentation on the highlights of the most recent Quarterly Investment Report for the period ending 3/31/2025. <u>City of Winter Springs - 01Q25 Report.pdf</u>

INFORMATIONAL AGENDA

200. Not Used

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. FY 2024 2025 Mid-Year Budget Amendment <u>Resolution_2025-06_Mid-Year_Budget_Amendment.pdf</u> <u>Attachment 1 MidYear Budget Amendment 2025-06.pdf</u>
- 301. FY 2025 Utilities Contract Operations Review and Transition Support Services FY 2025 Contract Operations Review & Transition Support - Scope & Fee.pdf
- 302. Winter Springs Wastewater Treatment Facilities East Plant Preconstruction Services <u>East Plant - Preconstruction Phase Scope rev-25.05.02.pdf</u>
- 303. Sewer Main Relining Moss Park Stormwater Project (312 Moss Road) <u>312 Moss Rd Proposal #7778.pdf</u>
- 304. Specimen Tree Removal: Greenway Kia <u>Greenway Kia Waiver - Specimen Tree Removal.pdf</u> <u>LANDSCAPE 11-18-24-Landscape.pdf</u> <u>Supplement Information For City Attorney.pdf</u>

PUBLIC HEARINGS AGENDA

400. Second Reading of Ordinance 2025-09: Town Center Corner Store with Gas <u>Ordinance No. 2025-09 Town Center Corner Store with Gas CC Draft 04-28-2025.pdf</u> 2025 05 02 Affidavit - Ordinances 2025-09 Second Reading.pdf Business Impact Estimate - 2025-09 Town Center Gas.pdf

- 401. Second Reading of Ordinance 2025-10: Parking Regulations Ordinance No. 2025-10 Parking Regulations CC Draft 04-28-2025.pdf 2025 05 02 Affidavit - Ordinance 2025-10 Second Reading.pdf Business Impact Estimate - 2025-10 Parking Regulations.pdf
- 402. Second Reading of Ordinance 2025-11: Updating the Stormwater Rate Ordinance 2025-11 Stormwater Rate.pdf Legal Advertisement Affidavit: Ordinance 2025-11 Business Impact Estimate - 2025-11 Stormwater Rate REVISED.pdf
- Sutton Crossings Phase 1 (Ace Hardware) Final Engineering and Development Plans, 403. Waivers, and Development Agreement. <u>SC AH Staff Report City Commission 05.12.2025 FINAL.pdf</u> Sutton Crossings EPB Engineering Development Agreement Draft 5-7-25 (002).pdf SC AH Application for Development Agreement.pdf SC AH Application for Final Engineering Development Plans.pdf SC AH Application for Waiver - Drive Thru Window Side Yard.pdf SC AH Application for Waiver - Lot Size.pdf SC AH Application for Waiver - SR434 Master Monument Sign.pdf SC AH Application for Waiver - Statistical Tree Survey.pdf <u>SC AH Application for Waiver Specimen Tree Removal.pdf</u> SC AH Applicatrion for Waiver - Tuskawilla Rd Master Monument Sign.pdf SC AH Approved Aesthetic Review Plans 2023.pdf <u>SC AH Civil Plans DSS Final Engineering.pdf</u> SC AH Community Workshop Flyer.pdf SC AH Drainage Report Sutton Crossings.pdf SC AH Environmental Species and Wetland Report.pdf SC AH Geotechnical Report.pdf <u>SC AH Landscape Plans.pdf</u> SC AH Overall Site Plan.pdf SC AH Phase 1 Environmental Report Sutton Crossings.pdf <u>SC AH Plat Proposal - Sutton Crossings Development.pdf</u> SC AH Sutton Crossings Master Development Plans.pdf SC AH Sutton Crossings Re-plat and Legal Description.pdf SC AH TIA.pdf SC AH Tree Survey Aborist Memo.pdf Mobility Credit Exhibit- MICHAEL BLAKE WINTER SPRINGS (05.06.25).pdf Sutton Crossings Mobility Credits_Email 05.06.2025.pdf TPD Trip Generation Memo- MICHAEL BLAKE WINITER SPRINGS (05.06.25).pdf

Chick-Fil-A, S.R. 434 and Michael Blake Boulevard – Final Engineering and Development 404. Plans, Aesthetic Review, Waivers, and Development Agreement. Chick-Fil-A_Staff_Report_City_Commission_05.12.2025_FINAL.pdf Development Agreement Blue Orange Holdings LLC 5-7-25.pdf <u>CFA Application for Aesthetic Review.pdf</u> CFA Application for Development Agreement.pdf CFA Application for Final Engineering and Development Plan.pdf CFA Application for Waivers.pdf CFA Building Elevations A.pdf CFA Building Elevations B.pdf CFA Civil Plans DSS Final Engineering Plans.pdf CFA Community Workshop Flyer.pdf CFA Drainage Report Sutton Crossings.pdf CFA Environmental Species and Wetland Report.pdf CFA Geotech Other.pdf CFA Landscape Plans.pdf CFA Overall Traffic Impact Analysis.pdf CFA Phase 1 Environmental Report Sutton Crossings.pdf CFA Queue Study Traffic Study Final.pdf <u>CFA Sutton Crossings Master Development Plans.pdf</u> CFA Sutton Crossings Re-plat and Legal Description.pdf

REGULAR AGENDA

500. Proposal from Veteran and Veteran Family Advisory Committee regarding a Banner
Program
<u>WS Banner Proposal.pdf</u>

501. Intent to Award RFQ #02-25-01 CS: Contract Operator Selection for Operation, Maintenance & Management of Water, Wastewater & Reuse Facilities RFQ 02-25-01 CS 04.25.25 Meeting Minutes.pdf RFQ 02-25-01 CS 05.02.25 Meeting Minutes.pdf RFQ 02-25-01 CS Contract Services.PDF Addendum 1 RFQ 02-25-01 CS Questions & Responses.PDF <u>Evaluation Committee Scoring - Individual.pdf</u> RFQ 02-25-01 CS Evaluation Summary.pdf <u>RFQ_02-25-01 CS Receipt Log & SOQ Registration.pdf</u> WoodardandCurran Presentation.pdf RFQ 02-25-01 CS WoodardCurran.pdf <u>US Water Presentation.pdf</u> RFQ 02-25-01 CS US Water.pdf CWS Presentation.pdf RFQ 02-25-01 CS CWS.pdf

- 502. Matters Related to Boards & Committees
- 503. New Business

REPORTS

- 600. City Manager Kevin A. Sweet
- 601. City Attorney Anthony A. Garganese
- 602. City Clerk Christian Gowan
- 603. Seat Three Commissioner Sarah Baker
- 604. Seat Four Commissioner/Deputy Mayor Cade Resnick
- 605. Seat Five Commissioner Mark Caruso
- 606. Mayor Kevin McCann
- 607. Seat One Commissioner Paul Diaz
- 608. Seat Two Commissioner Victoria Bruce

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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.