



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, NOVEMBER 24, 2008 – 5:00 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

AWARDS AND PRESENTATIONS (PART I)

AWARDS AND PRESENTATIONS

300. Office Of The City Manager

Presentation On The “CDARS” (Certificate Of Deposit Account Registry Services) Program By Mr. Michael C. Stewart, Vice President, Gardnyr Michael Capital, Inc.

INFORMATIONAL AGENDA

INFORMATIONAL

100. Community Development Department

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

INFORMATIONAL

101. Parks And Recreation Department

Wishes To Inform The City Commission Regarding Proposed Fee Increases To Be Paid By Individuals Or Groups For Use Of City Facilities And Program Participation.

CONSENT AGENDA

CONSENT

200. Office Of The City Manager

Requesting That The Commission Adopt Resolution 2008-53 Amending The Fiscal Year 2007-2008 Budget.

(This Agenda Item Should Be Available On Or Before Friday, November 21, 2008).

CONSENT

201. Utility Department

Requesting Approval To Authorize Crom Engineering And Construction Services, Inc. To Make Repairs To The 1.0 Million Gallon Water Storage Tank At Water Treatment Plant #1 On Northern Way.

CONSENT

202. Public Works Department – Stormwater Division

Requests City Commission Authorization To Enter Into An Agreement With Seminole County For Participation In The Florida Yards And Neighborhoods Program And To Fund Year One From The Stormwater Utility Fund In The Amount Of \$3,000.00.

CONSENT

203. Community Development Department

Requests The City Commission Review And Approve The Updated Official Future Land Use Map (FLUM) And Official Zoning Map.

CONSENT

204. Community Development Department

Requesting The City Commission To Approve Resolution Number 2008-03 For Establishment Of The City Of Winter Springs Memorial Tree Planting Program.

CONSENT

205. Office Of The City Clerk

Approval Of The November 10, 2008 City Commission Regular Meeting Minutes.

CONSENT

- 206. Office Of The City Manager**
Requesting The City Commission Approve Resolution 2008-54 To Memorialize The Commission's Prior Action To Grant An Extra Holiday For City Employees For The Day After Christmas 2008.

AWARDS AND PRESENTATIONS (PART II)

AWARDS AND PRESENTATIONS

- 301. Not Used.**

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

REPORTS

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

REPORTS

- 405. Commission Seat Two – Rick Brown**

REPORTS

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

REPORTS

- 407. Commission Seat Four – Sally McGinnis**

REPORTS

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

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 2008-25, The Five-Year Capital Improvements Program (CIP) For FY (Fiscal Year) 2009-2013.

PUBLIC HEARINGS

501. Community Development Department – Planning Division

Requests That The City Commission Hold A Public Hearing For Second Reading And Adoption Of Ordinance 2008-26, Amending The Comprehensive Plan To Incorporate Revisions And The Annual Update To The Capital Improvement Element (CIE) Required By Rule J9-5.016 FAC (Florida Administrative Code) And Chapter 163, Part II, F.S. (*Florida Statutes*) And Amending Other Elements Of The Plan As Needed To Ensure Internal Consistency.

REGULAR AGENDA

REGULAR

600. Community Development Department – Planning Division

Requests The City Commission Consider Stan And Judy Toledo’s Request For A Conservation Easement To Be Placed Over Their Property Located On The North Side Of State Road 434 And 600’ West Of DeLeon Street, At The Western Edge Of The City.

REGULAR

601. Community Development Department

Requests The City Commission Review The Tusawilla Country Club Tennis Courts Combined Preliminary And Final Engineering/Site Plan For Relocation Of The Tennis Courts From The Recently Approved Tusawilla Greens Condominium Site To Another Area Within The Tusawilla Golf And Country Club.

REGULAR

602. Community Development Department – Planning Division

Requests The City Commission Consider And Approve The Attached Pre-Annexation Agreement For The South Seminole Christian Church Property Which Is Contiguous To The City And Is Located At 300 West SR (State Road) 434 (Adjacent To The South Side Of Barrington Estates).

REGULAR

603. Public Works Department

Requesting City Commission Consider Options For Improving Access From S.R. (State Road) 434 To Cumberland Farms And Papa Tony's.

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*.
