



city commission agenda

Regular Meeting

September 12, 2016
3:30 p.m.
Commission Chambers

commissioners				mayor		commissioners			
seat 1	Gregory Seidel	seat 2	Sarah Sprinkel	Steve Leary		seat 3	Carolyn Cooper	seat 4	Pete Weldon

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 website at 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 City Manager Randy Knight Pledge of Allegiance

3 Approval of Agenda

4 Mayor's Report

***Projected Time**
***Subject to change**

- a. Proclamation – Hunger Action Month

5 minutes

5 City Manager's Report

***Projected Time**
***Subject to change**

- a. Confirmation of appointment of Police Chief

10 minutes

6 City Attorney's Report

***Projected Time**
***Subject to change**

7	Non-Action Items	*Projected Time *Subject to change
8	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)	
9	Consent Agenda	*Projected Time *Subject to change
	<ul style="list-style-type: none"> a. Approve the minutes of August 22, 2016. b. Approve the following purchases: <ul style="list-style-type: none"> 1. PR160600 to Stuart C. Irby for Construction Materials for Electric Utility; \$158,164.68. 2. PR160601 to Wesco Distribution for Construction Materials for Electric Utility; \$125,561.00. 3. PR160459 to MSA International for MRO - SCBA equipment; \$125,000.00. 	5 minutes
10	Action Items Requiring Discussion	*Projected Time *Subject to change
11	Public Hearings	*Projected Time *Subject to change
	<ul style="list-style-type: none"> a. <u>Request of Walter Ray for the property at 2281 Nairn Drive:</u> <ul style="list-style-type: none"> - Ordinance – Amending official zoning map to change from Single Family Residential (R-1A) District zoning to Low Density Residential (R-2) District (2) b. Ordinance – Prohibiting the feeding of feral cats in Mead Botanical Garden, correcting the Fleet Peoples Park name to Lake Baldwin Park and prohibiting the abandoning of pets in City parks (1) c. Ordinance – Amending Chapter 74, Personnel, Article V, Retirement and Pension Plans, Division 4, Police Officers; amending Section 74-202, Membership (1) <p><u>This hearing must be held after 5:00 p.m.</u></p> <ul style="list-style-type: none"> d. Ordinance – Adding and amending policies in the text of the Future Land Use Element and also within the West Fairbanks Corridor Study Area “L” to revise and adopt new policies concerning business types to be prohibited within specified gateway corridor entrances into the City (2) 	<p>5 minutes</p> <p>15 minutes</p> <p>10 minutes</p> <p>15 minutes</p>

12	Budget Public Hearings (Must be held after 5:00 p.m.)	Projected Time
	a. Ordinance - Adopting the millage rate (1) b. Ordinance - Adopting the FY 2017 annual budget (1)	30 minutes total
13	City Commission Reports	*Projected Time *Subject to change
	a. Commissioner Seidel b. Commissioner Sprinkel c. Commissioner Cooper d. Commissioner Weldon e. Mayor Leary	10 minutes total

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 September 12, 2016

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
Railroad crossing update	Four of Winter Park's street crossings are included in FDOT's CIP for installing concrete panels.	N. Denning Drive crossing is completed. The remaining crossing improvements are to be completed by August 2017.
New Hope Baptist Church Project		Completed. Approved on August 22.
Ward Park restrooms	Block work is underway with roof framing scheduled for next week.	Both the soccer field restroom and the baseball field restroom should be completed by the end of October 2016.
Cady Way Pool	Notice to proceed has been given to the contractor on the pool heat. Anticipate pool heat operational by the end of November. Currently evaluating upgrades to locker rooms including hot water and air conditioning. Cost estimates are not completed.	Pool heat expected to be completed in November. Locker room cost estimates expected to be completed in September.
Comprehensive Plan Update	Staff is updating the data, inventory and analysis for each element.	The update is due to the Department of Economic Opportunity by February 1, 2017. Schedule is available at www.cityofwinterpark.org/comp-plan

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.



2016 DEVELOPMENT UPDATE

Below is a recap of the commercial or major multi-family development projects that are now underway or in the planning stage so far in 2016:

Commercial Projects:

REI Retail Store: The former Chamberlin's Food Market at 402/490 North Orlando Avenue has been demolished, and an REI outdoor retail store is to be built on this corner. This will be the first REI store in Orlando and only the second in Florida.

Whole Foods Project: Redevelopment of the 11 acre former Corporate Square/WP Dodge properties for a Whole Foods grocery store is well underway. The Whole Foods store is anticipated to be open in late October to coincide with the opening of the new Lee Road Extension. The other major retailer, a Nordstrom Rack store is also under construction with completion in the spring of 2017. One out-parcel will be a new PNC Bank site, which also has just begun construction. Two other out-parcels are available but development plans have not been determined for those out-parcels.

Lakeside Crossing: The redevelopment of the former Mt. Vernon Inn at 110 South Orlando Avenue is almost complete. The project consists of 37,473 square feet of retail and restaurant space. The restaurants include a "Chuy's", which has several locations in Central Florida, which is Tex-Mex fare; a restaurant concept from Miami called "Bulla's" which is a Spanish-Tapas menu and "Kona Grille" which has another location in Sarasota and this will be the first Orlando location.

State Auto Body: The former State Auto Body building at 1280 North Orange Avenue has been renovated into a hair salon, several small cafes, and a brewstillery. The size of the building remains the same and a new parking lot was constructed in the rear.

Phil Kean Designs: Phil Kean Designs is renovating and rebuilding the three properties at 906/912/952 West Fairbanks Avenue including the former Café 906, Sadler's Tailoring and the adjacent building into his business offices.

300 North Pennsylvania: A new 2-story concierge medical building of 6,535 square feet for Dr. Castro is under construction and is expected to be completed in the spring of 2017.

Sun Trust Drive-Through: The new Sun Trust drive-thru teller building at 295 S. New York (corner of New England Ave.) is almost complete which will replace their existing bank tellers on Carolina Avenue and is scheduled to open on October 25th, 2016.

Center for Reproductive Medicine: The former St. John Lutheran parking lot at 1500 South Orlando Avenue has been sold and the new medical building has just been issued their building permit. Construction of the new two story 15,000 square foot medical building on that site is anticipated to start soon.

Orchard Supply Hardware: In July of 2016 the City Commission approved the project plans for a new Orchard Supply hardware store at 1111 South Orlando Avenue/1240 Miller Avenue. The former Eat More Produce building, Antique Store and warehouse storage uses at the site are to be demolished. Closing on the property is scheduled for October with demolition and construction anticipated immediately thereafter. This will be the first location of this store in Orlando.

Reflections Dermatology: The former Don Palladino building at 440 W. Morse Blvd. has been sold for the construction of a new two story, 3,695 square foot dermatology practice in 2017.

K-Mart Shopping Center: In December 2015 the City Commission gave the initial approval for the renovation of the former K-Mart shopping center at 501 North Orlando Avenue. All the buildings will be (in phases) renovated with new facades and the parking lot upgraded with enhanced landscaping and lighting as well as new signage. Demolition of the facades are now underway. Most major tenants are remaining such as Michael's, Office Depot, L.A. Fitness, etc. New prospective tenants include a Home Goods and Ross store. Also there will be several new restaurants including a Too Jay's and Blaze Pizza.

Rollins College Bookstore: The former Frank n Steins (Shipyard) restaurant site at 200 W. Fairbanks Avenue is being renovated for the relocation of the Rollins College Bookstore along with a small 30 seat Einstein's Café in the interior.

Project Wellness: The Winter Park Health Foundation is now working on the replat, construction plans and engineering documents for the redevelopment of the current Wellness Center property at 2005 Mizell Avenue. The consolidated 4.213 acre site will be used to construct a new 41,508 square foot Wellness (YMCA) Center; 16,884 square feet of new medical related offices; 24,970 square feet of common public use areas, as well as a four-story, five level 271 space parking garage of 86,628 square feet. The construction schedule is not known at this time.

Winter Park Hospital: The City expects the Winter Park Hospital to start on a major renovation and expansion to the Emergency Services Department and on the construction of a new five story Patient Tower/Wing on the east side of the Hospital building. Construction schedule is not known at this time.

Fifth Third Bank: In May, 2015 the City granted the zoning approvals for a 3,872 square foot branch bank and 5,410 square feet of other office space at the vacant NW corner of Lakemont & Aloma was approved. The City has not yet heard anything from Fifth Third and they have not yet applied for a building permit for this project, so the City is unsure if this project is still viable.

Multi-family Projects:

Canton/Capen David Weekly Homes: A single family subdivision development of 12 new single-family homes are under construction at the northwest corner of Canton and Capen Avenues by David Weekly Homes.

Broadstone Winter Park: A 268-unit multifamily project has been approved within the Ravaudage planned development to be located in the vacant land northeast of Lewis Drive and Kindel Avenue. Timing of this project is unknown, but construction anticipated in 2017.

Lee Road Townhouses: In July 2015, the City Commission approved a new project for the

redevelopment of the 1800 Lee Road parcels. The property formerly consisted of eight duplex buildings which have been removed and the property is to be redeveloped into 30, two-story townhomes. Infrastructure construction is underway.

Morse and Virginia Brownstones: Eight new 3-story townhouse units of 28,924 total square feet at 401/421 West Morse Blvd. (northwest corner of Virginia Avenue) were approved by the City Commission in October 2014. That project is now under construction with completion expected in March 2017.

South Interlachen Place: Building permits have been issued for six new townhouse units within a three story building totaling 20,542 square feet with underground parking at 125 S. Interlachen (former Ye Olde Bric Condo) which was approved by the City Commission in February 2015.

652 W. Morse Boulevard: Ten additional new two-three story townhouse units totaling 40,566 square feet are expected to begin construction in 2017 at 652 W. Morse Blvd (former DeCiccio law firm next to the Coop) which was approved by the City Commission in July 2016.

Park Place Townhomes: Ten new three-story townhouse units totaling 44,200 square feet in size were granted zoning approval in November, 2015 by the City Commission at 633 & 651 North Park Avenue across from the Park Aire Condos. A demolition permit has been issued for the existing Spanish Oaks and Golfview Apartments, and construction development permits are now under review by the City.

741 & 751 Minnesota Avenue: Seven individual two-story townhomes totaling 10,584 square feet were granted zoning approval in July 2015 by the City Commission at 741/751 Minnesota Avenue, adjacent to the railroad tracks. Timing of this project is unknown.

Interlachen North Condominium: Eight new condominium units of 23,385 total square feet in a 3-story building at 503 N. Interlachen Avenue were approved by the City Commission on August 22, 2016. Timing of this project is unknown.

For more information on these or other projects, please contact Jeff Briggs, Planning Manager at jbriggs@cityofwinterpark.org or at (407) 599-3440.



city commission agenda item

Item type	City Manager's Report	meeting date	September 12, 2016		
prepared by	Randy Knight	approved by	<input checked="" type="checkbox"/> City Manager		
department	City Management		<input type="checkbox"/> City Attorney		
division	Administration		<input type="checkbox"/> N/A		
board approval	<input type="checkbox"/> yes <input type="checkbox"/> no <input type="checkbox"/> N/A		final vote		
strategic objective	<input type="checkbox"/> Exceptional Quality of Life		<input type="checkbox"/> Fiscal Stewardship		
	<input type="checkbox"/> Intelligent Growth & Development		<input checked="" type="checkbox"/> Public Health & Safety		
	<input type="checkbox"/> Investment in Public Assets & Infrastructure				

subject

Confirmation of appointment of Police Chief.

motion | recommendation

Confirm Michael Deal as Police Chief for the City of Winter Park.

background

Article IV, Section 4.05(b) states "The city manager shall appoint department heads and the city clerk subject to the confirmation by the city commission."

The city advertised the Police Chief position in several State and national publications. We received approximately 80 applications from around the Country. The City Manager reviewed all of the applications and narrowed the list to the top six candidates. The City Manager put together an interview panel consisting of Mayor Steve Leary, Civil Service Board Chairman Gary Brewer, Assistant City Manager Michelle Neuner and retired Winter Park Deputy Police Chief Vern Taylor. The panel along with the City Manager interviewed each applicant.

Based upon their recommendations and the City Manager's own interview and research, The City Manager recommends the appointment of Michael Deal to be the Winter Park Police Chief.

Attached is Michael Deal's resume'. If confirmed, Chief Deal will begin on October 10th.

J. Michael Deal

June 4, 2016

Mr. Randy Knight, City Manager
City of Winter Park
401 South Park Avenue
Winter Park, Florida 32789

Dear Mr. Knight:

I am submitting my resume and application for the Chief of Police position. Currently, I am the Chief of Police / Director of Public Safety for the City of Atlantic Beach in North Florida. Previously, I served thirty-three (33) years with the Altamonte Springs Police Department.

As the Atlantic Beach Chief of Police and as the Interim Chief and Deputy Chief of Police for the City of Altamonte Springs, I have demonstrated the leadership skills and ability to successfully lead and manage both law enforcement agencies. I have also demonstrated the ability to positively interact with citizens, elected officials, city managers, and department personnel. I will be an asset to the City of Winter Park and your Management Team.

Having worked most of my law enforcement career in Altamonte Springs, I am familiar with the City of Winter Park and the Winter Park Police Department. The Winter Park Police Department is recognized as an outstanding law enforcement agency in one of Florida's best places to work, live, and play.

We still own a home in Longwood. My wife and our daughters still spend a significant portion of their time there. Becoming the next Chief of Police in Winter Park will allow me to move back home.

I am a graduate of the University of Central Florida where I earned a Master's Degree in Criminal Justice and a Bachelor's Degree in Public Administration. My wife is a graduate of Rollins College.

I am extremely excited about this opportunity. I can be reached any time at the phone number or email provided above.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Michael Deal". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

J. Michael Deal

J. Michael Deal

Summary

Thirty-four (34) years of law enforcement experience. Currently serving as the Chief of Police / Director of Public Safety for the City of Atlantic Beach, Florida.

Proven ability to lead a highly-productive and cohesive work force, focusing on community and problem-solving policing. Committed to fair and ethical leadership with the skills needed to foster trust and respect among community leaders, residents, and employees.

Education

Master of Science Degree in Criminal Justice, University of Central Florida 2003

Bachelor of Arts Degree in Public Administration, University of Central Florida 2001

FBI National Academy – 199th Session, Quantico, Virginia 1999

Chief's Executive Seminar – Class 24, Florida Criminal Justice Executive Institute 1999

Experience

Chief of Police / Director of Public Safety – City of Atlantic Beach, Florida 2014 – Present
Responsible for the overall administration and command of the Atlantic Beach Police Department. Also serves as the City's Director of Public Safety in charge of Emergency Management, Lifeguards, and the Fire Rescue Services Contract. Atlantic Beach Police Department has a total of 28 sworn officers and 15 civilians serving a population of approximately 13,000.

Deputy Chief of Police – City of Altamonte Springs, Florida 2010 - 2014
Second in command of the Altamonte Springs Police Department. Assists the Chief of Police in the development and administration of all law enforcement and crime prevention/community-oriented policing programs, as well as, long-term planning and general administration of the entire department. The Altamonte Springs Police Department is an accredited Excelsior agency under the Commission for Florida Law Enforcement Accreditation. Altamonte Springs Police Department has 122 employees including sworn officers and civilians.

Deputy Chief - Operations Support – City of Altamonte Springs, Florida 2008 – 2010
Responsible for the Department's Community Policing Section, Personnel Services, Budget, Internal Affairs, Training, Records, Accreditation, and Emergency Management. Achieved re-accreditation, oversaw major internal investigations, improved hiring process, reduced personnel and operating costs. Establish an operational budget and oversee expenditures to ensure department stays within budget and follows proper procedures and approvals for expenditures.

Deputy Chief - Operations Bureau – City of Altamonte Springs, Florida 2003 – 2008
Responsible for overseeing the Patrol, Special Operations, and Investigations Divisions. Established crime reduction initiatives; Implementation of Tasers; and Developed policing plan for Uptown Altamonte (Central Business District).

Deputy Chief - Investigations Bureau – City of Altamonte Springs, Florida 2002 – 2003
Responsible for the Criminal and Special Investigations Divisions. Improved the clearance rate of assigned cases; Improved accountability in the Property & Evidence Facility.

Deputy Chief - Special Operations Bureau– City of Altamonte Springs, Florida 1999 – 2002
Responsible for overseeing the Traffic Division, Street Crimes Unit, K-9, Marine Patrol, and Special Events. In charge of police operations at all special events to include large scale events such as the annual Red, Hot & Boom event that draws in excess of 100,000 people.

Commander - Investigations Bureau	1995 – 1999
Lieutenant – Criminal Investigations	1993 – 1995
Sergeant - Patrol and Ready Response	1987 – 1993
Patrol Officer – Patrol and Traffic Divisions	1981 – 1987

Key Accomplishments

- Initiated an agreement with the Jacksonville Sheriff's Office to get the Atlantic Beach Police Department on their Records Management System (RMS). This initiative will enhance county-wide law enforcement efforts by sharing information and criminal intelligence, while also reducing costs to the City of Atlantic Beach associated with purchasing a new RMS System. (2016)
- Able to get City Commission approval to spend 3.5 million on a new police facility. Previous administration has been unsuccessful in getting the approval to build a new building for the past 14 years. (2016)
- Brought a change in leadership style and community policing philosophy that has significantly lifted the enthusiasm within the Atlantic Beach Police Department and improved the community's perception of the police department. (2015)
- Developed and implemented a career development program in the Atlantic Beach Police Department to enhance recruitment and retention efforts, and prepare officers for future leadership roles. (2015)
- Developed a Social Media Platform for the Atlantic Beach Police Department to enhanced our community outreach and promote the agency's community policing efforts. (2015)
- Led Altamonte Springs Police Department's efforts to obtain its 5th Reaccreditation and Excelsior rating from the Commission for Florida Law Enforcement Accreditation. (2013)

- Served as the Deputy Chief and/or Incident Commander in charge of all police operations at the City of Altamonte Springs' Annual 4th of July event at Cranes Roost Park. An estimated 100,000 to 150,000 people attend this annual event. (2003 – 2013)
- Served as Interim Chief of Police for the City of Altamonte Springs from November 1, 2011 to April 30, 2012.
- Developed a Public Information Officer (PIO) position for the Altamonte Springs Police Department to market the agency and improve community outreach and information through the media as well social networking sites. (2012)
- Established a Victim's Assistance Program to be coordinated by the Court Liaison. The purpose of this program is to follow up with crime victims after their case is investigated and to give them a point of contact to assist them with questions regarding the criminal justice process and what to expect as their case progresses through the system. (2011)
- Instrumental in the Police Department's efforts to reduce costs and operate more efficiently. As a result of this effort, a plan was developed and approved which reduced costs in personnel, operating and capital expenditures exceeding \$800,000.00 over a three (3) year period. (2008)
- Initiated a department-wide response to reduce crime in the Northlake area. As a result, the total number of reported crimes in the Northlake area decreased from 150 to 84, a reduction of 65%. Major crimes such as robbery, burglary, and auto theft decreased from 43 to 29. (2006)
- Initiated strategies to reduce crime and calls for service at the Remington Inn & Suites. Calls for service at this hotel were three times higher than the next highest hotel in our City. A comprehensive list of strategies and recommendations were developed, and monthly meetings were held with the owner to monitor and evaluate the strategy. A 73% reduction in crime and 30% reduction in calls for service at this location were documented six months after implementation of strategies. (2006)
- Instrumental in the development of our Policing Plan for the Uptown Altamonte area. The Plan addressed patrol, traffic, and event staffing needs for the 25-acre mixed-use development showcasing Cranes Roost Park and more than 40 annual events. (2005)
- Enhanced the Department's ComStat process to address crime, repeat calls for service, and quality of life issues. Current crime analysis and intelligence information was enhanced to include the latest crime reporting and mapping software. Officer responsibility and ownership of specific areas of concern and problem solving increased. Managerial participation and accountability was brought to a higher level in all areas of the department. (2003)
- Improved the productivity of the Criminal Investigations Section by changing how cases are assigned. Clearance rates for part-one crimes improved from 13% in 2001 to 29% in 2003. The clearance rate has continued to rise to 37% in 2006 and 41% in 2008. (2003)

Professional Associations and Committees

Member of the Northeast Florida Law Enforcement Executives Association

Member of the Region V Law Enforcement Training Council

Past President of the Central Florida Criminal Justice Association

Member of the Florida Police Chief's Association

Member of the International Association of Chiefs of Police

Past Member of UCF Public Administration Advisory Board

Member of the FBI National Academy Associates

Florida Criminal Justice Executive Institute Associates

Past Chairperson of the IAI Forensic Art Subcommittee

Past Member of the Seminole County Youth Commission

Leadership Training

FPCA - Advanced Future Law Enforcement Executive Training
FBI National Academy Session 199
Chief's Executive Seminar Class 24
Managing the Accreditation Process
Internal Affairs
Innovation in Government
Criminal Justice Executive Institute Conference
Seven Habits for Highly Effective Law Enforcement
Racial Profiling: Issues and Dilemmas
Bomb Squad Executive Management
Global Partnerships and Problem Solving
Criminal Justice Leadership Summit
High Impact Leadership for Progressive Law Enforcement
Survival Techniques for the Chief Executive
Integrity Leadership Seminar
Leadership Liability in Law Enforcement
Advance to the Top
Managing Criminal Investigations and Investigators
Principles of Police Management
Management of the FTO Program
Line Supervision

Emergency Management / ICS Training

EOC Management and Operations
Advanced Incident Command Systems
Incident Command for Expanding Incidents
Incident Command for Single Resources
National Response Plan
Introduction to Mitigation
Emergency Program Manager

Other Training

LEEP Terrorism Symposium
Scientific Study of Death
Homicide Investigation
White Collar Crime Investigation
Instructor Techniques
Criminal Drug Patrol Enforcement
High Risk Search Warrants
Police Stakeout and Surveillance Techniques
Hostage Negotiation & Recovery

Traffic Homicide Investigation
Law Enforcement Facial Sculpture Workshop
Forensic Art and Facial Reconstruction Training

REGULAR MEETING OF THE CITY COMMISSION
August 22, 2016

The meeting of the Winter Park City Commission was called to order by Mayor Steve Leary, at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Fire Chief Jim White, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary
Commissioner Greg Seidel
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Pete Weldon

Also present:

City Manager Randy Knight
City Clerk Cynthia Bonham
City Attorney Kurt Ardaman

Approval of the agenda

Mayor Leary reported they are removing Item 'a' from the City Manager's Report.

Motion made by Commissioner Sprinkel to approve the agenda with the removal of Item 'a' from the City Manager's Report; seconded by Commissioner Seidel and carried unanimously with a 5-0 vote.

Citizen Budget Comments

Joe Terranova, 151 N. Virginia Avenue, asked to come up with an equitable way of handling the drop service from the streets to the residents (undergrounding electric). He also addressed the need to control the post office property and to determine practical ways to resolve the issues.

Mayor's Report

Former Mayor Allen Trovillion provided the history of what Winter Park used to look like and how it looks today. He spoke about growing up in Winter Park and his family history.

a. Presentation – 2016 Historic Preservation Awards

Historic Preservation Board member Genean McKinnon presented the following awards and provided the history of each historical home: 1) Excellence in Residential Renovation – the Grover House to owners William and Joanne Stange; 2) Excellence in Commercial Renovation – The Capen-Showalter House to the Albin Polasek Foundation; and Excellence in Adaptive Reuse – Osceola Lodge to the Charles Hosmer Morse Foundation.

b. Presentation – Rollins College Women's Golf National Championship

Mayor Leary presented Rollins College Golf Team Head Coach Julie Garner with a certificate for winning the National Championship. The win gave Rollins a record six

NCAA Division II National Championships led by head coach Garner. The team was present along with freshmen who will be joining the team and were congratulated.

c. Proclamation – Brett C. Railey Day

Police Chief Brett Railey was presented a Proclamation proclaiming August 26, 2016 as Brett C. Railey Day in Winter Park upon his retirement after 35 years of service in the police department. Chief Railey spoke about his time with the City.

d. Winter Park Historical Association Annual Update

Susan Skolfield, Executive Director, Winter Park History Museum, thanked the Commission for their support. She provided an overview of their accomplishments over the last year.

Board appointments:

The following appointments were made by Mayor Leary and seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote:

Board of Adjustments: Lucy Morse (alternate position)

CRA Advisory Board: Michael Clary (alternate position)

Police Pension Board: Wes Naylor

City Manager's Report

a. Confirmation of appointment of Police Chief

This item was pulled from the agenda at the beginning of the meeting. No action was taken.

b. Budget discussion

City Manager Knight commented about the list that was provided by the Commissioners as to changes they would like to see to the budget. He added that anything they receive consensus on this evening will be reflected in the ordinance in September.

Discussion ensued as to what each Commissioner wanted to see changed. The Arts Coordinator position was discussed by Commissioner Sprinkel. It was determined that the Communications Department staff will handle this. Regarding the capital request by Commissioner Sprinkel, there will be a work session to receive a presentation by the Mead Gardens group with their list of priorities to determine if the capital funds will be included in the budget.

Commissioner Cooper spoke about her preference to add another police officer to the general fund (and CRA that would have to be addressed by that board). There was no support from the other Commissioners to justify this. Regarding her

request to move the cost of street lighting from the electric utility back to the general fund, an update will be provided regarding undergrounding at the work session on September 12. Commissioner Cooper did not receive support to add funds to water and maintain our trees and for an additional 100 trees. She provided a list of other potential sources of revenue and asked if they were something the Commission needed to consider at some other time.

Commissioner Seidel addressed his preference for a funding source for transportation projects that would also handle sidewalks and traffic items. He asked for consideration of the extension of the Denning project to the south and to tie the trail into Mead Gardens. Commissioner Weldon spoke about the extension of the trail being a potential add-on that Public Works is considering as part of the plan being presented in November. Commissioner Sprinkel reminded the Commission about the Transportation Board that she wanted to see what they bring back.

Commissioner Weldon stated over the past 5 years there have been great things done such as the forestry management effort, the undergrounding program being financed that will add to the long term quality of the City, is pleased with the work of staff and past Commissions who have set the priorities, and is happy with the budget.

Mayor Leary spoke about the electric utility increase in reliability since the City took it over. He asked for additional consideration of a workforce housing plan program to see more City staff and emergency services personnel living in Winter Park. Commissioner Weldon suggested that this issue may fit also within the comprehensive plan discussions coming up and that there are areas in the City that they could plat or restructure for a residential density and mixed use that would attract what the Mayor is speaking about. He stated it would save the taxpayers directly out of pocket to subsidize it and would like to consider that. Mayor Leary stated he can support looking at that. There was a consensus to do so.

City Manager Knight addressed items that staff needed a consensus on. Discussion ensued regarding the Christmas lights in the downtown area. He displayed a picture of oak trees wrapped with lights for use on Park Avenue that he would like to investigate further with funding and some concepts. He stated they are still negotiating with the private contractor and wanted to put this item on hold for now. Discussion ensued about the red and green lights currently used that people have said are confusing and distracting drivers when driving up Park Avenue because of stop lights being the same color.

City Manager Knight addressed the Showalter track and proposed the City pay 1/3 of the cost for a high school level synthetic track. The other 2/3 funding will be provided by OCPS and the track parents. There was a consensus to budget \$99,000.

City Manager Knight addressed the State estimates for the ½ cent sales tax, communications services tax, municipal revenue sharing, and the local option gas tax. When the budget was initially presented, the estimates from the State were not available. Now that the state estimates are available the Commission agreed to amend the budget to incorporate those revenue projections.

Organizational support allocation for Mead Gardens, Historical Association, United Arts, Winter Park Day Nursery and the Dr. Phillips Performing Arts Center (DPAC) was discussed. There was a consensus to fund those as presented (and to also fund the Welbourne Day Nursery the same as the Winter Park Day Nursery).

Commissioner Cooper stated she is not uncomfortable removing support for United Arts because of the City's contribution to the DPAC. City Manager Knight addressed the cultural organizations that United Arts supports. Commissioner Sprinkel stated they also pay for students to go places and would not be in favor of cutting that funding. Commissioner Weldon agreed to continue funding.

City Manager Knight corrected the count for planting trees; we have already planted 500 trees and have a 100 on the way to be planted.

City Attorney's Report

City Attorney Ardaman updated the Commission on the bond validation proceeding. He stated there is an outside date set of December 13 but are working to move that up and accelerate the time. He stated he will let the City Manager and Commission know if there is a change.

Commissioner Cooper asked if our comprehensive plan has a future land use designation and we are going to change zoning on a piece of property that is not part of the zoning compatibility chart in the comprehensive plan, can this be done as long as the density does not increase or are we supposed to do a comprehensive plan change. Attorney Ardaman explained the zoning chart under the comprehensive plan and generally speaking you must have your zoning consistent with the future land use map chart unless you find an express textual policy that deviates from that.

Public Comments (items not on the agenda)

No public comments were made.

Non-Action Item

No items.

Consent Agenda

- a. Approve the minutes of August 8, 2016.
- b. Approve the following purchases, contracts, and bid solicitations:
 1. Purchase with Wesco Turf for golf course maintenance equipment; and authorize the Mayor to execute the price quote \$146,224.91.
 2. PR 160520 to Stuart C. Irby for construction materials for the Electric Utility (fuses and splices); \$79,692.75.
 3. Amendment No. 4 to Brown & Brown of Florida, Inc., RFP-13-2012, Insurance Agent/Broker of Record; and authorize the Mayor to execute renewal.
 4. Amendment No. 1 to Fisher & Phillips LLP, RFP-18-2015, Labor Attorney Services; and authorize the Mayor to execute renewal.
 5. Award to Leidos Engineering, LLC, RFQ-15-2016, Distribution Engineering & Substation Consultant; and authorize staff to enter into negotiations.
 6. Award to UC Synergetic LLC, RFQ-15-2016, Distribution Engineering & Substation Consultant; and authorize staff to enter into negotiations.
 7. Award to The Pizzuti Companies, RFQ-13-2016, Owner's Representative Services; and authorize staff to enter into negotiations.
 8. Award to Moore Stephens Lovelace CPA's & Advisors, RFP-12-2016, External Audit Services; and authorize the Mayor to execute contract; \$62,000 annually.
 9. Award to Symbiont Services Corporation, IFB-16-2016, Geothermal Pool Heater for Cady Way; and authorize the Mayor execute contract; \$133,285.00.

City Manager Knight addressed Consent Agenda Item 'a' (minutes of August 8, 2016). He addressed an additional comment for page 3 that Commissioner Cooper asked to be included related to the appeal that took place. City Manager Knight read the entire paragraph (what was already included in the minutes and the additional comment) as follows: "After comments, City Manager Knight stated for the record that he wanted to clear up a comment made that the motion from 2015 was to identify the library/events center going in the northeast corner (he corrected that he should have said northwest corner) of MLK Park and another Commissioner spoke about utilizing another corner in the park, so the discussion was revolving about where in the park it was being proposed." The additional comment requested to be added: "Commissioner Cooper stated she was the Commissioner that made that motion and on two separate occasions (both public hearings when they adopted the ordinance) and that her intention was to make it clear to the residents where the library was going to be located."

Commissioner Cooper clarified her intent was to be clear where the library was going to be located and that it was not going to be built downtown. Commissioner Sprinkel commented that the discussion that day was not about where it was to be located but where in the park it was going to be located. City Manager Knight clarified the context of the conversation was the decision was made that it would be

built in MLK Park. He stated he was attempting to clarify that the appellant and their attorney made the comment that a motion was made to say that it was going to be in MLK Park and was trying to clarify that the motion was the northwest corner of MLK Park.

Commissioner Cooper asked that her direct quote from the meeting be included in the minutes as her response to what the City Manager said. Upon discussion regarding the motion made at the November 23, 2015 meeting regarding the bond referendum ordinance language, there was not three votes to adjust the minutes.

Motion made by Commissioner Weldon to approve the Consent Agenda; seconded by Mayor Leary and carried with a 4-1 vote. No public comments were made. **Commissioner Cooper voted no.**

Action Items Requiring Discussion

a. Review and approval of five new proposed historic preservation incentives

Staff requested the consideration of the addition of five new incentives to the historic preservation incentive package for adoption and implementation for FY 2016/17. The proposed incentives were as follows: 1) reduced or waived building permit fees; 2) undergrounding of electric services; 3) rehabilitation grants; 4) streetlights for Districts; and 5) preparation of National Register applications.

Planning Director Dori Stone explained each proposed incentive and staff's recommendations as thoroughly discussed by the Historic Preservation Board. She stated that they will work to come up with other incentives to bring forward and that these are a start to help determine if there are interested individuals. Ms. Stone addressed the \$50,000 budgeted to begin funding of the recommended incentives.

Each incentive was discussed, Commission preferences were brought forward and questions were answered by Ms. Stone. The \$50,000 budgeted was addressed that it could go very quickly and that staff can come back and request more funding during the year if needed. The need to preserve legitimate historic structures by those who share those values that he wanted to encourage was addressed by Commissioner Weldon.

Motion made by Mayor Leary to approve incentive #1, reduced or waived building permit fees; seconded by Commissioner Cooper.

Motion made by Mayor Leary to approve incentive #2, undergrounding of electric services; seconded by Commissioner Cooper.

Motion made by Mayor Leary to approve incentive #3, rehabilitation grants; seconded by Commissioner Cooper.

Motion made by Mayor Leary to approve incentive #5, preparation of National Register applications; seconded by Commissioner Cooper.

Motion made by Commissioner Sprinkel to approve incentive #4, streetlights for Districts at 50% of the cost; seconded by Commissioner Cooper.

The following spoke in support of the proposed incentives:

Christine French, 656 N. Park Avenue, new Executive Director of Casa Feliz
Joe Terranova, 151 N. Virginia Avenue

Mayor Leary asked about the cost for streetlights and since there was not a cost provided at this time, he was uncomfortable approving this incentive without knowing what they are committing to.

Motion amended by Mayor Leary concerning incentive #4, streetlights, that prior to any commitment from the City for a District streetlight program that it requires Commission approval (and would only be for individually designated resources and not districts); seconded by Commissioner Sprinkel.

Commissioner Cooper expressed concerns that this may cause people to hesitate because they may worry it will become a political issue and maybe a dollar cap could be placed on it. Mayor Leary stated he could not support that because the dollar amount could be significant for a future Commission and that they should make that type of decision.

Mayor Leary clarified his understanding that this is for individual homes and not districts which is how he based his motion. Ms. Stone stated it was intended for incentive #2, undergrounding of electric services, to be both individually designated resources and districts. **Commissioner Cooper withdrew her second to the motion made above to approve incentive #4; that her motion included both individually designated resources and districts.**

Motion seconded by Commissioner Weldon to approve incentive #4 at 50% of the cost for individually designated resources only. Commissioner Weldon expressed the need to be careful because \$3,000 a house for every house in the District is a lot more than the cost of the streetlights and they need a budgetary reality included to make it clear to future Commissions. It was clarified that the Districts would vote themselves whether or not they want streetlights and they are not mandatory.

Amendment made by Commissioner Cooper to approve incentives 1-5 as presented by staff (which includes Districts in incentive #2); seconded by Commissioner Seidel. Upon a roll call vote, Mayor Leary and Commissioners

Seidel, Sprinkel and Weldon voted no. Commissioner Cooper voted yes. The motion failed with a 4-1 vote.

Commissioner Sprinkel withdrew her motion to approve incentive #4.

Upon a roll call vote to approve incentive #1, reduced or waived building permit fees, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote to approve incentive #2, undergrounding of electric services, as presented and for individually designated resources only and not districts, Mayor Leary and Commissioner Sprinkel voted yes. Commissioners Seidel, Cooper and Weldon voted no. The motion failed with a 3-2 vote.

Upon a roll call vote to approve incentive #3, rehabilitation grants, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote to approve incentive #5, preparation of National Register applications, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

After further discussion, there was a consensus that incentives 2 and 4 will go back to the Historic Preservation Board for further work before coming back to the Commission.

b. Permitting process and policies for temporary signage on public property

Fire Chief Jim White addressed this item and the struggles that code enforcement faces with the display of snipe signs and when the signs are in conflict with approved programs/projects that appear in those same locations that are in violation of the sign code. He asked that a process/policy be put into place for when a supported program comes before the City Commission or City Manager and involves the placement of signage in the public right-of-way.

Upon comments and discussion, there was a consensus not to take action on this item and that they enforce the sign code as it currently stands. It was agreed that if they are approached by outside entities that want to promote a particular event with a sign, code enforcement will tell the requester that they cannot post their sign.

Kathy Kelly, 1800 Oneco Avenue, agreed with the Commission with not taking action on this item and to not allow signs to be placed on City property.

Recess

A recess was taken from 6:28 – 6:43 p.m.

Public Hearings:

a. Request of Walter Ray for the property at 2281 Nairn Drive:

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE SINGLE-FAMILY RESIDENTIAL (R-1A) DISTRICT ZONING TO LOW DENSITY RESIDENTIAL (R-2) DISTRICT ZONING ON THE PROPERTY AT 2281 NAIRN DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE First Reading

CONDITIONAL USE APPROVAL UNDER THE CLUSTER HOUSING PROVISIONS OF R-2 ZONING TO BUILD A THREE UNIT CLUSTER HOUSING PROJECT OF TWO-STORY TOWNHOUSES AT 2281 NAIRN DRIVE, ON PROPERTY TO BE ZONED R-2, PROVIDING FOR CERTAIN EXCEPTIONS AND FOR A DEVELOPMENT AGREEMENT, IF REQUIRED.

Attorney Ardaman read the ordinance by title. Planning Manager Jeff Briggs explained the Office zoning history of the entire area that was established by Orange County prior to annexation which creates challenges when property owners want to go from single family to R-2; but not to Office zoning. He stated this is a significantly lesser designation and previous city attorneys have concurred with the method of only changing the zoning even though it does not match completely what the Comprehensive Plan says is compatible because it is far less than what the future land use would otherwise allow. On six other previous rezonings to R-2, this has been the method agreed to by the city attorney. With respect to the particular conditional use request, he displayed the layout for the three unit townhouse project being proposed. He addressed the one neighbor at the Planning and Zoning Board meeting who was concerned about the driveway going on their property so P&Z added a condition to address this.

Commissioner Cooper expressed that we have a future land use map that says Office, we have a single family use and have an applicant wanting R-2. She asked if the city attorney was comfortable not doing a comprehensive plan map amendment. Attorney Ardaman stated that he understood the position that previous city attorneys have taken as there have been a number of these that have been allowed regarding what is being proposed this evening to occur. Mr. Ardaman suggested that since the City is in a Comprehensive Plan rewrite effort at this time, that staff could add a provision that was clear to authorize this and not take away anything that now exists or that the owners of the property could request a change from Office to a residential future land use map designation. He stated the easiest way to solve this is to add the residential permission to the planning area for this neighborhood which allowed R-2 zoning but did not take away the office future land use that is there. Commissioner Cooper stated she is not comfortable that this complies with our comprehensive plan.

Attorney Ardaman stated if you wanted to change the area, there is a policy in place already that allows a sub-area and focus on this area that says the properties that have it in place

now and if there are any vacancies to add that specific residential component to the future land use map or to the comprehensive plan.

Applicant Eric Ray was available for comments. Commissioner Cooper asked Mr. Ray if he had any issues with changing the future land use and the comprehensive plan to match their zoning. Mr. Gray was unsure how to answer the question.

Attorney Ardaman clarified the Commission is contemplating approving the rezoning and conditional use permit with the contingency that the City process a comprehensive plan future land use map change for his property to make it residential or do a planning area amendment that would then resolve the issue for the other six properties in similar situations. He stated his preference was the planning area amendment as this would resolve the issue for this property, resolve the previous actions and provide a method for future similar requests.

After further discussion, **motion made by Commissioner Sprinkel to approve the rezoning as it has come to us from P&Z and that staff go back and come forward with the best recommendation to address the Comp. Plan policy issue in the neighborhood sometime in the near future, as was discussed by the city attorney; seconded by Commissioner Weldon.**

Motion amended by Commissioner Cooper that a condition of this approval include permission to administratively re-designate this property to a compatible future land use designation of low density residential.

Jose Ray, father of applicant, expressed concerns with putting a condition on this property and everything else becomes offices in the future they would be surrounded by large buildings next to them and that condition should be made for all the properties. He stated they have no intention of building an office there.

Attorney Ardaman stated the motion and amendment addresses Commissioner Weldon's concern that it be done for the entire area and that the action would be the administrative amendment.

Amendment by Commissioner Cooper seconded by Commissioner Seidel. Upon discussion that if they take the initial motion to approve the request, and direct staff to go back and add a future land use designation, this can move forward. **Amendment withdrawn by Commissioner Cooper.**

Upon a roll call vote on the motion to approve on first reading, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

Motion made by Mayor Leary to approve the conditional use request, with the conditions by P&Z, seconded by Commissioner Weldon. Upon a roll call vote on the motion to approve, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

- b. Request of Ron Scarpa and Bob Walker: Subdivision or lot split approval to divide the property at 2098 East End Avenue, zoned R-1A into two single family building lots

Planning Manager Jeff Briggs explained the lot and the request to divide it as it was originally platted. He explained there are variances since the lots are undersized and that the Planning and Zoning Board believed the lot split and variances were justified. He showed the layout of the two lots and the existing home on the corner lot. He stated that the applicants want to preserve that home and remodel it for sale to keep things as they are on that property. He stated they are also willing to preserve the large oak tree in the back yard by providing an easement to the City. He addressed the interior vacant lot and the condition of the older laurel oak tree. He stated that will be taken down as a result of the lot split but that P&Z has a condition that nothing will be built on that vacant lot until the site plan, elevations and floor plans for the new home are approved by the P&Z Board. Commissioner Cooper asked if the house is on septic tank. Mr. Briggs responded that the entire neighborhood is on septic tank.

Applicant Ron Scarpa addressed the concession made as to what the neighbors wanted but also to be able to develop the property to the south. He addressed the oak tree in the right-of-way that they agreed to also preserve. He stated both properties will be on septic and their intention is to preserve the home currently there. He explained their commitment to keep the character of the neighborhood with the smaller size of the home being built.

Motion made by Commissioner Weldon to approve the request as presented, seconded by Commissioner Sprinkel.

Stephen Combs, 2812 Woodside Avenue spoke in opposition to the request because of wanting to preserve the scale within the neighborhood with the lot sizes. He spoke about the lack of 50' lots.

Commissioner Seidel stated he spoke with the applicant and to Mr. Combs this afternoon who had a concern with the scale within the neighborhood. He addressed the importance to keep the character of the neighborhood and expressed concerns with removing the laurel oak tree.

Commissioner Cooper expressed her reservations with adding another septic tank in this area and did not agree with allowing a variance to make that happen. She stated the square footage is smaller than the standard R-1A lot, the frontage is smaller than our zoning requirement both in the way of frontage and the way of square footage and it adds another septic tank when we have a policy that we are trying to move away from them.

Mr. Scarpa addressed the laurel oak tree that is not in perfect health but is still a nice tree but where it is located is extremely difficult to try and split the lot. He stated the tree will be dealt with in the future and will go through the process with

the City. He spoke about the septic tanks that require an aerobic treatment system that is a much cleaner affluent that they will have to put in on both lots. It was clarified that City sewer is not present anywhere in that neighborhood because of being old Orlando.

Commissioner Weldon asked Attorney Ardaman if the City has any authority to deny an approval based on the property requiring a septic tank because there is no sewer hookup. Attorney Ardaman stated if they meet the requirements of the subdivision lot split and there is nothing else showing a reason not to approve this, that is not an issue for denial.

Commissioner Sprinkel addressed the area being predominantly 50' lots and that the lot split is in keeping with the neighborhood. Commissioner Weldon also commented about the large number of 50' wide lots that are 139' deep or more in Mr. Combs' neighborhood and that they are not approving something that is not typical of the neighborhood. He reminded everyone that someone else could build a 5,700 square foot house on that lot without the Commission having a say in that.

Commissioner Seidel asked about the height of the home being built. Mr. Scarpa explained his suggestion to go to 38% on the FAR.

Upon a roll call vote to approve the request, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

- c. Request of the Interlachen North Partners, LLC: Conditional use approval to redevelop the property at 503 North Interlachen Avenue with an eight unit, three story residential project

Planning Manager Jeff Briggs addressed the property to be redeveloped. He stated that Interlachen North Partners LLC are the new owners of the Casa Disena apartment property that originally had 10 apartments that will be removed and redeveloped into eight unit condominiums. He stated the project is close to or slightly below the maximums allowed under R-3 zoning and is within the R-3 code requirement. He spoke about the driveway that leads to underground parking. He stated the developers and neighbors have met and have come to agreement on a construction methodology to protect all the surrounding properties (condition #4 from Planning and Zoning Board meeting).

Discussion ensued regarding construction related parking. Commissioner Cooper expressed concerns with construction and demolition times and asked if the start time could be changed through the construction management plan. Building Director Wiggins stated they have done that with regard to demolition and that an operational demolition time limit has been set from 7:30 a.m. to 5:00 p.m., Monday-Friday only. He stated they also have the capacity through the construction management plan to require ways for the developer to provide worker parking off-site. Mr. Wiggins explained the process for dealing with asbestos. Commissioner Sprinkel asked that the neighbors that live close by are aware of the schedule for this project, including deliveries. Mr. Wiggins commented that they will make the superintendent and contractor phone numbers available to all surrounding neighbors.

Applicant Randall Slocum, Slocum Platt Architects, was available for questions.

Motion made by Commissioner Sprinkel to approve the conditional use request, including all the P&Z conditions, seconded by Mayor Leary.

Motion amended by Commissioner Cooper that the time for demolition not start until 8:00 a.m.; seconded by Commissioner Seidel for discussion.

Nancy Rossman, principle of the developer, expressed concerns with the amended start time. She stated they always try to work with the neighbors and be good developers. She preferred not to have this as a condition but will be willing to speak with their subcontractor once the bid is awarded to see if it can be worked out.

John Beck, 457 N. Interlachen Avenue, stated they worked out an agreement with the developer because of concerns with damages to their properties. He expressed concerns with no parking at the site for workers and asked that be considered because of blocking the streets. He requested that a stop sign be installed at the intersection of Canton and Interlachen because of speeders.

Rudy Hlavek, Interlachen North Partner LLC, 333 N. Interlachen Avenue, spoke in favor of the development. He asked for consideration of the four way stop at Canton/Interlachen, to reduce the speed limit from 25 to 20 mph, and put a stanchion at the crosswalk across from the clubhouse at Interlachen.

Linda Eriksson, 535 N. Interlachen, spoke in opposition to the project because of the size and architectural integrity of the design and the need to save the building for historical and affordable housing purposes.

Grady McClendon, 535 N. Interlachen Avenue, #106, opposed the project because of the proposed building architectural style that does not look like his neighborhood and because of the history of the current building.

Eric Rosoff, 1247 Via Salerno, past owner of the building, spoke in favor of the proposed project. He asked for support for Mr. Beck's and Mr. Hlavek's request because of speeding. He spoke about how good the neighbors have always been there.

After comments regarding the demolition time versus construction time, **amendment withdrawn by Commissioner Seidel as the seconder. Amendment made by Commissioner Cooper that the start time for both the basic construction time and the demolition time both are 7:30 a.m.; seconded by Commissioner Seidel.**

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

Upon a roll call vote on the main motion to approve the conditional use request with all P&Z conditions included, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

- d. Request of New Hope Baptist Church: Conditional use approval to use the portable buildings on their church property for Sunday School classroom space and Fellowship Hall activities in conjunction with the church at 274 N. Capen Avenue, zoned R-2

Planning Manager Jeff Briggs brought forth the request regarding the two buildings that were moved and then approved to be relocated onto the property in 2012. He elaborated on the background of this request due to the death of Pastor Phillips. He stated the church is asking to amend their conditional use approval in order to use the two portable buildings for Sunday School classrooms and Fellowship Hall space. He stated the church has completed their renovations, driveway, parking, stormwater retention, landscaping and irrigation. He clarified that the daycare option is no longer a viable option and likely never was. He explained what transpired when the portables were first moved to the property.

Motion made by Commissioner Seidel to approve the conditional use request; seconded by Commissioner Cooper.

Daughter of Pastor Phillips, Jonna Griffin (youngest daughter) and executor of his estate, asked for approval of the request and recognized her sister Tara Phillips and other church members present. Mayor Leary spoke about the Commission's difficulty with this, not a reflection of their church or mission but was more about the process that took place. She spoke about the church being a historical site and that they would be willing to consider a historic designation for the church.

No public comments were made.

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

- e. RESOLUTION NO. 2176-16: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF WINTER PARK CONCERNING LANDSCAPING IMPROVEMENTS WITHIN A PORTION OF THE RIGHT-OF-WAY OF U.S. HIGHWAY 17/92; PROVIDING FOR AN EFFECTIVE DATE.

Attorney Ardaman read the resolution by title. Commissioner Cooper asked who approves the non-standard materials that are going in the right-of-way. Assistant Public Works Director Don Marcotte explained for the City right-of-ways the City approves them but the FDOT requires a resolution so the Commission can approve the agreement for the pavers in their right-of-way.

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

- f. RESOLUTION NO. 2177-16: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE REQUIRED ASSURANCES INCLUDED WITHIN THIS RESOLUTION IN ACCORDANCE WITH THE REQUISITE LIBRARY CONSTRUCTION GRANT REQUIREMENTS ESTABLISHED BY THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE PURPOSE OF SECURING A PUBLIC LIBRARY CONSTRUCTION GRANT; AND PROVIDING FOR AN EFFECTIVE DATE

Attorney Ardaman read the resolution by title. City Manager Knight explained this is the grant previously discussed that has to be done from the City.

Motion made by Mayor Leary to adopt the resolution; seconded by Commissioner Sprinkel.

Winter Park Public Library Executive Director Shawn Shaffer explained there is no issue with the language in the resolution only speaking to the library and that the exact conditions were placed on them in the 1990's when they added the third floor. No other public comments were made.

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

City Commission Reports:

a. Commissioner Seidel – Asked about the traffic sign request at Canton/Interlachen. It was clarified that staff will review this. He asked about future discussions regarding the other two historic preservation incentives that will go back to the board. They will come back in a future time.

b. Commissioner Sprinkel – No report.

c. Commissioner Cooper – Asked now that the issue of the bond referendum is put to bed and we know there is going to be a new library and will allow up to a \$30 million bond for it, if the Commission has a desire to allow the residents to vote relative to location. Mayor Leary stated the residents have already voted on the location. Commissioner Weldon commented that the bond validation hearing will indicate what will happen at that time. Commissioner Seidel stated they need to let the courts decide and then react.

d. Commissioner Weldon – Commented that it feels like the year 2007 when meetings went very late.

e. Mayor Leary – Spoke about the loss of Blair Culpepper who was a great member of the community and will be missed.

The meeting adjourned at 8:36 p.m.

ATTEST:

Mayor Steve Leary

City Clerk Cynthia S. Bonham, MMC



city commission agenda item

item type Consent Agenda	meeting date September 12, 2016
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

Purchases over \$75,000

	vendor	item background	fiscal impact	motion recommendation
1.	Stuart C. Irby	PR160600 – Construction materials for the Electric Utility. (Switchgears & Single-Phase Transformers)	Total expenditure included in approved FY16 budget. Amount: \$158,164.68	Commission approve PR160600 to Stuart C. Irby for Construction Materials for Electric Utility.
Formal quotes were obtained for this purchase.				
2.	Wesco Distribution	PR160601 – Construction materials for the Electric Utility. (Three-Phase Transformers)	Total expenditure included in approved FY16 budget. Amount: \$125,561.00	Commission approve PR160601 to Wesco Distribution for Construction Materials for Electric Utility.
Formal quotes were obtained for this purchase				
3.	MSA International	PR160459 – MRO - SCBA Equipment.	Total expenditure included in approved FY16 budget. Amount: \$125,000.00	Commission approve PR160459 to MSA International for MRO - SCBA equipment.
This MRO purchase is for the replacement of breathing equipment for Fire Department.				



city commission public hearing

item type	Public Hearing	meeting date	September 12, 2016
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 & Zoning Board	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no <input type="checkbox"/> N/A	7-0 final vote

Subject: **Second Reading** of the Request to Change the Zoning from Single-Family Residential (R-1A) to Low-Density Residential (R-2) at 2281 Nairn Drive.

This public hearing is the second reading of the Ordinance to change the zoning from Single-Family (R-1A) to Low-Density Residential (R-2) on the property located at 2281 Nairn Drive.

At the first reading, the rezoning was approved with direction that pursuant to the advice from the city attorney, the staff should proceed with a Comprehensive Plan text amendment to address any potential inconsistency between the Office future land use and the R-2 zoning that would exists on this property as well as six other properties within this immediate area. Thus, in the Comprehensive Plan update ongoing at this time, a new policy will be added to the Winter Park Hospital Planning Area to read:

Planning Area C: Winter Park Hospital

Policy 1-4.1.C.9: Land Use Consistency East of Hospital. Notwithstanding the future land use text elsewhere in this element, for the office future land use category and for future land use and zoning compatibility; that within the land area to the east of the Winter Park Hospital bounded by Glenwood Drive, St. Andrews Boulevard, Loch Lomond Drive and Strathy Lane, the office future land use category shall also be deemed consistent with single family residential (R-1A) development and low density residential (R-2) development.

Planning and Zoning Board Recommendation:

Motion made by Tom Sacha, seconded by Peter Gottfried to amend the official zoning map to change from single family residential (R-1A) to Low Density Residential (R-2).

Motion carried unanimously with a 7-0 vote.

Request for Zoning Change: The Comprehensive Plan Future Land Use for this property and surrounding area designates this neighborhood as Office Professional. This was adopted in 1992 when the City annexed this area. Orange County had already agreed in their Comprehensive Plan to allow this neighborhood to evolve from single-family residential to office or multi-family. Since the R-2 zoning requested is a lesser intense land use designation than office, the previous city attorneys have advised that a change to the future land use map was not needed.

The City has approved similar rezonings to R-2 in previous years in this immediate area. In 2003 the City approved a rezoning to R-2 on 2232 Hawick Lane, which is to the northwest of this property, and now holds four townhomes. In 2005 the City approved a rezoning to R-2 on 2241 and 2251 Nairn Drive, which also now holds four new townhomes. Additionally, three other properties along Nairn Drive have been rezoned to R-2.

P&Z Board Minutes: August 2, 2016

REQUEST OF WALTER RAY TO: AMEND THE OFFICIAL ZONING MAP TO CHANGE FROM SINGLE FAMILY RESIDENTIAL (R-1A) DISTRICT ZONING TO LOW DENSITY RESIDENTIAL (R-2) DISTRICT ZONING ON THE PROPERTY AT 2281 NAIRN DRIVE.

REQUEST OF WALTER RAY FOR: CONDITIONAL USE APPROVAL UNDER THE CLUSTER HOUSING PROVISIONS OF R-2 ZONING TO BUILD A THREE UNIT CLUSTER HOUSING PROJECT OF TWO-STORY TOWNHOUSES AT 2281 NAIRN DRIVE, ON PROPERTY TO BE ZONED R-2, PROVIDING FOR CERTAIN EXCEPTIONS AND FOR A DEVELOPMENT AGREEMENT, IF REQUIRED.

There was a unanimous consensus from the Planning and Zoning Board on the compatibility and approval of this project based upon the transitional nature of this neighborhood to a more dense residential use. The Planning Board felt that the design was appropriate for this neighborhood, but that there needed to be a landscaped or fence buffer on the driveway portion of the site.

Motion made by Tom Sacha, seconded by Peter Gottfried to amend the official zoning map to change from single family residential (R-1A) to Low Density Residential (R-2).

Motion carried unanimously with a 7-0 vote.

Motion made by James Johnston, seconded by Tom Sacha to approve the conditional use request under the cluster housing provisions of R-2 zoning to build a three unit cluster housing project of two-story townhouses subject to the following conditions:

- 1. That the sanitary lift station be located where not visible from a public street or adjacent properties, and shall also be landscaped so as to be effectively screened from view.**
- 2. That the applicant shall install an appropriate buffer adjacent to the driveway which can be either a landscape buffer that is a minimum height of six feet at planting or a vinyl fence that is a minimum of six feet in height, or a combination of both.**

Motion carried unanimously with a 7-0 vote.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE SINGLE-FAMILY RESIDENTIAL (R-1A) DISTRICT ZONING TO LOW DENSITY RESIDENTIAL (R-2) DISTRICT ZONING ON THE PROPERTY AT 2281 NAIRN DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the owners of property at 2281 Nairn Drive have requested a Zoning map amendment 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 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 August 2, 2016 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 Single-Family Residential (R-1A) District to Low-Density Residential (R-2) District zoning on the property at 2281 Nairn Drive, more particularly described as follows:

ALOMA SECTION 1 O/51 LOT 20 (LESS BEG NW COR LOT 20 RUN SE ALONG N LINE LOT 20 TO A PT WHERE IT JOINS LOT 17 TH SWLY ALONG NW LINE LOT 17 & 18 A DISTANCE 45 FT NWLY TO POB) BLK 13 & BEG AT NE COR OF LOT 21 BLK 13 RUN WLY 17.4 FT SLY 150.8 FT ELY 15 FT NLY 153 FT TO POB

Property Tax ID # 09-22-30-0120-13-201

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.

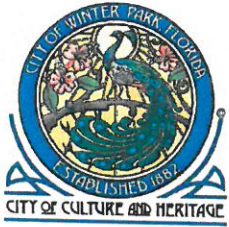
SECTION 4. Effective Date. This Ordinance shall become effective upon the final passage and adoption.

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 _____, 2016.

Mayor Steve Leary

Attest:

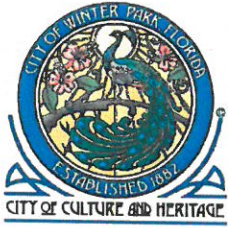
City Clerk



2281 NAIRN DRIVE
Property Location
City of Winter Park
Florida








Date: 7/14/2016



2281 NAIRN DRIVE
Zoning Designation
City of Winter Park
Florida

Legend

-  O-2
-  PR
-  R-1A
-  R-2
-  R-3



Date: 7/14/2016



V & S SURVEYING, INC.

2410 Onota Circle, Ocoee, Florida 34761 Tel: 407-348-1810 Fax: 407-606-8300 Email: vsurveying@aol.com

BOUNDARY & TOPOGRAPHIC SURVEY

LEGAL DESCRIPTION

LOT 20, BLOCK 13, ALOMA, AS PER PLAT THEREOF RECORDED IN PLAT BOOK O, PAGE 81, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, LESS BEGIN AT THE NORTHWEST CORNER OF SAID LOT 20, RUN SOUTHEASTERLY 137.3 FEET ALONG THE NORTH LINE OF LOT 20 TO A POINT WHERE IT JOINS LOT 17, THENCE SOUTHWESTERLY 45 FEET ALONG THE NORTHWEST LINE OF LOT 17 AND 18, THENCE NORTHWESTERLY TO THE POINT OF BEGINNING, ALSO THAT PART OF LOT 21 DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHEAST CORNER OF LOT 21, BLOCK 13, ALOMA, AS RECORDED IN PLAT BOOK O, PAGE 81, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, RUN THENCE WESTERLY 17.4 FEET ALONG THE NORTH LINE THEREOF, THENCE SOUTHERLY 150.8 FEET MORE OR LESS TO A POINT 15 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT 21 AND ON THE SOUTH LINE THEREOF, THENCE EASTERLY 15.00 FEET ALONG SAID SOUTH LINE TO THE SOUTHEAST CORNER OF SAID LOT, THENCE NORTHERLY 153.00 FEET TO THE POINT OF BEGINNING.

Bearings shown hereon are based on the Chord Bearing of the North 90° line of Main Dr being assumed as S 82°32'56" E.

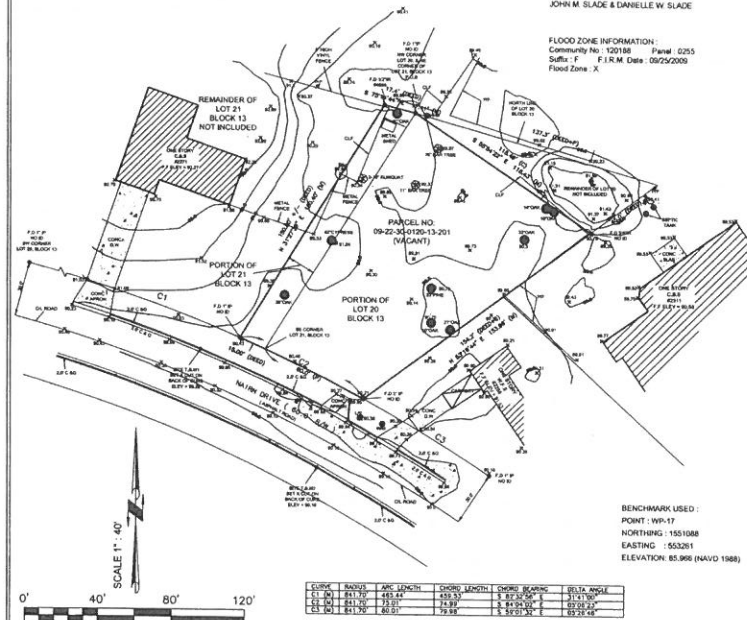
Field Date: 05/05/16
Date Completed: 05/05/16

PROPERTY ADDRESS:
2281 NAIN DRIVE
WINTER PARK, FLORIDA 32782

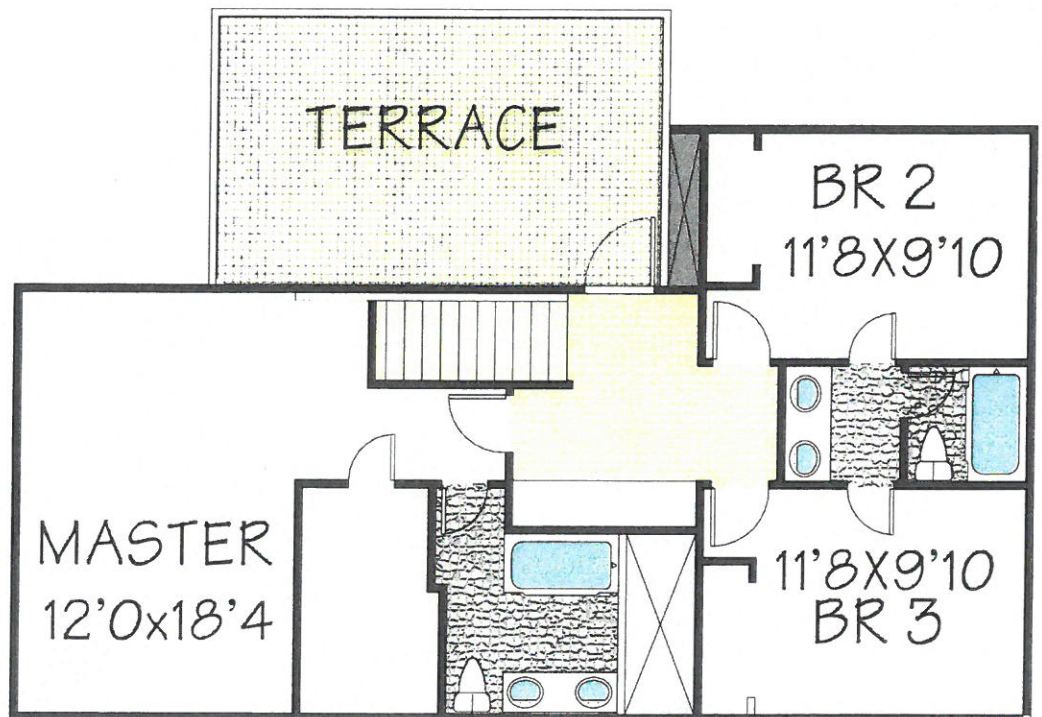
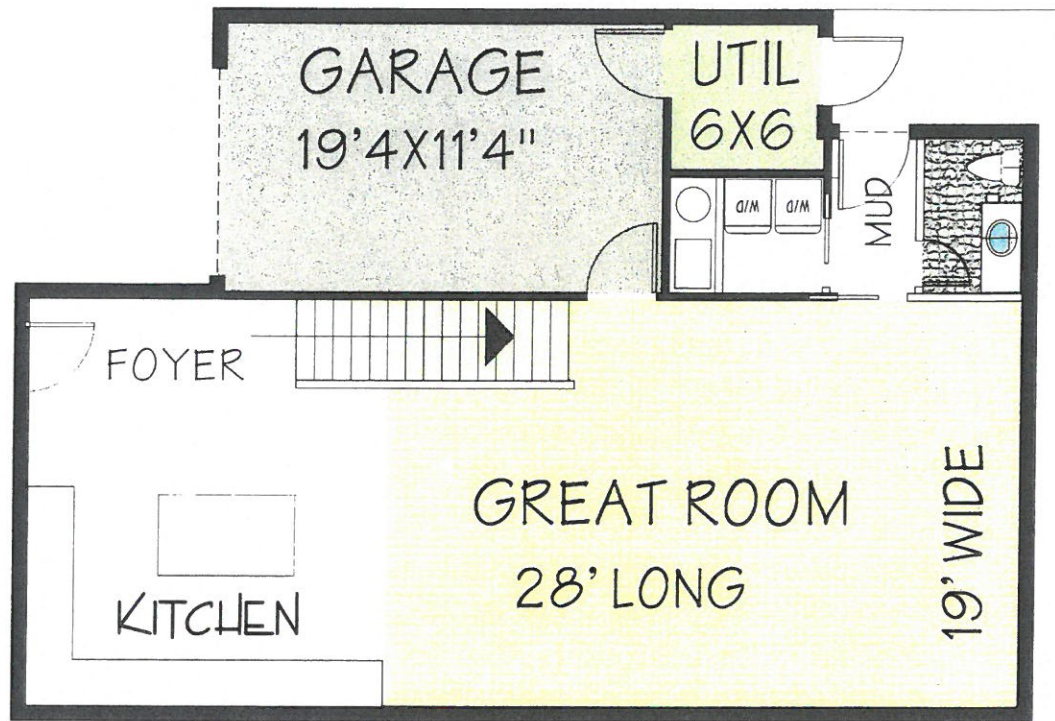
SURVEY NO.: VS 1902

Certified To:
JOHN M. SLADE & DANIELLE W. SLADE

FLOOD ZONE INFORMATION:
Community No.: 120188 Parcel: 0255
Subs.: F F.I.R.M. Date: 09/25/2009
Flood Zone: X







BOUNDARY & TOPOGRAPHIC SURVEY

LEGAL DESCRIPTION

LOT 20, BLOCK 13, ALOMA, AS PER PLAT THEREOF RECORDED IN PLAT BOOK O, PAGE 51, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; LESS BEGIN AT THE NORTHWEST CORNER OF SAID LOT 20, RUN SOUTHEASTERLY 137.3 FEET ALONG THE NORTH LINE OF LOT 20 TO A POINT WHERE IT JOINS LOT 17, THENCE SOUTHWESTERLY 45 FEET ALONG THE NORTHWEST LINE OF LOT 17 AND 18, THENCE NORTHWESTERLY TO THE POINT OF BEGINNING. ALSO THAT PART OF LOT 21 DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHEAST CORNER OF LOT 21, BLOCK 13, ALOMA, AS RECORDED IN PLAT BOOK O, PAGE 51, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, RUN THENCE WESTERLY 17.4 FEET ALONG THE NORTH LINE THEREOF, THENCE SOUTHERLY 150.8 FEET MORE OR LESS TO A POINT 15 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT 21 AND ON THE SOUTH LINE THEREOF; THENCE EASTERLY 15.00 FEET ALONG SAID SOUTH LINE TO THE SOUTHEAST CORNER OF SAID LOT; THENCE NORTHERLY 153.00 FEET TO THE POINT OF BEGINNING.

Bearings shown hereon are based on the Chord Bearing of the North R/W line of Nairn Dr being assumed as S 82°32'56" E.

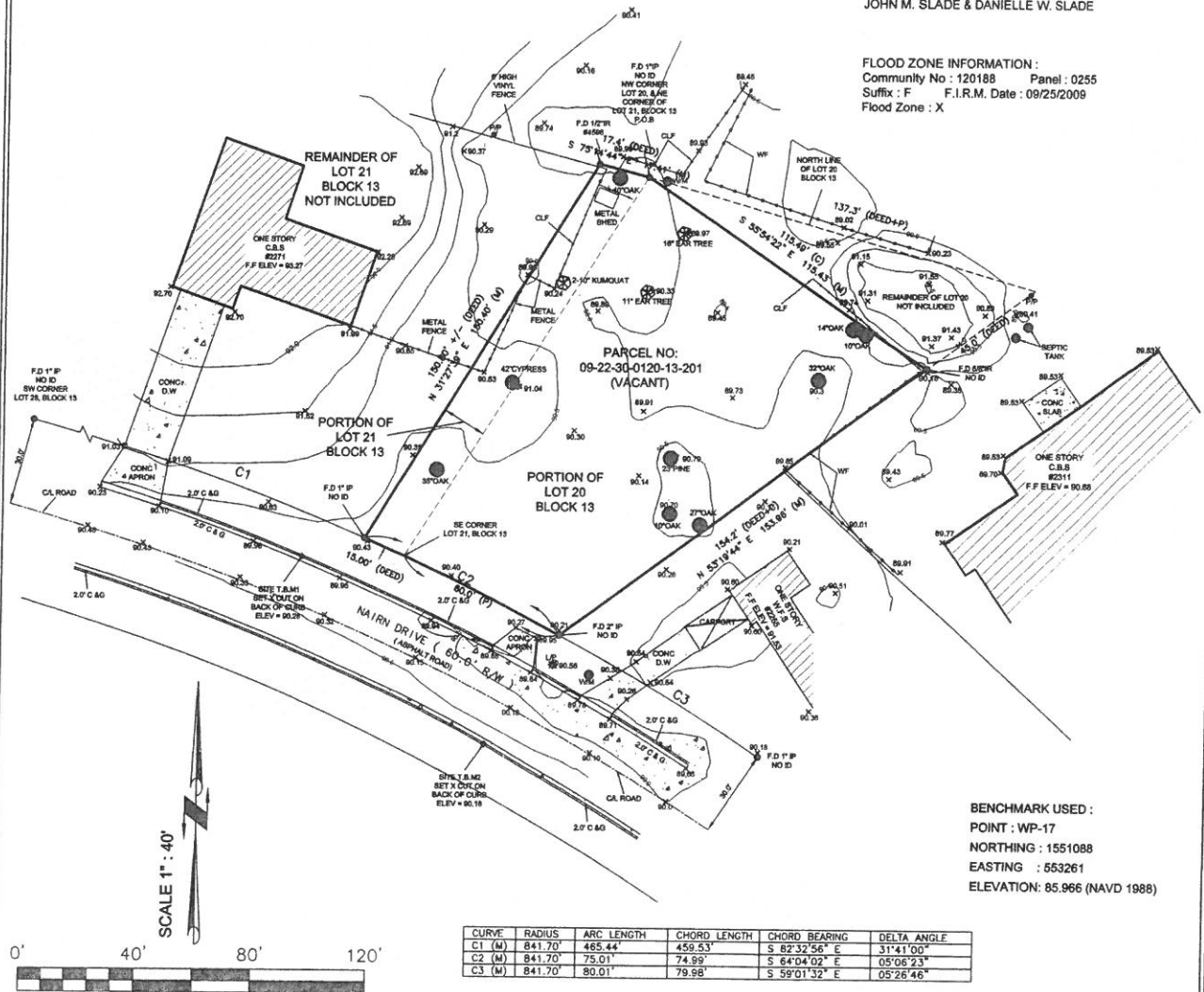
Field Date : 05/05/16
Date Completed : 05/08/16

PROPERTY ADDRESS :
2281 NAIRN DRIVE,
WINTER PARK, FLORIDA 32792

SURVEY NO : VS 1902

Certified To :
JOHN M. SLADE & DANIELLE W. SLADE

FLOOD ZONE INFORMATION :
Community No : 120188 Panel : 0255
Suffix : F F.I.R.M. Date : 09/25/2009
Flood Zone : X



BENCHMARK USED :
POINT : WP-17
NORTHING : 1551088
EASTING : 553261
ELEVATION: 85.966 (NAVD 1988)

LEGEND

CONC	Concrete	TRANS	Transformer	A	Arc Length	PROP	Proposed	B.R	Bearing Reference
CLF	Chain Link Fence	E.O.P	Edge of Pavement	Δ	Delta	D.F	Drainfield	W.F.S	Wood Framed Structure
WF	Wood Fence	C/L	Centerline	C.M	Concrete Monument	S.T	Septic Tank	SW/E	Sidewalk Easement
C&G	Curb and Gutter	U.E	Utility Easement	N-D	Nail and Disc	O.H.L	Overhead Lines	L.A.E	Limited Access Easement
CATV	Cable TV Riser	D.E	Drainage Easement	IR	Iron Rod	C.B.S	Concrete Block Structure	N.T.S	Not to Scale
TEL	Telephone Riser	P.R.M	Permanent Reference Marker	IP	Iron Pipe	F.F	Finish Floor	O.R	Official Record
L/P	Light Pole	P.O.C	Point of Commencement	F.D	Found	P	Plat	O.R.B	Official Record Book
P/P	Power Pole	P.R.C	Point of Reverse Curve	R/W	Right of Way	C	Calculated	R.O.E	Roof Overhang Easement
MH	Manhole	P.T	Point of Tangency	B.M	Bench Mark	R.P	Radius Point	S.I.R	Self Iron Rod #7772
SAW	Sidewalk	P.I	Point of Intersection	Pg	Page	N.R	Non Radial	T.B.M	Temporary Bench Mark
WM	Water Meter	P.C.P	Permanent Control Point	EL	Elevation	RAD	Radial	T.O.B	Top of Bank
FH	Fire Hydrant	P.O.L	Point on Line	F	Field	R	Radius	E.O.W	Edge of Water
A/C	Air Condition	C.B	Chord Bearing	M	Measured	B.S	Building Setback	X 98.50	Spot Elevation
TYP	Typical	P.C	Point of Curvature	D/W	Driveway	L	Length	N.H.W.E	Normal High Water Elevation

Surveyor's Notes

1. This survey is based on the legal description as provided by the Client.

2. This Surveyor has not abstracted the land shown hereon for easements rights of way or restrictions of records which may affect the title or use of the land.

3. No underground improvements or installations have been located unless noted. Only visible utilities located.

4. Dimensions shown hereon are based on NAVD 1988 unless otherwise stated.

5. Dimensions shown for the location of improvements hereon should not be used to reconstruct boundary lines.

6. Dimensions and bearings shown are plat and measured only unless otherwise noted.

7. Attention is directed to the fact that this plan may have altered in size by reproduction. This must be considered when obtaining scaled data.

8. Features shown by symbols as indicated in legend may not be to scale.

9. Wall ties are to face of wall.

10. Only visible utilities and encroachment located.

11. This survey is valid for 90 days from the completed date of survey.

12. Septic Tanks and drainfield location are approximate and should be verified by the appropriate utility company.

13. The accuracy of this survey meets or exceeds Florida minimum technical standards according to Chapter 53-17 Florida Administrative Code.

This survey is not valid without the signature and the original raised embossed seal of a Florida licensed Surveyor and Mapper

I certify that this survey was made under my direction and that it meets the minimum technical standards set forth by the Board of Professional Land Surveyors and Mappers in Chapter 53-17, Florida Administrative Code, pursuant to Section 472-027, Florida Statutes.

Harry H. Sobhray Professional Surveyor and Mapper No. 5342



LEGEND

- UTILITY EASEMENT
- BUILDING SETBACK
- LOT LINE
- PROPOSED CONCRETE

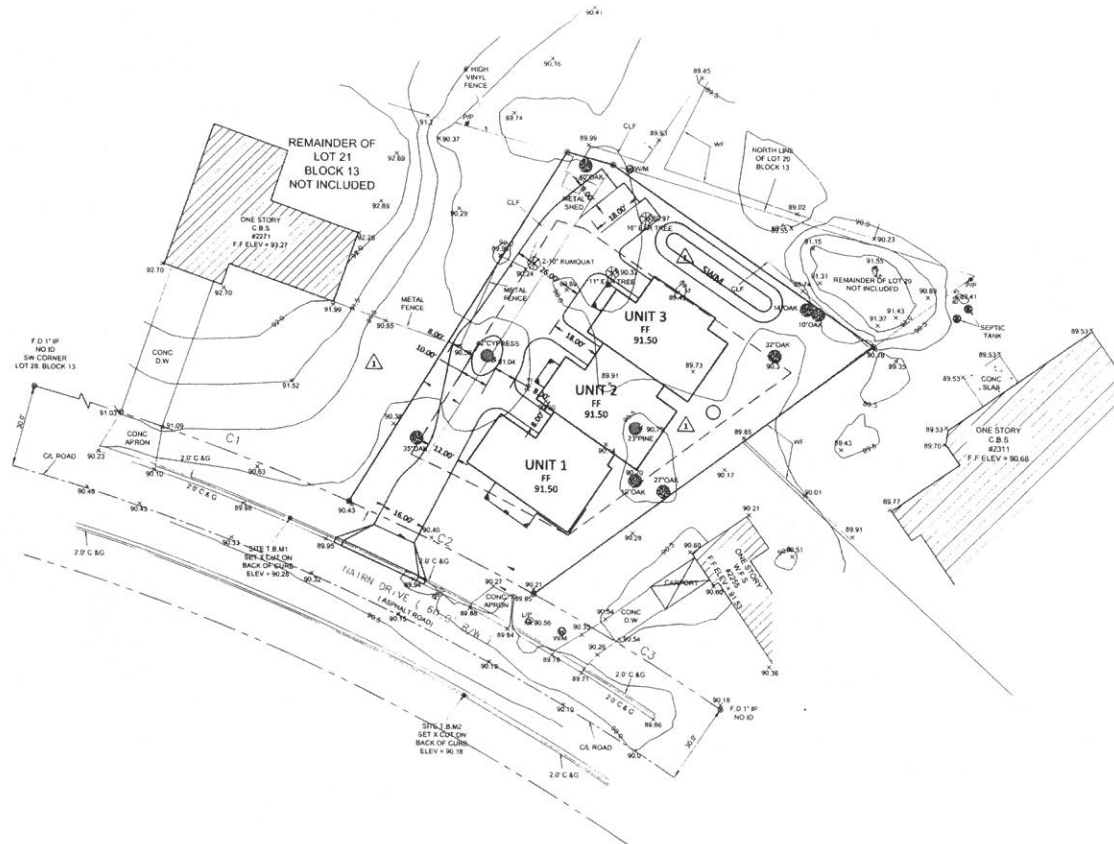
SETBACKS:

FRONT	BUILDING	MIN. 25 FEET
SIDE	BUILDING	MIN. 10 FEET
REAR	BUILDING	MIN. 25 FEET FIRST FLOOR MIN. 25 FEET SECOND FLOOR

LAND USE:

TYPE	SQUARE FEET	ACRES
BUILDING COVERAGE	7991.58	0.09
PAVEMENT	1861.59	0.06
PERVIOUS	7400.83	0.17
TOTAL	15046.00	0.35

% IMPERVIOUS = 49.13%, MAXIMUM 65%



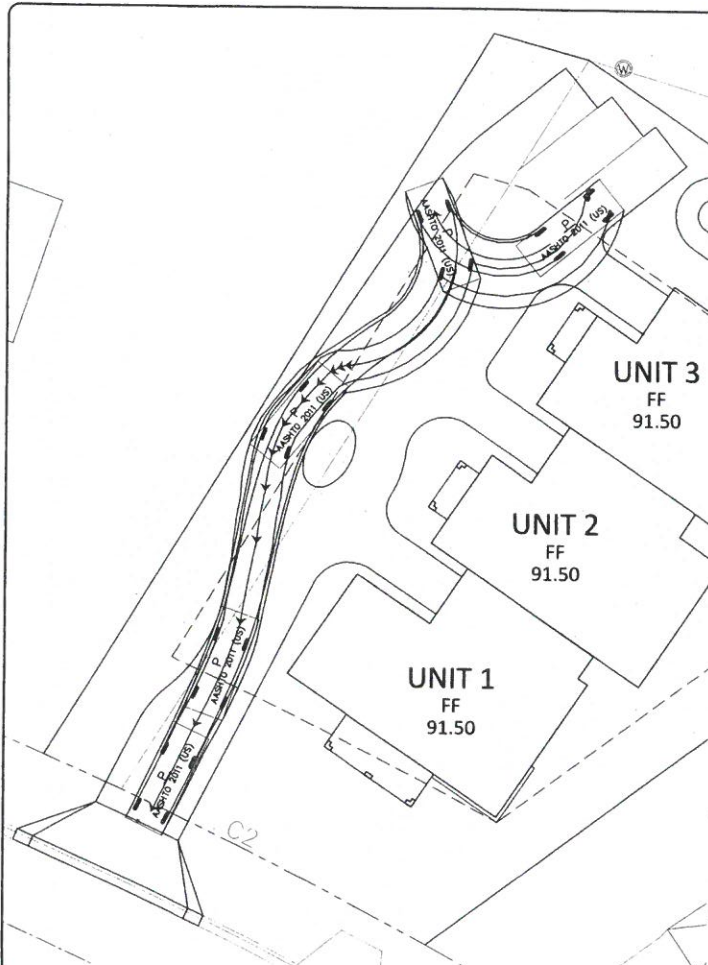
Civil Engineer
MABERT J. GUERRICAGOTIA, P.E.
License No. 51951

Rev.	Date	Description
1	7/31/2016	800' OF STATION LOCATIONS, ELEVATIONS, AND DRAINAGE
2	7/31/2016	ADD DRAINAGE

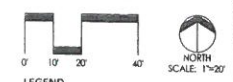
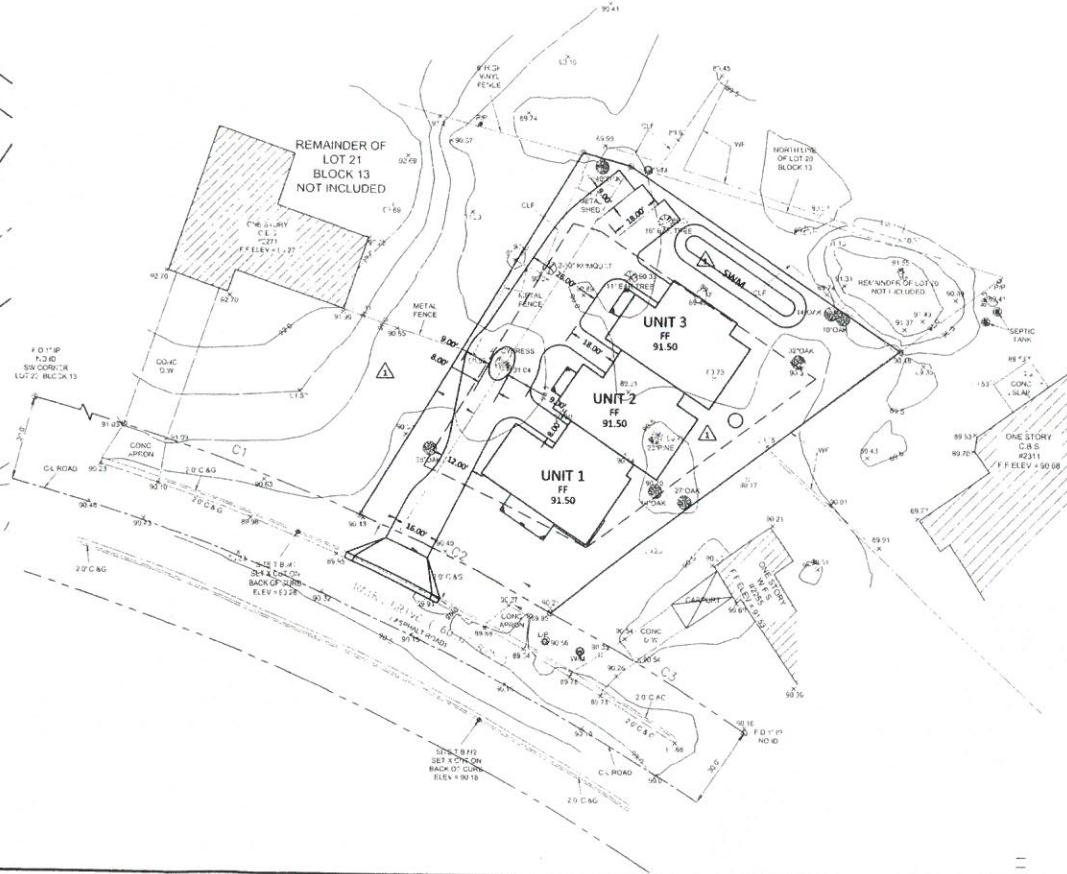
CADY WAY COTTAGES, 2281 NAIN DR.
WINTER PARK, FLORIDA
PREPARED FOR: ---
GEOMETRY SITE PLAN

Date: 7/31/2016
Scale: AS SHOWN
Project No: 1079.000
Drawn By: WEW
Designed By: WEW
Checked By: XGJ

SHEET NO.
2.00



AUTOTURN DETAIL
SCALE: 1"=10'



LEGEND

- UTILITY EASEMENT
- BUILDING SETBACK
- LOT LINE
- PROPOSED CONCRETE

SETBACKS:

FRONT	BUILDING	MIN. 25 FEET
SIDE	BUILDING	MIN. 10 FEET
REAR	BUILDING	MIN. 25 FEET FIRST FLOOR MIN. 35 FEET SECOND FLOOR

LAND USE:

TYPE	SQUARE FEET	ACRES
BUILDING COVERAGE	3961.58	0.09
PAVEMENT	3683.59	0.08
PERVIOUS	7400.83	0.17
TOTAL	15046.00	0.35

% IMPERVIOUS = 49.13%, MAXIMUM 65%

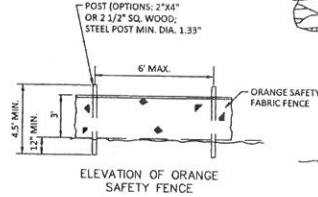
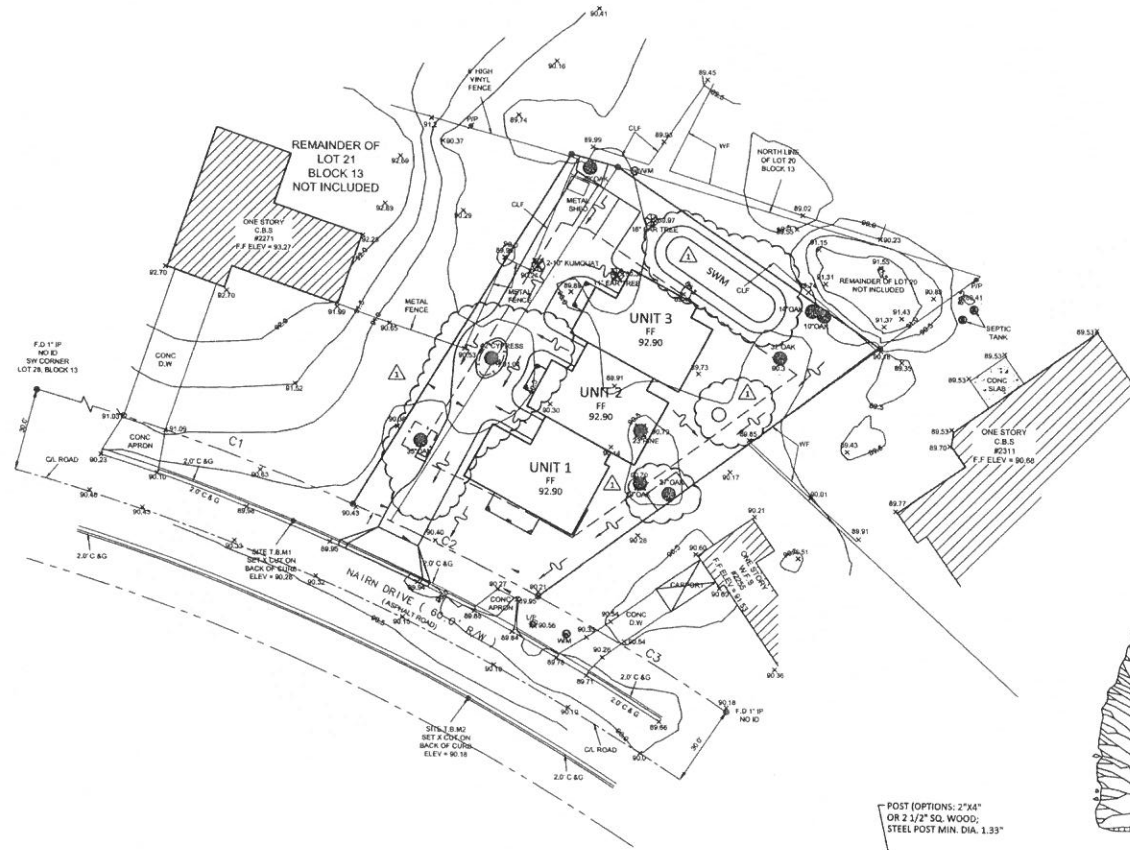
BOYD CIVIL ENGINEERING
4814 Haring Moss Road
Gainesville, Texas 77907
(817) 261-1111
www.boydcivil.com
Professional Engineer
Certificate of Auth. 22791

CADY WAY COTTAGES, 2281 NAIRN DR.

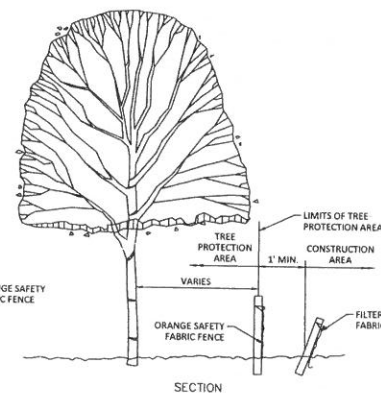
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SCALE: AS SHOWN
PROJECT NO.: 079.000
DRAWN BY: WEW
DESIGNED BY: WEW
CHECKED BY: XGJ

GEOMETRY SITE PLAN

SHEET NO. 2.00



LIMITS OF TREE PROTECTION DETAIL
N.T.S.



- LEGEND**
- PROPERTY BOUNDARY
 - - - EXISTING CONTOUR
 - DRAINAGE FLOW ARROW
 - ⊗ TREE REMOVAL
 - ⊙ TREE SAVE (SEE PROTECTION DETAIL)

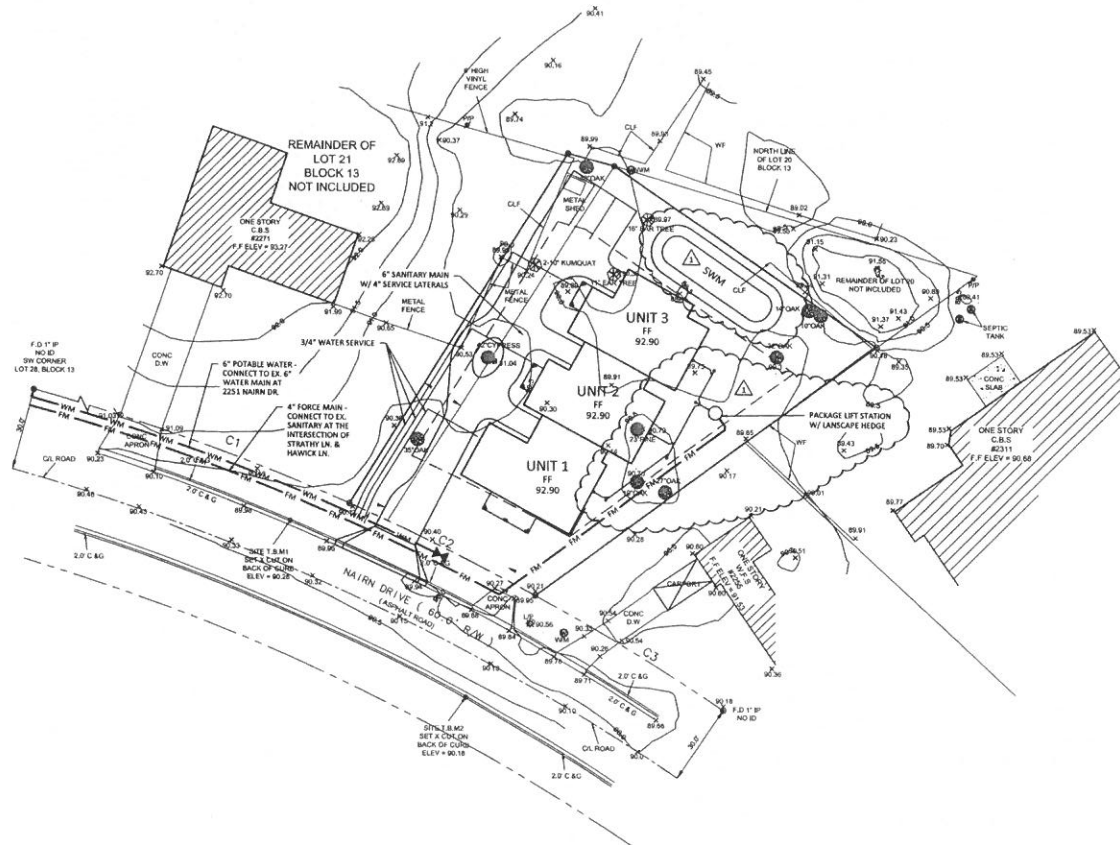
BOYD CIVIL ENGINEERING
4810 Hyattsville Road
Orlando, Florida 32807
Phone: 407.251.1111
Fax: 407.251.1112
Certificate of A.C.E. 22791


DESIGNED BY XABER V. GUERRICAGOTTA, P.E.	
CHECKED BY XABER V. GUERRICAGOTTA, P.E.	
DATE	DESCRIPTION
1 - 07/20/16	REVISIONS TO SITE PLAN
2 - 07/20/16	REVISIONS TO SITE PLAN
3 - 07/20/16	REVISIONS TO SITE PLAN
4 - 07/20/16	REVISIONS TO SITE PLAN
5 - 07/20/16	REVISIONS TO SITE PLAN
6 - 07/20/16	REVISIONS TO SITE PLAN
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99 - 07/20/16	REVISIONS TO SITE PLAN
100 - 07/20/16	REVISIONS TO SITE PLAN

CADY WAY COTTAGES, 2281 NAIRN DR.
WINTER PARK, FLORIDA
PREPARED FOR —
DRAINAGE SITE PLAN

Date: 7/8/2016
Scale: AS SHOWN
Project No.: 1079.000
Drawn By: WEW
Designed By: WEW
Checked By: XGJ

SHEET NO. **3.00**





 SCALE: 1"=20'

LEGEND

 --- PROPERTY BOUNDARY

 --- SS PROPOSED SANITARY SERVICE

 --- UTILITY EASEMENT

 --- FM PROPOSED FORCE MAIN

 --- WM PROPOSED POTABLE WATER MAIN

 G.V. GATE VALVE

BOYD CIVIL ENGINEERING

4816 Hanging Moss Road
Orlando, Florida 32807
Phone: (407) 401-1000
Certificate of Auth. 22791

Civil Engineer
 AMBERLY GUERRICAGOTTA, P.E.
 License No. 51951

Rev.	Date	Description
1	7/7/16	RELUF TANKS (20'x30' & 24'x30' DIA.) INITIAL ASBID JAW.

CADY WAY COTTAGES, 2281 NAIRN DR.

WINTER PARK, FLORIDA

PREPARED FOR: —

UTILITY SITE PLAN

Date: 7/8/2016

Scale: AS SHOWN

Project No.: 1079.000

Drawn By: WEW

Designed By: WEW

Checked By: XGJ

SHEET NO.

4.00



city commission public hearing

Item type	Public Hearing	meeting date	September 12, 2016		
prepared by	John Holland	approved by	<input checked="" type="checkbox"/>	City Manager	
department	Parks and Recreation		<input checked="" type="checkbox"/>	City Attorney	
division	Administration		<input type="checkbox"/>	N/A	
board approval	Parks and Recreation Advisory Board	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no	<input type="checkbox"/>	N/A 6-0 final vote	
strategic objective	<input type="checkbox"/> Exceptional Quality of Life <input type="checkbox"/> Fiscal Stewardship <input type="checkbox"/> Intelligent Growth & Development <input checked="" type="checkbox"/> Public Health & Safety <input type="checkbox"/> Investment in Public Assets & Infrastructure				

subject

An Ordinance correction providing for the name correction of Fleet Peeples Park to Lake Baldwin Park and providing for fines for feeding feral cats in Mead Botanical Garden and abandoning pets in city parks.

motion | recommendation

Recommend City Commission approval of the Ordinance.

background

A continuing problem with a population of feral cats in Mead Botanical Garden has led to concern of the MBG, Inc. Board of Directors, Members, the Audubon Society of Central Florida and city staff. The feral cat population is affecting the wildlife of the park.

A number of Garden visitors have continued to provide daily feeding of the feral cats although asked to stop. If the feeding stops the cats will leave the property. This ordinance provides for progressive fines of anyone caught feeding the feral cats in Mead Botanical Garden.

This ordinance corrects the reference of Fleet Peeples Park to Lake Baldwin Park. This ordinance provides fines for anyone abandoning pets in city parks.

alternatives | other considerations

Proposed trapping and removal of the feral cats provides for a public outcry.

fiscal impact

Possible small revenue generation from fines.

ORDINANCE NO. _____-16

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING ARTICLE I OF CHAPTER 18 OF THE CITY CODE RELATING TO ANIMALS IN CITY PARKS; TO PROHIBIT THE FEEDING OF FERAL CATS IN MEAD BOTANICAL GARDEN, CORRECTING THE FLEET PEEPLES PARK NAME TO LAKE BALDWIN PARK, PROHIBITING THE ADANDONING OF PETS IN CITY PARKS, PROVIDING FOR FINES FOR VIOLATIONS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Winter Park ("City") finds that it is necessary to amend Article I of Chapter 18 of the City Code regarding animals in city parks and providing for code enforcement violations on Section 18-14 of the City Code; and

WHEREAS, the City Commission has held the required public hearing, duly notice in accordance with law; and

WHEREAS, the City Commission finds that this proposed Ordinance serves to further enhance the protection of the public health, safety and welfare.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Adoption. Chapter 18 of the City of Winter Park Code is hereby amended to read as follows (words that are ~~stricken out~~ are deletions; words that are underlined are additions):

Sec. 18-14. - Prohibited in certain parks, playground areas and streets and sidewalks.

- (a) No person owning or having in his custody or control any animal shall permit the animal in the following parks or park areas:

Central Park: Animals are prohibited in all areas of Central Park. Dogs are prohibited on any street, right of way, or sidewalk adjacent to Central Park that is closed to vehicular traffic during any special event.

Mead Botanical Garden: Animals are prohibited in picnic areas, restrooms, amphitheater, garden club area, maintenance area, camellia garden or greenhouse area. Further, the feeding of feral cats is prohibited. Any person found feeding feral cats is subject to a violation resulting in a \$50.00 fine for the first offense, \$100.00 for the second offense, and mandatory court appearance for additional violations.

Ward Park: Animals are prohibited in playground areas, restrooms, ball fields, soccer/multipurpose fields, stadium.

Cady Way: Animals are prohibited in playground area, restrooms, picnic area, and on ball fields and courts.

Phelps Park: Animals are prohibited in playground area, restrooms, picnic area, tennis area, basketball area and athletic field.

Dinky Dock: Animals are prohibited in picnic area, restrooms, beach area, on docks, and in lake.

Lake Island Park: Animals are prohibited in picnic area, playground area, restrooms, ball fields, soccer fields, basketball courts, softball stadium, Civic Center grounds and in the lakes.

Howell Branch Park: Animals are prohibited in playground area, restrooms, picnic area, wetlands areas, and in stream.

Orwin Manor Park: Animals are prohibited in playground and picnic areas.

Farmers Market: Animals are prohibited in the building, food court, patio and stairway area. Dogs must be leashed and attended at all times.

Dogs must be leashed in all other areas of city parks. Leashes must not exceed 6' in length and must be held and in owners control at all times.

~~Fleet Peoples Park~~ Lake Baldwin Park: Dogs are permitted to run off-leash only during posted hours and within the designated fenced area of the park. Dogs must be leashed while in the parking lot of the park. Dogs are not allowed within the picnic areas, shelters or restrooms.

(b) It shall be the responsibility of each person who has custody of or controls a dog in an allowed area to immediately remove all waste and to possess the means with which to collect and dispose of that waste in a sanitary manner. Failure to properly remove and dispose of the dog waste may result in a citation, fine, immediate removal from the park and or banning from the property. Violation of this section shall result in a \$50.00 fine for first offense, \$100.00 for second violation, and mandatory court appearance for additional violations.

(c) Animals employed by any governmental agency and those aiding impaired persons are exempted from this section.

(d) Ponies/horses and petting zoos are prohibited in all parks.

(e) Definitions:

(1) *Picnic area:* Animals are not permitted within 50 feet of picnic pavilions, picnic tables* and/or barbeque grills*.

(2) *Playground area:* Animals are not permitted within 50 feet of any playground apparatus*.

*Excluding ~~Fleet Peoples Park~~ Lake Baldwin Park

(f) The abandoning of pets in any city park is prohibited. Any person found abandoning a pet is subject to a violation resulting in a \$50.00 fine for the first offense, \$100.00 for the second offense, and mandatory court appearance for additional violations.

Section 3. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause, or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses or phrases of this Ordinance, but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part. In the event of any conflict between this Ordinance and any other ordinance or portions of ordinances, this Ordinance controls.

Section 4. Codification. It is the intention of the City Commission of the City of Winter Park, Florida, and it is hereby ordained that the provisions of Section 2 of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Winter Park, Florida; that the Sections of this Ordinance may be renumbered or re-lettered to accomplish such intention; that the word, "Ordinance" may be changed to "Section," "Article," or other appropriate word. The City Clerk is given liberal authority to correct scriveners' errors, such as incorrect code cross references, grammatical, typographical and similar or like errors when codifying this Ordinance.

Section 5. Effective Date. This ordinance shall take effect immediately upon adoption at its second reading.

PASSED AND ADOPTED this ____ day of _____, 2016.

Mayor Steven Leary

ATTEST:

City Clerk Cynthia S. Bonham



city commission **public hearing**

Item type	Public Hearing	meeting date	September 12, 2016		
prepared by	Michelle Neuner	approved by	<input type="checkbox"/>	City Manager	
department	City Management		<input type="checkbox"/>	City Attorney	
division			<input type="checkbox"/>	N/A	
board approval		<input type="checkbox"/> yes	<input type="checkbox"/> no	<input 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 type="checkbox"/> Fiscal Stewardship				
	<input type="checkbox"/> Public Health & Safety				

subject

Police pension amendment to allow the Police Chief to opt out of the pension plan and participate in 401a plan

motion | recommendation

Approve the recommended ordinance.

background

State laws allows the position of police chief to participate in either the traditional retirement plan or an optional retirement plan. The City's ordinance is being updated to follow the law allow for this flexibility.

alternatives | other considerations

N/A

fiscal impact

Gabriel Roeder Smith (actuary for the police pension plan) has provided the attached letter stating this ordinance change will have no actuarial impact on the plan. The City contribution requirement for the 401a plan is 7.0% as compared to 47.6% for the police pension plan in FY 2017.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 74, PERSONNEL, ARTICLE V, RETIREMENT AND PENSION PLANS, DIVISION 4, POLICE OFFICERS, OF THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK; AMENDING SECTION 74-202, MEMBERSHIP; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

BE IT ENACTED BY THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS;

SECTION 1: That Chapter 74, Personnel, Article V, Retirement and Pension Plans, Division 4, Police Officers, of the Code of Ordinances of the City of Winter Park, is hereby amended by amending Section 74-202, Membership, subsection 1., to read as follows:

* * * * *

1. Conditions of Eligibility. All Police Officers as of the Effective Date, and all future new Police Officers, shall become Members of this System as a condition of employment. Notwithstanding the previous sentence, a new employee who is hired as Police Chief may, upon employment as Police Chief, notify the Board and the City, in writing, of his election to not be a Member of the System. Current employees of the City who are selected to become Police Chief are not eligible for the opt-out provided for herein. In the event of any such election, the Chief shall be barred from future membership in the System. Thereafter, contributions to the plan in accordance with Section 74-205 shall not be required, he shall not be eligible to be elected as a Member trustee on the Board or vote for a Member trustee, and he shall not be eligible for any other benefits from the plan.

* * * * *

SECTION 2: Specific authority is hereby granted to codify and incorporate this Ordinance in the existing Code of Ordinances of the City of Winter Park.

SECTION 3: All Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4: If any section, subsection, sentence, clause, phrase of this ordinance, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

SECTION 5: That this Ordinance shall become effective upon its adoption.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida, held at City Hall, Winter Park, Florida, on the _____ day of _____, 2016.

By: _____
Mayor Steve Leary

Attest: _____
Cynthia S. Bonham, City Clerk

September 1, 2016

Mr. Jeff Templeton
Retirement Plan Administrator
Winter Park Police Officers' Retirement System
9154 Lake Burkett Drive
Orlando, Florida 32817

Re: Proposed Ordinance No. XXX

Dear Jeff:

As requested by Scott R. Christiansen, Esq., we have performed an actuarial review of the attached proposed Ordinance under the Winter Park Police Officers' Retirement System.

Based upon our review, the proposed Ordinance:

1. Amends the *Conditions of Eligibility* to allow new employees hired as Police Chief to opt out of the Retirement System.
2. Provides for codification.
3. Repeals all Ordinances or parts of Ordinances in conflict herewith.
4. Provides for severability.
5. Provides for an effective date.

In our opinion, based upon the actuarial assumptions and methods employed in the October 1, 2015 Actuarial Valuation, the proposed Ordinance is a *no cost* Ordinance under State minimum funding requirements.

Please forward a copy of the Ordinance upon passage at second reading to update our records.

We are available to respond to any questions concerning the above.

Sincerest regards,



Lawrence F. Wilson, A.S.A.
Senior Consultant and Actuary

Enclosure



city commission public hearing

item type	Public Hearing	meeting date	September 12, 2016
prepared by department division	Jeff Briggs Planning Department	approved by	<input checked="" type="checkbox"/> City Manager <input 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	7-0 final vote

Subject: Second Reading of the Comprehensive Plan Amendment to Address Gateway Entrance Protections and Fast Food Businesses along West Fairbanks Avenue.

On June 27, 2016, the City Commission adopted at first reading, the ordinance to address gateway entrance protections and fast food businesses along West Fairbanks Avenue. The Comprehensive Plan amendment ordinance was sent to the State of Florida DOE for comment per Chapter 163, Florida Statutes. There were no comments or objections from FL. DOE. Thus, this ordinance can now be adopted on second reading.

This public hearing amends the Comprehensive Plan to:

1. Resolve the issue of the current prohibition on fast casual and fast food restaurants along West Fairbanks Avenue, and
2. Extend protections to other gateway entrances to the City.

Planning and Zoning Board Recommendation:

Motion made by Mr. Sacha, seconded by Mrs. De Ciccio recommending approval of the Ordinance amending Chapter 58 "Land Development Code" Article I, "Comprehensive Plan" so as to add and amend policies in the text of the future land use element to revise and adopt new policies concerning business types to be prohibited within specified gateway corridor entrances into the City of Winter Park. Motion carried unanimously with a 7-0 vote.

Summary:

The Planning and Zoning Board discussed at their January 5th meeting, at their February 17th work session, and at their April 5th meeting, the issue involving the Comprehensive Plan regulations for certain business types along the West Fairbanks gateway corridor. The City had previously determined that given the significant \$20+ million dollar investment in infrastructure improvements along the West Fairbanks Avenue corridor, and in order to guide the future redevelopment along that corridor, that certain business types that would not be conducive to upgrading this gateway corridor should be excluded, which is implemented by the Comprehensive Plan policy below.

Planning Area L: West Fairbanks Avenue

Policy 1-4.1.L.4: Support West Fairbanks Gateway Enhancements and Prohibit Certain Uses to Reinforce the Gateway Design and Land Use Principles. In order to establish the character of this corridor as a gateway entrance to Winter Park, the City shall prohibit certain business types along the frontage of the corridor including new or used car sales, auto repair businesses, resale stores or pawn shops, tattoo businesses, adult oriented businesses, **fast food businesses** and convenience stores.

Due to the issues regarding the prohibition applying to both “fast casual” and the typical “fast food” restaurants with drive-in’s, the Planning Board’s recommendation at the April 5th meeting was to modify the Comprehensive Plan regulation so that the West Fairbanks corridor from Orlando Avenue to Interstate Four was treated the same as all the other commercial corridors of the City such as East Fairbanks Avenue, Orlando Avenue, Orange Avenue and Aloma Avenue. Thus, fast food with drive-in components could apply for conditional use approval for a future location. The City then determines if the business is compatible with the surrounding area, if the site and building plans are adequate to provide for such a business and meet applicable codes and that the nearby property owners are effectively safeguarded from noise, off-site parking and traffic impacts.

The informal comments that staff received after the April 5th P&Z meeting was that this Policy direction was a good idea but that it should also be applied to other important gateway entrances into the City, such as South Orlando Avenue and Aloma Avenue. As a result, this matter was continued until the Comprehensive Plan policy could be broadened to apply to those gateway entrances as well. That new Policy would be as follows:

Policy 1-3.8.14: Enhance the Appeal and Improve the Property Values of Certain Gateway Corridor Entrances into the City of Winter Park. In order to establish, maintain and enhance the character and aesthetic appeal of certain important gateway corridor entrances into the City of Winter Park, and to increase the property values along such gateway corridor entrances to the City in order to distinguish those gateways as attractive entrances into the City, the City shall, along the roadway corridors identified below, prohibit certain business types along the frontage of those roadway corridors to exclude any new or used car sales businesses, auto repair businesses, resale stores or pawn shops, vapor lounges or smoke shops, adult oriented businesses, gas/service stations and convenience stores. This policy shall apply to the following gateway corridor entrances into the City:

1. West Fairbanks Avenue from I-4 east to Orlando Avenue;
2. South Orlando Avenue from the city limits north to Orange Avenue;
3. Aloma Avenue from the city limits west to Lakemont Avenue.

The only business use in this listing that has caused some comment is the inclusion of gas/service stations. There are currently eight gas stations in the City and another just outside at Clay & Par Avenues, so the City is adequately served.

Planning Staff Analysis:

This Comprehensive Plan amendment solves the issue of the fast food/fast casual restaurants by deleting that Policy and relying upon the standard Conditional Use review done city-wide. That 2009 Policy was never the intent to shut out fast casual restaurants from developing along the West Fairbanks corridor and treating fast food with or drive-in components the same as is done through-out the rest of the City is logical. There are other existing situations in the City

where drive-in's exist compatibly with adjacent or nearby residential such as the McDonald's and Panera Bread on Aloma and the Krispy Kreme and Steak 'n Shake. The revised new Policy extends protections against undesirable business types to other important gateway entrances into the City.

P&Z Minutes – June 7, 2016:

REQUEST OF THE CITY OF WINTER PARK FOR: AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO ADD AND AMEND POLICIES IN THE TEXT OF THE FUTURE LAND USE ELEMENT AND WITHIN THE WEST FAIRBANKS CORRIDOR STUDY AREA "L" SO AS TO REVISE AND ADOPT NEW POLICIES CONCERNING BUSINESS TYPES TO BE PROHIBITED WITHIN SPECIFIED GATEWAY CORRIDOR ENTRANCES INTO THE CITY OF WINTER PARK.

The Planning and Zoning Board has discussed at the January 5th meeting, at the February 17th work session, and at the April 5th meeting, the issue involving the Comprehensive Plan regulations for certain business types along the West Fairbanks gateway corridor. This Comprehensive Plan amendment solves the issue of the fast food/fast casual restaurants by deleting that Policy and relying upon the new city-wide policy. The intention was never to prohibit fast casual restaurants from developing along the West Fairbanks corridor and treating fast food with or drive-in components the same as is done through-out the rest of the City is logical. There are other existing situations in the City where drive-in's exist compatibly with adjacent or nearby residential such as the McDonald's and Panera Bread on Aloma and the Krispy Kreme and Steak 'n Shake. The other business types on the exclusion list have ample other locations along other commercial corridors to conduct business. Staff recommended approval. Mr. Briggs responded to Board member questions and concerns.

No one wished to speak concerning the item. Public Hearing closed.

The Board members expressed that they had taken considerable time in discussing these issues at previous meetings. It made sense to extend the protections to other gateway areas of the City, as well as Fairbanks Avenue.

Motion made by Tom Sacha, seconded by Shelia De Ciccio recommending approval of the ordinance amending chapter 58 "Land Development Code" Article I, "Comprehensive Plan" so as to add and amend policies in the text of the future land use element so as to revise and adopt new policies concerning business types to be prohibited within specified gateway corridor entrances into the City of Winter Park.

Motion carried unanimously with a 6-0 vote.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO ADD AND AMEND POLICIES IN THE TEXT OF THE FUTURE LAND USE ELEMENT AND ALSO WITHIN THE WEST FAIRBANKS CORRIDOR STUDY AREA "L" SO AS TO REVISE AND ADOPT NEW POLICIES CONCERNING BUSINESS TYPES TO BE PROHIBITED WITHIN SPECIFIED GATEWAY CORRIDOR ENTRANCES INTO THE CITY OF WINTER PARK IN ORDER TO ENHANCE THEIR AESTHETIC APPEAL AND IMPROVE PROPERTY VALUES ALONG SUCH GATEWAY CORRIDORS.

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

WHEREAS, the City Commission desires to amend the Comprehensive Plan, Future Land Use Element, in order to enhance and improve the aesthetic appeal and property values of certain gateway corridor entrances into the City of Winter Park, and

WHEREAS, such amendment 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 Winter Park Planning and Zoning Board, 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 June 7, 2016, 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 at which the City Commission has 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; and

WHEREAS, words with double underline shall constitute additions to the original text and strike through text shall constitute deletions to the original text.

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", is hereby amended by adding a new Future Land Use Policy 1-3.8.14 on Page 1-25 within the Goals, Objectives and Policies to read as follows:

Policy 1-3.8.14: Enhance the Appeal and Improve the Property Values of Certain Gateway Corridor Entrances into the City of Winter Park. In order to establish, maintain and enhance the character and aesthetic appeal of certain important gateway corridor entrances into the City of Winter Park, and to increase the property values along such gateway corridor entrances to the City, in order to distinguish those gateways as attractive entrances into the City, the City shall, along the roadway corridors identified below, prohibit certain business types along the frontage of those roadway corridors to exclude any new or used car sales businesses, auto repair businesses, resale stores or pawn shops, vapor lounges or smoke shops, adult oriented businesses, gas/service stations and convenience stores. This policy shall apply to the following gateway corridor entrances into the City:

1. West Fairbanks Avenue from I-4 east to Orlando Avenue;
2. South Orlando Avenue from the city limits north to Orange Avenue;
3. Aloma Avenue from the city limits west to Lakemont Avenue.

SECTION 2. That Chapter 58 "Land Development Code", Article I, "Comprehensive Plan", is hereby amended by rescinding and deleting the Future Land Use Policy 1-4.1.L.4 within the West Fairbanks Corridor Planning Area "L" on Page 1-68 of the Goals, Objectives and Policies as follows:

~~**Policy 1 4.1.L.4: Support West Fairbanks Gateway Enhancements and Prohibit Certain Uses to Reinforce the Gateway Design and Land Use Principles.**~~ In order to establish the character of this corridor as a gateway entrance to Winter Park, the City shall prohibit certain business types along the frontage of the corridor including new or used car sales, auto repair businesses, resale stores or pawn shops, tattoo businesses, adult oriented businesses, fast food businesses and convenience stores.

SECTION 3. Codification. This ordinance shall be incorporated into the Winter Park City Code. Any section, paragraph number, letter and/or any heading may be changed or modified as necessary to effectuate the foregoing. Grammatical, typographical and similar or like errors may be corrected, and additions, alterations, and omissions not affecting the construction or meaning of this ordinance and the City Code may be freely made.

SECTION 4. 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 5. Conflicts. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

SECTION 6. Effective Date of Ordinance. The effective date of this plan amendment, if the amendment is not timely challenged, shall be 31 days after the state land planning agency notifies the local government that the plan amendment package is complete. If timely challenged, this amendment shall become effective on the date the state land planning agency or the Administrative Commission enters a final order determining the adopted amendment to be in compliance. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued by the Administrative Commission, this amendment may nevertheless be made effective by

the adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the state land planning agency.

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 _____, 2016.

Mayor Steve Leary

Attest:

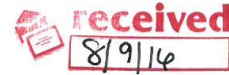
City Clerk

Rick Scott
GOVERNOR



Cissy Proctor
EXECUTIVE DIRECTOR

August 6, 2016



The Honorable Steve Leary
Mayor, City of Winter Park
City Hall, 401 South Park Avenue
Winter Park, Florida 32789

Dear Mayor Leary:

The Department of Economic Opportunity has completed its review of the proposed comprehensive plan amendment for the City of Winter Park (Amendment No. 16-1ESR), which was received on July 8, 2016. We have reviewed the proposed amendment pursuant to Sections 163.3184(2) and (3), Florida Statutes (F.S.), and identified no comment related to important state resources and facilities within the Department of Economic Opportunity's authorized scope of review that will be adversely impacted by the amendment if adopted.

The City is reminded that pursuant to Section 163.3184(3)(b), F.S., other reviewing agencies have the authority to provide comments directly to the City. If other reviewing agencies provide comments, we recommend the City consider appropriate changes to the amendment based on those comments. If unresolved, such comments could form the basis for a challenge to the amendment after adoption.

The City should act by choosing to adopt, adopt with changes, or not adopt the proposed amendment. Also, please note that Section 163.3184(3)(c)1, F.S., provides that if the second public hearing is not held within 180 days of your receipt of agency comments, the amendment shall be deemed withdrawn unless extended by agreement with notice to the Department of Economic Opportunity and any affected party that provided comment on the amendment. For your assistance, we have enclosed the procedures for adoption and transmittal of the comprehensive plan amendment.

If you have any questions concerning this review, please contact Jennie Leigh Copps, at (850) 717-8534, or by email at jennie.copps@deo.myflorida.com.

Sincerely,

Taylor Teepell, Director
Division of Community Development

TT/jlc

Enclosure(s): Procedures for Adoption

cc: Mr. Jeff Briggs, Planning Director, City of Winter Park Planning Department
Mr. Hugh W. Harling, Jr., P.E., Executive Director, East Central Florida Regional Planning Council

Florida Department of Economic Opportunity | Caldwell Building | 107 E. Madison Street | Tallahassee, FL 32399
850.245.7105 | www.floridajobs.org
www.twitter.com/FLDEO | www.facebook.com/FLDEO

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Public Hearing

NOTICE OF A COMPREHENSIVE PLAN AMENDMENT TO PROVIDE FOR POLICIES RELATED TO RESTRICTED BUSINESSES AT CERTAIN GATEWAY CORRIDOR LOCATIONS

NOTICE IS HEREBY GIVEN that the Winter Park City Commission will hold a Public Hearing on Monday, September 12, 2016 at 5:01 p.m., in City Hall Commission Chambers, located at 401 S. Park Avenue in the City of Winter Park, Florida, to consider the first reading for adoption and transmittal of an Ordinance to amend and add Policies in the Future Land Use Element of the Comprehensive Plan related to restrictions on certain business types prohibited along specified gateway corridor locations into the City of Winter Park.

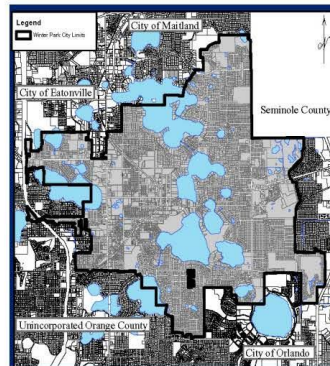
Copies of the proposed ordinance and Comprehensive Plan are available for inspection in the Planning Department in City Hall, Monday through Friday, from 8 a.m. to 5 p.m., as well as on the city's official web site at www.cityofwinterpark.org.

All interested parties are invited to attend and be heard with respect to the adoption of the proposed amendments. Additional information is available in the Planning Department so that citizens may acquaint themselves with each issue and receive answers to any questions they may have prior to the hearing.

Pursuant to the provisions of the Americans with Disabilities Act: any person requiring special accommodation to participate in this meeting, because of disability or physical impairment, should contact the Planning Department at 407-599-3324 at least 48 hours in advance of this hearing.

Pursuant to §286.0105 of the Florida Statutes: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and they need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Publish: September 4, 2016.





city commission public hearing

item type	Public Hearing	meeting date	September 12, 2016
prepared by	Peter Moore	approved by	<input checked="" type="checkbox"/> City Manager
department	Administrative Services		<input checked="" 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		
strategic objective	<input type="checkbox"/> Exceptional Quality of Life <input checked="" type="checkbox"/> Fiscal Stewardship		
	<input type="checkbox"/> Intelligent Growth & Development <input type="checkbox"/> Public Health & Safety		
	<input type="checkbox"/> Investment in Public Assets & Infrastructure		

subject

Ordinance adopting millage rates for the FY 2017 budget.

motion | recommendation

Approve operating millage rate at 4.0923 mills and debt service millage rate at 0.1715 for the General Obligation Bonds, Series 2011, respectively.

background

The proposed FY 2017 General Fund budget was prepared assuming the operating millage rate would be kept at its current level of 4.0923 mills. Because property valuations increased, the proposed property tax levy represents a 4.29% increase from FY 2016. The city's tax rate has been held constant for the last 8 years and the overall combined millage rate will decline due to a reduction in the voted debt service millage. The overall voted debt service millage has decreased by 37.6% this year due to the payoff of the Golf Course bonds. In FY 2018 the debt service millage will be expected to rise with the addition of new voted debt for the Library project.

The operating millage rate of 4.0923 mills was approved by the City Commission as the tentative millage rate on July 25. All property owners received a Notice of Proposed Property Taxes from the Orange County Property Appraiser in August that was based on the proposed millage rates above. This notice also advised property owners of this first public hearing on millage rates and the budget.

The operating millage rate can be reduced below 4.0923 mills but not increased. Any reduction in projected property tax revenues would require a corresponding reduction in General Fund budget appropriations.

fiscal impact

No fiscal impact unless the Commission chooses to reduce the operating millage rate below 4.0923 mills. Every 0.25 of a mill generates approximately \$1.18 million in annual property tax revenue.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING A 4.0923 MILL AD VALOREM TAX LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE GENERAL OPERATING EXPENSES OF THE CITY, AND A 0.1715 MILL VOTED DEBT SERVICE LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE CITY OF WINTER PARK, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2011.

WHEREAS, the Legislature of the State of Florida mandated a procedure for calculating the taxable value for each taxing authority by the County Property Appraiser and provided for the calculation of rolled back millage rate, and

WHEREAS, the City of Winter Park, Florida has made the necessary rolled back millage calculation as required by law and found it to be 3.9239 mills.

WHEREAS, the citizens of Winter Park approved the issuance of \$11,000,000 General Obligation Bonds, Series 2001 at the May 16, 2000 bond referendum which were subsequently refunded by General Obligation Bonds, Series 2011.

NOW, THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF WINTER PARK:

SECTION 1. That an ad valorem tax levy upon all real and personal property is hereby levied at a rate of 4.0923 mills, the same to be appropriated for the general operating expenses of the City in accordance with the budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017. In addition, that an ad valorem tax levy upon all real and personal property is hereby levied at a rate of 0.1715 mills, the same to be appropriated for the City of Winter Park, Florida General Obligation Bonds, Series 2011.

SECTION 2. The above levy to cover general operating expenses of the City is one thousand six hundred eighty-four ten-thousandths above the rolled back millage of 3.9239 mills. Pursuant to State Statutes this levy represents a 4.29% increase in property taxes above the rolled back rate.

SECTION 3. The City Commission, after full, complete and comprehensive hearings and expressions of parties wishing to be heard, declares the tax levy to be reasonable and necessary for the immediate preservation and benefit of the public health, safety and welfare.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, held in City Hall, Winter Park, Florida this 26th day of September, 2016.

Steve Leary, Mayor

ATTEST:

Cynthia S. Bonham, City Clerk



city commission public hearing

item type	Public Hearing	meeting date	September 12, 2016
prepared by	Peter Moore	approved by	<input checked="" type="checkbox"/> City Manager
department	Administrative Services		<input checked="" 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		
strategic objective	<input type="checkbox"/> Exceptional Quality of Life <input checked="" type="checkbox"/> Fiscal Stewardship		
	<input type="checkbox"/> Intelligent Growth & Development <input type="checkbox"/> Public Health & Safety		
	<input type="checkbox"/> Investment in Public Assets & Infrastructure		

subject

Ordinance adopting the fiscal year 2017 budget.

motion | recommendation

Adopt the attached Ordinance setting forth the FY 2017 Budget and Five-year Capital Plan.

background

This is the first of two public hearings on the budget. A summary of the proposed budget is included as Schedule A. This will represent the 9th year that the City Commission has been presented with an annual budget with no change in the property tax rate to pay for city services.

The City Manager presented his proposed budget to the City Commission at the July 11, 2016 City Commission Meeting. The Commission has discussed the budget at subsequent meetings. Based on those discussions the Commission has reached consensus regarding the following changes to the proposed budget:

- Library/Events Center/Parking Garage: The total project budget to be reflected in the CIP is not to exceed \$30 million. The original budget stated this project at \$32.5 million. The Library plans to raise \$2.5 million toward the project and the voters approved a \$30 million voted debt service contribution, however the Commission wanted to cap the potential project total at \$30 million, reducing the total amount of voted debt service required.
- State Revenue Estimates: When the budget was presented the state estimates for the ½ cent sales tax, communications services tax, municipal revenue sharing and the local option gas tax were not available. Those estimates have come in lower overall than originally projected and the Commission has approved adopting those lower estimates. This will reduce contingency by \$249,862.

- c) Organizational Support funding was approved at the following:
- a. Historical Association \$80k
 - b. United Arts \$17k
 - c. Performing Arts Theater \$100k
 - d. Mead Botanical Gardens \$85k (\$100k capital request to be reviewed at work session)
 - e. Winter Park Day Nursery \$25k (revised to match CRA funded approval for Welbourne Nursery)
- d) Solid Waste Contract: At the time of the budget preparation the new contract with Waste Pro for solid waste services had not been finalized. The final contract and rates are now reflected in the budget figures. The net effect is that both revenues and expenses will go up by approximately \$1.4 million as commercial billing is now managed by the city.
- e) The CRA Agency also made changes to the budget including:
- a. Summer Youth Enrichment Program funding at \$20k.
 - b. Heritage Center Program funding at \$40k.
 - c. Welbourne Nursery funding at \$25k.
 - d. Small Scale CRA Improvement funding at \$18k which will restore the funding pool to \$40k in FY17.
 - e. CRA contingency of \$666,744.

These changes have been incorporated into the proposed budget and are reflected in Schedule A (attached).

fiscal impact

The budget is balanced per Statute.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 AND ACCOMPANYING FIVE YEAR CAPITAL IMPROVEMENT PLAN; APPROPRIATING FUNDS FOR THE GENERAL FUND, DESIGNATIONS TRUST FUND, STORMWATER UTILITY FUND, COMMUNITY REDEVELOPMENT FUND, FEDERAL FORFEITURE FUND, POLICE GRANT FUND, DEBT SERVICE FUND, WATER AND SEWER FUND, ELECTRIC UTILITY FUND, FLEET MAINTENANCE FUND, EQUIPMENT REPLACEMENT FUND, EMPLOYEE INSURANCE FUND, GENERAL INSURANCE FUND, CEMETERY TRUST FUND, GENERAL CAPITAL PROJECTS FUND AND STORMWATER CAPITAL PROJECTS FUND; PROVIDING FOR MODIFICATIONS; PROVIDING FOR AMENDMENTS TO SAID ANNUAL BUDGET TO CARRY FORWARD THE FUNDING OF PURCHASE ORDERS OUTSTANDING AND UNSPENT PROJECT BUDGETS AS OF SEPTEMBER 30, 2016; AND AUTHORIZING TRANSFER OF FUNDS HEREIN APPROPRIATED BETWEEN DEPARTMENTS SO LONG AS THE TOTAL FUND APPROPRIATIONS SHALL NOT BE INCREASED THEREBY.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF WINTER PARK:

SECTION 1. The annual budget of the City of Winter Park for the fiscal year beginning October 1, 2016 and ending September 30, 2017 as set forth on Schedule A attached hereto and by reference made a part hereof, is hereby adopted and approved after full, complete and comprehensive hearings and in consideration of the expressions of all parties concerned. It is hereby declared that said budget represents and presents the judgment and intent of the City Commission as to the needs and fiscal requirements of the various departments of the City government for the next ensuing twelve-month period.

SECTION 2. There are hereby expressly appropriated out of anticipated revenues and funds available for such purposes and not otherwise appropriated, the funds and monies necessary to meet the appropriations set forth in said budget. It is hereby declared that the funds available are those in excess of the amount required by law to be held by the City of Winter Park.

SECTION 3. The budget approved by this ordinance may be reviewed by the City Commission and shall be subject to modification by ordinance if the actual revenues and necessary expenditures are found to differ substantially from the estimates contained in said budget.

SECTION 4. The City Manager is hereby authorized to increase the line item appropriation in the attached budget to cover those purchase orders which shall have been issued on or prior to September 30, 2016, but not filled as of that date, and is authorized to pay for all goods or services received pursuant to such purchase orders from all the funds so appropriated. All such increases shall be appropriated to the corresponding accounts in the same funds against which they were outstanding as of September 30, 2016. The City Manager shall report to the City Commission all such purchase orders.

SECTION 5. The City Manager is hereby authorized to increase the line item appropriation in the attached budget to cover the unspent portion of project length budgets as of September 30, 2016. The City Manager shall report to the City Commission all such project budgets carried forward from fiscal year 2016 to fiscal year 2017.

SECTION 6. The City Manager shall have the authority to transfer appropriations from one line item to another line item within a fund budget so long as the total fund appropriations shall not be increased. Appropriation transfers between funds shall require the approval of the City Commission.

SECTION 7. The accompanying five year capital improvement plan is hereby adopted as part of this ordinance and is made a part of the Comprehensive Plan, Data, Inventory and Analysis document replacing and substituting therefore any previous five year capital improvement plan. Funding for the first year of the plan is included in the annual budget. Funding for projects in years two through five is subject to the annual budgets adopted for each of those years.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, held in City Hall, Winter Park, Florida this 26th day of September, 2016.

Steve Leary, Mayor

ATTEST:

Cynthia S. Bonham, City Clerk

Schedule A

	2017 Proposed	2016 Adopted
Revenues:		
Property Taxes	\$ 19,441,569	\$ 17,927,507
Franchise Fees & Utility Taxes	7,484,182	7,862,329
Licenses & Permits	2,457,412	2,437,975
Intergovernmental	7,419,917	7,145,937
Charges for Services	7,504,420	5,604,608
Fines and Forfeitures	1,111,205	937,797
Miscellaneous	688,850	710,700
Transfers from Other Funds	5,248,467	5,081,185
Fund Balance	<u>133,284</u>	<u>1,513,284</u>
Total Revenues	\$ <u>51,489,306</u>	\$ <u>49,221,322</u>
Expenditures:		
General Administration	\$ 5,078,510	\$ 4,889,265
Planning & Development	2,045,982	1,981,911
Public Works	8,842,427	7,042,811
Police	13,607,783	13,385,918
Fire	12,573,304	11,814,541
Parks and Recreation	7,517,116	7,315,293
Organizational Support	1,465,146	1,422,472
Transfers To Other Funds	3,945,771	4,904,457
Non-Departmental	(175,000)	(160,000)
Reimbursements from Other Funds	(3,930,209)	(3,790,346)
Contingency Reserve	<u>518,476</u>	<u>415,000</u>
Total Expenditures	\$ <u>51,489,306</u>	\$ <u>49,221,322</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Designations Trust Fund Summary**

	2017 Proposed	2016 Adopted
	<hr/>	<hr/>
Revenues:		
Miscellaneous	75,000	75,000
Transfers from other funds	332,566	293,436
Fund Balance	\$ <u>0</u>	\$ <u>0</u>
Total Revenues	\$ 407,566	\$ 368,436
Expenditures:		
Transfers to other funds	75,000	75,000
Organizational Support	307,566	293,436
Parks & Recreation	\$ <u>25,000</u>	\$ <u>0</u>
Total Expenditures	\$ <u>407,566</u>	\$ <u>368,436</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Stormwater Utility Fund Summary**

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Licenses	\$ 46,000	\$ 49,000
Charges for Services	2,464,383	2,430,127
Intergovernmental	15,000	12,500
Miscellaneous	48,900	45,000
Transfers From Other Funds	0	0
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>2,574,283</u>	\$ <u>2,536,627</u>
Expenditures:		
Operations	\$ 2,574,283	\$ 2,536,627
Reimbursements to Other Funds	0	0
Contingency	<u>0</u>	<u>0</u>
Total Expenditures	\$ <u>2,574,283</u>	\$ <u>2,536,627</u>
Excess of Revenues Over (Under) Expenditures	<u><u>0</u></u>	<u><u>0</u></u>

City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Community Redevelopment (CRA) Fund Summary

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Intergovernmental Revenues	\$ 1,975,328	\$ 1,506,764
Charges for Services	225,000	225,000
Miscellaneous	70,000	60,000
Transfers	1,822,815	1,390,428
Fund Balance	<u>0</u>	<u>806,257</u>
Total Revenues	\$ <u>4,093,143</u>	\$ <u>3,988,449</u>
Expenditures:		
Operating Expenses	\$ 1,033,060	\$ 1,036,897
Capital Projects	780,183	1,337,183
Debt Service	1,493,552	1,494,053
Organizational Support	73,000	63,000
Reimbursements To Other Funds	42,611	53,323
Transfers To Other Funds	3,993	3,993
Contingency Reserve	<u>666,744</u>	<u>0</u>
Total Expenditures	\$ <u>4,093,143</u>	\$ <u>3,988,449</u>
Excess of Revenues Over (Under) Expenditures	<u><u>\$ 0</u></u>	<u><u>\$ 0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Police Grant Fund Summary**

	2017 Proposed	2016 Adopted
	<u> </u>	<u> </u>
Revenues:		
Intergovernmental	\$ <u>828,291</u>	\$ <u>964,044</u>
Total Revenues	\$ 828,291	\$ 964,044
Expenditures:		
Police	\$ <u>828,291</u>	\$ <u>964,044</u>
Total Expenditures	\$ <u>828,291</u>	\$ <u>964,044</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Federal Forfeiture Fund Summary**

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Fund Balance	\$ <u>77,730</u>	\$ <u>77,730</u>
Total Revenues	\$ 77,730	\$ 77,730
Expenditures:		
Transfers to other funds	\$ <u>77,730</u>	\$ <u>77,730</u>
Total Expenditures	\$ <u>77,730</u>	\$ <u>77,730</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Debt Service Fund Summary**

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Property Taxes	\$ 812,750	\$ 1,203,400
Special Assessments	161,439	161,439
Transfers From Other Funds	385,815	911,009
Fund Balance	<u>33,493</u>	<u>40,844</u>
Total Revenues	\$ <u>1,393,497</u>	\$ <u>2,316,692</u>
Expenditures:		
Debt Service	\$ <u>1,393,497</u>	\$ <u>2,316,692</u>
Total Expenditures	\$ <u>1,393,497</u>	\$ <u>2,316,692</u>
Excess of Revenues Over (Under) Expenditures	<u>\$ 0</u>	<u>\$ 0</u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Water and Sewer Fund Summary**

	2017 Proposed	2016 Adopted
	<hr/>	<hr/>
Revenues:		
Utility Fee	\$ 29,676,713	\$ 28,530,809
Miscellaneous	486,016	313,700
Fund Balance	<u>2,721,146</u>	<u>355,000</u>
Total Revenues	\$ <u>32,883,875</u>	\$ <u>29,199,509</u>
Expenditures:		
Operations	\$ 17,364,789	\$ 16,606,807
Debt Service	5,928,330	5,827,930
Capital Projects	4,581,146	1,970,000
Reimbursements to Other Funds	2,349,132	2,324,829
Transfers to Other Funds	2,660,478	2,354,943
Contingency Reserve	<u>0</u>	<u>115,000</u>
Total Expenditures	\$ <u>32,883,875</u>	\$ <u>29,199,509</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Electric Utility Fund Summary**

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Utility Fee	\$ 47,841,054	\$ 46,676,195
Intergovernmental Revenues	0	3,077,000
Miscellaneous	6,293	41,950
Transfers from Other Funds	151,088	0
Fund Balance	450,000	450,000
	<u> </u>	<u> </u>
Total Revenues	\$ <u>48,448,435</u>	\$ <u>50,245,145</u>
Expenditures:		
Operations	\$ 4,258,236	\$ 2,859,490
Bulk Power Costs	30,328,063	30,790,326
Debt Service	5,039,780	4,928,204
Capital Projects	4,300,000	7,331,188
Transfers to Other Funds	2,990,498	2,930,566
Reimbursements to Other Funds	1,531,858	1,405,371
Contingency Reserve	<u>0</u>	<u>0</u>
Total Expenditures	\$ <u>48,448,435</u>	\$ <u>50,245,145</u>
Excess of Revenues Over (Under) Expenditures	<u>\$ 0</u>	<u>\$ 0</u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Fleet Maintenance Fund Summary**

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Charges for Services	\$ 1,469,734	\$ 1,406,431
Miscellaneous	0	0
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>1,469,734</u>	\$ <u>1,406,431</u>
Expenditures:		
Operations	\$ 1,463,126	\$ 1,399,608
Reimbursements to Other Funds	6,608	6,823
Contingency Reserve	<u>0</u>	<u>0</u>
Total Expenditures	\$ <u>1,469,734</u>	\$ <u>1,406,431</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Equipment Replacement Fund Summary

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Vehicle/Equipment Rentals	\$ 1,850,000	\$ 1,750,000
Debt Proceeds	0	0
Miscellaneous	0	0
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>1,850,000</u>	\$ <u>1,750,000</u>
Expenditures:		
Operations	\$ 0	\$ 6,200
Vehicle and Equipment Acquisitions	1,850,000	1,600,000
Debt Service	0	0
Reimbursements to Other Funds	0	0
Transfers to Other Funds	0	0
Contingency Reserve	<u>0</u>	<u>143,800</u>
Total Expenditures	\$ <u>1,850,000</u>	\$ <u>1,750,000</u>
Excess of Revenues Over (Under) Expenditures	<u><u>0</u></u>	<u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Employee Insurance Fund Summary**

	2017 Proposed	2016 Adopted
	<hr/>	<hr/>
Revenues:		
Charges To Departments	\$ 5,363,417	\$ 5,665,813
Charges To Employees	1,426,724	1,428,934
Miscellaneous	565,475	542,115
Fund Balance	<hr/> 0	<hr/> 0
Total Revenues	\$ <hr/> 7,355,616	\$ <hr/> 7,636,862
Expenditures:		
Insurance Costs	\$ 7,355,616	\$ 7,636,862
Reimbursements to Other Funds	0	0
Contingency Reserve	<hr/> 0	<hr/> 0
Total Expenditures	\$ <hr/> 7,355,616	\$ <hr/> 7,636,862
Excess of Revenues Over (Under) Expenditures	\$ <hr/> <hr/> 0	\$ <hr/> <hr/> 0

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
General Insurance Fund Summary**

	2017 Proposed	2016 Adopted
Revenues:		
Charges To Departments	\$ 2,404,855	\$ 2,285,747
Miscellaneous	5,000	5,000
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>2,409,855</u>	\$ <u>2,290,747</u>
Expenditures:		
Insurance Costs	\$ 2,409,855	\$ 2,290,747
Reimbursements to Other Funds	0	0
Transfers to Other Funds	0	0
Contingency	<u>0</u>	<u>0</u>
Total Expenditures	\$ <u>2,409,855</u>	\$ <u>2,290,747</u>
Excess of Revenues Over (Under) Expenditures	<u><u>0</u></u>	<u><u>0</u></u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Cemetery Fund Summary**

	2017 Proposed	2016 Adopted
	<hr/>	<hr/>
Revenues:		
Lot Sales	\$ 340,000	\$ 324,000
Miscellaneous	40,000	40,000
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>380,000</u>	\$ <u>364,000</u>
Expenditures:		
Transfers To Other Funds	\$ 256,763	\$ 294,147
Reimbursements to Other Funds	0	0
Contingency Reserve	<u>123,237</u>	<u>69,853</u>
Total Expenditures	<u>380,000</u>	<u>364,000</u>
Excess of Revenues Over (Under) Expenditures	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>

City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
General Capital Projects Fund Summary

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Transfers From Other Funds	\$ 2,088,005	\$ 2,983,301
Intergovernmental Revenues	0	0
Debt Proceeds	0	0
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>2,088,005</u>	\$ <u>2,983,301</u>
Expenditures:		
Capital Projects	\$ 2,018,005	\$ 2,913,301
Contingency Reserve	<u>70,000</u>	<u>70,000</u>
Total Expenditures	\$ <u>2,088,005</u>	\$ <u>2,983,301</u>
Excess of Revenues Over (Under) Expenditures	<u>\$ 0</u>	<u>\$ 0</u>

**City of Winter Park, Florida
Annual Budget for Fiscal Year 2016
Stormwater Capital Projects Fund Summary**

	<u>2017 Proposed</u>	<u>2016 Adopted</u>
Revenues:		
Stormwater Utility Fees	\$ 618,523	\$ 643,523
Intergovernmental	0	0
Fund Balance	<u>0</u>	<u>0</u>
Total Revenues	\$ <u>618,523</u>	\$ <u>643,523</u>
Expenditures:		
Capital Projects	\$ 600,000	\$ 625,000
Transfers to other funds	18,523	18,523
Contingency Reserve	<u>0</u>	<u>0</u>
Total Expenditures	\$ <u>618,523</u>	\$ <u>643,523</u>
Excess of Revenues Over (Under) Expenditures	<u>\$ 0</u>	<u>\$ 0</u>

**CITY OF WINTER PARK
SUMMARY OF CAPITAL PROJECTS**

Description	Funding Source	Estimated 5 Yr. Cost	Schedule of Planned CIP Expenditures				FY 2021	Other Long- term Needs
			FY 2017	FY 2018	FY 2019	FY 2020		
General Capital Projects	General Fund	11,754,421	2,395,784	2,206,110	2,357,337	2,331,020	2,464,171	-
	Tower Rental Revenues	375,000	75,000	75,000	75,000	75,000	75,000	-
	Police Forfeiture Funds	112,730	77,730	35,000	-	-	-	-
	General Fund Reserves restricted for Building Code Enforcement	198,284	133,284	65,000	-	-	-	-
	Cemetery Trust Fund	625,000	-	-	-	-	625,000	-
	Grants/Fund Raising	2,500,000	2,500,000	-	-	-	-	170,000
	Parks Bond Issue	-	-	-	-	-	-	5,070,000
	General Obligation Bonds - Subject to Referendum	27,500,000	27,500,000	-	-	-	-	17,500,000
Stormwater Capital Projects	Stormwater Utility Fees	2,793,523	618,523	575,000	550,000	525,000	525,000	-
Community Redevelopment	Tax Increment Financing	3,946,937	784,176	1,040,000	790,000	575,648	757,113	-
Water and Sewer Fund	Water & Sewer Fees	7,530,000	1,453,333	1,476,667	1,510,000	1,533,333	1,556,667	-
	Sewer Impact Fees	1,451,000	1,125,000	250,000	76,000	-	-	-
	Water Impact Fees	3,549,000	1,125,000	-	224,000	1,250,000	950,000	-
	Prior Bond Proceeds (W&S)	1,986,146	986,146	1,000,000	-	-	-	-
	Surplus Project Funds	62,500	31,250	31,250	-	-	-	-
	Water & Sewer Reserves	3,208,356	-	1,192,000	466,356	300,000	1,250,000	-
Electric Services Fund	Electric Service Fees	21,725,503	4,029,771	4,438,500	4,397,320	4,418,966	4,440,946	-
	Prior Bond Proceeds (Electric)	450,000	450,000	-	-	-	-	-
Totals		89,768,400	43,284,997	12,384,527	10,446,013	11,008,968	12,643,896	22,740,000

**SUMMARY OF CAPITAL PROJECTS
GENERAL CAPITAL PROJECTS**

Department	Description	Funding Source	Estimated 5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Other Long-term Needs
Public Works	Pavement Resurfacing and Brick Road Repairs	General Fund	3,730,300	705,663	726,110	747,337	766,020	785,171	on-going
Public Works	Sidewalk, bikepath and curb repairs	General Fund	1,600,000	300,000	300,000	300,000	350,000	350,000	on-going
Public Works	Facility replacement account funding (replacement of flooring, roofing, air conditioning and painting) (75% General Fund, 25% Water and Sewer Fund)	General Fund	1,125,000	175,000	200,000	225,000	250,000	275,000	on-going
ITS	Information Technology Upgrades (50% General Fund, 25% Water and Sewer Fund and 25% Electric Services Fund)	General Fund	640,000	100,000	120,000	130,000	140,000	150,000	on-going
Parks	General Parks Major Maintenance	General Fund	1,700,000	300,000	320,000	340,000	360,000	380,000	on-going
Parks	Central Park Maintenance/Restroom Building	General Fund	250,000			250,000			
Parks	Athletic Field and Tennis Center Lighting	General Fund	625,000	125,000	125,000	125,000	125,000	125,000	
		Tower Rental Revenues	375,000	75,000	75,000	75,000	75,000	75,000	
Parks	Pavillion Replacement (Ward (2) and Phelps)	General Fund	206,000	72,000				134,000	
Parks	Lake Baldwin Park Improvements	Grants/Fund Raising	-						170,000
Parks	Development of Northwest Sports Complex	Parks Bond Issue	-						5,070,000
Parks	Columbarium Section Palm Cemetery	Cemetery Trust Fund	500,000					500,000	
Parks	Expansion of Golf Maintenance/Cemeteries Building	General Fund	125,000					125,000	
		Cemetery Trust Fund	125,000					125,000	
Parks	Complete Restoration of Hard Courts Azalea Lane	General Fund	200,000		100,000	100,000			
Parks	Restroom MLK, Jr. Park	General Fund	200,000				200,000		
Public Works	Bicycle/pedestrian improvements plan	General Fund	375,000	75,000	75,000	75,000	75,000	75,000	on-going
Public Works	Install pedestrian signals and rebuild antiquated traffic signals at various locations throughout the city	General Fund	335,000	75,000	65,000	65,000	65,000	65,000	on-going
Public Works	Golf Course - Storage Building	General Fund	100,000		100,000				

**SUMMARY OF CAPITAL PROJECTS
GENERAL CAPITAL PROJECTS**

Department	Description	Funding Source	Estimated 5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Other Long-term Needs
General	Enterprise Resource Program Software Replacement (ERP)	General Fund	543,121	468,121	75,000				
		Police Forfeiture Funds	112,730	77,730	35,000				
		General Fund Reserves restricted for Building Code Enforcement	198,284	133,284	65,000				
General	Construct new City Hall (50,000 square feet)	General Obligation Bonds - Subject to Referendum	-						12,500,000
General	City Hall Parking Garage (250 spaces at \$20,000 per space)	General Obligation Bonds - Subject to Referendum	-						5,000,000
General	New Library, Events Center, and Parking Garage	Grants/Fund Raising	2,500,000	2,500,000					
		General Obligation Bonds - Subject to Referendum	27,500,000	27,500,000					
Totals			43,065,435	32,681,798	2,381,110	2,432,337	2,406,020	3,164,171	22,740,000

Totals by Funding Source:

	5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Other Long-term Needs
General Fund	11,754,421	2,395,784	2,206,110	2,357,337	2,331,020	2,464,171	-
Tower Rental Revenues	375,000	75,000	75,000	75,000	75,000	75,000	-
Police Forfeiture Funds	112,730	77,730	35,000	-	-	-	-
General Fund Reserves restricted for Building Code Enforcement	198,284	133,284	65,000	-	-	-	-
Cemetery Trust Fund	625,000	-	-	-	-	625,000	-
Grants/Fund Raising	2,500,000	2,500,000	-	-	-	-	170,000
Parks Bond Issue	-	-	-	-	-	-	5,070,000
General Obligation Bonds - Subject to Referendum	27,500,000	27,500,000	-	-	-	-	17,500,000
	43,065,435	32,681,798	2,381,110	2,432,337	2,406,020	3,164,171	22,740,000

**CITY OF WINTER PARK
CAPITAL IMPROVEMENT PLAN
Fiscal Year 2016-2017**

Function	Project	Project Description	Primary Funding Source	Amount	Impact on Operating Budgets
Public Works	Pavement Resurfacing	The City's pavement resurfacing program calls for the resurfacing of eight to nine miles of streets in the upcoming fiscal year. A pavement condition assessment identifies those streets in most need of resurfacing to prevent degradation of the road base.	Local option gas tax revenues	\$ 705,663	Investments in routine road repaving reduces the annual costs of road repairs.
Public Works	Sidewalk, Bikepath & Curb Repairs	Replacement of sidewalks, bikepaths and curbing where necessary for public safety	Local option gas tax revenues	\$ 300,000	No additional impact on operating budget
Public Works	Facility Replacement Account	This account will accumulate funds for the replacement of roofs, air conditioning, paint and flooring and other major capital expenditures for City's facilities.	General Fund - \$175,000 and Water and Sewer Fund - \$58,333	\$ 233,333	No additional impact on operating budget
Information Technology	Information Technology Upgrades	Upgrades to computers, networks, servers and phone systems. Also contains funding to continue the City facilities underground fiber network.	General Fund - \$100,000, Water & Sewer Fund - \$50,000 and Electric Services Fund - \$50,000	\$ 200,000	No additional impact on operating budget
Parks	Major Parks Maintenance Items	This funding is set aside for needed Parks Department capital equipment and facility maintenance and repairs.	General Fund	\$ 300,000	No additional impact on operating budget
Parks	Athletic Field & Tennis Court Lighting	Replace athletic field lighting on baseball field #7, multipurpose field A, and softball fields #9 and #10 at Ward Park as well as tennis court lighting. This is a multi year project that was begun in FY 2011 and expected to end in FY 2019.	General Fund - \$125,000; Cell Tower Revenues - \$75,000	\$ 200,000	No additional impact on operating budget. Reduces maintenance on existing aging lighting stock.
Parks	Ward Park Pavilion	Replacement of an existing 40 year old pavilion. This pavilion is in a high visibility area with close proximity to nine ballfields and a handicapped accessible playground.	General Fund	\$ 72,000	No additional impact on operating budget
Public Works	Bicycle/Pedestrian Plan Improvements	Funding for this project will be used to create and promote a viable and safe pedestrian and bicycle-friendly infrastructure and promote these modes of transportation throughout the city.	General Fund	\$ 75,000	No additional impact on operating budget

**CITY OF WINTER PARK
CAPITAL IMPROVEMENT PLAN
Fiscal Year 2016-2017**

Function	Project	Project Description	Primary Funding Source	Amount	Impact on Operating Budgets
Public Works	Pedestrian & Traffic Signal Upgrades	This project is part of a multi year plan to upgrade antiquated traffic signals and improve the safety of pedestrians crossing intersections. Includes additional funding to expand wayfinding signage along Howell Branch Rd.	General Fund	\$ 75,000	No additional impact on operating budget
General	Enterprise Resource Program Software Replacement (ERP)	This project would replace the city's current enterprise operating software, purchased in the 1980s, with a modern software system. This change is necessary to continue to provide modern and efficient municipal services including transferring to a Windows based operating platform, online permitting and payment, automation of many manual tasks, functionality with mobile applications, and integration with GIS. Implementation is estimated to take 3 years and cost approximately \$2.3 million.	General Fund - \$468,121; Police Forfeiture Funds - \$77,730; General Fund Reserves Restricted for Building Code Enforcement - \$133,284; Stormwater Fees - \$18,523; CRA TIF - \$3,993; Water & Sewer Surplus Project Funds - \$31,250; Electric System Revenues - \$129,771	\$ 862,672	Once implemented, approximately \$230k annually, however the city currently pays about \$150k annually for ERP maintenance and related programs that would go away with the replacement. Further efficiency enhancements are also expected.
General	Library/Events Center/ Parking Garage	This project was approved by a voter referendum in March of 2016 authorizing up to \$30 million in voted debt service to finance construction. The project will include a 50k SF library, 9k SF events center, and 240 space parking garage. Design is expected to take place in fall of 2016 with construction commencing in 2017 and lasting 18 months.	General Obligation Bonds - \$30 million; Fund Raising - \$2.5 million	30,000,000	To be determined. Without a final design in place it is difficult to estimate future operational expenditures. Currently the city contributes about \$1.4 million for operational support and maintains the facility. Future ownership and operation of the events center and parking garage have not been decided but depending upon responsibility could greatly effect future operating costs. Staff estimates could put operational impact at \$200 - 500k annually but it is merely a

**CITY OF WINTER PARK
SUMMARY OF CAPITAL PROJECTS
STORMWATER CAPITAL PROJECTS FUND**

Department	Description	Funding Source	Estimated 5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Public Works	Drainage Improvements - Most of the City's stormwater sewer infrastructure is over fifty years old. Some of these older systems do not meet the City's current drainage standards and in many cases are experiencing pipe material failures. Groundwater seepage into the stormwater sewer system is considered an illicit discharge carrying sediments to the City's lakes compromising water quality.	Stormwater Fees	690,000	250,000	100,000	130,000	105,000	105,000
Public Works	Miscellaneous Land Locked Lakes Stormwater Retrofits	Stormwater Fees	55,000		55,000			
Public Works	Dixie Parkway - Outfall No. 3 - Stormwater Retrofit	Stormwater Fees	300,000	300,000				
Public Works	Seminole County Ditch Piping at Arbor Park Dr.	Stormwater Fees	400,000		400,000			
Public Works	GIS Mapping	Stormwater Fees	30,000	30,000				
Public Works	Stormwater Education Program	Stormwater Fees	100,000	20,000	20,000	20,000	20,000	20,000
Public Works	Stormwater Infrastructure Rehabilitation & Replacement	Stormwater Fees	400,000			400,000		
Public Works	Regional Pond Facilities	Stormwater Fees	800,000				400,000	400,000
General	Enterprise Resource Program Software Replacement (ERP)	Stormwater Fees	18,523	18,523				
Totals			2,793,523	618,523	575,000	550,000	525,000	525,000

Note: The stormwater capital improvement plan has been approved by the Lakes and Waterways Board.

CITY OF WINTER PARK
CAPITAL IMPROVEMENT PLAN - Stormwater Fund
Fiscal Year 2016-2017

Function	Project	Project Description	Primary Funding Source	Amount	Impact on Operating Budgets
Public Works	Stormwater drainage improvements	Most of the City's stormwater infrastructure is over sixty years old. Groundwater seepage into the stormwater system can compromise the water quality in the City's lakes.	Stormwater utility fee	\$ 250,000	No additional impact on operating budget
Public Works	GIS Mapping	The City's National Pollution Discharge Elimination System (NPDES) Permit requires inventory and mapping of its storm sewer infrastructure.	Stormwater utility fee	\$ 30,000	No additional impact on operating budget
Public Works	Stormwater Education Program	This project creates an educational path with signage along the north shoreline of Lake Virginia behind Rollins College. Signs will describe the existing local habitat and the importance of stormwater and lakes management for its protection.	Stormwater utility fee	20,000	No additional impact on operating budget
Public Works	Dixie Parkway - Outfall No. 3 - Stormwater Retrofit	The Dixie Parkway drainage basin is a 22 acre area located in the northwest section of the City limits and currently discharges untreated stormwater runoff directly into the west shoreline of Lake Maitland from a 30 inch outfall pipe. The project consists of the construction of an exfiltration system to treat one inch of stormwater runoff from the basin removing 85% of the nutrient load.	Stormwater utility fee	300,000	No additional impact on operating budget

**CITY OF WINTER PARK
SUMMARY OF CAPITAL PROJECTS
COMMUNITY REDEVELOPMENT AGENCY FUND**

Department	Description	Funding Source	Estimated 5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	
General	Enterprise Resource Program Software Replacement (ERP)	TIF	3,993	3,993					
CRA	New York Streetscape Improvements	TIF	1,762,183	762,183	1,000,000				
CRA	17-92 / Webster Intersection	TIF	717,113					717,113	
CRA	17-92 / Fairbanks Intersection	TIF	1,285,648			750,000	535,648		
CRA	Small Scale CIP Improvements	TIF	178,000	18,000	40,000	40,000	40,000	40,000	
Totals			3,946,937	784,176	1,040,000	790,000	575,648	757,113	
			TIF	3,946,937	784,176	1,040,000	790,000	575,648	757,113

**CITY OF WINTER PARK
CAPITAL IMPROVEMENT PLAN
Fiscal Year 2016-2017**

Function	Project	Project Description	Primary Funding Source	Amount	Impact on Operating Budgets
CRA	New York Streetscape Improvements	From Fairbanks to Canton Ave - Improvements to ROW, including curbs, roadways, hardscapes, furnishings, landscaping and irrigation, and RR crossings. Removes 'illegal' parking spaces and outlines parking through curb cuts and bulbouts. No net spaces lost.	Tax Increment Financing	\$ 762,183	This project is a one time expenditure and should not impact ongoing operational costs.
CRA	Small Scale CRA Improvements	Purpose of this fund is to include minor project expenditures that may be incurred throughout the year such as SunRail weekend ridership, district enhancements, or other small scale projects.	Tax Increment Financing	\$ 18,000	These projects would be one time expenditures and should not impact ongoing operational costs.

**CITY OF WINTER PARK
SUMMARY OF CAPITAL PROJECTS
WATER AND WASTEWATER FUND**

				CIP				
Department	Description	Funding Source	Estimated 5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Water and Sewer	Rehabilitation of defective sewer mains with heavy ground water infiltration	Water and Sewer Fees	1,050,000	250,000	200,000	200,000	200,000	200,000
Water and Sewer	Rehabilitation of sanitary manholes to restore their structural integrity	Water and Sewer Fees	475,000	75,000	100,000	100,000	100,000	100,000
Water and Sewer	Short Liner Installation - for rehabilitation of sanitary sewer mains and laterals from the main to the property line	Water and Sewer Fees	1,450,000	250,000	300,000	300,000	300,000	300,000
Water and Sewer	Upgrade water mains - replacement of sub-standard water mains throughout the water distribution system.	Water and Sewer Fees	3,150,000	550,000	650,000	650,000	650,000	650,000
Water and Sewer	Replacement of asbestos cement sanitary force mains deteriorated by hydrogen sulfide gas	Water and Sewer Fees	90,000	-	-	20,000	30,000	40,000
Water and Sewer	Lift Station Upgrades	Water and Sewer Fees	620,000	220,000	100,000	100,000	100,000	100,000
Water and Sewer	Expansion of reclaimed water system	Water and Sewer Reserves	1,550,000			-	300,000	1,250,000
		Water Impact Fees	2,350,000			150,000	1,250,000	950,000
Water and Sewer	Upgrading/rerating of Iron Bridge Regional Wastewater Treatment Facility (City of Orlando).	Prior Bond Proceeds	1,986,146	986,146	1,000,000	-	-	
		Water and Sewer Reserves	658,356		192,000	466,356	-	
Water and Sewer	Purchase Additional Sewer Capacity from Altamonte	Sewer Impact Fees	250,000	-	250,000	-	-	
Water and Sewer	Orange County Territory Restructure	Sewer Impact Fees	76,000		-	76,000	-	
		Water Impact Fees	74,000		-	74,000	-	
Water and Sewer	I-4 Ultimate Project (Expansion of Interstate)	Sewer Impact Fees	1,125,000	1,125,000				
		Water Impact Fees	1,125,000	1,125,000				
		Water and Sewer Reserves	1,000,000		1,000,000			

**CITY OF WINTER PARK
SUMMARY OF CAPITAL PROJECTS
WATER AND WASTEWATER FUND**

Department	Description	Funding Source	Estimated 5 Yr. Cost	CIP				
				FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
ITS	Information Technology Infrastructure Upgrades (50% General Fund, 25% Water and Sewer Fund and 25% Electric Services Fund)	Water and Sewer Fees	320,000	50,000	60,000	65,000	70,000	75,000
General	Enterprise Resource Program Software Replacement (ERP)	Surplus Project Funds	62,500	31,250	31,250			
Public Works	Funding of facility replacement account for Public Works Complex items (flooring, roofing, air conditioning & paint) (75% General Fund, 25% Water and Sewer Fund)	Water and Sewer Fees	375,000	58,333	66,667	75,000	83,333	91,667
Totals			17,787,002	4,720,729	3,949,917	2,276,356	3,083,333	3,756,667

Totals by Funding Source:

Water and Sewer Fees	7,530,000	1,453,333	1,476,667	1,510,000	1,533,333	1,556,667
Water and Sewer Reserves	3,208,356	-	1,192,000	466,356	300,000	1,250,000
Sewer Impact Fees	1,451,000	1,125,000	250,000	76,000	-	-
Water Impact Fees	3,549,000	1,125,000	-	224,000	1,250,000	950,000
Surplus Project Funds	62,500	31,250	31,250	-	-	-
Prior Bond Proceeds	1,986,146	986,146	1,000,000	-	-	-
	17,787,002	4,720,729	3,949,917	2,276,356	3,083,333	3,756,667

CITY OF WINTER PARK
CAPITAL IMPROVEMENT PLAN - Water & Sewer
Fiscal Year 2016-2017

Function	Project	Project Description	Primary Funding Source	Amount	Impact on Operating Budgets
Water and Sewer	Upgrade sanitary sewer mains	Defective sanitary sewer mains will be rehabilitated to decrease heavy ground water infiltration, in effect reducing the total flow to waste water facilities.	Water and Sewer Fees	\$ 250,000	This project will reduce wastewater treatment costs by reducing ground water infiltration
Water and Sewer	Rehabilitate sanitary sewer manholes	Sanitary sewer manholes deteriorated by hydrogen sulfide gas will be reconstructed. Repairing and restoring the structural integrity to the manholes will eliminate the possibility of collapse and groundwater infiltration, thus reducing flows and associated treatment costs.	Water and Sewer Fees	\$ 75,000	This project will reduce wastewater treatment costs by reducing ground water infiltration
Water and Sewer	Rehabilitate sanitary sewer mains - short liner installation	Rehabilitation of defective sanitary sewer mains with heavy ground water infiltration or structural deficiencies by internally inserting a short liner system.	Water and Sewer Fees	\$ 250,000	This project will reduce wastewater treatment costs by reducing ground water infiltration
Water and Sewer	Upgrade water mains	Water main upgrades consist of construction and upgrade of water mains and service lines to replace sub-standard water mains throughout the water distribution system. This work will improve water quality, flows and fire protection in the impacted areas.	Water and Sewer Fees	\$ 550,000	No additional impact on operating budget
Water and Sewer	Lift station upgrades	Replacement of "can" type lift stations close to failure with submersible "rail" type lift stations. Includes completing projects at stations 2 and 35.	Water and Sewer Fees	\$ 220,000	No additional impact on operating budget
Water and Sewer	Iron Bridge Regional Wastewater Treatment Facility	Upgrading/rerating of Iron Bridge Regional Wastewater Treatment Facility (City of Orlando).	Water and Sewer Reserves	\$ 986,146	No additional impact on operating budget
Water and Sewer	I-4 Ultimate	This FDOT project to expand interstate 4 to six lanes will involve the removal and replacement of many sewer and water crossings owned by the utility. Final details of payment responsibility between the city and the state are still being developed but this project is expected to take a good amount of manpower and resources in FY17.	Sewer Impact Fees - \$1,125,000; Water Impact Fees - \$1,125,000	\$ 2,250,000	No additional impact on operating budget

**CITY OF WINTER PARK
SUMMARY OF CAPITAL PROJECTS
ELECTRIC SERVICES FUND**

Department	Description	Funding Source	Estimated 5 Yr. Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Electric Services	Routine Capital improvements including: undergrounding electric lines, renewals and replacements, and other improvements required to provide service and improve the reliability of the electric system	Electric System Revenues	4,051,474	800,000	816,000	832,320	848,966	865,946
Electric Services	Undergrounding of Electric Lines	Electric System Revenues	16,600,000	3,050,000	3,500,000	3,500,000	3,500,000	3,500,000
		Prior Bond Proceeds	900,000	450,000	-	-	-	-
General	Enterprise Resource Program Software Replacement (ERP)	Electric System Revenues	322,042	129,771	62,500			
ITS	Information Technology Infrastructure Upgrades (50% General Fund, 25% Water and Sewer Fund and 25% Electric Services Fund)	Electric System Revenues	290,000	50,000	60,000	65,000	70,000	75,000
Totals			25,240,516	4,479,771	4,438,500	4,397,320	4,418,966	4,440,946

Totals by Funding Source:

Prior Bond Proceeds	450,000	450,000	-	-	-	-
Electric System Revenues	21,725,503	4,029,771	4,438,500	4,397,320	4,418,966	4,440,946
	<u>22,175,503</u>	<u>4,479,771</u>	<u>4,438,500</u>	<u>4,397,320</u>	<u>4,418,966</u>	<u>4,440,946</u>

Note: No additional bond issues are anticipated in the period covered by this Capital Improvement Plan

CITY OF WINTER PARK
CAPITAL IMPROVEMENT PLAN - Electric Services
Fiscal Year 2016-2017

Function	Project	Project Description	Primary Funding Source	Amount	Impact on Operating Budgets
Electric Services	Routine Capital: annual electric system improvements	These improvements include undergrounding electric lines and other improvements to increase the reliability of the electric system.	Electric Service Fees	\$ 800,000	No impact on operating budget
Electric Services	Undergrounding Electric Utilities	This is part of an ongoing plan to underground electric utility lines over the next 8 - 10 years.	Electric Service Fees - \$3,050,000; Prior Bond Proceeds - \$450,000	\$ 3,500,000	As electric utilities are placed underground there will be less costs for trimming trees around power lines.