

**CITY OF WINTER PARK
CITY COMMISSION MEETING
February 23, 2009, at 3:30 p.m.**

COMMISSION CHAMBERS

Welcome to the City of Winter Park City Commission meeting. The agenda for regularly scheduled Commission meetings is posted in City Hall the Friday before the meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's Web site at www.cityofwinterpark.org. **Persons desiring to address the Commission MUST fill out and provide to the City Clerk a yellow "Request to Speak" form located on the door.** After being recognized by the Mayor, persons are asked to come forward and speak from the podium, state their name and address and direct all remarks to the Commission as a body, and not to individual members of the Commission, staff or audience.

Comments are limited to four (4) minutes. The yellow light indicator will remind you that you have one (1) minute left to sum up. Large groups are asked to name a spokesperson. This period of time is for comments and not for questions directed to the Commission or staff for immediate answer. Questions directed to the Commission will be referred to staff and should be answered by staff within a reasonable period of time following the date of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you for participating in your city government.

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

George Wiggins, Building Director

3. CITIZEN COMMENTS

You have one (1) minute during this time to briefly state your issue. A total of 15 minutes will be allocated for this portion of the agenda.

4. MAYOR'S REPORT

a. Board appointment – Code Enforcement Board alternate.

5. CONSENT AGENDA

a. Approve the minutes of 2/9/09.

b. Approve the following bids and purchases:

1. IFB-1-2008 Underground Electrical Construction Services contract renewal with proposed price increase.
2. Award of RFP-5-2009 Automated Fuel Management System to Coencorp Consultant Corporation, Inc.; not to exceed \$115,450.00.
3. PR 140833 to Reynolds Inliner, LLC. for Lakemont sanitary sewer main lining, piggy-backing Broward County contract #N-6-05-200-B1; \$685,600.00.

4. Enter into negotiations for RFP-6-2009 Garbage and Recycle Collection Services with Waste Pro.

c. Approve increasing the special event rental rates for parks to allow for a recycling surcharge.

d. Commit 50% matching grant funds (\$44,000) toward the \$88,000 project to extend the Lake Baldwin Trail through Fleet Peoples Park.

e. Comprehensive salary/benefits survey.

6. ACTION ITEMS REQUIRING DISCUSSION

a. Hours of alcohol sales in Hannibal Square (continuation from 2/9/09)

b. Accept the revisions to the Strategic Plan.

c. Allowing portable signs for businesses.

7. PUBLIC HEARINGS

a. Resolution-Supporting a Wayfinding Sign System Plan.

b. Resolution-Supporting the Census.

c. Ordinance- Amending the hours of sale and consumption of alcoholic beverages for December 31st, New Years Eve. (1)

d. Ordinance-Amending Section 58-83, Subsection (d) "Other structures on lakefront, canalfront or streamfront lots" and subsection (f) "Boathouse lots on canals". (1)

e. Adoption of the Comprehensive Plan. (2) **5:00 p.m.**

8. CITY ATTORNEY'S REPORT

9. NON-ACTION ITEMS

a. City Manager's Report.

10. NEW BUSINESS (PUBLIC)

You are allowed **four (4)** minutes during this time. This time is intended for comments that are new business only. Comments on issues coming before the Commission at a later meeting need to be made at the time of the scheduled agenda item.

11. NEW BUSINESS (CITY COMMISSION)

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such 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." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."