

REGULAR MEETING OF THE CITY COMMISSION
July 27, 2015

The meeting of the Winter Park City Commission was called to order by Mayor Steve Leary, at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Building Director George Wiggins, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary
Commissioner Greg Seidel (via phone/skype)
Commissioner Sarah Sprinkel
Commissioner Tom McMacken
Commissioner Carolyn Cooper

Also present:

Asst. City Manager Michelle Neuner
City Attorney Larry Brown
City Clerk Cynthia Bonham

Approval of the agenda

Motion made by Commissioner Cooper to approve the agenda; seconded by Commissioner Sprinkel and approved by 5-0 vote.

Citizen Budget Comments

Joe Terranova, 151 N. Virginia Avenue, urged the Commission to raise the electric fees to expedite the undergrounding and to keep increasing the stormwater and sewer utility fees yearly as recommended by staff.

Mayor's Report

a. Presentation – Employee Coin Recipients 3rd Quarter 2015

Assistant City Manager Neuner presented the coin recipients for the 3rd quarter and congratulated them for their efforts and hard work. She recognized Scott Holden and Justin Falk with their story of how they helped a little girl who was lost. Other recipients were: for Communication: Lena Peterson and Richard Heath; For Customer Service: Justin Falk, Scott Holden, Dell Massie and Sujay Sukadia; For Safety: Rob Cochran; and For Teamwork: Juan Figueroa, Andy Holloway, Keshia Jones and Neal Olson.

City Manager's Report

There were no questions or comments made.

City Attorney's Report

a. Non-exclusive drainage easement agreement-UP Fieldgate US Investments

City Attorney Brown stated this is in connection with the VoTech property purchase and the Whole Foods development project (Lee Road extension). He stated this was contemplated in the purchase contract that the Commission approved but that the

Commission has to approve easement agreements and recommended approval. Public Works Director Attaway clarified the Lee Road extension parcel would go over the existing pipe and that they want to preserve the right to be able to drain as it currently is. There was further discussion regarding who will maintain the easement.

Motion made by Commissioner McMacken to approve the easement agreement; seconded by Commissioner Sprinkel. No public comments were made. **The motion carried unanimously with a 5-0 vote.**

Non-Action Item

a. Decorative lighting for gateway collector streets

Electric Utility Director Jerry Warren spoke about the January 26 meeting where the lighting along Palmer Avenue was discussed as to its adequacy and that if decorative lighting is installed, it would be inconsistent with the City's policy. He addressed the March 23 meeting where staff presented a list of collector roads and an estimate to provide decorative lighting on each road. He spoke about the existing street lighting policy that provides the installation of wood pole/cobra head lighting for public safety purposes and decorative lighting only when paid for by the adjoining electric customers.

Mr. Warren provided an estimate to install decorative lights for all collector roads. He listed what they determined to be the collector roads as well as the decorative lighting estimate for "gateway" roads. He also explained the impact on the undergrounding program if they use these funds to pay for streetlights. He asked for feedback regarding the list of "gateway" roads, if the City should install decorative lighting on "gateway roads" and if installation should be funded from the undergrounding budget.

Commissioner Sprinkel asked about using a less expensive light pole to cut the cost. Mr. Warren stated there are ones costing less and that he would bring forward some alternate recommendations. Commissioner Cooper asked for consideration to include Webster and Interlachen Avenues as collector roads and did not want funds coming out of undergrounding until the undergrounding is complete. She spoke about Palmer Avenue and made suggestions regarding how to pay for this. Commissioner McMacken spoke about the current policy that he did not want to change because of the residents that are already paying monthly for decorative lighting. Commissioner Seidel agreed with the list of gateway streets and that installing lighting would be an asset but after undergrounding is completed.

There was a consensus that staff has done enough for now but that staff bring back information on less expensive fixtures.

Consent Agenda

- a. Approve the minutes of July 13, 2015.
- b. Approve PR158056 to Wesco Distribution for Inventory Replenishment of Pad Mount Transformers; \$182,787

Motion made by Commissioner Sprinkel to approve the Consent Agenda; seconded by Commissioner Cooper. No public comments were made. **The motion carried unanimously with a 5-0 vote.**

Action Items Requiring Discussion

- a. Final recommendations of the Golf Course Strategic Task Force

Matt Hegarty, Task Force member, showed a video of the golf course and its history. He presented their final presentation consisting of their mission, the Task Force vision and action plan (primary objective: renovation of the Country Club and secondary objective: to create a state of the art teaching and practice facility accessible to the entire community); expected life cycle of golf course items and the recommended industry standards; golf trends, and information regarding the proposed training center location and cost. Mr. Hegarty provided funding options.

Task Force member Gary Diehl asked that the investment made in the golf course be protected whereby this was discussed by the Commission. Assistant City Manager Neuner advised that partial funding is in the CIP in three years but does not cover all funding needed. Mr. Diehl stated they have investigated contributions with no success. There was a Commission consensus that the golf course needs to be protected and the maintenance list needs to be addressed but that funding needs to be determined with to pay for it. Comments were provided by each Commissioner regarding their support and the need to find funding for only Phase 1 at this time. Mayor Leary asked that staff look at additional funding sources beyond bonding.

Motion made by Commissioner McMacken to accept the report, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.

Regarding the Task Force, Mayor Leary asked that they do not move forward with any work until the determination is made regarding funding. It was clarified that the Task Force expires August 25. The Commission thanked the Task Force for their hard work and many hours of work.

- b. Construction of new electric warehouse and Fire Station 64 apparatus bay on Howell Branch Road

Public Works Director Troy Attaway provided the background of the electric utility leased office and warehouse space at Metric Drive and Fire Station 64 located adjacent to the Central Compound on Howell Branch Road. He requested approval

of Bid IFB-14-2015 to Johnson-Laux Construction LLC, and purchase requisition #158185 of \$892,696.00; \$669,454.00 for the construction of a new electric utility warehouse at the City's central compound at 1409 Howell Branch Road and \$223,242.00 for the construction of a new apparatus bay at Fire Station 64 at 1439 Howell Branch Road. Fire Chief White spoke about the need to upgrade the fire station.

Motion made by Commissioner Cooper to approve Bid IFB-14-2015; seconded by Commissioner Sprinkel. No public comments were made. The motion carried unanimously with a 5-0 vote.

c. Set tentative millage rate and budget discussion

Assistant City Manager Neuner explained the Commission needs to set the tentative millage rate as high as the Commission anticipates it going because of the exhaustive notification process if the Commission decides to go higher after this evening. She stated that it has been eight (8) years since the millage rate was increased and that the City is the second lowest in the county.

Motion made by Commissioner Sprinkel to set the tentative millage rate to the current rate of 4.0923 mills; seconded by Commissioner Cooper.

Commissioner Seidel commented about the need to determine if there are any increases in property values to see if additional money will be coming in. He spoke about the projects in the CIP plan that need funding and that he does not want to raise the millage rate but may find that we cannot fund the projects needed. Ms. Neuner explained that the Commission can make the rate a little higher this evening and then come down during the budget process.

The motion was amended by Commissioner Seidel to increase the millage rate by .5 mills; seconded by Commissioner McMacken for discussion. Commissioner McMacken stated he does not want to raise taxes but was not sure where they can find the funds needed for needed projects.

Nancy Shutts, 2010 Brandywine Drive, asked that the brick roads on Pennsylvania/Lake Sue be worked on to smooth the roadway and to make it safer. She also wanted to raise Commissioner's compensation. She explained that a small millage increase does not cost the taxpayer a lot and that it needs to be explained to the public so the City can move forward with needed projects such as improvements to parks, etc. She commented that she does not want to take money away from parks for the golf course.

After further comments, **a roll call vote was taken on the amendment to raise the millage by .5 mills, Mayor Leary and Commissioners Sprinkel, Cooper and McMacken voted no. Commissioner Seidel voted yes. The motion failed with a 4-1 vote.**

Upon a roll call vote on the main motion to set the tentative millage rate to the current rate of 4.0923 mills, Mayor Leary and Commissioners Sprinkel, Cooper and McMacken voted yes. Commissioner Seidel voted no. The motion carried with a 4-1 vote.

Public comments (items not on the agenda)

There were no comments made.

Recess

A recess was taken from 5:05 – 5:20 p.m.

d. New Library Facility – Next steps

At the July 13, 2015 meeting staff was directed to put together a scope for professional services and a schedule to complete the next phase of the new library process. The scope was provided to the Commission which calls for three public participation meetings to finalize recommendations on the site and style. ACi is the City's continuing services architect that has been working with the Library Task Force through the first phase.

Staff recommended three actions to be taken:

1. Approve the north end of MLK Park as the area in which to study for the final site selection for the new Library and replacement of Civic Center.
2. Approve allocating \$108,750 to be matched with \$50,000 from the Library to contract with ACi to complete the next phase of the project.
3. Approve the attached schedule which includes setting the referendum date for March 15, 2016.

Assistant City Manager Neuner addressed the task order and the schedule provided.

Architect Larry Adams, ACi, spoke about the three workshops for the public whereby the third one will culminate what they heard from the community in the first two. He addressed the scope of services and what they will be doing within the work order as presented.

Discussion ensued regarding the proposed site and identifying a specific area within the MLK Park/Civic Center site. Commissioner Cooper asked that the existing library site be included in addition to the locations within the proposed MLK Park site. Commissioner Sprinkel spoke about the excessive cost to rebuild the library at the existing site because of having to re-locate to another location while the library is being built. She also clarified that the Commission has always said they are looking to increase park space, not decrease it.

After discussion, a **motion was made by Mayor Leary to accept staff's recommendation with the change to number 2 where the allocations will be split 50/50 between the Library and City to fund this, seconded by Commissioner McMacken for discussion purposes.**

Motion amended by Commissioner Sprinkel that the allocation split be as presented in number 2; seconded by Commissioner McMacken.

Motion amended by Commissioner Cooper that the existing library site be considered as part of ACi's scope as we go forward. The motion failed for lack of a second.

Joe Terranova, 151 N. Virginia Avenue, spoke about taking away open space if the Library is built on the north end of Morse Boulevard and recommended the Civic Center site. He addressed the existing site.

Jeffrey Jontz, President of Winter Park Public Library Association, Inc., addressed the timeline of the three public meetings to receive comment about what we want the library to do in the park that will then help the architect design for a single location. He stated the split (as in number 2 above) was negotiated because the City is not going to mount a campaign to sell the referendum to the voters but will be the library's responsibility.

Jan Walker, 1624 Barcelona Way, Library Board of Trustees, spoke in favor of building the library at the proposed location because of having the library in conjunction with the park for the children.

Bob Bendick, 1211 Oxford Road, spoke in favor of building a new library but that it should be in the downtown area.

Jackie Sward, 292 Sylvan Boulevard, spoke in opposition to the proposed MLK Park site because of disturbing the habitat and she thought it would take away greenspace.

Sally Flynn, 1400 Highland Road, stated we are setting up for a divisive fight in the City because of residents wanting the library to remain downtown and do not want to give up greenspace.

Vicki Krueger, 200 Carolina Avenue, spoke against the MLK corner and agreed with the Civic Center site.

Lurline Fletcher, 811 English Court, spoke against the proposed library site in MLK Park.

Ann Hicks Murrah, 1601 Legion Drive, spoke about the need for residents to understand what the facts are and believed that ACi will bring back a report that addresses the options. She stated we are not talking about giving up the park for a

building but building a wonderful asset in the community. She addressed her disappointment that the Commission did not support raising the millage because of the projects needing attention.

Mary Randall, 1000 S. Kentucky Avenue, spoke against the library location at the corner of Denning and Morse Boulevard.

Pat McDonald, 2348 Summerfield Road, spoke in favor of leaving the library in its current location and against the MLK Park location.

Nancy Shutts, 2010 Brandywine Drive, addressed the importance to prepare and clarify the facts for residents because of the misinformation in the public.

Shawn Shaffer, 151 N. Orlando Avenue and Winter Park Library, spoke in favor of building the library and that she hopes this will be a great process and will come up with the best opportunity for Winter Park. She stated she believes we can enhance everyone's use, view and beauty of the MLK Park and that we have a wonderful opportunity to put a building here, make a minimal impact to the park, and come out with a wonderful and special jewel.

Mayor Leary stressed the importance to provide the information/facts to the residents because of the misinformation out there that the Commission is taking parkland although every Commission discussion has been to maintain the parkland.

Upon a roll call vote on the amendment that the allocation split be as presented in number 2, Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. Mayor Leary voted no. The amendment carried with a 4-1 vote.

Upon a roll call vote on the main motion as amended (includes staff recommendations as presented above), Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- e. Appointment of City Commission member to City Attorney and State Lobbyist RFP selection committees

Assistant City Manager Neuner announced the list of members established for each process. She explained the selection committees for each of these disciplines have been created to shortlist the applicants for final decision by the Commission. For City Attorney, the following were selected to serve on the committee: Randy Knight, Jim White, Dori Stone and Troy Attaway. For State Lobbyist, the following were selected to serve on the committee: Randy Knight, Don Marcotte, Brenda Moody and George Wiggins. She stated that a Commission member needs to be appointed to each committee and that staff is recommending three (3) but could be as many as five (5) to shortlist the group to move onto oral presentations.

Motion made by Mayor Leary to appoint Commissioner McMacken to the City Attorney selection committee, seconded by Commissioner Cooper.

Motion made by Mayor Leary to appoint Commissioner Sprinkel to the State Lobbyist selection committee, seconded by Commissioner Cooper.

The team selection for City Attorney was discussed as to why they were selected. Commissioners expressed their preferences for the number of shortlisted groups. Upon discussion concerning the City Attorney shortlist as to a reasonable number of shortlisted groups there was a consensus to expect five (5) groups for oral presentations (depending on the points that could add an additional group) and that the City Commission as a whole will sit through the oral presentations. Ms. Neuner further explained the process regarding oral presentations that are closed to the public and other participants but will include the Commission as a whole and that the deliberation will be public.

Regarding the State Lobbyist, Ms. Neuner explained the selection committee members selected. There was a consensus to accept the selection committee members as recommended by staff and to shortlist the list to 3-5 groups.

Ms. Neuner spoke about the Labor Attorney RFP already being out and that this will be treated as a regular RFP process and that staff will bring back the recommendation to the Commission. No public comments were made.

Upon a roll call vote to appoint Commissioner McMacken to the City Attorney selection committee, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote to appoint Commissioner Sprinkel to the State Lobbyist selection committee, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Public Hearings:

- a. ORDINANCE NO. 3001-15: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, ANNEXING THE PROPERTY AT 1566 WEST FAIRBANKS AVENUE AND A PORTION OF JACKSON AVENUE TO THE WEST; 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 Brown read the ordinance by title.

Motion made by Commissioner McMacken to adopt the ordinance; seconded by Commissioner Cooper. There were no public comments. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- b. ORDINANCE NO. 3003-15: AN ORDINANCE OF THE CITY OF WINTER PARK FLORIDA AMENDING CHAPTER 94 TAXATION, ARTICLE II, BUSINESS TAX, PROVIDE CLARIFICATION ON CERTAIN BUSINESS TAX CATEGORIES, MODIFY PRORATION OF PARTIAL YEAR BUSINESS TAX CERTIFICATES, CLARIFY AND UPDATE PROVISIONS; AND PROVIDE ENABLING LANGUAGE TO COLLECT ORANGE COUNTY BUSINESS TAX RECEIPTS FOR WINTER PARK BUSINESSES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. Second Reading

Attorney Brown read the ordinance by title. It was clarified that the language regarding the increase in fees was omitted from the ordinance per the direction at the July 13, 2015 Commission meeting but that all other language was included from first reading. Upon a suggestion by Commissioner Cooper, there was a consensus that staff put together an analysis comparing fees with our peer cities for the next time this is put forward.

Motion made by Mayor Leary to adopt the ordinance; seconded by Commissioner Sprinkel. There were no public comments. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- c. Request of Dr. Randall Loy for the property at 1500 S. Orlando Avenue:

Attorney Brown read both ordinances by title. This was a simultaneous public hearing. Each Commissioner explained any conversations with staff, residents and/or the applicant's attorney prior to the meeting. Planning Manager Jeff Briggs explained the request and that this request meets all City codes, the correct number of parking places, setbacks, FAR, etc. He spoke about the great job they have done to preserve trees and the Planning and Zoning Board approval. He explained that the conditional use approval will be at the August 10 meeting.

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF INSTITUTIONAL TO OFFICE AND PROFESSIONAL FUTURE LAND USE ON THE PROPERTY AT 1500 S. ORLANDO AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE SINGLE FAMILY RESIDENTIAL (R-1A) DISTRICT ZONING TO OFFICE (O-1) DISTRICT ZONING ON THE PROPERTY AT 1500 S. ORLANDO AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. First Reading

Conditional Use Approval to redevelop the St. John's Lutheran Church parking lot with a two story, 15,000 square foot medical office building (will be approved at the August 10 meeting after adoption of ordinances).

Upon questioning, Mr. Briggs explained the reason for the O-1 zoning versus O-2. Commissioner Seidel addressed the Mead Garden master plan including the construction of a sign on the corner as an entrance feature and asked if this is something we can ask for. Mr. Briggs stated the sign for the public park could be in the public right-of-way.

Attorney Becky Wilson, representing the applicant, explained the presence of the architect/general contractor and applicant along with his partners to answer questions. She explained the doctor's practice that is building here that has been in existence since the 1980's and wanting to relocate into Winter Park. She spoke about their community meeting to introduce the project to the neighbors and the reason for O-1 zoning to be consistent with the zoning to the north. She displayed the site plan and explained the need for an exfiltration system, the trees they are saving, the elevation, and the height of the building. She explained the planting of trees and what they are allowed to plant and the loss of two parking spaces because of saving some of the large trees on the south side of the lot. She spoke about the City code requirement of 75 parking spaces and the church requirement. She also addressed the church's easement agreement with the doctors on Sundays to direct people for parking and the traffic analysis performed to help them understand any impact on the neighborhood. She asked for approval of the ordinances on first reading.

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

Motion made by Commissioner Sprinkel to accept the second ordinance (zoning) on first reading; seconded by Commissioner Cooper.

Wendy Anderson, 1353 Palmetto Avenue, spoke in favor of the request.

Questions were answered by Mr. Briggs regarding community input, the O-1 zoning request versus O-2 zoning, and the process in the future if someone else purchases the building which would have to come back for approval. Ms. Wilson spoke about P&Z unanimously approving this request and having to re-advertise their notice if the zoning is changed at this point which would slip on their closing date.

Ms. Wilson stated she is not familiar with what Mead Garden has put together and did not want to maintain someone else's sign if put on their property. Mr. Briggs clarified that there is about 15' in the right-of-way between the pavement of Garden Drive and the property line which provides adequate space for the sign.

Upon questioning regarding the Commission's ability to approve a lesser zoning without going back through P&Z, Attorney Brown responded that O-1 allows 55' in

height and four stores but also have to comply with parking requirements and everything else but everything they are seeing tells him this is an established group of doctors but believe this is highly unlikely this property is a flipping scenario.

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

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

- d. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT REGULATIONS", ARTICLE III, "ZONING" SECTIONS 58-71 AND 58-84 SO AS TO ADOPT PARKING GARAGE DESIGN GUIDELINES GOVERNING THE CONSTRUCTION OF PARKING GARAGES WITHIN THE CITY OF WINTER PARK, PROVIDING FOR REVIEW PROCEDURES; APPEAL PROCEDURES AND FOR RESOLUTION OF INTERPRETATIONS REGARDING SUCH GUIDELINES; PROVIDING FOR A DEFINITION OF PARKING GARAGE; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

RESOLUTION NO. 2163-15: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, ADOPTING PARKING GARAGE DESIGN GUIDELINES PURSUANT TO CHAPTER 58 LAND DEVELOPMENT CODE, ARTICLE III, ZONING; PROVIDING FOR AN EFFECTIVE DATE.

Attorney Brown read the ordinance by title. Planning Manager Jeff Briggs explained the ordinance that puts guidance into the code that provides direction for future design. Commissioner Cooper asked if we are dealing with the turning radius and adequate size internally. Mr. Briggs stated they have set standards for the size of parking spaces and have kept a little flexibility of between 22'-24' in the aisle that both work so they have that flexibility to make it work.

Motion made by Commissioner McMacken to accept the ordinance on first reading; seconded by Commissioner Sprinkel. No public comments were made.

Commissioner Cooper asked that before the next meeting that they consider more comfortable interiors to the garages since these are only guidelines and not prescriptive. There was a consensus to consider this. Planning Director Stone stated if we are going to look at prescriptive drive aisles that we could be looking at a variance issue more often if we have to get prescriptive based on the size of the lot and the Land Development Code does leave that option if they cannot fit 24' in.

Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote. The resolution was explained in that it contains the guidelines that can be easily amended if necessary.

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

City Commission Reports:

a. Commissioner Seidel – Thanked staff and the Commission for accommodating him this evening.

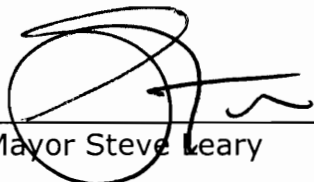
b. Commissioner Sprinkel - Addressed the rainfall we have been experiencing and that the streets are draining quickly. She also spoke about the upcoming Florida League of Cities conference and asked if anyone else was going to attend the breakfast.

c. Commissioner Cooper – No report.

d. Commissioner McMacken – No report.

e. Mayor Leary – No report.

The meeting adjourned at 7:20 p.m.



Mayor Steve Leary

ATTEST:



City Clerk Cynthia S. Bonham, MMC