

REGULAR MEETING OF THE CITY COMMISSION
July 25, 2011

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:35 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was provided by Parks and Recreation Director John Holland, followed by the Pledge of Allegiance.

Members present:

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

Also present:

City Manager Randy Knight
City Attorney Larry Brown
City Clerk Cynthia Bonham
Deputy City Clerk Michelle Bernstein

Approval of the agenda

Motion made by Mayor Bradley to add Item 10.a) Redistricting conversation; seconded by Commissioner McMacken to approve the agenda with this one change. The motion carried unanimously with a 5-0 vote.

Citizen Budget Comments

Susan Skolfield, Executive Director for the Winter Park Historical Association, thanked the City for last year's contribution of \$60,000 and for considering a \$75,000 donation this year. She addressed the increase of attendance by 200% from 40 states and 22 countries with the recent renovations and the addition of a new exhibition. She also spoke about museum donations increasing by 150% in the past year, membership contributions increasing by 25% and that their speaker series attendance has doubled.

Mayor's Report

a. Board appointments

Mayor Bradley appointed the following board members:

Planning and Zoning Board

Tom Sacha (2011-2014)
Bob Hahn (2011-2014)

Motion made by Mayor Bradley that the above appointments are accepted as presented; seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.

Mayor Bradley mentioned that per Florida Statutes the School Board will appoint a person for certain matters concerning the Comprehensive Plan. Attorney Brown said that individual has the right to attend and comment on any issue which could increase residential density, zoning or the Comprehensive Plan and currently they are non-voting unless the City adopts an ordinance

which allows them to vote. They also have the right as a fellow citizen or agency to weigh in on these matters.

Mayor Bradley advised that he will be drafting a letter to School Board Chairman Bill Sublette requesting that a person be appointed and to notify our office with the person's name once the selection has been made. A copy of this letter will also be sent to Joie Cadle, Orange County School Board Representative District 1. He reminded staff to include the School Board representative when agenda packets are distributed concerning these matters.

Mayor Bradley recognized Miss Winter Park Kristina Janolo on her recent scholarship award and her new title of Miss Florida. He noted that Ms. Janolo will be representing the state of Florida in the 2012 Miss America Pageant. Commissioner Sprinkel suggested that they invite Ms. Janolo to a future Commission meeting to recognize her great achievements. Mayor Bradley also suggested that a press release be done.

City Manager's Report

City Manager Knight followed up on the request for a work session on the Ravaudage project. There was consensus to schedule the work session for August 22 for a time certain possibly at the end of the regular Commission meeting. Commissioner Cooper requested that a copy of the contract and cost benefit analysis be included prior to the work session. City Manager Knight acknowledged.

There was a brief discussion regarding the budget request form that City Manager Knight sent to the Commissioners and if the results can be discussed at the August 22 meeting. Mayor Bradley instructed the Commission to submit their list of suggested items to City Manager Knight by August 15. There was consensus to discuss the results at the August 22 meeting.

City Attorney's Report

No items to report.

Non-Action Items

a. Redistricting

Mayor Bradley advised that the Senate and House will host more than two dozen joint public hearings around the state this summer regarding new redistricting standards in the Florida Constitution requiring the Legislature to draw lines based on factors unrelated to party and incumbency. Senators and Representatives want to hear from the public before redrawing the districts to comply with federal and state law. The meeting locations and information is listed on the Florida Senate website and Mayor Bradley encouraged all to attend.

Mayor Bradley suggested that we work closely with our nearby cities such as Maitland and Eatonville to help strategize our positions. Commissioner Sprinkel and McMacken agreed and said it might give us more power and influence if we partner with them since we have common interests and working relationships. Commissioner Leary said it is important that we come up with a formal action for what is best fit for our City.

Mayor Bradley requested that City Manager Knight contact our current elected officials in Tallahassee and Washington D.C. for their input and guidance. There was consensus to place this item on the August agenda for further discussion.

Consent Agenda

- a. Approve the minutes of 7/11/11.
- b. Approve the Encroachment Agreement for the property located at 1270 Burning Tree Lane between Paul & Emmanuela Bough and the City
- c. Approve the Encroachment Agreement for the property located at 1580 Palm Avenue between David & Ann Fuller and the City
- d. Approve the following purchases and contracts:
 1. PR 147235 to Reynolds Inliner, LLC for sanitary sewer rehab lining at various locations; \$342,340.00
 2. Sale of 12 surplus Motorola XTS500 portable radios to the Lake County Sheriff's Department and authorize the City Manager to sign corresponding agreement (if applicable); \$11,880.
 3. Sale of surplus XTS500 Motorola portable radios to the Lake County Public Safety Department and authorize the City Manager to sign corresponding agreement (if applicable)
 4. Piggybacking the City of Orlando contract BI09-2570 with Reynolds Inliner, LLC for Sewer Line Rehabilitation Cleaning and Video Recording and authorize the Mayor to execute the Piggyback Contract

Motion made by Commissioner McMacken to approve the Consent Agenda; seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.

Action Items Requiring Discussion:

- a. Set the tentative millage rate

Motion made by Mayor Bradley to approve the tentative millage rate (cap) of 4.0923 plus the voted debt service millages of .1046 and .2197; seconded by Commissioner Sprinkel.

Commissioner Sprinkel recalled the presentation given by Orange County Property Appraiser Bill Donegan last month and wanted to remind the citizens that they might have a slight increase in their tax bills due to the School Board tax. She said the increase has nothing to do with the Commission adopting the millage rate. Mayor Bradley mentioned that property tax bills might also go up or down depending on assessed valuations.

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

- b. Three year Economic Development Plan approval

CRA Director Dori DeBord provided background. In May 2011, staff presented a 3 year work plan outlining the mission, goal and five strategic objectives in a Citywide Economic Development Plan. Each strategic objective has a number of action steps that meet the objective and build the framework for a community wide economic plan.

After reviewing and accepting the work plan, the Commission asked staff to create a document that specifically sets out an annual work program for economic development activities over the next 3 years. Through the annual reporting process, staff has a mechanism to provide data regarding the success or challenges facing the programs as they are implemented. To set a base year, staff provided a FY 2010-11 Annual Report.

This Economic Development Plan allows the City to be competitive among other Central Florida communities. Implementation of this plan allows for proactive use of incentives by corridors, recognizing new and existing businesses within the city and working with partners to make Winter Park a place that people want to come to and do business. It would also be the first Economic Development Plan adopted by the City Commission.

Ms. DeBord explained that staff is asking for approval of the plan and suggested that they use it as a guide when going through the budget process to help evaluate the budget allocations for this year.

Motion made by Mayor Bradley to approve the three year Economic Development Plan as presented; seconded by Commissioner Leary.

Commissioner Cooper spoke about developing corridor master plans. She mentioned that over the past few years the City has spent over \$350,000 in corridor studies and she would like the focus to be on accumulating the studies and assess what can be used or applied rather than creating more studies. She also wanted to put this item under the auspice of the Planning Department. Commissioner Cooper then mentioned that there are items missing from the budget and wanted to increase the funding for the facade program and to possibly add additional funding to implement the marketing plan done by Engauge.

Ms. DeBord answered questions pertaining to the budget, code review and corridor studies. She further explained that they will look at each corridor and the financial impact of the future redevelopment of that corridor, the mix of uses and the incentive packages. More importantly right now they would like to find out what direction the City wants to go in with Economic Development, where to locate those individuals that want to come here, the City's return on investment and whether the City wants to incentivize or not.

Motion amended by Commissioner Cooper to designate some resources in this first year for community outreach to reach a consensus on growth. Commissioner Cooper clarified her motion by stating that whatever they budget for this plan would be a new action step to designate resources for community outreach so they can have a consensus relative to growth. **The motion was seconded by Commissioner McMacken.**

Motion amended by Commissioner Cooper to designate additional funds out of the budget for this action, whatever they decide that might be, to the façade program in the non CRA area of \$25,000. Motion failed for lack of a second.

Motion amended by Commissioner Cooper that the local Planning Agency be included in the review of City codes and that it be an in-house item as opposed to a consultant item. Motion failed for lack of a second.

Motion amended by Commissioner Cooper to modify the action item on the corridor study to say that particular line item involves the analysis and comment on all of the existing corridor studies that have been done over the last 10 years. Commissioner Cooper further clarified her motion to focus the corridor review activity on the assessment of existing plans for Denning and 17-92 and move to complete the corridor review for Denning; seconded by Commissioner McMacken.

Motion amended by Commissioner Cooper to remove the words “existing” and “patterns” on page 21 of the Economic Development Plan, second strategy statement, first action step. Motion failed for lack of a second.

Motion amended by Commissioner Cooper to reference page 21, third strategy statement, first action step, to add the word “affordable” and delete the words “close to downtown”; seconded by Commissioner McMacken.

Patrick Chapin, Winter Park Chamber of Commerce complimented the CRA Department for their continuous efforts to the City as a whole and for a great job on the Economic Development Plan.

Mayor Bradley said the Economic Development Plan is about business and job creation in the City which is very important to our citizens along with a cultural consortium. He also felt that workforce housing is important throughout the entire City and not in specific sections. He commented that we should not have to pay for community consensus so he will be voting against that amendment and while Denning Drive is important he felt that there are other corridors that we should focus on.

Upon a roll call vote on the amendment (to designate some resources in this first year for community outreach to reach a consensus on growth), Mayor Bradley and Commissioners Leary and Sprinkel voted no. Commissioners Cooper and McMacken voted yes. The motion failed with a 3-2 vote.

Upon a roll call vote on the amendment (to modify the action item on the corridor study to say that particular line item involves the analysis and comment on all of the existing corridor studies that have been done over the last 10 years. Commissioner Cooper further clarified her motion to focus the corridor review activity on the assessment of existing plans for Denning and 17-92 and move to complete the corridor review for Denning), Mayor Bradley and Commissioners Leary and Sprinkel voted no. Commissioners Cooper and McMacken voted yes. The motion failed with a 3-2 vote.

Upon a roll call vote on the amendment (page 21, third strategy statement, first action step, add the word “affordable” and delete the words “close to downtown”), Mayor Bradley and Commissioners Cooper and McMacken voted yes. Commissioners Leary and Sprinkel voted no. The motion carried with a 3-2 vote.

Upon a roll call vote (to approve the three year Economic Development Plan as presented and page 21, third strategy statement, first action step, to add the word “affordable” and delete the words “close to downtown”), Mayor Bradley and Commissioners Leary,

Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Public Comments

Carla Lubet, 1501 Oneco Avenue, thanked the City for their efforts and contributions towards Fleet Peeples Park. She mentioned that since the new trail has opened the park attendance has increased significantly and that they could use the City's help with the development of the ADA bathrooms.

A recess was taken from 5:08 p.m. to 5:26 p.m.

c. Approval of "Pink Out Winter Park"

Mayor Bradley recused himself from the vote on this item by virtue of his employment with the Winter Park Hospital.

Teresa Mairn with Winter Park Hospital provided a Powerpoint presentation. She explained that "Pink Out" will be a partnership between the City, Park Avenue and Hannibal Square Merchants to go "pink" during the month of September to bring awareness to breast health and the importance of the early detection of breast cancer. Merchants donate a portion of their sales to the Mammography Scholarship Fund at Winter Park Memorial Hospital to support women who cannot afford a screening mammogram or further diagnostic testing.

She asked for the City's help with installing pink ribbons on key city buildings and trees, pink flamingos flocked in front of City Hall, Central Park and the Winter Park Golf Course in honor of those who have been touched by breast cancer. They also suggested turning the City fountains pink in Central Park, put pink flowers in key city areas with a small sign to explain the awareness campaign and to put an educational booth at the Farmers' Market for 2 weekends in September and to possibly have a mobile mammography unit parked outside the market or City Hall to do mammograms and to raise awareness. They are currently working on the "Pink Out" pole banners. She mentioned that currently there are 32 downtown merchants supporting this effort by offering retail promotions and educational opportunities in their stores.

Motion made by Commissioner Leary to approve "Pink Out Winter Park"; seconded by Commissioner Sprinkel. Upon a roll call vote, Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 4-0 vote. Mayor Bradley recused himself from voting.

d. Request to Advertise Notice of Disposal for City property located at 941 W. Morse Boulevard

CRA Director Dori DeBord stated that staff has been directed to evaluate future offers on the property owned by the City located at 941 W. Morse Boulevard, also known as the State Office Building. Several proposals have been discussed at the staff level and there is a need to formalize these discussions so the Commission can make a decision about the redevelopment of the property.

Under the requirements to dispose of property within a CRA, the City must advertise through a public notice of disposition at least 30 days prior to any decision about a proposal and give

anyone interested in redeveloping or rehabilitating the property the right to submit a proposal for consideration. This action is required for any type of redevelopment of this property that may involve the sale, lease, disposal or transfer of real property.

If approved, the advertisement will run in the Orlando Sentinel on July 28, 2011. Proposals will be due to the City Clerk's office on August 29, 2011. Staff anticipates bringing forward a recommendation to the Commission at their September 12, 2011 meeting.

This notice does not obligate the City Commission to accept any proposals to redevelop this property at this point in time and after the notice is over, the City may choose to reject all proposals. Staff is recommending approval to advertise the City's intent to solicit proposals to dispose of property in a community redevelopment area, subject to the statutory requirements of Chapter 163.380, Florida Statutes. Ms. DeBord answered questions of the Commission.

Motion made by Mayor Bradley to approve the request to advertise the notice of disposal for the property located at 941 W. Morse Boulevard; seconded by Commissioner McMacken. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Public Hearings

- a. Request of Bank First for properties at 1289 and 1301 Gene Street:

Attorney Brown read the ordinances by title.

- AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF OFFICE TO COMMERCIAL ON THE PROPERTIES AT 1289 AND 1301 GENE STREET, MORE PARTICULARLY DESCRIBED HEREIN. First reading. (Legislative proceeding)

- AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE EXISTING ZONING DESIGNATION OF OFFICE (O-1) DISTRICT TO COMMERCIAL (C-3) DISTRICT ON THE PROPERTIES AT 1289 AND 1301 GENE STREET, MORE PARTICULARLY DESCRIBED HEREIN. First reading. (Quasi-Judicial Proceeding)

Planning Director Jeff Briggs explained that these requests by Bank First are to amend the Comprehensive Plan future land use map and zoning map on the two lots at 1289 and 1301 Gene Street from Office to Commercial to allow the construction of a McDonald's restaurant. These two lots, fronting on Gene Street are combined in ownership with four other lots including the adjacent lot on Gene Street and the three adjacent lots fronting on West Fairbanks Avenue that are all designated Commercial. If these requests are approved and they have a drive-in restaurant, they will also require a conditional use approval for a drive-in business.

Mr. Briggs explained the Planning and Zoning Board 4-2 vote for approval of the requested changes. The majority of the Planning Board felt there was no substantial reason for these two

lots in this location to be office versus commercial, especially because only one third of this property is office and two-thirds are already zoned commercial. The majority also felt that circumstances have changed since the office zoning was established in 1953. The majority also recognized that since these two lots could be used as a parking lot under the existing office zoning and commercial development could be concentrated on the commercial portion of the overall property, that a case could be made that no increase in traffic generation would result from this change; only more flexibility on the location of buildings. In addition, the majority of P&Z felt that to the extent traffic issues might exist from a future fast-food restaurant; the appropriate venue for those issues was during the conditional use review.

The minority of the Planning Board felt that the additional potential impacts of added traffic and additional hours of operation by a commercial business versus an office business would not be compatible with the surrounding area.

Commissioner Leary commented that he did not have any ex-parte communications. Commissioner Sprinkel disclosed that she had ex-parte conversations with the client's Attorney, Rebecca Wilson. Commissioner Cooper commented that she did not have any ex-parte communications. Commissioner McMacken disclosed that he had ex-parte conversations with the client's Attorney, Rebecca Wilson. Mayor Bradley disclosed that Mrs. Wilson attempted to contact him but he was out of town and did not speak with her on this matter. He mentioned that if there was anything else it would be in the city email.

Mr. Briggs noted that staff is not in favor of the request due to the added traffic. He then answered questions of the Commission.

Rebecca Wilson with the Lowndes Drosdick Doster Kantor and Reed law firm on behalf of Bank First provided a Powerpoint presentation. She explained that 2/3 of the property is already commercial and the character of the neighborhood is very much commercial, especially on the more eastern side of Gene Street. She noted that the floor area ratio is not being increased nor is the actual envelope of the building, the impervious surface area does not increase, the height does not change and according to current code they are within the proposed uses allowed and are compatible with the surrounding uses. Ms. Wilson mentioned that this does not adversely impact the adopted levels of service and that they have a traffic study that was prepared for the conditional use permit and are consistent with the Comprehensive Plan and City policies which encourage redevelopment along this corridor.

Motion made by Commissioner Cooper to deny the request. Motion failed for lack of a second.

Motion made by Commissioner Leary to accept the ordinance on first reading (changing the Future Land Use Map designation of Office to Commercial); seconded by Commissioner Sprinkel.

Motion made by Commissioner Leary to accept the ordinance on first reading (changing the official zoning map designation of Office (O-1) District to Commercial (C-3) District); seconded by Commissioner Sprinkel.

Mary Black, 1334 Dallas Avenue, expressed concerns with the traffic implications and parking constraints on their neighborhood. She suggested that a traffic study be done once the Publix

supermarket reopens. She also asked the Commission not to allow any high volume businesses to open in this area because it will decrease home values and their quality of life.

Motion amended by Commissioner Sprinkel that when they look at this as a conditional use they also require a traffic study for this area. Mr. Briggs clarified that the traffic study is required as part of the conditional use process and the notice requirement for conditional use is 500 feet. **Commissioner Sprinkel withdrew her motion.**

Commissioner Cooper explained why she made a motion to deny this request. She stated that she does not see any overriding justification for the change, nor does she see how increasing the intensity of use on this particular piece of property is going to have a positive effect on the surrounding properties.

Upon a roll call vote (changing the Future Land Use Map designation of Office to Commercial), Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

Upon a roll call vote (changing the official zoning map designation of Office (O-1) District to Commercial (C-3) District), Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

- b. RESOLUTION NO. 2090-11: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, DESIGNATING CERTAIN LAND WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF WINTER PARK LOCATED AT 1240 MILLER AVENUE, WINTER PARK, FLORIDA 32789 (PARCEL ID. NO. 12-22-29-3412-02-070) AND 1111 SOUTH ORLANDO AVENUE, WINTER PARK, FLORIDA, 32789 (PARCEL ID. NO. 12-22-29-3412-02-010) AS THE DINGMAN ECONOMIC ENHANCEMENT DISTRICT AND AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION, AND ECONOMIC DEVELOPMENT; PROVIDING FOR REPEAL OF PRIOR INCONSISTENT RESOLUTIONS, AND AN EFFECTIVE DATE.

Attorney Brown read the resolution by title. Economic Development Director Dori DeBord provided background. In September 2010, City staff received a letter from Mr. Richard Dingman and Mr. William Dingman asking the City to designate their property as a brownfield area. Mr. Dingman informed staff that he has received three requests to consider the site for the development of medical office space and that those entities making the requests have also asked if the site is designated as a brownfield.

City staff has spent the last 6 months working with EDAB and the State Department of Environmental Protection to understand the use of the special districts and in March of 2011, EDAB voted unanimously to approve Mr. Dingman's request and to move it for consideration before the City Commission.

Brownfield Coordinator for Central Florida George Houston, Department of Environmental Protection, provided a PowerPoint presentation on brownfields. He explained that there is no funding anticipated for this program and that a designation requires the passage of a resolution by the local municipality. DEP has also informed staff that the adopted comprehensive plan meets the requirement of a redevelopment plan for the purpose of passing the resolution and

that specific site plans for a property are not required at this stage for designation. Designation simply opens the door for a property owner to access benefits offered by the State for projects that meet their requirements as they relate to job creation and contamination if found.

Ms. DeBord noted that it is staff's intention to use this designation as an opportunity to educate the community on brownfields and their use and to open the door for consideration of establishing larger brownfield districts in such areas as West Fairbanks and 17-92.

Motion made by Commissioner Cooper to adopt the resolution; seconded by Commissioner Sprinkel. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- c. Request of the City of Winter Park: **BOTH ORDINANCES WERE WITHDRAWN BY THE APPLICANT PLANNING DEPARTMENT:** Ordinance Repealing within Chapter 10 "Alcoholic Beverages" and within Chapter 58 "Land Development Code" special hours of sale and consumption of alcoholic beverages for the Hannibal Square or Westside Neighborhood (1); and Ordinance Amending Chapter 62 regarding noise ordinance violations the Hannibal Square Neighborhood Commercial District and other commercial properties located within 300 feet of residential properties (1)

City Commission Reports:

- a. Commissioner Leary

No comments.

- b. Commissioner Sprinkel

Commissioner Sprinkel mentioned that she attended the SunRail opening and it was a great event.

Commissioner Sprinkel suggested that the Park Avenue Brand video be available to the citizens for their viewing and to possibly put it on the City's website. The request was acknowledged.

Commissioner Sprinkel asked how many people use the trail at Fleet Peeples Park and if the Parks and Recreation Department could provide them with that information. Mayor Bradley requested to include the cost of ADA bathroom. The request was acknowledged.

For clarification purposes, the ribbon cutting on new Community Center is 10:00 a.m. on September 23, 2011.

c. Commissioner Cooper

Commissioner Cooper noticed in the Economic Development Advisory Board (EDAB) minutes that they are interested in meeting with the Commission. She informed Ms. DeBord that she is always available to attend the EDAB meetings and to keep her informed of the upcoming meetings.

Discussion regarding first right of refusal for purchase of Post Office Property

Commissioner Cooper mentioned that our legislative advisors sent out a letter to the Post Office asking for first right of refusal for the purchase of the post office property. She explained that the next step is for a meeting to be held and offered the Commissioners the opportunity to attend if they are interested.

d. Commissioner McMacken

1. Non-active construction sites

Commissioner McMacken addressed his conversation with Code Enforcement Director George Wiggins concerning the property on Denning Drive. Mr. Wiggins advised that last year the City adopted an amendment to an ordinance regarding inactive construction sites. Currently, there are two inactive commercial sites in the City; the incomplete condominium project on Canton and Knowles in which a bank has taken title to the property in the last 60 days; and the location at Denning and Swoope.

Mr. Wiggins noted that they have been in contact with the owner for several months and the owner is proposing to offer part of the property as a free lease and to turn the open area into a ball field or recreational area and to also secure the building. Mr. Wiggins said as soon as the owner formally submits his offering he will bring it to the Commission. Commissioner McMacken said he would be more than willing to partner with the owner to get the property cleaned up. There was consensus for staff to continue the conversation with the owner.

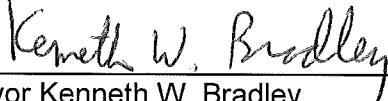
2. Mayor Bradley asked for a status on the former Florida Power building/property located on Denning, Orange Avenue and Minnesota. Mr. Wiggins said the owner has renewed their permit and are fully intending to complete the project. He noted that he will follow up on this request.

3. Commissioner McMacken mentioned that last week there were solicitors that came through his neighborhood and he received a number of telephone calls from residents asking him for a non-emergency phone number for the police. He suggested that a link or an "easy button" be placed on the City's website listing commonly used phone numbers. There was consensus for staff to handle this task.

e. Mayor Bradley

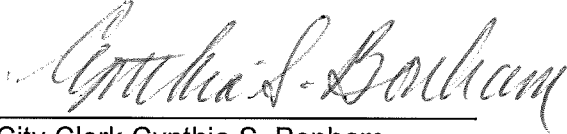
Mayor Bradley mentioned that the Florida League of Cities is having their annual meeting in Orlando, August 10-13, 2011 and encouraged everyone to attend.

The meeting adjourned at 6:39 p.m.



Mayor Kenneth W. Bradley

ATTEST:



City Clerk Cynthia S. Bonham

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Bradley Kenneth Wayne</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>City Commission</i>	
MAILING ADDRESS 200 <i>401 Park Avenue South</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY <i>Winter Park FL</i>	COUNTY <i>Orange</i>	NAME OF POLITICAL SUBDIVISION: <i>Winter Park</i>	
DATE ON WHICH VOTE OCCURRED <i>July 25, 2011</i>		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Kenneth W. Bradley, hereby disclose that on July 25, 20 11:

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Winter Park Memorial Hospital is a major sponsor/organizer of the "Pink Out" promoting Breast Cancer Awareness. As the administrator of Winter Park Memorial Hospital, I recused myself from the vote due to my employment.

Date Filed

July 29, 2011

Signature

Kenneth W. Bradley

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.