



CITY OF WINTER SPRINGS, FLORIDA

1126 EAST STATE ROAD 434
WINTER SPRINGS, FLORIDA 32708-2799
TELEPHONE: (407) 327-1800
FACSIMILE: (407) 327-4753
WEBSITE: www.winterspringsfl.org

AGENDA

**CITY OF WINTER SPRINGS, FLORIDA
CITY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 13, 2008 – 5:15 P.M.
CITY HALL – COMMISSION CHAMBERS
1126 EAST STATE ROAD 434
WINTER SPRINGS, FLORIDA**

❖❖ NOTE: IT IS NOT UNCOMMON THAT THERE MAY BE CHANGES TO THIS AGENDA, INCLUDING ADDITIONAL INFORMATION TO BE PROVIDED TO THE CITY COMMISSION. ❖❖

**PLEASE SILENCE CELLULAR TELEPHONES
AND/OR PAGERS DURING THE MEETING**

CALL TO ORDER

Roll Call
Invocation
Pledge Of Allegiance
Agenda Changes

INFORMATIONAL AGENDA

INFORMATIONAL

100. Community Development Department

Advising The City Commission Of The Status Of Various Current Planning Projects.

INFORMATIONAL

101. Community Development Department

Wishes To Inform The City Commission Of Action Taken By The Beautification Of Winter Springs Advisory Board At Their Regular September 10, 2008 Advisory Board Meeting Under Agenda Item 601.

INFORMATIONAL

- 102. Parks And Recreation Department**
Wishes To Inform The City Commission About The Hometown Harvest Special Event.

INFORMATIONAL

- 103. Public Works Department**
Inform The Commission Of Public Works Intent To Place Flexible Rubber Sidewalks On Portions Of Winter Springs Boulevard.

CONSENT AGENDA

CONSENT

- 200. Finance Department**
Requesting Authorization From The City Commission To Extend The City's Current Contract With Severn Trent Environmental Services, Inc. To Read City Water Meters For The Contract Period October 1, 2008 To September 30, 2009.

CONSENT

- 201. Utility Department**
Requesting Approval To Continue To Piggyback Off Of The City Of Mulberry Florida's Contract With Odyssey Manufacturing Company For The Purchase Of Sodium Hypochlorite (Liquid Chlorine).

CONSENT

- 202. Office Of The City Attorney**
Requests That The City Commission Formally Accept The Conservation Easement Agreement Between React Land, LLC And Winter Springs Golf, LLC And The City Of Winter Springs, Dated September 8, 2008.

CONSENT

- 203. Information Services Department**
Requests Authorization To Dispose Of Surplus Assets According To The Attached Disposition Sheets.

CONSENT

- 204. Office Of Commissioner Rick Brown**
Requesting That The City Commission Review And Approve The Attached Resolution 2008-49 Related To Supporting Winter Springs High School's Band Of Gold.

CONSENT

- 205. Parks And Recreation Department**
Requesting The City Commission To Authorize The City Manager To Execute The Concession Stands Operation Revised Agreement With Winter Springs Youth Sports (Babe Ruth League) To Operate The Central Winds Park Concession Stands.

- CONSENT
- 206. Parks And Recreation Department**
Requests The City Commission To Authorize The Mayor To Execute The Fourth Addendum To The MV Transportation Agreement For Senior Center Transportation For One (1) Year.
- CONSENT
- 207. Utility/Public Works Department**
Requesting Approval To Award Bid #ITB-011/08/GB And Enter Into A Contract To Replace And Relocate The Water Mains In North Orlando First Addition.
- CONSENT
- 208. Utility Department**
Requesting The City Commission Extend The First Addendum To The Effluent Disposal Easement Agreement With Tusawilla Country Club.
- CONSENT
- 209. Community Development Department And Building Division**
Requests That The Commission Authorize The Extension Of General Independent Contractor Agreement For Contract Building Inspection Services With Framensons, Inc.
(This Agenda Item Should Be Available On Or Before Friday, October 10, 2008).
- CONSENT
- 210. Office Of The City Manager**
Requesting Commission Affirmation Of An Effective Date Of October 2, 2008 For The Previously Approved 3% Employee Across-The-Board Salary Increases.
- CONSENT
- 211. Community Development Department**
Requesting Authorization From The Commission For The City Manager To Enter Into A Contract Agreement For Installation Of Planned Hardscape Improvements To State Road 434 Medians Located Within The Town Center District. These Improvements Are Funded From The Local One Cent Sales Tax Initiative (115 – Road Improvements Fund).
(This Agenda Item Should Be Available On Or Before Friday, October 10, 2008).
- CONSENT
- 212. Office Of The City Clerk**
Approval Of The September 17, 2008 City Commission Workshop Minutes.
- CONSENT
- 213. Office Of The City Clerk**
Approval Of The September 22, 2008 City Commission Regular Meeting Minutes.

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

- 300. Office Of The Mayor**
Presentation Of A Proclamation In Honor Of “The Week Of The Family”.

AWARDS AND PRESENTATIONS

- 301. Office Of The Mayor**
Presentation Of A Proclamation In Honor Of “Community Planning Month”.

AWARDS AND PRESENTATIONS

- 302. Office Of The Mayor**
Presentation Of A Proclamation In Honor Of “World Town Planning Day”.

RECESS

REPORTS

REPORTS

- 400. Office Of The City Attorney – Anthony A. Garganese, Esquire**

REPORTS

- 401. Office Of The City Manager – Ronald W. McLemore**

REPORTS

- 402. Office Of The City Clerk – Andrea Lorenzo-Luaces, MMC**

REPORTS

- 403. Commission Seat Three/Deputy Mayor – Donald A. Gilmore**

REPORTS

- 404. Commission Seat Four – Sally McGinnis**

REPORTS

- 405. Commission Seat Five – Joanne M. Krebs**

REPORTS

- 406. Office Of The Mayor – John F. Bush**

REPORTS

- 407. Commission Seat One – Robert S. Miller**

REPORTS

- 408. Commission Seat Two – Rick Brown**

PUBLIC INPUT

(Anyone Who Wishes To Speak At Public Input On Any Agenda Item Or Subject Matter Will Need To Fill Out A “Public Input” Form. You Will Be Given Three (3) Minutes To Speak; If You Are Speaking For A Group Or Homeowner’s Association You Will Be Given Five (5) Minutes To Speak. It Is At The Discretion Of The City Commission To Allow A Speaker More Than The Allotted Time. If You Wish To Speak At The Public Hearing Portion Of The Agenda, You Will Also Need To Fill Out A “Public Input” Form And Will Be Given The Same Time Allotment As Mentioned Above.)

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

500. Community Development Department – Planning Division

Requests That The City Commission Hold A Public Hearing For Second Reading And Adoption Of Ordinance 2008-12, Which Rezones Two (2) Parcels Containing 28.9 Gross Acres, More Or Less, Located At 1900 DeLeon Street (The Southwest Corner Of DeLeon Street And Howard Avenue) From (Seminole County) “A-3 Agricultural” To (City Of Winter Springs) “R-C1 Single Family Dwelling District” (Minimum Lot Size – 1 Acre).

PUBLIC HEARINGS

501. Community Development Department – Planning Division

Requests That The City Commission Hold A Public Hearing To Consider The Request Of The St. Johns River Water Management District For A Conditional Use To Allow A Public Service Facility In The R-C1 (Single Family Dwelling District) Zoning Category, Pursuant To Section 20-143. And Section 20-33. Of The City Code Of Ordinances.

PUBLIC HEARINGS

502. Community Development Department – Planning Division

Requests That The City Commission Hold A Public Hearing For First Reading Of Ordinance 2008-18, A Small Scale FLUM (Future Land Use Map) Amendment Changing The Future Land Use Map Designation Of A 7.06 Acre Parcel, Located At 1072 West SR (State Road) 434 (East Of SR [State Road] 417), From (Seminole County) “Commercial With Conservation Overlay” To (City Of Winter Springs) “GreeneWay Interchange District With Conservation Overlay”.

PUBLIC HEARINGS

503. Community Development Department – Planning Division

Requests That The City Commission Hold A Public Hearing For First Reading Of Ordinance 2008-19 Which Rezones 7.06 Acres (More Or Less), Located At 1072 West SR (State Road) 434 (East Of SR [State Road] 417), From “A-1” Agricultural (Seminole County) To “GreeneWay Interchange District” (City Of Winter Springs).

- PUBLIC HEARINGS**
- 504. Community Development Department – Planning Division**
Requests That The City Commission Hold A Public Hearing For First Reading Of Ordinance 2008-23, Adopting A Small Scale FLUM (Future Land Use Map) Amendment Changing The Future Land Use Map Designation Of 2.6 Acres More Or Less, Located Off Of Shore Road, Between Seville Chase And Winding Hollow Subdivisions, From (Winter Springs) “Public/Semi-Public” To (Winter Springs) “Rural Residential”.

- PUBLIC HEARINGS**
- 505. Community Development Department – Planning Division**
Requests That The City Commission Hold A Public Hearing For First Reading Of Ordinance 2008-24, Adopting A Small Scale FLUM (Future Land Use Map) Amendment Changing The Future Land Use Map Designation Of 7.64 Acres More Or Less, Located Adjacent To The City’s West Effluent Disposal Site, From (Winter Springs) “Rural Residential With Conservation Overlay” To (Winter Springs) “Public/Semi-Public With Conservation Overlay”.

- PUBLIC HEARINGS**
- 506. Office Of The City Attorney**
Requests That The City Commission Consider Ordinance Number 2008-27, Red Light Infractions, On First Reading.

REGULAR AGENDA

- REGULAR**
- 600. Public Works Department**
Requesting The City Commission Consider The Impact Fee Analysis Report For Police, Fire, Public Buildings And Parks And Recreation Updated August 2008 By Land Design Innovations, Inc.
- REGULAR**
- 601. Office Of The City Manager**
Requesting Commission Consider Recommendations From The Board Of Trustees Regarding Investment Of Idle City Funds.
- REGULAR**
- 602. Community Development Department – Planning Division**
Requests That The City Commission Establish A Date And Time For A Workshop To Discuss The Current Codes, Processes, And Policies As They Relate To Development Approvals And Permit Issuance.
- REGULAR**
- 603. Information Services Department**
Wishes To Inform The Commission Of Its Options With The Use Of e-Alerts As An Additional Form Of Communication With Residents And Requests That The Commission Make Choices Based On The Information Received.

- REGULAR
604. **Office Of The City Manager**
Requesting The Commission To Consider Approval Of Resolution Number 2008-42 Regarding City Donations To Charities.

- REGULAR
605. **Community Development Department**
Requesting The City Commission To Review And Approve, With Any Amendments Deemed Appropriate, Resolution Number 2008-03 For Establishment Of The City Of Winter Springs Memorial Tree Planting Program.

- REGULAR
606. **Office Of The City Manager**
Requesting Commission Designate A Date For Observance Of Veterans Day 2008.

ADJOURNMENT

❖ PUBLIC NOTICE ❖

This is a Public Meeting, and the public is invited to attend.

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 the 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*.
