

**REGULAR MEETING OF THE CITY COMMISSION**  
**November 26, 2012**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:33 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was provided by Police Chief Brett Railey, 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 Bill Reischmann  
City Clerk Cynthia Bonham  
Deputy City Clerk Michelle Bernstein

**Approval of the agenda**

**Motion made by Commissioner McMacken to accept the agenda; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.**

**Mayor's Report** – No items.

**City Manager's Report:**

City Manager Knight announced that the tree lighting ceremony is this Friday at 5:00 p.m. and the Christmas parade is on Saturday at 9:00 a.m. A work session on the Urban Forestry Management Plan is planned for December 3 at 3:00 p.m.

Public Works Director Troy Attaway provided an update on the Lee Road median.

**City Attorney's Report** – No items.

**Non-Action Item**

- a. Alfond Inn Traffic study – Streetscape/bricking of New England Avenue and Interlachen Avenue

Planning Director Jeff Briggs provided an update and answered questions. He noted that no action is required by the Commission at this time. Staff will be meeting in December with the stake-holders (Rollins College/Jim Campesi-Villa Sienna/Alexander Place owners) to review the study findings and recommendations. The matter will then be scheduled for a public hearing and decision in 2013.

**Consent Agenda**

- a. Approve the minutes of 11/12/2012. – **PULLED FOR DISCUSSION, SEE BELOW**
- b. Approve the following contract, piggyback contracts and formal solicitations:
  1. Amendment #6 to Fire Services Billing (RFP-16-2009) contract with ADPI/Intermedix and authorize the Mayor to execute the Amendment document.
  2. Approve piggybacking the State of Florida Contract #760-000-10-1 for Construction, Industrial, Agricultural & Lawn Equipment for FY2013.
  3. Award to Infinity Software Development, Inc., RFP-18-2012 Website Technical Maintenance & Development and authorize the Mayor to execute the Contract.
  4. Authorize staff to enter into negotiations with the top ranked firm Gerhartz & Associates, Inc., RFQ-16-2012 Continuing Contract for Geographic Information System (GIS) Services.
  5. Continuing services contract with Ardaman & Associates, Inc. for RFQ-2-2012 Continuing Contracts for Professional, Architectural & Engineering Services (Discipline: Geotechnical) and authorize the Mayor to execute the contract.
  6. Continuing services contract with Universal Engineering Sciences for RFQ-2-2012 Continuing Contracts for Professional, Architectural & Engineering Services (Discipline: Geotechnical) and authorize the Mayor to execute the contract.
- c. Approve the request to allow temporary parking for construction workers during the period of construction of the Alford Inn to be located on vacant lots at 316 West Welbourne Avenue and extending over to a lot on New England Avenue for a time period until June 30, 2013. – **PULLED FOR DISCUSSION, SEE BELOW**
- d. Approve the budget adjustment to appropriate accumulated restricted building permit revenues to scan large building plans; \$10,000.

**Motion made by Commissioner McMacken to approve Consent Agenda items 'b.1-6' and 'd'; seconded by Commissioner Leary and carried unanimously with a 5-0 vote.**

Consent Agenda Item 'a' – Approve the minutes of 11/12/2012.

**Motion made by Mayor Bradley to approve Consent Agenda item 'a' by amending the minutes on page 6; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.**

Consent Agenda Item 'c' – Approve the request to allow temporary parking for construction workers during the period of construction of the Alford Inn to be located on vacant lots at 316 West Welbourne Avenue and extending over to a lot on New England Avenue for a time period until June 30, 2013.

Following a brief discussion regarding the type of fencing proposed, the location of the temporary parking lot and if any other sites would be available, a **motion was made by Commissioner McMacken to approve Consent Agenda item 'c' with the condition that Rollins and/or the contractor or whoever is applying for this would work with staff for appropriate screening around that in lieu of the orange snow fence that was proposed; seconded by Commissioner Leary and carried unanimously with a 5-0 vote.**

**Action Items Requiring Discussion**

- a. Approval of City Attorney evaluation form and process

**Motion made by Mayor Bradley to approve the process and acceptance of the evaluation form with the addition of an item 5 which would be labeled "other" and a weighting of the rating for each category; seconded by Commissioner Leary and carried unanimously with a 5-0 vote.**

- b. Water and sewer rate study rates

**Motion made by Mayor Bradley to approve the water and sewer rate adjustment which is 4.2% plus the 3 year phase-in of the sewer/water subsidy plus the immediate change in the commercial versus residential subsidies and keeping at least the two tiers, the commercial and the residential; seconded by Commissioner Cooper.**

Mayor Bradley advised that this is a net increase of 4.2%. The City implemented a rate increase of 0.56% on October 1, 2010. Stormwater Director David Zusi addressed conservation and water reuse concerns.

**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 the Winter Park YMCA for the properties located at 1751 and 1761 Palmer Avenue:

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 SINGLE FAMILY RESIDENTIAL TO INSTITUTIONAL ON THE PROPERTIES AT 1751 AND 1761 PALMER AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

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 ZONING DESIGNATION OF SINGLE FAMILY (R-1A) DISTRICT TO PUBLIC, QUASI-PUBLIC (PQP) DISTRICT ON THE PROPERTIES AT 1751 AND 1761 PALMER AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

- Conditional use approval to construct an additional zero depth children's swimming pool and to expand the existing YMCA parking lot

Attorney Reischmann read the ordinance by title.

Since this is a quasi-judicial proceeding, disclosures were made by each Commissioner as follows: Mayor Bradley spoke with Mr. Hamner, YMCA leaders/board members and received citizen and staff emails. Commissioners Leary, Sprinkel, Cooper and McMacken spoke with Mr. Hamner, residents/property owners, received citizen and staff emails and some spoke with City staff.

Planning Director Jeff Briggs explained that the Winter Park YMCA has submitted their proposed plans for parking lot and swimming pool expansions. In terms of code compliance, the project would meet the setbacks, floor area ratio and other development standards for the PQP zoning (if approved).

Mr. Briggs provided the background and history. On October 22, 1996 the City Commission approved the YMCA expansion which was conditioned/contingent upon the YMCA also providing a development agreement that: 1) There will be no further acquisition of property in the immediate area for expansion purposes; 2) There will be no further expansion of the building; and that 3) No second outdoor pool was to be constructed. Pursuant to that approval a Development Agreement was executed by the YMCA on January 7, 1997.

In March 2008, the YMCA purchased the two adjoining single family residential properties at 1751 and 1761 Palmer Avenue. In September 2009, the YMCA asked for these same approvals that are on this agenda now for the parking lot and swimming pool expansions. They also asked for approval to expand the locker rooms (3,115 sq. ft. expansion) which had been part of the 1996 approval but had not been constructed.

In September 2009, the locker room expansion was approved since it was part of the 1996 approvals. However, the Planning and Zoning (P&Z) Board voted 4-1 for denial on the swimming pool and 5-0 for denial on the parking lot. Therefore the swimming pool and parking lot expansions were withdrawn and not voted on by the City Commission.

At this time, the YMCA is making the same requests for the parking lot expansion and the zero depth swimming pool. On November 6, 2012 the P&Z Board heard the request and voted 5-2 for approval on both ordinances and 6-1 for approval on the conditional use request subject to drafting a new development agreement that incorporates several conditions made by P&Z.

Attorney Reischmann advised that the approval of a new development agreement can be a part of the conditional use permit or it can be executed at a later time. He noted that the 1997 Development Agreement is still in effect and has not expired. Mr. Briggs addressed questions including the previous approvals granted.

Attorney Frank Hamner, 405 Balmoral Avenue, spoke on behalf of the applicant. He provided a PowerPoint presentation which included a detailed history of the YMCA and its expansions, their impact and how the community has changed, health initiatives in the community, a comprehensive analysis of the 1997 development agreement and the proposed terms to amend the development agreement. Mr. Hamner submitted to the Deputy Clerk a petition of 100+ signatures supporting the request and answered questions.

Commissioner Cooper recalled that during this year's budget process the City and the YMCA agreed to do a sharing of funds for the geothermal pool heater at Cady Way Park (each to contribute \$70,000). She asked if item 'g' in the proposed Development Agreement is additional monies that the YMCA is committing to contribute. Bud Oliver, 433 S. Lakemont Avenue, Winter Park YMCA, provided clarity that the budget agreement with the City was that the Brookshire neighborhood and an aquatics task force that the YMCA is involved with would raise the \$70,000. It was not the YMCA's commitment.

Mr. Hamner advised that conditions 'a' through 'f' listed on Page 9 in the proposed development agreement were imposed by the P&Z board on November 6. The applicant is objecting to conditions 'c' and 'd' and asked that these two items be removed if approved.

**Motion made by Commissioner Leary to accept the first ordinance (comprehensive plan) on first reading; seconded by Mayor Bradley.**

**Motion made by Commissioner Leary to accept the second ordinance (zoning) on first reading; seconded by Mayor Bradley.**

**Motion amended by Commissioner Cooper to the second ordinance (zoning) that we consider instead of Public Quasi-Public (PQP) that we rezone to Parking Lot designation; seconded by Commissioner Leary.**

**Motion made by Commissioner Leary to approve the conditional use request including the conditions imposed by P&Z; seconded by Commissioner Sprinkel.**

A brief discussion followed including the possible rezoning to parking lot designation, the waiting period/timeframe limit if the conditional use is not approved and the proposed changes to the development agreement including the granting of a 5 foot easement for 15 years on the west property line of 1761 Palmer Avenue or if it can be granted in perpetuity.

The following spoke in opposition to the ordinances and conditional use:

Ken Marchman, 1641 Palm Avenue  
Kevin Robillard, 1616 Palmer Avenue (submitted several documents including previously recorded deeds to the Deputy Clerk)  
Margaret Deboer, 1748 Pine Avenue  
Stan Lineberger, 1748 Pine Avenue  
John Kurash, 1050 N. Lakemont Avenue (submitted a petition of 100+ signatures opposing the request to the Deputy Clerk)  
Geri Throne, 1771 Chestnut Avenue  
Tom Ackert, 1570 Place Picardy  
Rebecca Wilson, 1724 Pine Avenue  
Lisa Kurash, 1050 N. Lakemont Avenue  
Sally Flynn, 1400 Highland Road  
Gail Turner, 1040 N. Lakemont Avenue  
Kay Zimmerman, 1040 N. Lakemont Avenue

The following spoke in favor of the ordinances and conditional use:

Tonya Mellen, 1700 Walnut Avenue  
Sandy Hostetter, 2325 Chantilly Avenue  
Jerry Daniels, Jr., 1770 Shawner Trail, Maitland  
Faye Register, 2322 Sierra Lane, Maitland  
Andrea Massey-Farrell, 1825 Loch Berry Road  
Anne Schmaltz, 1741 and 1570 Palmer Avenue  
Thomas Krisher, 249 Lincolnshire Road  
Mary Elizabeth McIlvane, 504 Orange Drive #25, Altamonte Springs  
Joe Terranova, 151 N. Virginia Avenue  
Terry Hotard, 1461 Palmer Avenue  
Patrick Chapin, 1800 Pepperidge Drive, Orlando  
Lisa Wilcox, 1727 Palmer Avenue  
Barry Wilcox, 1511 Chestnut Avenue  
John W. Beachan, 7500 Redbug Court, Orlando  
Brad Hester, 1906 Whitehall Drive

A recess was taken from 7:56 p.m. to 8:10 p.m.

Mr. Hamner advised that the YMCA is agreeable to a perpetual easement. He requested the Commission to approve the ordinances and the conditional use with the inclusion of the water slide and to allow them the full scope of the parking as called for on the site plan which is 38 spaces.

**Motion amended by Commissioner Leary (conditional use) to allow per the applicants request item 'c' which is the water slide and item 'd', the size of the parking lot expansion shall be reduced from 40 spaces to 38 spaces; seconded by Mayor Bradley.**

**Motion amended by Commissioner Leary (conditional use) to add in a perpetual easement of 5 feet rather than a 15 year easement on that 5 foot span; seconded by Commissioner Sprinkel.**

Commissioner Cooper shared her concerns. She said she supports the YMCA; however, she is not inclined to re-designate our single family homes to public quasi-public or institutional property, so she will be voting in opposition.

Attorney Reischmann provided clarity regarding the deed restrictions previously issued in the 1980's.

Commissioner McMacken spoke about the existing developer's agreement and was not in favor of the current request. He would prefer having full support of the neighborhood and wanted the YMCA to come back with resolutions to the various issues that were presented by the local residents.

Commissioner Sprinkel said she did not want to wait to make a decision and will be supporting the YMCA's request and the perpetual easement. Commissioner Leary agreed that this is the best decision for both the YMCA and the entire community and he will be supporting it.

**Upon a roll call vote on the first ordinance (comprehensive plan), Mayor Bradley and Commissioners Leary and Sprinkel voted yes. Commissioners Cooper and McMacken voted no. The motion carried with a 3-2 vote.**

**Upon a roll call vote on the amendment to the second ordinance (zoning) (that we consider instead of Public Quasi-Public (PQP) that we rezone to Parking Lot designation); 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 second ordinance (zoning); Mayor Bradley and Commissioners Leary and Sprinkel voted yes. Commissioners Cooper and McMacken voted no. The motion carried with a 3-2 vote.**

**Upon a roll call vote on the first amendment (conditional use) (to allow per the applicants request item 'c' which is the water slide and item 'd', the size of the parking lot expansion shall be reduced from 40 spaces to 38 spaces); Mayor Bradley and Commissioners Sprinkel, Cooper and McMacken voted no. Commissioner Leary voted yes. The motion failed with a 4-1 vote.**

**Upon a roll call vote on the second amendment (conditional use) (to add in a perpetual easement of 5 feet rather than a 15 year easement on that 5 foot span);** Attorney Reischmann provided legal counsel and advised that this amendment, if approved, would be added to the new development agreement that

is being proposed. **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 (conditional use); Mayor Bradley and Commissioners Leary and Sprinkel voted yes. Commissioners Cooper and McMacken voted no. The motion carried with a 3-2 vote.**

- b. Request of ABC Liquors, Inc.: Conditional use approval to construct a new 13,550 square foot ABC Liquors Retail Store on the property at 401 N. Orlando Avenue within 300 feet of residential properties.

Planning Director Jeff Briggs explained that the request is to build a new 13,281 square foot ABC store directly behind the rear of the existing building. Once the new store is completed the existing 7,200 square foot store will be demolished. To accomplish this redevelopment ABC Liquors is purchasing the adjacent property at 1411 Trovillion Avenue. Mr. Briggs answered questions.

Since this is a quasi-judicial proceeding, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken said there were no communications.

Following a brief discussion, including parking, a **motion was made by Commissioner McMacken to approve the conditional use request with the condition that all loading and unloading must be off-street; seconded by Commissioner Leary.** 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.**

- c. Request of the City of Winter Park:

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, TO AMEND CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SECTION 58-75 "COMMERCIAL (C-2) DISTRICT", TO REVISE THE PERMITTED USES ALONG PARK AVENUE, SOUTH OF COMSTOCK AVENUE AND AMENDING SECTION 58-95 "DEFINITIONS" TO PROVIDE DEFINITIONS FOR FAST CASUAL AND FINE DINING RESTAURANTS, PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.  
First Reading

Attorney Reischmann read the ordinance by title. Planning Director Jeff Briggs explained that the proposed ordinance as recommended by the Planning and Zoning Board (P&Z) is to make one change to the area south of Comstock Avenue. The change would allow for "fast casual" restaurants within this block where ordering and payment may be done at a counter but the food or meals are brought to the customer's tables (other than take-out). Fast casual restaurants also would not include any type of restaurants where the business model is predominately, in the majority of other locations, as drive-thru or take-out restaurants. The ordinance also clarifies the definitions of "fast casual" and "fine dining" restaurants.



The comments heard by the P&Z Board at the work session on October 24 indicated that the Park Avenue Association and various downtown business and property owners felt the current code is not broken and should not be revised. Their comments also reflected their concern about this being precedent setting for the rest of Park Avenue.

Mr. Briggs answered questions including the definition of fast casual dining, parking requirements and the differences between the current and proposed ordinance.

**Motion made by Commissioner Sprinkel to accept the ordinance on first reading; seconded by Commissioner Leary.**

A brief discussion ensued regarding the proposed ordinance, how it would affect future businesses and if this should be addressed through a conditional use process.

Commissioner McMacken shared concerns with this being spot zoning. Commissioner Cooper said our code is not perfect and that we are not making it more perfect by this change. She expressed concerns with opening the doors to a great misunderstanding and setting up precedence for the rest of the Avenue.

The following spoke in favor:

Peter Weldon, 700 Via Lombardy  
Frank Hamner, 405 Balmoral Road

The following spoke in opposition:

John Dowd, 427 N. Phelps Avenue  
Tuni Blackwelder, 301 S. Park Avenue  
Patrick Chapin, 151 W. Lyman Avenue

Concluding a brief discussion, **a motion was made by Commissioner Leary to table; seconded by Mayor Bradley.** No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary and McMacken voted yes. Commissioners Sprinkel and Cooper voted no. The motion carried with a 3-2 vote.**

A recess was taken from 5:09 p.m. to 5:30 p.m.

d. Request of the City of Winter Park:

ORDINANCE NO. 2895-12: AN ORDINANCE OF THE OF WINTER PARK, FLORIDA, CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE V, "ENVIRONMENTAL PROTECTION REGULATIONS", DIVISION 6, "TREE PRESERVATION AND PROTECTION", SO AS TO AMEND TREE REMOVAL COMPENSATION REQUIREMENTS, AMEND USE OF THE TREE REPLACEMENT FUND, PROVIDE EXEMPTION FROM REQUIRING A TREE REMOVAL PERMIT, CLARIFY TREE MAINTENANCE DUTY OF CITY AND PROPERTY OWNERS, AND ESTABLISH ENFORCEMENT PROCEDURE FOR

REMOVING HAZARDOUS TREES; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. Second Reading

Attorney Reischmann read the ordinance by title. Building Director George Wiggins provided a brief summary regarding the proposed changes and answered questions.

**Motion made by Commissioner Leary to adopt the ordinance with the Planning & Zoning Board recommendation of leaving the enforcement of the ordinance in; seconded by Mayor Bradley.** No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary and Sprinkel voted yes. Commissioners Cooper and McMacken voted no. The motion carried with a 3-2 vote.**

- e. ORDINANCE NO. 2867-12: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, ANNEXING THE PROPERTY AT 600 LEE ROAD AND THAT PORTION OF INTERSTATE FOUR CONTIGUOUS TO THE PROPERTY AT 2684 LEE ROAD, CITY OF WINTER PARK, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR THE AMENDMENT OF THE CITY OF WINTER PARK'S CHARTER, ARTICLE I, SECTION 1.02, CORPORATE BOUNDARIES TO PROVIDE FOR THE INCORPORATION OF THE REAL PROPERTY DESCRIBED HEREIN; PROVIDING FOR THE FILING OF THE REVISED CHARTER WITH THE DEPARTMENT OF STATE; PROVIDING FOR REPEAL OF PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Second Reading

Attorney Reischmann read the ordinance by title.

**Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner McMacken.** 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.**

- f. Adoption of the fee schedule (effective December 1, 2012)

Finance Director Wes Hamil explained that the content of the fee schedule is to incorporate the proposed adjustments to water and sewer rates being considered earlier in this agenda as well as the reduction in cost of filing an appeal with the Tree Preservation Board from \$100 to \$35. Mr. Hamil answered questions.

**Motion made by Commissioner McMacken to adopt the fee schedule; seconded by Commissioner Leary.**

Lurlene Fletcher, 790 Lyman Avenue, asked about tree trimming on City property.

**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.**

- g. Request of Windermere Winter Park Venture LLC: Amending condition #3 of the conditional use approval for the townhouse project at 434 W. Swoope Avenue, zoned R-3

Planning Director Jeff Briggs provided summarized what was previously approved by the Commission on February 27, 2012. He noted that since that time the developer has revised the townhome project and it is now nine units instead of ten units. By reducing the number of units, they were able to widen each unit so that now there is parking for two cars within the front carport. As a result, they now meet the parking requirement of 2 ½ spaces per unit and the previous variance is not needed.

In order to make up for the lost unit, the developer also asked to add bedroom space up in the roof area as a partial third floor. It would be built within a traditional 45 degree pitch of the roof and in order to get more headroom height within this area, the roof height needs to be 35 feet versus the 31 feet maximum that was previously approved with condition #3. This property is zoned R-3 which permits the roof height to be 35 feet.

Mr. Briggs answered questions including the length of time a conditional use process takes, the alterations to the project and how this request differs from the previous approvals granted.

**Motion made by Commissioner Leary to approve the amendment to condition #3 of the conditional use approval; seconded by Commissioner Sprinkel.**

Lurlene Fletcher, 790 Lyman Avenue, asked for the exact location of the project.

**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.**

- h. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE ISSUANCE BY THE WINTER PARK COMMUNITY REDEVELOPMENT AGENCY OF A NOT TO EXCEED \$6,000,000 REDEVELOPMENT REFUNDING REVENUE NOTE, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING DEBT OF THE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Reischmann read the ordinance by title. Jay Glover with Public Financial Management explained the ordinance and answered questions including the cost savings advantages.

**Motion made by Mayor Bradley to accept the ordinance on first reading; seconded by Commissioner Sprinkel.** 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.**

- i. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE ISSUANCE OF REFUNDING NOTES FOR THE PURPOSE OF REFUNDING THE OUTSTANDING ORANGE AVENUE IMPROVEMENT REVENUE BOND, SERIES 2007 AND OUTSTANDING PARK AVENUE REFUNDING IMPROVEMENT REVENUE BOND, SERIES 2010 OF THE CITY; PROVIDING FOR THE PAYMENT OF SUCH REFUNDING NOTES FROM NON-AD VALOREM REVENUES BUDGETED, APPROPRIATED AND DEPOSITED AS PROVIDED IN A RESOLUTION ADOPTED ON EVEN DATE HEREWITH; AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Reischmann read the ordinance by title. Jay Glover with Public Financial Management answered questions and explained the cost savings advantages.

**Motion made by Mayor Bradley to accept the ordinance on first reading; seconded by Commissioner McMacken.**

Discussion ensued regarding the City's total outstanding debt service. Mayor Bradley requested that staff provide a restatement of all outstanding debts, the rates and maturities, along with a 5 year trend of debt service sometime next year.

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 – No items.
- b. Commissioner Sprinkel

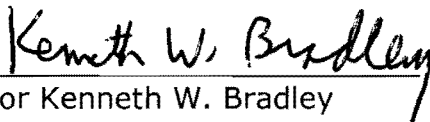
Building Director George Wiggins addressed Commissioner Sprinkel's concern with Pods being dropped off in the middle of the road on Sylvan Avenue.

- c. Commissioner Cooper – No items.
- d. Commissioner McMacken - No items.
- e. Mayor Bradley

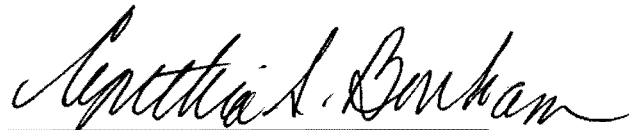
Mayor Bradley thanked staff for their extra efforts with the numerous holiday events being orchestrated this year.

City Manager Knight addressed the comment regarding the Christmas lights going up a certain distance on trees and poles. He said the Park Avenue Merchant's Association requested that the lights be displayed on other items instead.

The meeting adjourned at 9:16 p.m.

  
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Mayor Kenneth W. Bradley

ATTEST:

  
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City Clerk Cynthia S. Bonham