

REGULAR MEETING OF THE CITY COMMISSION
January 12, 2015

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. There was a moment of silence for those impacted by the recent tragedies in New York City and Paris. The invocation was provided by Electric Director Jerry Warren, followed by the Pledge of Allegiance.

Members present:

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

Also present:

City Manager Randy Knight
City Attorney Larry Brown
City Clerk Cynthia Bonham

Members Absent:

Commissioner Carolyn Cooper

Approval of the agenda

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. Board appointments:

Re-appointments to the Civil Service Board

Motion made by Mayor Bradley to re-appoint Tod Meadors (Fire Department) and Ed Santos (Police Department) for another one year period (expiration 2016) as elected by their departments; seconded by Commissioner Sprinkel and carried unanimously with a 4-0 vote.

Housing Authority Board (two members):

Motion made by Mayor Bradley to appoint Kevin ORawe (term of 2013-2016 to fill the remaining term of Michael Miller); and Shanna Windle (term of 2012-2015 to fill the remaining term of Ann MacDiarmid) to the Housing Authority Board; seconded by Commissioner Sprinkel and carried unanimously with a 4-0 vote.

Miscellaneous:

Mayor Bradley congratulated the Winter Park Fire Department for receiving "accredited" status with the Commission on Accreditation of Ambulance Services.

City Manager's Report

City Manager Knight addressed the questions related to the maintenance of the railroad crossings and trash pickup on the Avenue. He advised that the environmental report for the 2600 Lee Road property was received today and we are currently obtaining an updated survey which is due by January 22. City Manager Knight noted that the City closed on the property located at 2908 Temple Trail during the past week.

Discussion regarding USPS property

City Manager Knight explained the background of one of the long range goals of the Commission to acquire the USPS property on New York Avenue. This included a meeting arranged by Congressman Mica several months ago with the Mayor, City Manager and the Vice President of Facilities for the USPS to discuss what it would take to acquire the property. Since that time staff has been exploring options that would meet the requirements set by the USPS to acquire the property. He explained that before staff spends a lot more time on the project we want to make sure that the parameters of the deal are in the range that the Commission is willing to move forward.

In general, the USPS requirements are as follows: The City would need to replace the carrier site or consolidate it with either the Metric Drive carrier site or the Orlando Fashion Square Mall carrier site; that the retail space remain in the downtown core of Winter Park; that the market value of the property the USPS would be receiving must equal or exceed the market value of the New York property they would be giving up. If it is not at least equal, the City would need to make up the difference in cash. Staff has located a property near the Fashion Square Mall that would accommodate the consolidation of the Winter Park and Fashion Square Mall carrier sites. The USPS has accepted this as a viable location.

City Manager Knight answered questions related to the proposed total cost for the replacement facilities and asked for direction. A majority agreed to place this item on the next agenda for discussion and action.

City Attorney's Report

Attorney Brown provided a brief summary regarding the due diligence process for the acquisition of the 2600 Lee Road property. He noted that the tenant and Clear Channel both waived their first rights of refusal and once the updated survey is provided we will be able to close on the property. He addressed questions related to the billboard lease and noted that it is valid through the year 2020.

Non-Action Item - No items.

Consent Agenda

- a. Approve the minutes of December 8, 2014.
- b. Approve the execution of the following two agency grant agreements for improvements to the Mead Grove Wetlands: **PULLED FOR DISCUSSION. SEE BELOW.**
 - Florida Department of Environmental Protection funding agreement; \$400,000.
 - Florida Fish & Wildlife Conservation funding agreement; \$50,000.
- c. Approve purchase order (PR156681) to Lou Bachrodt Freightliner for a 2015 Freightliner 18 Yard Dump Truck; \$100,606.
- d. Approve the revision to the City of Winter Park Billing Adjustments Tariff Sheet 3.100 as relates to the calculation of the Fuel Adjustment Factor (electric). **PULLED FOR DISCUSSION. SEE BELOW.**

Motion made by Mayor Bradley to approve Consent Agenda items 'a' and 'c'; seconded by Commissioner McMacken. No public comments were made. **The motion carried unanimously with a 4-0 vote.**

Consent Agenda item 'b' - Approve the execution of the following two agency grant agreements for improvements to the Mead Grove Wetlands: -Florida Department of Environmental Protection funding agreement; \$400,000 and -Florida Fish & Wildlife Conservation funding agreement; \$50,000.

Public Works Director Troy Attaway answered questions. No public comments were made. **Motion made by Commissioner McMacken to approve Consent Agenda item 'b'; seconded by Commissioner Sprinkel and carried unanimously with a 4-0 vote.**

Consent Agenda item 'd' - Approve the revision to the City of Winter Park Billing Adjustments Tariff Sheet 3.100 as relates to the calculation of the Fuel Adjustment Factor (electric).

Upon questioning by Mayor Bradley, Electric Director Jerry Warren answered questions to clarify this item. No public comments were made. **Motion made by Mayor Bradley to approve Consent Agenda item 'd'; seconded by Commissioner Sprinkel and carried unanimously with a 4-0 vote.**

Action Items Requiring Discussion - No items.

A recess was taken from 4:20 p.m. to 4:58 p.m.

Public comments (General 5:00 p.m.) - No public comments were made for items not on the agenda.

Public Hearings:

a. Request of the Avis Budget Group, Inc.: (Must be held after 5:00 p.m.)

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT REGULATIONS", ARTICLE III, "ZONING" SECTION 58-74 COMMERCIAL (C-1) DISTRICT SO AS TO ADD CAR RENTAL AGENCIES TO THE LIST OF PERMITTED USES, PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND EFFECTIVE DATE. First Reading **(See below – this ordinance did not move forward to second reading)**

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT REGULATIONS", ARTICLE III, "ZONING" SECTION 58-74 COMMERCIAL (C-1) DISTRICT SO AS TO ADD CAR RENTAL AGENCIES TO THE LIST OF CONDITIONAL USES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND EFFECTIVE DATE. First Reading

Attorney Brown read both ordinances by title. Planning Manager Jeff Briggs explained the request and noted that the Planning and Zoning Board voted in favor of the conditional use ordinance. It was clarified that only one ordinance will be adopted.

Motion made by Mayor Bradley to accept the conditional use ordinance (second one listed above) on first reading; seconded by Commissioner Sprinkel.

Paul Chipok, Gray Robinson Law Firm, representing the applicant, was available for questions. No other 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. Request of Sentio Investments LLC

The applicant requested to table this item to the February 23 Commission meeting.

City Commission Reports:

a. Commissioner Leary

Commissioner Leary spoke about the success and fun Battle of the Bands event.

b. Commissioner Sprinkel

Commissioner Sprinkel asked if the Economic Development Report will be forthcoming to the Commission. CRA/Planning Director Dori Stone provided a brief update and responded to questions.

Commissioner Sprinkel asked about the mechanisms involved with obtaining traffic calming devices in local neighborhoods. City Manager Knight summarized the overall process.

c. Commissioner Cooper – Absent from meeting.

d. Commissioner McMacken

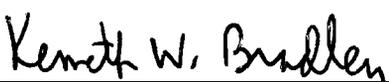
Commissioner McMacken thanked the kind citizens for returning his lost checkbook.

e. Mayor Bradley

Mayor Bradley announced that this Friday is the State of the City luncheon. He spoke about how SunRail ridership has impacted our community.

He noted that the Municipal Advisory Committee (a subcommittee of the MetroPlan Board) has been actively seeking Winter Park to be a voting member which was approved in December. There is funding associated with having a member, etc. and an interlocal agreement will be forthcoming.

The meeting adjourned at 5:20 p.m.



Mayor Kenneth W. Bradley

ATTEST:



City Clerk Cynthia S. Bonham, MMC