

CITY COMMISSION WORK SESSION
January 24, 2011

The work session was called to order by Mayor Bradley at 2:33 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor Kenneth Bradley
Commissioner Phil Anderson
Commissioner Tom McMacken
Commissioner Beth Dillaha
Commissioner Carolyn Cooper

Also present:

City Manager Randy Knight
City Clerk Cynthia Bonham
Deputy City Clerk Michelle Bernstein

This meeting was a work session with no public input.

90-Day Action Items

There was a discussion regarding the 90-day action item plan that was distributed by City Manager Knight (see attached) and the scheduled and non-scheduled items. They focused on assigning or re-assigning dates to help assemble the first quarter calendar.

Mayor Bradley suggested that they schedule the Police and Fire Union contracts within the next month. City Manager Knight indicated that the Fire Union Contract is tentatively scheduled for February 7, 2011 and the Police Union Contract is tentatively scheduled for February 21, 2011 but has not been confirmed with their attorney as of yet. Mayor Bradley suggested canceling the work session on March 7 so the candidates can have election eve time off for campaigning.

The following work sessions were scheduled:

January 31	Cancelled
February 7	Impasse Hearing Fire Union Contract – 5 p.m. If the impasse hearing does not occur they will address the Transportation Plan, Pro Shop and Ethics Board Joint Meeting; if it does occur these items will be addressed on February 14, 2011 at the regular Commission meeting.
February 21	Impasse Hearing Police Union Contract – 5 p.m.
March 7	EDAB joint meeting to discuss ED master plan – 5 p.m.
March 21	Decorum – 5 p.m.
April 4	Union Contract Strategy Session – 5 p.m.

City Manager Knight indicated that both the West Fairbanks Form Based Codes and Design Guidelines for Parking Garages would be forthcoming in March-April. Building Director George Wiggins explained that both of these items are scheduled to go before the Planning and Zoning Commission in February. Mayor Bradley suggested there be a joint work session on these items. This request was acknowledged.

Mayor Bradley indicated that the Special Event/Alcohol Waiver Ordinance revision is a work in progress item and will be presented to the Commission when finalized. City Manager Knight agreed.

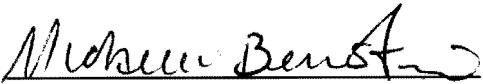
Mayor Bradley stated that the Friends Groups policy for partnership is no longer needed. There was a consensus to remove this item from the list. City Manager Knight stated that the Amtrak Building is to come forth in late March or early April.

Mayor Bradley requested that City Manager Knight handle the Citizen Board Standardization and find out what the best approach would be for standardizing rules for all boards and to include a board member evaluation recommendation. City Manager Knight acknowledged the request to possibly have something for the February 28 or March 14 meeting. Commissioner Anderson asked if staff could provide a brief basic update within the next 2-4 weeks. City Manager Knight acknowledged.

Mayor Bradley requested that Attorney Brown review Commissioner Dillaha's recommendations regarding the resolution on ex-parte communications as well as other potential benchmarks and provide a recommendation. City Manager Knight acknowledged.

City Manager Knight noted that the Conditional Use Process would be forthcoming in March/April and the Budget Policy and Debt Policy in April.

The meeting was adjourned at 3:14 p.m.


Deputy City Clerk Michelle Bernstein



Other 90-Day Action Items

In progress – specific timing of Commission action still to be determined

- West Fairbanks Form Based Codes
- Design guidelines for parking garages
- Transportation plan adoption
- Special event/alcohol waiver ordinance revisions
- Friends groups policy for partnering
- Amtrak building
- Citizen board standardization
- Experté communications

CITY OF WINTER PARK

401 Park Avenue South

Winter Park, Florida

32789-4386

January 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31 City Commission Work Session – 5 p.m. <ul style="list-style-type: none"> • Transportation Plan • Pro Shop 					

February 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7 Impasse hearing fire union contract – 5 p.m.	8	9	10	11	12
13	14 CRA meeting – 2 p.m. <ul style="list-style-type: none"> ▪ PAAA marketing plan kick-off ▪ Targeted Industry Enhancement (TIE) program City Commission <ul style="list-style-type: none"> ▪ Recommendation for award for financial advisor contract ▪ Re-prioritization of electric utility capital plan ▪ Pension smoothing 	15	16	17	18	19 Grand opening of Daffodil Terrace The Great Duck Derby
20	21 Impasse hearing police union contract – 5 p.m.	22	23	24	25	26
27	28 City Commission <ul style="list-style-type: none"> ▪ Recommendation for award for bond counsel contract ▪ Presentation of the CAFR 					

March 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6 32nd annual St. Patrick's Day Parade	7 City Commission Work Session – 5 p.m. ▪ EDAB joint meeting to discuss ED master plan	8 Election Day	9	10 "	11	12
13	14 City Commission ▪ Swearing in of new City Commissioners	15	16	17	18 Winter Park Sidewalk Art Festival	19 Winter Park Sidewalk Art Festival
20 Winter Park Sidewalk Art Festival	21 City Commission Work Session – 5 p.m. ▪ Ethics Board joint meeting ▪ Decorum	22	23	24	25	26
27	28 City Commission	29	30	31		

April 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 City Commission union contract strategy session – 5 p.m.	5	6	7	8	9
10	11 City Commission ▪ Purchasing policy ▪ Budget Policy	12	13	14	15	16 Dinner on the Avenue
17	18	19	20	21	22	23
24	25 City Commission ▪ Debt Policy	26	27	28	29	30