



city commission agenda

January 13, 2020
3:30 PM
Commission
Chambers

mayor & commissioners

seat 1
Gregory Seidel

seat 2
Sarah Sprinkel

Mayor
Steve Leary

seat 3
Carolyn Cooper

seat 4
Todd Weaver

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 the 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. The 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.

*times are projected and
subject to change

agenda

1. Meeting Called to Order

2. Invocation

**Peter Moore, Division Director, Office of
Management and Budget**

Pledge of Allegiance

3. Approval of Agenda

4. Mayor's Report

**a. Appointment of Michael Dively to the
Transportation Advisory Board**

1 minute

- b. Appointment of John Miller to Code Compliance Board (alternate)** 1 minute

5. City Manager's Report

- a. 90-day Report** 5 minutes

6. City Attorney's Report

7. Non-Action Items

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)

9. Consent Agenda

- a. Approve the minutes of December 9, 2019** 1 minute

- b. Approve the following purchase:** 1 minute

1. Dobbs Equipment: John Deere 410SL 4x4 Backhoe Loader & 330G Skid Steer Loader replacing units 4450 & 4998, respectively; \$151,352.25.

- c. Approve the following contract items:** 1 minute

1. Thomson Reuters: Renewal of CLEAR online investigative services subscription (3-year renewal term); \$15,541.
2. Advanced Demolition: Award of IFB-21-2019 and Notice to Proceed with the Demolition of Progress Point; \$89,765.
3. Gerhartz & Associates: Amendment to renew RFQ-16-2012 – Continuing Contract for GIS Services; Not to exceed \$175,000.

- d. Approve the following piggyback agreements:** 1 minute

1. Office Depot: OMNIA Partners/City of Tamarac contract #19-12R – Office Supplies, Products & Related Services; Total expenditure under the contract not to exceed \$75,000 per year.
2. Granite Inliner: City of Casselberry contract #RFP-2019-0467 – Sanitary Sewer, Manhole & Lift Station Wet Well Rehabilitation; FY20 expenditure under the contract not to exceed \$725,000.
3. ABM Industry Groups: Pasco County IFB-TB-16-131 – Ongoing & As-Needed Janitorial Services & Equipment; Total expenditure under the contract not to exceed \$525,000 per year.

4. Shaw Industries: Sourcewell contract #080819
– Flooring Materials with Related Supplies & Services; FY20 expenditure under the contract not to exceed \$100,000.

- e. **Public Emergency Management Transportation Letter of Agreement** 5 minutes

10. Action Items Requiring Discussion

- a. **Final Approval of Canopy Project** 90 minutes

11. Public Hearings

- a. **Resolution providing authorizations to Orange County Canvassing Board for March 17, 2020 election** 5 minutes
- b. **Request of the Edyth Bush Charitable Foundation for:** 20 minutes
 - Conditional Use approval to demolish their existing 3-story building and rebuild a new 3-story 19,602 square foot building at 199 East Welbourne Avenue, zoned C-2.
- c. **Request of Lundev Homes for:** 10 minutes
 - Subdivision approval to split the property at 1666 Chestnut Avenue into two single-family lots. No variances are requested.
- d. **Request of the City of Winter Park for:** 180 minutes
 - Ordinance - Amending Chapter 58 "Land Development Code" Article I, "Comprehensive Plan" to adopt new goals, objectives and policies of the future land use element to establish the Orange Avenue Overlay District. (1)
 - Ordinance - Amending Chapter 58 "Land Development Code" Article III, "Zoning" to adopt a new zoning district Section 58-83 Overlay Districts (OD). (1)

12. City Commission Reports

Appeals and 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."