

REGULAR MEETING OF THE CITY COMMISSION
April 14, 2014

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. Mayor Bradley announced the recent passing of Winter Park resident John Spang and offered condolences to the family. The invocation was provided by Reverend Steve May, First Baptist Church of Winter Park, followed by the Pledge of Allegiance.

Members present:

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

Also present:

City Manager Randy Knight
City Attorney Bill Reischmann
Deputy City Clerk Michelle Bernstein

Members not present:

Commissioner Carolyn Cooper

Approval of the agenda

City Manager Knight noted that item 4A has been rescheduled for April 28. **Motion made by Commissioner McMacken to approve the agenda; seconded by Commissioner Sprinkel and approved by acclamation with a 4-0 vote.**

Mayor's Report

- a. Briefing - Orange County Tax Collector Scott Randolph

This agenda item has been rescheduled for April 28, 2014.

- b. Presentation – Kathy Ramsberger - Dr. Phillips Center for the Performing Arts

Kathy Ramsberger, President of Dr. Phillips Center for the Performing Arts, provided a PowerPoint presentation to include their vision, mission, keys to success, Board of Directors, site & facility components, master site plan, stage 1 & 2 activity, project budget, accessibility, parking, programming and arts education. Their anticipated grand opening is scheduled for November 2014.

The Commission expressed their excitement that a regional Performing Arts Center is being constructed in the Orlando area and asked how the City can assist with the completion of this venue. Ms. Ramsberger explained that other municipalities are considering a monetary gift to be distributed over a 10 year period. City Manager Knight explained that they could discuss this during the budget session when considering the other requests for organizational support. He was directed to coordinate with Ms. Ramsberger and follow up at the time of budget discussions for consideration.

c. First Quarter 2014 Business Recognition Award

Dori Stone, Director of Planning & Community Development, presented Dominic Losacco, Marketing Vice President of Sonny's Barbeque Organization, with the 1st Quarter 2014 Business Recognition Award.

d. Recognition - Fire Chief's Civilian Award of Merit - Linda Youmans

Fire Chief Jim White presented Accounts Payable Specialist Linda Youmans with the "Fire Chief's Civilian Award of Merit" as a result of her heroic actions where she personally intervened to save individuals who needed emergency medical care. Ms. Youmans thanked Fire Captain & EMS Supervisor Tod Meadors and the City for providing CPR training to City employees.

e. Presentation - National Arbor Day Foundation of Tree City USA Award, Growth Award and Sterling Award

Ms. Dana Sussman, Florida Department of Urban Forestry, presented the City with the 34th Annual Tree City USA Award, the 22nd Annual Growth Award and a new Tree City USA flag. Urban Forestry Manager Dru Dennison was present to accept the award. Mayor Bradley proclaimed April 25, 2014 as Arbor Day in the City.

f. Proclamation - Sexual Assault Awareness Month

Mayor Bradley proclaimed April 2014 as Sexual Assault Awareness Month. Lui Damiani, Educational Director, Victim Service Center of Central Florida, accepted the proclamation, provided a brief overview of their services and distributed a teal-blue ribbon pin to each council member to help bring awareness to the community.

g. Proclamation - Water Conservation Month

Mayor Bradley proclaimed April 2014 as Water Conservation Month. He urged all residents and businesses to practice water saving measures.

City Manager's Report

City Manager Knight explained that due to several complaints this past week regarding a high pitch noise coming from the train station, staff coordinated with FDOT to rectify the issue. FDOT explained to us that a piece of equipment was malfunctioning and they have repaired it.

City Manager Knight advised that the "Trees for Peace" tree planting project is tentatively rescheduled for May 1.

Library Work Session

A work session is scheduled for June 9 at 2:00 p.m. prior to the regular Commission meeting. Library Director Shawn Shaffer acknowledged the request to provide backup information to the Commission prior to the meeting.

Library Board Ex-Officiate

Mayor Bradley appointed Commissioner Sprinkel to act as the ex-officiate to serve on the library board in his absence. Commissioner Sprinkel accepted.

Lee Road Extension Proposal Public Information Session

City Manager Knight advised that on April 29 from 5:00 p.m. to 7:30 p.m. the City will host a Public Information Session at the Rachel D. Murrah Civic Center regarding the proposed Lee Road extension. It will be structured as an open house forum where attendees will have the opportunity to speak with the development team, traffic consultants and City staff. There will be displays of the proposed project renderings, and development plans and images along the circumference of the room. The public will be given the opportunity to submit written comments and feedback which will be provided to staff and City Commission for review and consideration.

Following this information session, a majority agreed to host a City Commission work session on May 5 at 4:00 p.m. to discuss this proposal, review the feedback received and decide if we are in support of the extension. These comments will be shared with FDOT so they can gain a better understanding of the City's position.

Upon request, Dori Stone, Director of Planning & Community Development, answered questions relative to the timeline of these meetings.

Miscellaneous Items

Commissioner Sprinkel said she received numerous calls from residents concerning front yard chain link fence code requirements and asked for assistance. City Manager Knight acknowledged the request.

City Attorney's Report – No items.

Non-Action Item:

- a. Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2013

Finance Director Wes Hamil explained that City staff prepared the CAFR which was audited by Moore Stephens Lovelace, P.A. He introduced Daniel O'Keefe of Moore Stephens Lovelace who summarized the CAFR and answered questions.

Mayor Bradley suggested that we review these items during the budget season: 1) post-employment benefit liability and if there are ways to mitigate it with benefit

plan changes; and 2) to establish/review the financial goals for our water/sewer and electric utility franchises.

Motion made by Mayor Bradley to accept the Comprehensive Annual Financial Report as presented; seconded by Commissioner Sprinkel and carried unanimously with a 4-0 vote.

Public Comments (5:00 p.m.)

Bill Segal, 1820 Windsong Drive, applauded the Commission and staff for the outstanding efforts in making Winter Park a great place to live, work and play.

Pete Weldon, 700 Via Lombardy, encouraged the City to support the Dr. Phillips Performing Arts Center, to utilize our 20 year affordable housing experience when dealing with subsidized housing issues, and to consider setting aside a portion of the electric undergrounding investment savings to finance our long term street tree program.

Consent Agenda

- a. Approve the minutes of March 24, 2014.
- b. Approve the following contracts:
 1. Piggybacking State of Florida Contract 863-000-10-1 Amendment 7 with Goodyear Tire and Rubber Company for tires; and authorize Purchasing to use the contract.
 2. Piggybacking Orange County Contract Y13-196 with Harcros Chemical, Inc. for hydrofluosillic acid; and authorize the Mayor to execute Amendment 1.
 3. Piggybacking State of Florida Contract 420-420-10-1 Amendment 1 with various contractors for furniture for educational/institutional; and authorize Purchasing to use the contract.
 4. Renewal with Brick America for IFB-15-2011 for purchase of clay brick pavers; and authorize the Mayor to execute Amendment 3.
 5. Renewal and subsequent purchase order to Brown & Brown of Florida, Inc./Columbia Casualty Company for property insurance only; \$369,371

Motion made by Commissioner McMacken to approve the Consent Agenda; seconded by Commissioner Sprinkel. No public comments were made. The motion carried unanimously with a 4-0 vote.

A recess was taken from 5:04 p.m. to 5:21 p.m.

Action Items Requiring Discussion

- a. Appointment of Vice-Mayor

Motion made by Mayor Bradley to appoint Commissioner Leary as Vice-Mayor; seconded by Commissioner Sprinkel and carried with a 3-1 vote. Commissioner McMacken voted no.

- b. Relocation of Concours d' Elegance to golf course

Parks and Recreation Director John Holland explained the request to move the Concours d' Elegance event from Central Park to the Winter Park Golf Course; the closing of the golf course for five days; and the temporary event fencing that will need to be installed around holes 1, 2, 8 and 9. Mr. Holland advised that the Parks and Recreation Board voted 6-0 for approval.

Tim Webber, Winter Park Concours d'Elegance, provided a PowerPoint presentation and answered questions.

Motion made by Commissioner Sprinkel to approve the request; seconded by Commissioner Leary. No public comments were made. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. The motion carried unanimously with a 4-0 vote.

PUBLIC HEARINGS:

- a. Lakeside project off-site parking lot plan and development agreement amendment

Dori Stone, Director of Planning & Community Development, explained that this is a follow up to the March 24 Commission meeting whereby a request was made to have offsite parking for the Blue Cross/Blue Shield medical building at the Lakeside (Trader Joe's) project. The applicant submitted a parking lot concept plan with 21 parking spaces. The access is provided only from Fairview Avenue, per the condition of approval. A screen wall is proposed along the Orlando Avenue frontage in addition to landscaping to screen the parking lot and present an attractive appearance along the street frontage. An amendment has been made to the development agreement to incorporate these particular requirements. Staff recommended approval.

Motion made by Commissioner McMacken to approve the request, seconded by Commissioner Sprinkel.

Applicant Chuck Woodall, UniCorp Development, answered questions relative to the height of the screen wall and the proposed landscaping.

No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. The motion carried unanimously with a 4-0 vote.**

- b. RESOLUTION NO. 2139-14: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA SUPPORTING HOME RULE FOR PENSION PLAN REFORMS

Attorney Reischmann read the resolution by title. **Motion made by Mayor Bradley to adopt the resolution; seconded by Commissioner Sprinkel.**

City Manager Knight explained that upon execution a copy of the resolution will be sent to Governor Rick Scott, the Florida Legislature, and the Florida League of Cities, Inc. to use in their lobbying efforts.

No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. The motion carried unanimously with a 4-0 vote.**

City Commission Reports:

- a. Commissioner Leary – No items.
b. Commissioner Sprinkel

Commissioner Sprinkel expressed her enthusiasm with attending these events: Hispanic Expo ribbon cutting, Dr. Ruth Hill at the Douglas Grande ribbon cutting, Dinner on the Avenue, 1849 Azalea Lane Open House, Senior Housing Open House and Dr. Phillips Center for the Performing Arts tour.

Commissioner Sprinkel said she has received several telephone calls from residents in the Brookshire and Mead neighborhoods requesting to install some sort of traffic calming devices.

- c. Commissioner Cooper - absent
d. Commissioner McMacken

City Manager Knight acknowledged Commissioner McMacken's request to post a copy of the weekly information summaries into the City's drop box folder.

Commissioner McMacken commended our Police Department for increasing their presence and for enforcing the speed limits and seatbelts within the City limits.

Commissioner McMacken said he had a fabulous time at the Dinner on the Avenue event.

e. Mayor Bradley

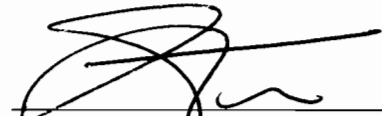
Mayor Bradley echoed that Dinner on the Avenue was wonderful and thanked City staff for their outstanding efforts.

The meeting adjourned at 5:48 p.m.

ATTEST:



City Clerk Cynthia S. Bonham, MMC



~~Mayor Kenneth W. Bradley~~

Vice Mayor Steven Heary