

**REGULAR MEETING OF THE CITY COMMISSION**  
**August 22, 2011**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:34 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was provided by Reverend Anthony Borka, St. Dorothy Catholic Church, 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  
Deputy City Clerk Michelle Bernstein

**Approval of the agenda**

**Motion made by Commissioner McMacken to approve the agenda; seconded by Commissioner Sprinkel. The motion carried unanimously with a 5-0 vote.**

**Citizen Budget Comments**

Sally Flynn, 1400 Highland Road, speaking on behalf of Nancy and Tom Shutts, asked to exclude the request for a new bathroom at Fleet Peoples Park in this year's budget since there is no plan for the total park.

Cheryl Stone, 4518 Oak Forest Court, speaking on behalf of the Center for Independent Living (CIL), spoke in favor of making the bathroom ADA accessible at Fleet Peoples Park. She also thanked the Commission for supporting the CIL.

**Mayor's Report**

- a. Proclamation-Miss Florida Kristina Janolo, former Miss Winter Park

Mayor Bradley introduced Kristina Janolo as Miss Florida for 2011. She will be representing Florida in the 2012 Miss America Pageant in Las Vegas next year. Mayor Bradley wished her good luck and proclaimed August 22, 2011 as Miss Florida Day in her honor.

- b. Board appointment: Gene Randall, Ethics Board

Ethics Board

Gene Randall (New appointment 2011-2014)

**Motion made by Mayor Bradley that the above appointment is accepted as presented; seconded by Commissioner Leary and carried unanimously with a 5-0 vote.**

### **City Manager's Report**

City Manager Knight advised that the Interlachen Historic District is on the Florida National Register Review Board's September 20 agenda for approval.

Commissioner McMacken asked for an update on the Lee Road project. Public Works Director Troy Attaway said they are currently addressing one more set of review comments that were received this past week from FDOT.

Commissioner McMacken requested that the latest set of drawings for the Fairbanks Avenue project be posted to the website. The request was acknowledged.

### **City Attorney's Report**

No items to report.

### **Non-Action Items**

No items to report.

### **Consent Agenda**

- a. Approve the minutes of 8/8/11.
- b. Approve the following purchase and contract:
  1. Deduct Change Order COR-026 to Community Center contract (RFQ-17-2009) with Turner Construction Company and authorize the Mayor to execute the change order document; (\$205,129.18)
  2. Piggybacking the City of Orlando contract #BI09-2539 with TAW Orlando Service Center, Inc. for electric motor and pump repair and authorize the Mayor to execute the Piggyback contract
- c. Approve the 15' water main easement located at 811 S. Orlando Avenue (Publix), between the Hollieanna Shopping Plaza and Winter Park Business Center.
- d. Approve the extension of the Conservation Easement for 250 N. Interlachen for the Morse/Genius Foundations.
- e. Approve the naming of the Amphitheater at the New Community Center to Ruby Ball Amphitheater.
- f. Approve the Florida Department Agriculture and Consumer Services guidelines on food preparation for Saturday Farmers' Market vendors (that they continue to require the vendors selling pre-prepared foods to utilize a state approved commissary kitchen).
- g. Award IFB-11-2011 Continuing Services Contract - Concrete to multiple vendors: A. L. Construction Enterprises, Inc., Allcrete Inc., Castille Company, Inc., and Conpilog Construction Div.

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

### **Action Items Requiring Discussion:**

No items to report.

## **Public Hearings**

a. Requests of the City of Winter Park:

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SO AS TO AMEND WITHIN THE MULTI-FAMILY ZONING DISTRICTS AND ALL THE NON-RESIDENTIAL ZONING DISTRICTS OF THE CITY, THE STANDARDS FOR SIGNIFICANT CHANGES REQUIRING CONDITIONAL USE APPROVAL ON BUILDINGS OVER 10,000 SQUARE FEET, THE STANDARDS FOR SIGNIFICANT CHANGES TO CONDITIONAL USE APPROVALS AND OTHER ZONING APPROVALS AND THE STANDARDS FOR BUILDING APPROVALS IN THE HANNIBAL SQUARE NEIGHBORHOOD COMMERCIAL DISTRICT, PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS, PROVIDING AN EFFECTIVE DATE. First Reading

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" TO AMEND SECTION 58-87 "LAKEFRONT LOTS, CANALFRONT LOTS, STREAMFRONT LOTS, BOATHOUSES AND DOCKS" TO REVISE THE APPROVAL PROCEDURES FOR THE APPROVAL OF BUILDING PROJECTS ON SUCH WATERFRONT LOTS, PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE. First Reading

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO ADOPT NEW PUBLIC NOTICE AND ADOPTION PROCEDURES FOR AMENDMENTS TO THE CITY OF WINTER PARK COMPREHENSIVE PLAN, SUBSTITUTING FOR THE CURRENT AMENDMENT PROCEDURES, PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Brown read the ordinances by title. Planning Director Jeff Briggs provided background and explained the proposed changes.

**Motion made by Commissioner Cooper to accept the ordinance on first reading (to amend within the Multi-Family Zoning Districts and all the Non-Residential Zoning Districts of the City, the standards for significant changes requiring conditional use approval on buildings over 10,000 square feet, the standards for significant changes to conditional use approvals and other zoning approvals and the standards for building approvals in the Hannibal Square Neighborhood Commercial District); seconded by Commissioner Sprinkel.**

**Motion made by Commissioner Cooper to accept the ordinance on first reading (to revise the approval procedures for the approval of building projects on waterfront lots); seconded by Commissioner McMacken.**

**Motion made by Mayor Bradley to accept the ordinance on first reading (to adopt new public notice and adoption procedures for amendments to the comprehensive plan); seconded by Commissioner McMacken.**

**Motion amended by Commissioner Cooper that in Item 3A there was a change from 1 acre to 2 acre, also in 3B there was a change from 1 acre to 2 acre. She requested that they do not incorporate these two changes. Mr. Briggs explained that there were a number of initiatives regarding streamlining the development process that went before the Planning &**

Zoning (P&Z) Commission. He said one of the items that was tabled by P&Z was the city wide notice and one of the thresholds was 1 acre to 2 acre. He explained that there was an oversight by P&Z regarding the Citywide notice and they should have pulled that section out and tabled it so there would not be two different notice requirements for a comprehensive plan map change and rezoning map change when they are listed on the agenda simultaneously. He continued to say that until P&Z revisits this item in October and to be consistent, the amendment should be approved because that is what P&Z was trying to do. **Motion seconded by Commissioner McMacken.**

Commissioner Sprinkel asked if the Commission approves the third ordinance tonight if it has to go back to P&Z. Mr. Briggs explained that if they approve it as is, they will have two different standards for the Citywide notice for two months.

No public comments were made.

**Motion made by Commissioner Cooper to table the third ordinance (to adopt new public notice and adoption procedures for amendments to the comprehensive plan); seconded by Commissioner McMacken. Upon a roll call vote, Mayor Bradley voted no. Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried with a 4-1 vote.**

**Upon a roll call vote (to amend within the Multi-Family Zoning Districts and all the Non-Residential Zoning Districts of the City, the standards for significant changes requiring conditional use approval on buildings over 10,000 square feet, the standards for significant changes to conditional use approvals and other zoning approvals and the standards for building approvals in the Hannibal Square Neighborhood Commercial District)), Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

**Upon a roll call vote (to revise the approval procedures for the approval of building projects on waterfront lots), Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- b. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE ISSUANCE OF A SERIES OF REFUNDING BONDS FOR THE PURPOSE OF REFUNDING A PORTION OF THE OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2002 OF THE CITY; PROVIDING FOR THE PAYMENT OF SUCH REFUNDING BONDS FROM NET REVENUES OF THE WATER AND SEWER SYSTEM OF THE CITY; AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Brown read the ordinance by title. **Motion made by Commissioner McMacken to accept the ordinance on first reading; seconded by Commissioner Sprinkel.**

City Manager Knight advised that they have an opportunity to save 9.88%, which would be approximately a \$1.5 million savings over the life of the bonds and that staff recommends approval. No public comments were made.

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

**City Commission Reports:**

a. Commissioner Leary

Commissioner Leary thanked everyone who attended the coffee talk the other night and Palmano's Restaurant for providing the coffee and the venue.

Commissioner Leary said he had the honor of attending the Rollins matriculation ceremony and reading the Rollins College Community Service Day proclamation. He said this was such a great opportunity and that the City should have a representative at this event every year to welcome the students and that he would be glad to coordinate this. The Commission agreed.

Commissioner Leary mentioned that while walking around the new Community Center he was approached by several local residents who passed along their thanks for installing a stop sign at the intersection of Lyman and Pennsylvania Avenue.

b. Commissioner Sprinkel

Commissioner Sprinkel attended the Florida League of Cities conference last week and said it was a very enlightening event.

c. Commissioner Cooper

Commissioner Cooper spoke at the Rotary Breakfast last week and said they are very excited about the historic district designation.

Commissioner Cooper spoke about attending the Florida League of Cities conference. She mentioned that she brought back a packet of resolutions and purchased MP3 files of all the learning sessions to make available to the Commission.

d. Commissioner McMacken

Commissioner McMacken mentioned that he has not seen the monthly or weekly status reports lately and would like to receive them again since they were very informative. City Manager Knight acknowledged the request.

Commissioner McMacken said once they receive the proposals for the State Office Building site it might be helpful to schedule a work session to go over them in-depth.

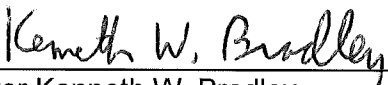
e. Mayor Bradley

Mayor Bradley stated that the Fire Department is going through their Accreditation this week and he is looking forward to the results.

Mayor Bradley advised that on Wednesday, August 24 at 10 a.m., on the front steps of City Hall, the City and its partner, SaveMyCity will be launching a new, free smartphone application that lets shoppers and diners find real-time deals in Winter Park. It allows the community to start saving money, support local businesses and shop Winter Park. After the launch, the app will be

available via the iTunes store to download and a listing of city businesses, restaurants, parks and city facilities will be available to browse.

The meeting adjourned at 4:22 p.m.

  
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Mayor Kenneth W. Bradley

ATTEST:

  
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City Clerk Cynthia S. Bonham