



city commission agenda

Regular Meeting

July 28, 2014
3:30 p.m.
Commission Chambers

commissioners				mayor	commissioners			
seat 1	Steve Leary	seat 2	Sarah Sprinkel	Kenneth W. Bradley	seat 3	Carolyn Cooper	seat 4	Tom McMacken

welcome

Welcome to the City of Winter Park City Commission meeting. The agenda for regularly scheduled Commission meetings is posted in City Hall the Tuesday 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.

meeting procedures

Persons desiring to address the Commission MUST fill out and provide to the City Clerk a yellow "Request to Speak" form located by 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.

Citizen comments at 5 p.m. and each section of the agenda where public comment is allowed are limited to three (3) minutes. The yellow light indicator will remind you that you have one (1) minute left. 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 City 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 Electric Director Jerry Warren Pledge of Allegiance	
3	Approval of Agenda	
4	Citizens Budget Comments	
5	Mayor's Report a. Recognition by Fire Department - Curtis Camron-Walls	*Projected Time *Subject to change 10 minutes
6	City Manager's Report	*Projected Time *Subject to change
7	City Attorney's Report	*Projected Time *Subject to change

8	Non-Action Items	*Projected Time *Subject to change
	a. May 2014 Financial Report	10 minutes
9	Citizen Comments 5 p.m. or soon thereafter (if the meeting ends earlier than 5:00 p.m., the citizen comments will be at the end of the meeting) (Three (3) minutes are allowed for each speaker; not to exceed a total of 30 minutes for this portion of the meeting)	
10	Consent Agenda	*Projected Time *Subject to change
	a. Approve the minutes of July 14, 2014. b. Approve the following contract with The Davey Tree Expert Company, ITN-6-2014, Utility Vegetation Management Amendment 2, and authorize the Mayor to execute Amendment 2. c. Approve the fee waiver request of the Tri-County League of Cities for use of the Civic Center on November 21, 2014.	5 minutes
11	Action Items Requiring Discussion	*Projected Time *Subject to change
	a. Set tentative millage rate and budget discussion	60 minutes
12	Public Hearings	*Projected Time *Subject to change
	a. <u>Request of Georgiana Harkins for the property at 1141/1143 Orange Avenue:</u> - Ordinance – Amending Article I, "Comprehensive Plan" to change the Future Land Use Designation of Office to Commercial (2) - Ordinance - Amending the official zoning map to change the zoning of Office (O-1) District to Commercial (C-3) District (2)	10 minutes
	b. Resolution- Indicating the City's support for the continued use and management of the Lake Baldwin Veterans Administration (VA) medical clinic by the VA	5 minutes
13	City Commission Reports	*Projected Time *Subject to change
	a. Commissioner Leary b. Commissioner Sprinkel c. Commissioner Cooper d. Commissioner McMacken e. Mayor Bradley	10 minutes each

appeals & assistance

"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."



city commission city manager's report

item type

City Manager's Report

meeting date

July 28, 2014

Below are issues of interest to the Commission and community that are currently being worked on by staff, but do not currently require action on the Commission agenda. These items are being tracked to provide the Commission and community the most up to date information regarding the status of the various issues. The City Manager will be happy to answer questions or provide additional updates at the meeting.

issue	update	date
Fairbanks Improvement Project	<u>Communication Notices</u> <ul style="list-style-type: none">• Project is complete. Working on settling LD's and workmanship issues prior to closeout.• Working with future customers regarding connection to gravity sewer.	<u>Construction Project</u> Connection to sewer instructions posted on City website. Impact Fee Deferral Program ordinance second reading completed and approved.
Quiet Zones	State funds approved.	Applications for funding are due on October 15, 2014.
Winter Park Hospital Parking Garage	Under construction. Met with hospital representatives to discuss current and future plans and options for master plan update. Will continue to meet and discuss options.	Ongoing
Mechanisms to encourage owners to place overhead electric service wires underground	Current City ordinances require owners to place overhead electric service wires underground upon: 1) new commercial and residential construction; 2) Renovations that exceed 50% of the appraised value of existing improvements; and 3) change out of electric service equipment caused by code violations. There are 5,000 overhead electric service wires. Our goal is to get all overhead electric service wires placed underground at completion of underground project (10-12 years).	Utilities Advisory Board discussions are ongoing.
Fairbanks electric transmission and distribution undergrounding	Engineering cost estimates have been completed. Staff believes project can be completed within FDOT's available funding contracts between Duke and the City and are currently in negotiation.	City Commission action expected August 2014
New Hope Baptist Church Project	All work has proceeded in compliance with our Codes. Exterior painting is complete.	Approved Conditional Use will expire in September 2015

Capen House	Architect Steve Feller and Contractor Frank Roark are working with Polasek curator on interior remodeling plans for various prospective uses.	Completion depending on funds available from contributions.
ULI TAP Orlando Avenue	Met with ULI representatives to create goals and begin setting agenda for the two day event.	Postponed until August 2014.

Once projects have been resolved, they will remain on the list for one additional meeting to share the resolution with the public and then be removed.

Financial Report

For the Month of May (67% of fiscal year lapsed)

Fiscal Year 2014

General Fund

Below is a preliminary analysis of General Fund revenue projections for FY 2014:

	Adjusted Budget	Projected Variance	Comments
Property taxes	14,680,681	(200,000)	Variance is due to more early payment discounts and valuation adjustments than anticipated when the FY 2014 budget was put together
Franchise fees	1,118,000	(8,000)	
Utility taxes	6,830,400	(165,000)	Communications services tax revenue continues to decrease each year
Business license tax	476,500	12,000	
Building permits	1,417,500	750,000	Increased construction activity has improved fee permit revenues
Other licenses & permits	26,000	(10,000)	
Intergovernmental	6,298,461	105,000	Sales tax revenue has continued to improve
Charges for services	5,145,450	155,000	Fire inspection fee revenues are up as a result of the increased construction activity
Fines and forfeitures	1,294,150	(68,000)	Traffic fines are less than projected
Miscellaneous	553,907	150,000	Market values of the investment portfolio have improved nicely after falling dramatically in the prior year. The City continues to follow a "buy and hold" investment strategy and does not anticipate being negatively impacted by the up and down movement of market values.
Transfers from other funds	8,549,181	0	
	46,390,230	721,000	

Community Redevelopment Agency Fund

The CRA was credited with tax increment revenue from both the City and County in December.

Charges for services revenue is primarily associated with the ice rink.

Principal on CRA debt is paid in January. After interest payments in July the actual costs will be very close to the budget.

Water and Sewer Fund

Water sales in terms of thousands of gallons are projected to be about 5.5% below our forecast. This translates to our revenues being projected to be about 3.7% below our budget estimates. Staff is monitoring the impact on revenues. Based on spending for the first eight months of the fiscal year, it does not appear any further adjustments are necessary to our water and sewer budget.

The bottom line reflects a positive \$1,121,954 and debt service coverage is projected to be a strong 1.89 for the fiscal year.

Electric Services Fund

Electric sales in kWh are about 3% ahead of where we were at this point last year.

Fuel costs are under-recovered by about \$230,000 for the eight months ended May 31, 2014. The balance in our fuel cost stabilization fund at May 31, 2014 was \$476,051. Fuel cost recovery rates were increased July 1, 2014 and may be increased again August 1, 2014 in an effort to bring the stabilization fund balance into the target range of \$500,000 - \$1,000,000 by September 30, 2014.

Annualized sales in terms of both kWh and dollars take into consideration the seasonality of electric sales.

The bottom line reflects a positive \$189,347 and debt service coverage is projected to be a strong 2.87 for the fiscal year.

On June 13, the City completed the refunding of the tendered 2005A auction rate bonds. Of the \$15,260,000 in bonds outstanding, \$12,640,000 in bonds were tendered. We had to set the purchase price at \$0.97 to get any appreciable amount of bonds. After a "second look", we had \$7,815,000 in tendered bonds who were agreeable to selling their bonds at a price of \$0.97 or lower. This discount amounts to savings of \$234,450.

PFM solicited proposals from banks to finance the refunding and we received four responses. The best proposal was from Pinnacle at a 2.84% interest rate for the twenty year term of the bond. The terms allow for pre-payment at par of all bonds still outstanding after October 1, 2022. Also, they will reduce the interest rate to 2.74% if the City maintains a depository balance of at least \$1,000,000 for a year. The City intends to pursue this option.

The City of Winter Park, Florida
Monthly Financial Report - Budget vs. Actual
General Fund
Fiscal YTD May 31, 2014 and 2013
67% of the Fiscal Year Lapsed

Fiscal YTD May 31, 2014							Fiscal YTD May 31, 2013			
Actual			Budget				Actual	Budget		
YTD	YTD %	Original Annual	Adjusted Annual *	Prorated Adj. Annual	Variance from Prorated Adj. Annual		YTD	Adjusted Annual	Prorated Adj. Annual	Variance from Prorated Adj. Annual
Revenues:										
Property Tax	\$ 14,039,327	143%	\$ 14,680,681	\$ 14,680,681	\$ 9,787,121	\$ 4,252,206	\$ 13,417,723	\$ 14,174,500	\$ 9,449,667	\$ 3,968,056
Franchise Fees	645,110	87%	1,118,000	1,118,000	745,333	(100,223)	626,130	1,103,800	735,867	(109,737)
Utility Taxes	3,860,673	85%	6,830,400	6,830,400	4,553,600	(692,927)	3,885,941	6,768,216	4,512,144	(626,203)
Occupational Licenses	482,017	152%	476,500	476,500	317,667	164,350	470,238	472,000	314,667	155,571
Building Permits	1,562,985	165%	1,417,500	1,417,500	945,000	617,985	1,162,500	1,450,500	967,000	195,500
Other Licenses & Permits	14,025	81%	26,000	26,000	17,333	(3,308)	19,550	21,500	14,333	5,217
Intergovernmental	3,417,321	81%	6,298,461	6,298,461	4,198,974	(781,653)	3,257,131	6,069,928	4,046,619	(789,488)
Charges for Services	3,700,829	108%	5,145,450	5,145,450	3,430,300	270,529	3,518,985	5,010,068	3,340,045	178,940
Fines and Forfeitures	806,946	94%	1,294,150	1,294,150	862,767	(55,821)	904,995	1,397,600	931,733	(26,738)
Miscellaneous	538,560	146%	553,907	553,907	369,271	169,289	135,826	683,381	455,587	(319,761)
Fund Balance	-	-	-	389,842	259,895	(259,895)	-	616,788	411,192	(411,192)
Total Revenues	29,067,793	114%	37,841,049	38,230,891	25,487,261	3,580,532	27,399,019	37,768,281	25,178,854	2,220,165
Expenditures:										
City Commission	13,205	85%	23,427	23,427	15,618	2,413	14,244	24,077	16,051	1,807
Legal Services - City Attorney	178,688	114%	245,000	235,000	156,667	(22,021)	176,953	240,236	160,157	(16,796)
Legal Services - Other	26,119	65%	60,000	60,000	40,000	13,881	1,040	60,000	40,000	38,960
Lobbyists	86,543	110%	108,000	118,000	78,667	(7,876)	65,043	118,000	78,667	13,624
City Management	336,886	100%	503,379	503,379	335,586	(1,300)	330,241	501,383	334,255	4,014
Budget and Performance Measurement	88,446	0%	136,316	136,316	90,877	2,431	39,170	-	-	(39,170)
City Clerk	169,840	103%	247,496	247,496	164,997	(4,843)	126,470	203,145	135,430	8,960
Communications Dept.	286,814	89%	472,491	483,105	322,070	35,256	283,492	463,895	309,263	25,771
Information Technology Services	768,142	96%	1,197,783	1,197,783	798,522	30,380	761,477	1,241,789	827,859	66,382
Finance	548,389	98%	840,785	840,785	560,523	12,134	551,851	831,058	554,039	2,188
Human Resources	196,088	100%	294,311	294,311	196,207	119	157,500	250,789	167,193	9,693
Purchasing	129,688	86%	226,775	226,775	151,183	21,495	152,388	225,011	150,007	(2,381)
Planning & Community Development	317,480	89%	535,256	535,256	356,837	39,357	306,484	592,782	395,188	88,704
Building	690,532	97%	1,066,151	1,066,378	710,919	20,387	636,080	1,002,095	668,063	31,983
Economic Development	5,364	5%	100,000	157,820	105,213	99,849	36,328	211,398	140,932	104,604
Public Works	4,273,105	94%	6,652,758	6,820,122	4,546,748	273,643	4,455,723	6,942,130	4,628,087	172,364
Police	8,069,794	94%	12,888,430	12,907,382	8,604,921	535,127	7,958,045	12,717,307	8,478,205	520,160
Fire	6,861,051	96%	10,722,233	10,727,098	7,151,399	290,348	6,905,297	10,118,777	6,745,851	(159,446)
Parks & Recreation	4,447,560	98%	6,825,380	6,836,080	4,557,387	109,827	4,424,743	6,879,703	4,586,469	161,726
Organizational Support	1,225,920	120%	1,534,560	1,534,560	1,023,040	(202,880)	1,152,420	1,536,560	1,024,373	(128,047)
Non-Departmental	-	-	(78,475)	(78,475)	(52,317)	(52,317)	-	150,000	100,000	100,000
Total Expenditures	28,719,654	96%	44,602,056	44,872,598	29,915,064	1,195,410	28,534,989	44,310,135	29,540,089	1,005,100
Revenues Over/(Under)										
Expenditures	348,139	-8%	(6,761,007)	(6,641,707)	(4,427,803)	4,775,942	(1,135,970)	(6,541,854)	(4,361,235)	3,225,265
Operating transfers in	5,535,325	97%	8,538,481	8,549,181	5,699,454	(164,129)	5,533,963	8,475,392	5,650,261	(116,298)
Operating transfers out	(1,184,983)	93%	(1,777,474)	(1,907,474)	(1,271,648)	86,665	(1,253,525)	(1,933,538)	(1,289,025)	35,500
Other Financing Sources/(Uses)	4,350,342	98%	6,761,007	6,641,707	4,427,806	(77,464)	4,280,438	6,541,854	4,361,236	(80,798)
Total Revenues Over										
Expenditures	\$ 4,698,481		\$ 0	\$ -	\$ 3	\$ 4,698,478	\$ 3,144,468	\$ -	\$ 1	\$ 3,144,467

* As adjusted through May 31, 2014

The City of Winter Park, Florida
Monthly Financial Report - Budget vs. Actual
Community Redevelopment Fund
Fiscal YTD May 31, 2014 and 2013
67% of the Fiscal Year Lapsed

	Fiscal YTD May 31, 2014						Fiscal YTD May 31, 2013			
	Actual		Budget				Actual	Budget		
	YTD	YTD %	Original Annual	Adjusted Annual *	Prorated Adj. Annual	Variance from Prorated Adj. Annual	YTD	Adjusted Annual	Prorated Adj. Annual	Variance from Prorated Adj. Annual
Revenues:										
Property Tax	\$ 2,127,789	150%	\$ 2,130,437	\$ 2,130,437	\$ 1,420,291	\$ 707,498	\$ 2,003,379	2,024,000	\$ 1,349,333	\$ 654,046
Intergovernmental	-	0%	-	-	-	-	-	-	-	-
Charges for services	183,197	0%	195,000	195,000	130,000	53,197	205,357	175,940	117,293	88,064
Miscellaneous	27,855	60%	70,000	70,000	46,667	(18,812)	(24,672)	25,300	16,867	(41,539)
Fund Balance	-	0%	-	531,658	354,439	(354,439)	-	55,845	37,230	(37,230)
Total Revenues	2,338,841	120%	2,395,437	2,927,095	1,951,397	387,444	2,184,064	2,281,085	1,520,723	663,341
Expenditures:										
Planning and Development	592,390	67%	794,600	1,326,258	884,172	291,782	600,560	733,802	489,201	(111,359)
Capital Projects	-	0%	-	-	-	-	-	-	-	-
Debt service	1,256,290	127%	1,486,425	1,486,425	990,950	(265,340)	7,030,607	1,547,283	1,031,522	(5,999,085)
Total Expenditures	1,848,680	99%	2,281,025	2,812,683	1,875,122	26,442	7,631,167	2,281,085	1,520,723	(6,110,444)
Revenues Over/(Under)										
Expenditures	490,161	100%	114,412	114,412	76,275	413,886	(5,447,103)	-	-	(5,447,103)
Debt proceeds	-	-	-	-	-	-	5,870,000	-	-	5,870,000
Operating transfers out	(31,956)	0%	(47,934)	(47,934)	(31,956)	-	-	-	-	-
Other Financing Sources/(Uses)	(31,956)	0%	(47,934)	(47,934)	(31,956)	-	5,870,000	-	-	5,870,000
Total Revenues Over/(Under)										
Expenditures	\$ 458,205		\$ 66,478	\$ 66,478	\$ 44,319	\$ 413,886	\$ 422,897	-	\$ -	\$ 422,897

* As adjusted through May 31, 2014

WINTER PARK WATER AND WASTEWATER METRICS

May 31, 2014

	FY 2014				FY 2013	
	FY 2014 YTD	FY 2014 Annualized	FY 2014 Budget	Projected Variance from Budget	FY 2013 YTD	FY 2013 in Total
Operating Performance:						
Water and Irrigation Sales (in thousands of gallons)						
Sewer - inside city limits	647,514	958,154	972,186	(14,032)	654,436	962,785
Sewer - outside city limits	572,912	852,205	870,720	(18,515)	580,694	855,589
Water - inside city limits	949,116	1,403,903	1,441,932	(38,030)	965,713	1,418,781
Irrigation - Inside City	363,464	537,238	609,648	(72,410)	403,055	585,899
Water - outside city limits	820,523	1,208,333	1,275,234	(66,902)	844,490	1,246,393
Irrigation - Outside City	76,792	113,874	129,892	(16,018)	83,633	121,411
Total	3,430,321	5,073,707	5,299,612	(225,906)	3,532,021	5,190,858
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Operating revenues: ¹						
Sewer - inside city limits	\$ 4,150,072	\$ 6,141,039	\$ 6,270,904	\$ (129,865)	4,335,423	6,422,040
Sewer - outside city limits	4,493,567	6,684,173	6,849,038	(164,865)	4,749,346	7,057,057
Water - inside city limits	5,064,136	7,490,708	7,972,870	(482,162)	4,618,265	6,960,691
Water - outside city limits	3,610,762	5,317,341	5,522,295	(204,954)	3,511,073	5,247,434
Other operating revenues	844,878	1,267,317	1,257,500	9,817	931,793	1,350,425
Total operating revenues	18,163,415	26,900,579	27,872,607	(972,028)	18,145,900	27,037,647
Operating expenses:						
General and administration	1,061,626	1,592,439.00	1,686,280	93,841	1,024,925	1,580,493
Operations	7,213,792	10,820,688.00	12,187,001	1,366,313	7,141,016	11,138,574
Wastewater treatment by other agencies	2,220,569	3,560,853.50	3,864,459	303,606	2,106,943	3,946,893
Total operating expenses	10,495,987	15,973,981	17,737,740	1,763,760	10,272,884	16,665,960
Operating income (loss)	7,667,428	10,926,598	10,134,867	791,731	7,873,016	10,371,687
Other sources (uses):						
Investment earnings	185,450	278,175	168,600	109,575	(120,414)	(327,107)
Miscellaneous revenue	170,990	170,990	-	170,990	6,432	6,782
Transfer to Renewal and Replacement Fund	(1,557,772)	(2,336,658)	(2,336,658)	-	(1,335,014)	(2,002,830)
Transfer to General Fund	(1,347,400)	(2,021,100)	(2,021,100)	-	(1,276,067)	(1,914,100)
Transfer to Capital Projects Fund	(48,333)	(72,500)	(72,500)	1	(47,333)	(71,000)
Debt service sinking fund deposits	(3,948,409)	(5,922,530)	(5,885,863)	(36,667)	(3,948,632)	(5,923,086)
Total other sources (uses)	(6,545,474)	(9,903,622)	(10,147,521)	243,899	(6,721,028)	(10,231,341)
Net increase (decrease) in funds	\$ <u>1,121,954</u>	\$ <u>1,022,976</u>	\$ <u>(12,654)</u>	\$ <u>1,035,630</u>	<u>1,151,988</u>	<u>140,346</u>
Debt service coverage		1.89				1.72
Annual Renewal and Replacement (R&R) Funding		2,336,658				
Net Value of Water and Wastewater Plant as of 09/30/2013		<u>84,957,732</u>				
Annual R&R Funding as a Percentage of Plant		<u>2.75%</u>				

¹The City implemented adjustments to water (increasing) and wastewater (decreasing) effective October 1, 2013

Sewer Impact Fees

	Beginning Balance	Additions	Deductions	Ending Balance
Beginning balance - 10/01/2013	91,710			91,710
Sewer impact fee revenues		931,429		931,429
Investment earnings		18,895		18,895
Fairbanks Avenue sewer extension			(103,118)	(103,118)
Other sewer main extension work			(76,541)	(76,541)
Ending balance - 5/31/2014	91,710	950,324	(179,659)	862,375

Water Impact Fees

	Beginning Balance	Additions	Deductions	Ending Balance
Beginning balance - 10/01/2013	2,532,576			2,532,576
Water impact fee revenues		320,154		320,154
Investment earnings		41,387		41,387
Ending balance - 5/31/2014	2,532,576	361,541	-	2,894,117

Renewal and Replacement Fund

	Beginning Balance	Additions	Deductions	Ending Balance
Beginning balance - 10/01/2013	1,314,042			1,314,042
R&R transfer		1,557,772		1,557,772
Investment earnings		28,109		28,109
Upgrade water mains			(438,240)	(438,240)
Upgrade sewer mains			(258,898)	(258,898)
Rehab sewer manholes			(3,035)	(3,035)
Replace asbestos cement force mains			(50,796)	(50,796)
Short line sewer rehab projects			(91,992)	(91,992)
Sewer main extensions			(2,376)	(2,376)
Lift station upgrades and repairs			(111,779)	(111,779)
Utility patch crew work			(184,526)	(184,526)
Ending balance - 5/31/2014	1,314,042	1,585,881	(1,141,642)	1,758,281

May 31, 2014

Variance

	FY'14 YTD	FY'14 Annualized	FY'14 Budget	from Budget	FY'13	FY'12	FY'11
<u>Technical Performance</u>							
Net Sales (kWh)	262,143,700	426,944,137	419,633,177	7,310,960	413,024,741	413,795,957	427,601,415
Average Revenue/kWh	0.1113	0.1113			0.1157	0.1091	0.1212
Wholesale Power Purchased (kWh)	272,294,000	448,368,187	446,266,000	2,102,187	437,823,000	434,514,000	451,951,216
Wholesale Power Cost/kWh	0.0569	0.0556			0.0606	0.0553	0.0674
Gross margin	0.0544	0.0557			0.0551	0.0538	0.0538
SAIDI (rolling 12 month sum)	75.14				69.88	72.73	64.44
MAIFI (rolling 12 month sum)	-				-	1.02	0.42
Sold vs. Purchased kWh Ratio	96.27%	95.22%	94.03%		94.34%	95.23%	94.61%
<u>Income Statement</u>							
Electric Sales:							
Fuel	10,424,023	16,977,236	16,647,129	330,107	18,219,274	15,769,044	20,583,619
Non-Fuel	18,758,663	30,551,568	30,027,759	523,809	29,567,092	29,365,745	31,244,725
Other Operating Revenues	211,385	317,078	355,892	(38,815)	437,844	407,431	667,604
Total Operating Revenues	29,394,071	47,845,882	47,030,780	815,102	48,224,210	45,542,220	52,495,948
Operating Expenses:							
General and Administrative	728,005	1,092,008	1,171,065	79,058	1,017,953	981,451	1,047,988
Operating Expenses	4,718,430	7,077,645	7,616,228	538,583	5,565,771	4,939,316	5,136,207
Purchased Power							
Fuel	10,652,286	16,977,236	16,647,129	(330,107)	18,236,484	15,992,090	21,212,369
Non-Fuel	4,836,169	7,963,394	9,156,175	1,192,781	8,303,250	8,043,955	9,256,070
Transmission Power Cost	1,369,770	2,054,655	2,489,825	435,170	2,259,347	2,328,188	2,130,671
Total Operating Expenses	22,304,660	35,164,937	37,080,422	1,915,485	35,382,805	32,285,000	38,783,305
Operating Income (Loss)	7,089,411	12,680,945	9,950,358	2,730,587	12,841,405	13,257,220	13,712,643
Nonoperating Revenues (Expenses):							
Investment Earnings (net of interest paid on interfund borrowings)	61,592	92,388	25,593	66,795	(82,277)	57,244	33,506
Principal on Debt	(1,176,667)	(1,765,000)	(1,765,000)	-	(1,730,000)	(1,620,000)	(1,430,000)
Interest on Debt	(1,795,043)	(2,692,565)	(3,094,378)	401,814	(2,644,119)	(2,579,881)	(2,990,613)
Miscellaneous Revenue	425,442	638,163	-	638,163	239,891	126,183	1,337,683
Proceeds from Sale of Assets	4,033	6,050	-	6,050	3,151	2,655	(22,089)
Capital Spending from Sources other than Bond Proceeds	(3,445,389)	(5,168,084)	(5,400,464)	232,381	(3,890,166)	(2,109,061)	(1,621,474)
Contributions in Aid of Construction	567,142	850,713	-	850,713	643,647	389,419	477,746
Residential Underground Conversions	32,050	48,075			1,000		
Capital Contributions for Plug-In Program	61,447	92,171	-	92,171	138,426	102,343	59,593
Total Nonoperating Revenues (Expenses)	(5,265,393)	(7,898,089)	(10,234,249)	2,288,085	(7,320,447)	(5,631,098)	(4,155,648)
Income (Loss) Before Operating Transfers	1,824,018	4,782,856	(283,891)	5,018,672	5,520,958	7,626,122	9,556,995
Operating Transfers In	-	-	-	-	-	-	-
Operating Transfers Out	(1,634,671)	(2,662,331)	(2,687,500)	25,169	(2,685,344)	(2,537,830)	(2,869,777)
Total Operating Transfers	(1,634,671)	(2,662,331)	(2,687,500)	25,169	(2,685,344)	(2,537,830)	(2,869,777)
Net Income	189,347	2,120,525	(2,971,391)	5,043,841	2,835,614	5,088,292	6,687,218

WINTER PARK ELECTRIC UTILITY METRICS

May 31, 2014

Variance

from

Budget

FY'14
YTD

FY'14
Annualized

FY'14
Budget

FY'13

FY'12

FY'11

Technical Performance

Other Financial Parameters

Debt Service Coverage	2.41	2.87		2.54	3.17	3.11
Fixed Rate Bonds Outstanding	64,750,000			58,510,000	59,915,000	61,235,000
Auction Rate Bonds Outstanding	7,445,000			15,585,000	16,610,000	16,910,000
Total Bonds Outstanding	72,195,000			74,095,000	76,525,000	78,145,000
Principal Repayment	1,765,000		1,765,000	2,430,000	1,620,000	1,430,000
Capital Spending from Bond Proceeds	8,898	21,355	-	130,168	1,802,511	514,366
Balance Owed on Advance from General Fund	-			-	-	405,494
Cash Balance	97,982			1,991,503	2,838,999	(2,589,592)

Notes

Fiscal Years run from October to September; FY'14 is 10/1/13 to 9/30/14

SAIDI is System Average Interruption Duration Index (12-month rolling sum)

MAIFI is Momentary Average Interruption Frequency Index (12-month rolling sum)

REGULAR MEETING OF THE CITY COMMISSION
July 14, 2014

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:33 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Humanist Chaplain Chris Allen, President, Florida Humanist Association and Founding Executive Director of Hands on Orlando, followed by the Pledge of Allegiance.

Members present:

Mayor Kenneth Bradley
Vice Mayor Steven Leary
Commissioner Sarah Sprinkel
Commissioner Tom McMacken
Commissioner Carolyn Cooper

Also present:

City Manager Randy Knight
Assistant City Attorney Bill Reischmann
City Clerk Cynthia Bonham

Approval of the agenda

Motion made by Commissioner McMacken to approve the agenda; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.

Mayor's Report

- a. Presentation of check from the Kenneth and Rachel Murrah City of Winter Park Tree Fund

Mr. Kenneth Murrah presented the City with a \$1,268.87 check for the purchase of planting trees.

- b. Proclamation – Miller's Hardware Day

Mayor Bradley congratulated Miller's Hardware on their upcoming 69th anniversary and proclaimed July 25 as "Miller's Hardware Day" in Winter Park.

- c. Citizen's recognition by the Police Department - John Cherry, Kim Groves and Jamison Koczan

Police Chief Brett Railey recognized John Cherry, Kim Groves and Jamison Koczan for rescuing a woman who was involved in a domestic violence disturbance. Chief Railey presented a plaque to each of them for their heroic actions. John Cherry was not able to attend.

- d. Winter Park Library Task Force appointment of members

Motion made by Commissioner McMacken and seconded by Commissioner Sprinkel to appoint the following members to the Winter Park Library Task Force: Dr. Gary Barker, Nancy Miles, Joel Roberts, Sam Stark, Chip

Weston, Bruce Douglas, Jeffrey Jontz, Daniel Butts, Jan Walker, City Manager Randy Knight and Library Director Shawn Shaffer. No public comments were made. **The motion carried with a 4-1 vote with Mayor Bradley voting no.**

City Manager's Report

a. Presentation of the 2014/2015 budget

City Manager Knight provided a PowerPoint presentation on the proposed 2014/2015 budget. The overview consisted of general fund reserves, taxable values, operating millage, millage rate comparison, library budget, forestry services and the capital improvement plan.

City Manager Knight answered questions. He recommended that a work session be held to discuss the Enterprise Resource Program Software replacement, Urban Forestry Renewal Plan and funding for outside organizations.

Mayor Bradley recommended that they discuss the budget during the next few regular Commission meetings and then decide if a work session is necessary. In the meantime he suggested that they use the same format as last year where City Manager Knight provided the Commissioners with a budget list so that each Commissioner can provide their input on items they believe are priorities. The Commissioners were directed to submit their list to the City Manager no later than August 4 so they can be included in the agenda packet. By acclamation, the procedure above was agreed upon.

City Manager Knight noted that the formal budget document can be accessed via the City's website and/or the Commission's drop-box folder. He noted that he would be happy to brief them individually upon request if anyone requires additional information.

City Attorney's Report:

Assistant City Attorney Reischmann advised that the Max Media/Clear Channel settlement agreement is in the final stages of completion.

Non-Action Item: - No items.

Consent Agenda

- a. Approve the minutes of June 23, 2014.
- b. Approve the following purchase, contract and formal solicitation:
 1. Purchase Order to HD Supply for FY14 materials for the Winter Park Village Water Main Project on Canton (RFQ-14-2014); \$62,164.80.

2. Piggyback GSA Contract No. GS-07F-9491G, Federal Supply Services with Xylem Dewatering Solutions, Inc.; and authorize the Mayor to execute contract.
3. Award RFQ-11-2014, Bucket Truck with Material Handler, to Altec Industries, Inc.; and authorize the Mayor to execute the contract, and approve subsequent purchase order.
- c. Approve the water main construction agreement with Winter Park Town Center Development, LLC for 940 W. Canton Avenue.

Motion made by Commissioner McMacken to approve the Consent Agenda; seconded by Commissioner Cooper. No public comments were made. **The motion carried with a 5-0 vote.**

Action Items Requiring Discussion:

a. Pink Out Winter Park 2014

Teresa Mairn, Winter Park Hospital, provided a PowerPoint presentation. She explained that for the fourth year, Winter Park Memorial Hospital is proposing that the City "go pink" during the month of September and October to bring awareness to breast health and the importance of the early detection of breast cancer.

City Manager Knight explained that the items in need of approval are the 8' pink flamingo flat signs with fundraising messages to be located near key city buildings/areas and the pink illuminated "orbs" that would hang in the trees down Park Avenue to provide a visual representation of Pink Out's Breast Cancer Awareness message at night. The applicant also requested that some items be displayed for eight weeks versus the typical four week approval.

Mayor Bradley refrained from voting on this item by virtue of his employment with the Winter Park Hospital but noted that he personally supports it. Form 8B, Conflict of Interest, is made part of this record.

Motion made by Commissioner McMacken to approve "Pink Out Winter Park"; seconded by Commissioner Sprinkel. No public comments were made. **Upon a roll call vote, Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 4-0 vote. Mayor Bradley abstained from voting.**

b. Reimbursement to Habitat for Humanity for the building lot acquisition costs at 832 English Court

Planning & Community Development Director Dori Stone explained that Habitat for Humanity of Winter Park/Maitland, Inc. was requesting reimbursement for the expenses in the acquisition and clearing of the building lot at 832 English Court of approximately \$72,000 as part of the City's Affordable Housing Program. There is a

deteriorated substandard house on the property that will be removed. This will be Habitat's 44th house in Winter Park and 51st house total since 1992. They will begin construction right after Labor Day and will finish next June. Ms. Stone answered questions.

Motion made by Commissioner Sprinkel to approve the request; seconded by Commissioner McMacken. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 5-0 vote.**

c. 2014 Communitywide process on City vision

Motion made by Mayor Bradley to instruct City staff to begin the process to conduct a community wide City visioning process and to include issues in our Comprehensive Plan, but to be more inclusive of that including health, education, traffic and other issues that our City may have, that the process be done in way that we seek input through the public process but that we also send out to sample our community in its totality to hear from many citizens throughout the whole community versus those that just may come to a public session and that this process ultimately lead to a new Comprehensive Plan; seconded by Commissioner Sprinkel.

Discussion included the recommendation to have a professional consulting team manage the gathering of information and to provide the results. Planning & Community Development Director Dori Stone addressed questions pertaining to the scope of services and the overall cost/budget allowances for this task. She noted that a proposal will be forthcoming for their review and approval.

Commissioner Cooper stated her opposition with establishing a brand new Comprehensive Plan and to the sampling aspect of this task. She preferred that a valid survey be conducted so they can use the data received to define the potential changes that need to be made to the Comprehensive Plan.

Motion amended by Commissioner Cooper that we delete the final portion of the Mayor's motion "and that this process ultimately lead to a new Comprehensive Plan"; seconded by Commissioner McMacken.

Motion amended by Mayor Bradley to ask each of our Advisory Boards to be part of this process and to see what they perceive the City should be like in the year 2020; seconded by Commissioner Leary.

The following spoke in favor:

Cynthia Strollo, 777 French Avenue
Marty Sullivan, 901 Georgia Avenue
Kim Allen, 1800 W. Fawsett Road
Maria Bryant, 450 S. Virginia Avenue

Linda Eriksson, 535 N. Interlachen Avenue
Sally Flynn, 1400 Highland Road

Motion amended by Mayor Bradley that after the visioning process that the results will be used in a review of the Comprehensive Plan; seconded by Commissioner Leary.

Upon a roll call vote on the 1st amendment (that we delete the final portion of the Mayor's motion "and that this process ultimately lead to a new Comprehensive Plan"); Mayor Bradley voted no. Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 4-1 vote.

Upon a roll call vote on the 2nd amendment (to ask each of our Advisory Boards to be part of this process and to see what they perceive the City should be like in the year 2020); Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

Upon a roll call vote on the 3rd amendment (that after the visioning process that the results will be used in a review of the Comprehensive Plan); Mayor Bradley and Commissioner Leary voted yes. Commissioners Sprinkel, Cooper and McMacken voted no. The motion failed with a 3-2 vote.

Upon a roll call vote on the main motion as amended, Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 5-0 vote.

Public Comment (5:00 p.m.) - No public comments were made.

PUBLIC HEARINGS:

- a. RESOLUTION NO. 2143-14: A RESOLUTION OF THE CITY OF WINTER PARK RENAMING FLEET PEEPLES PARK TO ITS ORIGINAL NAME, LAKE BALDWIN PARK

Assistant City Attorney Reischmann read the resolution by title.

Motion made by Commissioner McMacken to adopt the resolution; seconded by Commissioner Sprinkel. City Manager Knight answered questions. Mayor Bradley offered comments regarding the resolution. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 5-0 vote.**

A recess was taken from 5:15 p.m. to 5:46 p.m.

- b. Request of St. Margaret Mary Catholic Church: Conditional use approval to renovate and expand the church sanctuary adding a new front foyer or narthex and church steeple/tower which increases the church size by 2,600 square feet at 526 N. Park Avenue

Planning Manager Jeff Briggs provided an overview of the proposed enhancements. He explained that St. Margaret Mary is not expanding the size or seating of the sanctuary so the request does not affect attendance or the need for additional parking. The addition encompasses the existing narthex and moves it outward further toward the street frontages. He spoke briefly about the current zoning and setbacks for the property which will require a variance for the 7' setback of this addition to the Park Avenue sidewalk.

Mr. Briggs advised that there are four oak trees along the Park Avenue frontage and two small elm trees in landscape planter areas in the front courtyard patio area. The two small elm trees will be removed. The southernmost 16" oak tree along the Park Avenue frontage will be saved but the 20" oak tree will be removed because of the conflict with the addition. The two northernmost oaks along the Park Avenue frontage are to be preserved. He explained the plan for the trees and a new landscape island area with a new oak tree near the corner and the swap of a crape myrtle for a new oak tree near the 20" oak that is coming out to keep the canopy consistent. Mr. Briggs advised that the Planning and Zoning (P&Z) Board voted unanimously in favor of the conditional use request.

Commissioners disclosed that there were no ex-parte communications.

Upon inquiry regarding the building height variance, Mr. Briggs explained that the R-3 zoning also has a maximum building height of 35'. When the church sanctuary was expanded in 1980, it was approved to be 60' tall. The proposed new church steeple will match that height at 57'. The new front facade at the highest point is 40'. He added that the proposed building additions are in scale with the existing Church sanctuary and that staff is comfortable with these height and setback variances and the landscape comments.

Motion made by Commissioner McMacken to approve the conditional use request as approved by P&Z; seconded by Commissioner Sprinkel. Mr. Briggs answered questions regarding the zoning. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- c. Request of Starbucks Restaurants: Conditional use approval to redevelop the former Jiffy Lube property at 2591 Aloma Avenue into a new Starbucks Restaurant with a drive-thru component

Planning Manager Jeff Briggs addressed the site, the proposed enhancements, traffic circulation and stacking, the proposed landscaping plan, stormwater retention, dumpster enclosure and window canopy. He advised that the Planning and Zoning (P&Z) Board voted unanimously in favor of the conditional use request subject to saving the existing oak tree by the new drive-thru lane and that there be a full canopy over the drive-thru lane pickup area.

Motion made by Commissioner Sprinkel to approve the conditional use request as approved by P&Z; seconded by Commissioner McMacken.

Motion amended by Commissioner McMacken to include that any of the speaker systems outside are directional in nature; seconded by Mayor Bradley.

Mr. Briggs answered questions related to parking requirements and stacking.

Mary Randall, 1000 S. Kentucky Avenue, expressed concerns with the potential traffic congestion and pedestrian safety impacts to the local residents and elderly citizens of the Mayflower retirement community.

Upon a roll call vote on the amendment, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote on the main motion as amended, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

d. Request of Georgiana Harkins for the property at 1141/1143 Orange Avenue:

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF OFFICE TO COMMERCIAL ON THE PROPERTY AT 1141/1143 ORANGE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. First Reading

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE OFFICE (O-1) DISTRICT ZONING TO COMMERCIAL (C-3) DISTRICT ZONING ON THE PROPERTY AT 1141/1143 ORANGE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. First Reading

Assistant City Attorney Reischmann read both ordinances by title.

Planning Manager Jeff Briggs explained that applicant/property owner Georgiana Harkins is requesting to change the Comprehensive Plan Florida Land Use and Zoning designations of Office (O-1) to Commercial (C-3) on the property at 1141/1143 Orange Avenue. There is an existing 2,700 square foot, one-story building on the property fronting on Orange Avenue with parking in the rear accessed from Minnesota Avenue. This is just one property but there are two tenant spaces on each side of the building and each has a separate address of 1141 and 1143 Orange Avenue. He explained that the property owner in recent years has been having a more difficult time renting the space as office only. They are often approached by prospective tenants for hair salons and other personal service businesses that are only allowed in commercial zoning. This request will assist them in opening up more potential tenants to be able to use the building.

Mr. Briggs advised that the zoning change will have very little impact except to provide a broader range of tenants. The parking in the rear is insufficient for any restaurant tenants so the change only opens up the personal service type of businesses to locate there. The Planning and Zoning board voted unanimously in favor of both ordinances.

Upon inquiry by Commissioner Cooper, Mr. Briggs explained the difference in site standards between the C-3 and O-1 zoning and the C-3 and C-3a zoning. He advised that C-3a zoning would be consistent with the Future Land Use and is considered a lesser designation than what was advertised. Commissioner Cooper asked for support to grant the applicant a C-3a zoning to try and keep the character in line with the surrounding neighborhood.

Motion made by Mayor Bradley to accept the comprehensive plan ordinance on first reading; seconded by Commissioner Sprinkel. No public comments were made. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion amended by Commissioner Cooper to the zoning ordinance; to change the zoning to C-3a; seconded by Commissioner McMacken. No public comments were made. Upon a roll call vote, Mayor Bradley and Commissioners Leary and Sprinkel voted no. Commissioners Cooper and McMacken voted yes. The motion failed with a 3-2 vote.

Motion made by Mayor Bradley to accept the zoning ordinance on first reading; seconded by Commissioner Sprinkel. No public comments were made. Upon a roll call vote, Mayor Bradley and Commissioners Leary and Sprinkel voted yes. Commissioners Cooper and McMacken voted no. The motion carried with a 3-2 vote.

e. Request of Phil Kean Design Group:

ORDINANCE NO. 2966-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL TO CENTRAL BUSINESS DISTRICT ON THE PROPERTY AT 421 WEST MORSE BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN. Second Reading

ORDINANCE NO. 2967-14: AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL (R-3) DISTRICT ZONING TO COMMERCIAL (C-2) DISTRICT ZONING ON THE PROPERTY AT 421 WEST MORSE BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. Second Reading

Assistant City Attorney Reischmann read both ordinances by title.

Motion made by Commissioner Sprinkel to adopt the comprehensive plan ordinance; seconded by Commissioner McMacken. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

Motion made by Commissioner McMacken to adopt the zoning ordinance; seconded by Commissioner Sprinkel. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- f. ORDINANCE NO. 2968-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 102, UTILITIES TO ADD SECTION 102-2, ESTABLISHING THE WEST FAIRBANKS AVENUE WATER/SEWER IMPACT FEE DEFERRAL PROGRAM; AMENDING SECTIONS 102-57 and 102-92 OF THE CODE OF ORDINANCES TO INCORPORATE THIS IMPACT FEE DEFERRAL PROGRAM; AND ALLOWING THE CITY MANAGER OR MAYOR UNDER THE TERMS AND CONDITIONS SPECIFIED HEREIN TO SIGN CERTAIN CONTRACTS RELATING TO THE IMPLEMENTATION OF THE IMPACT FEE DEFERRAL PROGRAM; PROVIDING FOR CODIFICATION, CONFLICTS AND AN EFFECTIVE DATE. Second reading

Assistant City Attorney Reischmann read the ordinance by title.

Motion made by Mayor Bradley to adopt the ordinance; seconded by Commissioner Sprinkel.

Commissioner Cooper stated that several residents on West Fairbanks Avenue have contacted her claiming that the City made a commitment to not charge them for the water/sewer hookup costs. She asked staff to provide her with the background information during the annexation timeframe period.

City Manager Knight explained there is nothing on record that supports this claim. The only formal action that was taken by the Commission was for the City to pay the impact fees on behalf of the local church. He clarified that this program is available to new and existing businesses.

No public comments were made.

Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, McMacken and Cooper voted yes. The motion carried with a 5-0 vote.

- g. ORDINANCE NO. 2969-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, PROHIBITING THE CONSTRUCTION OF A PROFESSIONAL MINOR LEAGUE BASEBALL STADIUM IN MARTIN LUTHER KING, JR. PARK (FORMERLY KNOWN AS LAKE ISLAND PARK), A CITY PARK BOUNDED BY W. MORSE BOULEVARD, S. DENNING DRIVE, HARPER ST., AND W. COMSTOCK AVE.; PROVIDING LEGISLATIVE FINDINGS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE FOR THIS ORDINANCE. Second Reading

Assistant City Attorney Reischmann read the ordinance by title. Mayor Bradley addressed the slight modification to the ordinance language as of the last meeting and asked for clarification. Attorney Reischmann explained that their office reviewed the document and made a clerical error which resulted in a sentence being added to Section 2(b) and the accidental deletion of Section 3 as presented for first reading on June 23, 2014. The version that is in their current agenda packet is the exact version submitted by the petitioners.

Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner McMacken.

Motion amended by Mayor Bradley for the language to read "If the City decides to build a professional minor league baseball stadium that there will be no stadium built in Martin Luther King, Jr. Park"; seconded by Commissioner Leary.

Upon request, Attorney Reischmann answered questions by providing legal counsel regarding the proposed amendment.

Andrew Hand of Shepard, Smith & Cassady, P.A. explained that his firm drafted the ordinance and offered to answer questions of the Commission.

Mayor Bradley inquired as to the formal name of the Political Action Committee (PAC) and if they filed the proper paperwork with the City since there was no backup information in the agenda packet. City Clerk Cynthia Bonham responded by noting that the formal name of committee is "Protect MLK, Jr. Park" and yes, they did file the proper paperwork with the City.

The following spoke in favor:

Gene Randall, 1285 Richmond Road
Julio de Arcos, 200 Courtland Avenue
Pat McDonald, 2348 Summerfield Road
Sally Flynn, 1400 Highland Road
Martha Bryant Hall, 331 West Lyman Avenue
Barry Greenstein, 2348 Summerfield Road

Upon a roll call vote on the amendment, Mayor Bradley voted yes. Commissioners Leary, Sprinkel, McMacken and Cooper voted no. The motion failed with a 4-1 vote.

Upon a roll call vote of the original motion, Mayor Bradley and Commissioners Leary, Sprinkel, McMacken and Cooper voted yes. The motion carried with a 5-0 vote.

- h. ORDINANCE NO. 2970-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA; ARTICLE I "COMPREHENSIVE PLAN" BY AMENDING THE GOALS, OBJECTIVES AND POLICIES TEXT WITHIN THE FUTURE LAND USE ELEMENT RELATED TO THE MAXIMUM BUILDING HEIGHT WITHIN THE CENTRAL BUSINESS DISTRICT FUTURE LAND USE DESIGNATION; PROVIDING FOR SEVERABILITY, CODIFICATION, AND CONFLICTS; PROVIDING AN EFFECTIVE DATE. Second Reading

Assistant City Attorney Reischmann read the ordinance by title. Planning Manager Jeff Briggs explained that on April 28 the Commission approved the first reading of this ordinance and authorized transmittal to the Florida Department of Economic Opportunity (DEO) for review and approval. Staff is in receipt of the DEO review letter dated June 18 stating that they have no comments on this amendment, thus it is ready for second reading.

Mr. Briggs explained that one of the recommendations of the WRT study of the Comprehensive Plan was to eliminate internal conflicts between the Comprehensive Plan and the Land Development Code (zoning code) with respect to building heights. A conflict exists within the Comprehensive Plan policies regarding building heights within the Central Business District in that it establishes a fixed 30' maximum building height for two story buildings and a fixed 40' maximum building height for three story buildings within the CBD. The Comprehensive Plan does not provide any provision for approval of any additional height within the definition of a "variance". However, in the zoning code, while the same 30' and 40' dimensions are established for two and three story buildings in the CBD, the Land Development Code allows for an exception or variance by the City Commission to permit up to five additional feet in building height.

Discussion ensued regarding building heights, setbacks and variances. Upon request, Mr. Briggs answered questions to provide clarity.

Motion made by Mayor Bradley to adopt the ordinance as presented; seconded by Commissioner Leary.

Motion amended by Commissioner McMacken to un-strike the following sentence: "Third floors approved by conditional use in the CBD must be setback on street frontages equal to their height of a one foot setback for each one foot height of the third floor." in two places (Policy 1-3.2.2 and Policy 1-3.8.9)"; seconded by Commissioner Cooper.

Mr. Briggs answered questions raised by Attorney Reischmann and the Commission regarding the code provisions.

Pat McDonald, 2348 Summerfield Road, encouraged approval of the amendment.

Upon a roll call vote on the amendment, Mayor Bradley and Commissioners Leary, Sprinkel, McMacken and Cooper voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote on the main motion as amended, Mayor Bradley and Commissioners Leary, Sprinkel, McMacken and Cooper voted yes. The motion carried unanimously with a 5-0 vote.

- i. ORDINANCE NO. 2971-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA; ARTICLE I "COMPREHENSIVE PLAN" BY AMENDING THE GOALS, OBJECTIVES AND POLICIES TEXT WITHIN THE FUTURE LAND USE ELEMENT RELATED TO REPEALING THE REQUIREMENT FOR A SUPERMAJORITY VOTE OF THE CITY COMMISSION TO APPROVE CERTAIN CONDITIONAL USES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND CONFLICTS; PROVIDING AN EFFECTIVE DATE.
Second Reading

Assistant City Attorney Reischmann read the ordinance by title. Planning Manager Jeff Briggs explained that on April 28 the Commission approved the first reading of this ordinance and authorized transmittal to the Florida Department of Economic Opportunity (DEO) for review and approval. Staff is in receipt of the DEO review letter dated June 18 stating that they have no comments on this amendment, thus it is ready for second reading.

Motion made by Mayor Bradley to adopt the ordinance; seconded by Commissioner Sprinkel.

Joe Terranova, 151 N. Virginia Avenue, supported the adoption of the ordinance.

Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, McMacken and Cooper voted yes. The motion carried unanimously with a 5-0 vote.

City Commission Reports:

- a. Commissioner Leary – No items.
- b. Commissioner Sprinkel - No items.
- c. Commissioner Cooper

Commissioner Cooper requested that the Commission discuss which types of ordinances should be codified. She also requested that they discuss the police and fire pensions.

Commissioner Cooper asked that staff include all backup documents in the agenda packets in the future that better explains each item.

Commissioner Cooper explained that in an effort to provide a better understanding and clarity on certain topics, she recommended that staff include a simple chart on the agenda title sheet that shows both the current, and the proposed property setbacks, height and zoning district and to list in detail the different options that are allowable under code.

- d. Commissioner McMacken

Commissioner McMacken thanked staff for making the 4th of July event a huge success.

- e. Mayor Bradley

Mayor Bradley instructed staff to post all registration documents and financial reports for each registered PAC on the City's website for open transparency purposes. City Manager Knight acknowledged.

Mayor Bradley advised that the Budweiser commercial featured during this year's Super Bowl showing Winter Park welcoming home Lieutenant Charles Nadd from Afghanistan received an Emmy nominee for best commercial category.

The meeting adjourned at 7:35 p.m.

Mayor Kenneth W. Bradley

ATTEST:

City Clerk Cynthia S. Bonham, MMC



city commission agenda item

item type	Consent Agenda	meeting date	July 28, 2014
prepared by department division	Purchasing Division	approved by	<input checked="" type="checkbox"/> City Manager <input type="checkbox"/> City Attorney <input type="checkbox"/> N/A
board approval	<input type="checkbox"/> yes <input type="checkbox"/> no <input checked="" type="checkbox"/> N/A final vote		

Contracts

	vendor	item background	fiscal impact	motion recommendation
	The Davey Tree Expert Co.	ITN-6-2014 Utility Vegetation Management Amendment 2	Total expenditure included in FY14 budget	Commission approve contract amendment with The Davey Tree Expert Co., and authorize the Mayor to execute Amendment 2.
The City utilized a formal solicitation process to award this contract. The Commission approved original contract award to The Davey Tree Expert Co. on May 13, 2013. The contract term was renewed for an additional one (1) year period. The current contract will expire June 24, 2015.				



city commission agenda item

item type	Consent Agenda	meeting date	July 28, 2014
prepared by department division	Administration	approved by	<input checked="" type="checkbox"/> City Manager <input type="checkbox"/> City Attorney <input type="checkbox"/> N/A
board approval	<input type="checkbox"/> yes <input type="checkbox"/> no <input checked="" type="checkbox"/> N/A final vote		
strategic objective	<input type="checkbox"/> Exceptional Quality of Life <input type="checkbox"/> Intelligent Growth & Development <input type="checkbox"/> Investment in Public Assets & Infrastructure <input checked="" type="checkbox"/> Fiscal Stewardship <input type="checkbox"/> Public Health & Safety		

subject

Request to waive Civic Center rental fee for the Tri-County League of Cities Distinguished Service Awards Gala, Friday, November 21, 2014.

motion | recommendation

Approve the fee waiver request of the Tri-County League of Cities for use of the Civic Center on November 21, 2014.

background

The City is a member of the Tri-County League of Cities and like the other member cities the City is asked to host events from time-to-time. They are holding their second annual Distinguished Service Awards Gala on Friday, November 21, 2014 and are requesting to use the ballroom at the civic center. They are also asking for a waiver of the \$1,280 fee. Last year the event was a Lieu Garden and the facility fee was waived by the City of Orlando.

Our fee waiver policy currently does not allow fee waivers on Friday and Saturdays without Commission approval. The reason they are requesting a Friday is because Friday is the only night during the week that most cities don't have commission or other city meetings. Staff supports the fee waiver in this case because the City is a member entity.

The Parks and Recreation Board is currently reviewing the fee waiver policy.

alternatives | other considerations

The Commission could grant a partial waiver.

fiscal impact

The rental fee would be \$1,280.



city commission agenda item

item type	Action Requiring Discussion	meeting date	July 28, 2014
prepared by	Peter Moore	approved by	<input checked="" type="checkbox"/> City Manager
department	City Admin		<input type="checkbox"/> City Attorney
division	Budget		<input type="checkbox"/> N/A
board approval		<input type="checkbox"/> yes <input type="checkbox"/> no <input checked="" type="checkbox"/> N/A	final vote

subject – budget discussion & set tentative millage rate

The Commission must adopt and submit the tentative millage rate to the Property Appraiser by August 1, 2014. This is the rate the Property Appraiser will use in preparing the “Notice of Proposed Property Taxes” to all property owners in August 2014. Once the tentative millage rate is set, it may not be exceeded unless an extensive notification to property owners is undertaken. The final millage can be lower than the tentative millage without additional notification requirements.

motion | recommendation

Adopt a tentative operating millage rate of 4.0923 mills. Voted debt service millages of 0.0965 and 0.2019 mills are required to service debt on the General Obligation Bonds, Series 2004 (Golf Course bonds) and Series 2011 (Public Safety Complex bonds), respectively.

background

The proposed budget presented to the Commission on July 14 was based on keeping the current operating millage at 4.0923 mills which has remained unchanged for the last 5 years.

alternatives | other considerations

If the Commission chooses, it can adjust property tax revenue as follows:

Action	Vote	Rate	Revenue
Rolled-back millage rate	Simple majority	3.9650	\$14.8M
Current millage rate*	Simple majority	4.0923	\$15.3M
Adjusted rolled back rate - Maximum millage rate allowed with simple majority	Simple majority	5.6837	\$21.7M
Up to 10% above adjusted rolled-back rate	Super majority (four votes)	6.2521	\$24.0M
More than 10% above the adjusted rolled-back rate and up to 10 mills	Unanimous vote	6.2522 – 10.0	\$4.02M for each mill added.

*Rate proposed in budget.

fiscal impact

An increase in the millage rate of one tenth of one mill increases property tax revenue by about \$402,000.

strategic objective

The current millage rate of 4.0923 mills will allow the City to have a budget that meets the goals presented in the proposed budget.



city commission public hearing

item type	Public Hearing	meeting date	July 28, 2014
prepared by department division	Jeff Briggs Planning Department	approved by	<input checked="" type="checkbox"/> City Manager <input checked="" type="checkbox"/> City Attorney <input type="checkbox"/> N/A
board approval	Planning and Zoning Board	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no <input type="checkbox"/> N/A	6-0 final vote

Subject: Request to Change the Comp. Plan FLU and Zoning from Office (O-1) to Commercial (C-3) at 1141/1143 Orange Avenue. SECOND READING OF ORDINANCES

This public hearing involves the request by Georgiana Harkins (property owner) to change the Comp. Plan FLU and Zoning designations of Office (O-1) to Commercial (C-3) on the property at 1141/1143 Orange Avenue. See maps attached.

Planning and Zoning Board Recommendation:

Motion made by Mr. Sacha, seconded by Mr. Slocum to approve the request to amend the comprehensive plan future land use designation from Office to Commercial on properties located at 1141 and 1143 Orange Avenue. Motion carried unanimously with a 6-0 vote.

Motion made by Mr. Sacha, seconded by Mr. Slocum to approve the request to amend the official zoning map from Office (O-1) to Commercial (C-3). Motion carried unanimously with a 6-0 vote.

Summary:

There is an existing 2,700 square foot, one story building on the property fronting on Orange Avenue with parking in the rear accessed from Minnesota Avenue. This is just one property but there are two tenant spaces on each side of the building and each has a separate address of 1141 and 1143 Orange Avenue.

The property owner in recent years has been having a more difficult time renting the space as office only. They are often approached by prospective tenants for hair salons and other such personal service businesses that are only allowed in commercial zoning. So this request is simply to assist them in opening up more potential tenants to be able to use the building.

Orange Avenue Zoning History:

Prior to 1971, all of Orange Avenue was zoned Commercial. In the early 1970's there were some less than desirable commercial businesses on the street (cemetery monument business, used car lot) and the thinking was that office development would present a more attractive image along this gateway entrance into the City. So a large part of Orange Avenue (from Orlando Avenue to Minnesota/Denning) was rezoned to office in 1971.

The problem from the start was that a large part of the commercial zoning remained so we have a mix of zonings (Commercial and Office) along this section of Orange Avenue. You have several commercial businesses including five restaurants such as Winnie's, Jimmy Johns Subs and the Ravenous Pig. Also a new hair salon, The Muse, just opened across the street from this property, but the office zoning prohibits this location from renting to a salon.

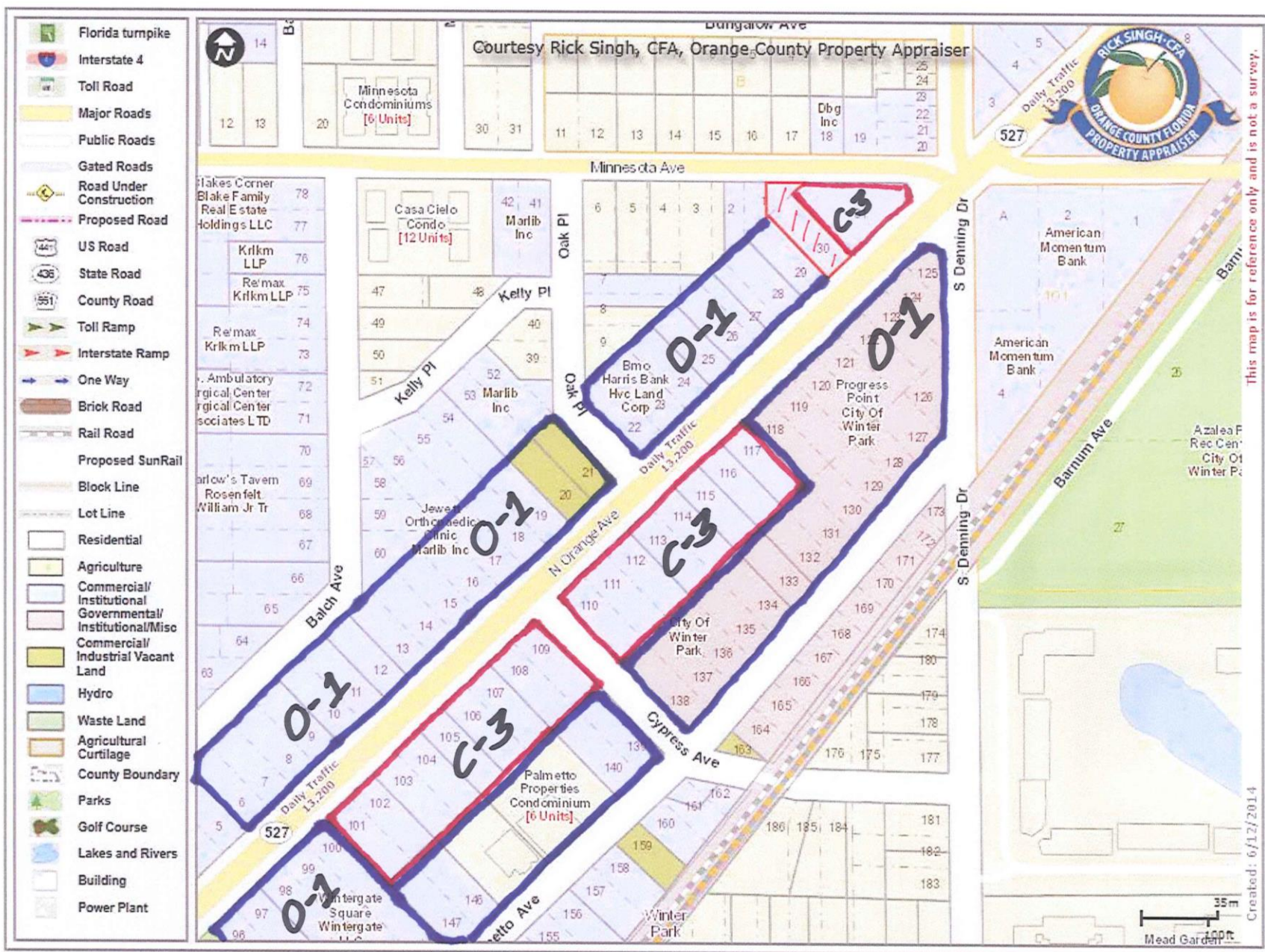
Staff Analysis of the Applicant's Requests:

The change to Commercial zoning on this one property with its' existing 2,700 sq. ft. building will have very little impact except what the owners are hoping for, which is a broader range of tenants. There is insufficient parking in the rear for any restaurant tenants, so the change just opens up the personal service type of business to locate there.

The City has discussed redevelopment of our Progress Point property directly across the street and has talked about scenarios where the frontage of that property could include building space for retail stores or restaurants. Progress Point is now also zoned only for Office, so if that future vision of Commercial zoning for the Progress Point property is acceptable, then it would be inconsistent not to allow this property the same privileges and range of tenants.

Staff Recommendation:

The Staff Recommendation was for APPROVAL.



Georgianna Harkins
1660 Jefferson St.
Longwood, FL 32750

June 10, 2014


City Of Winter Park
401 South Park Ave
Winter Park, FL 32789
Attention: Planning & Zoning

To Whom It May Concern,

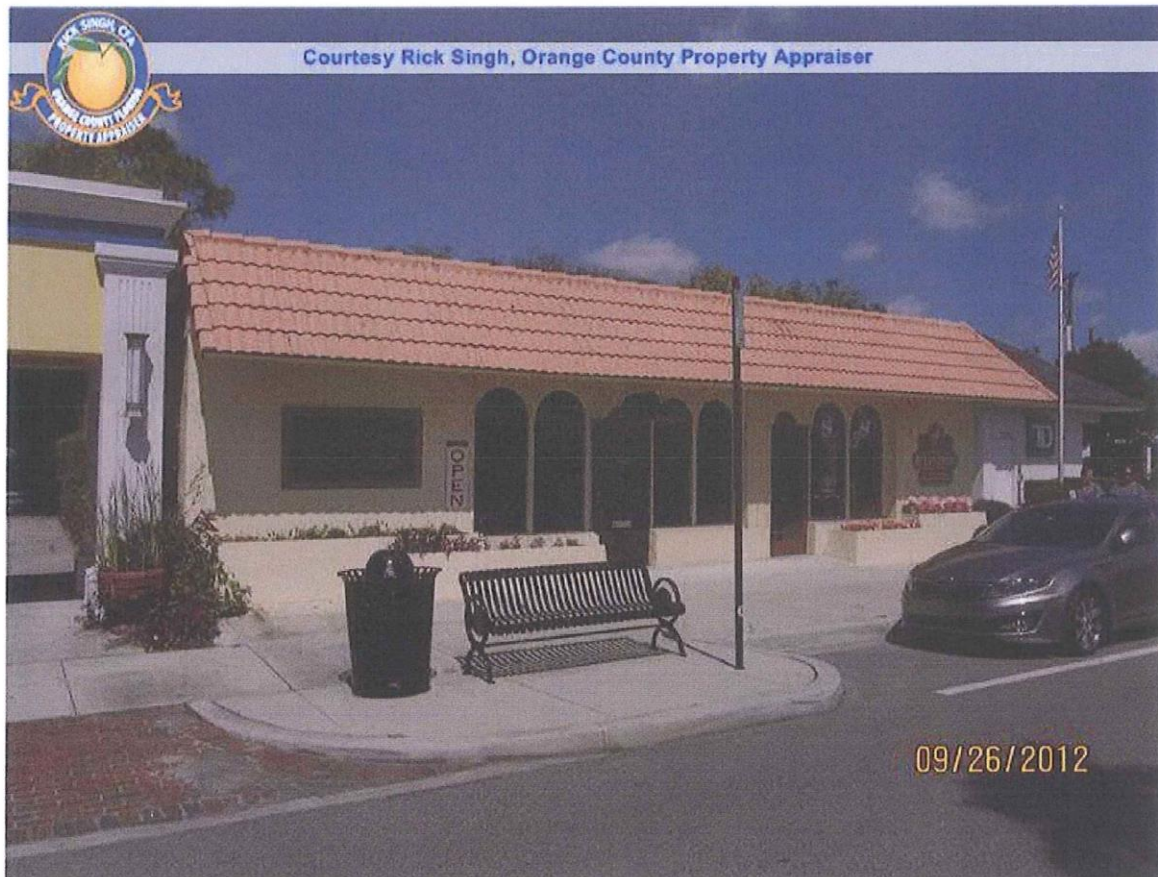
As the original tenant in 1964 and then owner of the property at 1141/1143 Orange Ave since 1974, I am requesting that in addition to the current zoning of office-professional that we can also be zoned commercial. We have struggled the past few years to get lasting tenants and the majority of those interested in leasing are of the commercial nature.

Since being attached to the property for numerous decades, we have always strived to maintain the Winter Park image and we will continue to do so in the future. It is our intention to seek professional and lasting business relationships.

Sincerely,


Georgianna Harkins
407-339-7944

Parcel Photos - 1141 N Orange Ave



292212660000300 09/26/2012

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA
AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE",
ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE
MAP SO AS TO CHANGE THE FUTURE LAND USE
DESIGNATION OF OFFICE TO COMMERCIAL ON THE
PROPERTY AT 1141/1143 ORANGE AVENUE, MORE
PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR
CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the Winter Park City Commission adopted its Comprehensive Plan on February 23, 2009 via Ordinance 2762-09, and

WHEREAS, Section 163.3184, Florida Statutes, establishes a process for adoption of comprehensive plans or plan amendments amending the future land use designation of property; and

WHEREAS, this Comprehensive Plan amendment meets the criteria established by Chapter 163 and 166, Florida Statutes; and pursuant to and in compliance with law, notice has been given to Orange County and to the public by publication in a newspaper of general circulation to notify the public of this proposed Ordinance and of public hearings to be held; and

WHEREAS, the Winter Park Planning and Zoning Commission, acting as the designated Local Planning Agency, has reviewed and recommended adoption of the proposed Comprehensive Plan amendment, having held an advertised public hearing on July 1, 2014, provided for participation by the public in the process, and rendered its recommendations to the City Commission; and

WHEREAS, the Winter Park City Commission has reviewed the proposed Comprehensive Plan amendment and held advertised public hearings on July 28, 2014 and August 11, 2014 and provided for public participation in the process in accordance with the requirements of state law and the procedures adopted for public participation in the planning process.

NOW THEREFORE BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

SECTION 1. That Chapter 58 "Land Development Code", Article I, "Comprehensive Plan" future land use plan map is hereby amended so as to change the future land use map designation of office to commercial on the property at 1141/1143 Orange Avenue, more particularly described as follows:

Lot 30 of Palmetto Addition to Winter Park as recorded in Plat Book "E", Page 14 of the Public Records of Orange County, Florida and the East 60 feet of Lot 1, Palmetto Addition Replat as recorded in Plat Book "P", Page 72 of the Public Records of Orange County, Florida.

Property Tax ID # 12-22-29-6600-00-300

SECTION 2. Severability. If any Section or portion of a Section of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Ordinance.

SECTION 3. Conflicts. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

SECTION 4. Effective Date. An amendment adopted under this paragraph does not become effective until 31 days after adoption. If timely challenged, an amendment may not become effective until the state land planning agency or the Administration Commission enters a final order determining that the adopted small scale development amendment is in compliance.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida, held in City Hall, Winter Park, on this _____ day of _____, 2014.

Mayor

Mayor

Attest:

City Clerk

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE OFFICE (O-1) DISTRICT ZONING TO COMMERCIAL (C-3) DISTRICT ZONING ON THE PROPERTY AT 1141/1143 ORANGE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the owners of property at 1141/1143 Orange Avenue have requested a Zoning map amendment consistent with the amended Comprehensive Plan, and the requested zoning text change will achieve conformance with the Comprehensive Plan for the property and such municipal zoning meets the criteria established by Chapter 166, Florida Statutes and pursuant to and in compliance with law, notice has been given to Orange County and to the public by publication in a newspaper of general circulation to notify the public of this proposed Ordinance and of public hearings to be held; and

WHEREAS, the Planning and Zoning Board of the City of Winter Park has recommended approval of this Ordinance at their July 1, 2014 meeting; and

WHEREAS, the City Commission of the City of Winter Park held a duly noticed public hearing on the proposed zoning change set forth hereunder and considered findings and advice of staff, citizens, and all interested parties submitting written and oral comments and supporting data and analysis, and after complete deliberation, hereby finds the requested change consistent with the City of Winter Park Comprehensive Plan and that sufficient, competent, and substantial evidence supports the zoning change set forth hereunder; and

WHEREAS, the City Commission hereby finds that this Ordinance serves a legitimate government purpose and is in the best interests of the public health, safety, and welfare of the citizens of Winter Park, Florida.

NOW THEREFORE BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

SECTION 1. Official Zoning Map Amendment. That Chapter 58 "Land Development Code", Article III, "Zoning" and the Official Zoning Map is hereby amended so as to change the zoning designation of Office (O-1) District to Commercial (C-3) on the property at 1141/1143 Orange Avenue, more particularly described as follows:

Lot 30 of Palmetto Addition to Winter Park as recorded in Plat Book "E", Page 14 of the Public Records of Orange County, Florida and the East 60 feet of Lot 1, Palmetto Addition Replat as recorded in Plat Book "P", Page 72 of the Public Records of Orange County, Florida.

Property Tax ID # 12-22-29-6600-00-300

SECTION 2. Severability. If any Section or portion of a Section of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Ordinance.

SECTION 3. Conflicts. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

SECTION 4. Effective Date. This Ordinance shall become effective upon the effective date of Ordinance _____. If Ordinance _____ does not become effective, then this Ordinance shall be null and void.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida, held in City Hall, Winter Park, on this _____ day of _____, 2014.

Mayor

Attest:

City Clerk

P&Z Minutes – July 1, 2014:

REQUEST OF GEORGIANA HARKINS TO: AMEND THE COMPREHENSIVE PLAN” SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF OFFICE TO COMMERCIAL FUTURE LAND USE ON THE PROPERTY AT 1141/1143 ORANGE AVENUE.

REQUEST OF GEORGIANA HARKINS TO: AMEND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE ZONING OF OFFICE (O-1) DISTRICT TO COMMERCIAL (C-3) DISTRICT ON THE PROPERTY AT 1141/1143 ORANGE AVENUE.

Mr. Briggs presented the staff report and explained that the applicant Georgiana Harkins (property owner) is requesting to change the Comp. Plan FLU and Zoning designations of Office (O-1) to Commercial (C-3) on the property at 1141/1143 Orange Avenue. He noted that there is an existing 2,700 square foot, one-story building on the property fronting on Orange Avenue with parking in the rear accessed from Minnesota Avenue. This is just one property but there are two tenant spaces on each side of the building and each has a separate address of 1141 and 1143 Orange Avenue. He explained that the property owner in recent years has been having a more difficult time renting the space as office only. They are often approached by prospective tenants for hair salons and other such personal service businesses that are only allowed in commercial zoning. So this request is simply to assist them in opening up more potential tenants to be able to use the building. He reviewed the zoning history of Orange Avenue. Mr. Briggs summarized by stating that the change to Commercial zoning on this one property with its' existing 2,700 square foot building will have very little impact except what the owners are hoping for, which is a broader range of tenants. He said that the parking in the rear is insufficient for any restaurant tenants, so the change just opens up the personal service type of business to locate there.

The City has discussed redevelopment of our Progress Point property directly across the street and has talked about scenarios where the frontage of that property could include building space for retail stores or restaurants. Progress Point is now also zoned only for Office, so if that future vision of Commercial zoning for the Progress Point property is acceptable, then it would be inconsistent not to allow this property the same privileges and range of tenants. Staff recommendation is for approval. Mr. Briggs responded to Board member questions and concerns.

The applicant was present, however, did not wish to address the Board. No one wished to speak concerning the request. Public Hearing closed.

Motion made by Mr. Sacha, seconded by Mr. Slocum to approve the request to amend the comprehensive plan future land use designation from Office to Commercial on properties located at 1141 and 1143 Orange Avenue. Motion carried unanimously with a 6-0 vote.

Motion made by Mr. Sacha, seconded by Mr. Slocum to approve the request to amend the official zoning map from Office (O-1) to Commercial (C-3). Motion carried unanimously with a 6-0 vote.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF WINTER PARK INDICATING ITS
SUPPORT FOR THE CONTINUED USE AND MANAGEMENT OF THE
LAKE BALDWIN VETERANS ADMINISTRATION (VA) MEDICAL
CLINIC BY THE VA

WHEREAS, the State of Florida currently has the third largest veteran population in the nation, only behind California and Texas and will soon surpass Texas in terms of veteran population; and

WHEREAS, the need for veterans medical care increases in the state of Florida, it is necessary to maintain the operation of the current VA medical facilities already in operation; and

WHEREAS, the Lake Baldwin VA Medical Clinic is scheduled to close upon the opening of the new medical city facility in Lake Nona; and

WHEREAS, the new medical city complex in Lake Nona will have 1.2 million square feet of space; and

WHEREAS, VA's projections show a need for 2.2 million square feet of space to serve the region's veteran population; and

WHEREAS, with keeping the Lake Baldwin VA Medical Clinic open, the region would have 2.1 million square feet of space; and

WHEREAS, even with the new facility in Lake Nona in conjunction with the Lake Baldwin VA Medical Clinic, the VA is still 100,000 square feet of space below the requirement; and

WHEREAS, it is the responsibility of the VA to meet the medical care needs of veterans;

NOW, THEREFORE, BE IT RESOLVED that the VA should keep the Lake Baldwin Park VA Medical Clinic open and serving the medical care needs of the region's veterans following the opening of the new facility at Lake Nona; and

BE IT FURTHER RESOLVED that the Lake Baldwin Medical Clinic should NOT be converted into administrative space; and

BE IT FURTHER RESOLVED that the Lake Baldwin VA Medical Clinic should continue to be utilized for veteran's medical care; and

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the VA Secretary.

APPROVED AND ADOPTED by the City Commission of the City of Winter Park, Florida on July 28, 2014.

ATTEST:

Mayor Kenneth W. Bradley

Cynthia S. Bonham, MMC, City Clerk