

**REGULAR MEETING OF THE CITY COMMISSION**  
**September 14, 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. Mayor Leary asked for a moment of silence to remember those who lost their lives on September 11, 2001 and the days since in the battles we have been facing. The invocation was provided by Executive Assistant Juanita Grant-Ford, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary  
Commissioner Greg Seidel  
Commissioner Sarah Sprinkel  
Commissioner Tom McMacken  
Commissioner Carolyn Cooper

Also present:

City Manager Randy Knight  
City Attorney Thu Pham  
City Clerk Cynthia Bonham

Approval of the agenda

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

Mayor's Report

a. Appointment of Selection Committee for Golf Course RFP

Upon discussion there was a consensus to appoint two task force members, two staff members and one City Commission member.

**Motion made by Mayor Leary to appoint Matt Hegarty, Gary Diehl, John Holland, Randy Knight, and myself Steve Leary to serve as the RFP team; seconded by Commissioner Seidel and carried unanimously with a 5-0 vote.** The process was clarified. The ranking will come to the Commission for approval after the selection committee completes their ranking.

City Manager's Report

Commissioner Sprinkel thanked staff for including the types of trees planted. She asked if the tree sizes have gotten smaller. She spoke about the need to settle on how much space is needed between trees for certain types because of wanting to plant live oaks whenever possible so they are on the same page as they move forward. Commissioner McMacken stated he would like for this to come back for a future discussion item because he hears about this frequently.

Commissioner Sprinkel inquired about the New Hope Church conditional use approval and the need to be on top of this because of the portables being allowed. City Manager Knight stated this will be coming back to the Commission.

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

No report.

### **Non-Action Item**

No items.

### **Consent Agenda**

- a. Approve the minutes of August 24, 2015.
- b. Approve the following purchases and contract:
  1. PR157905 to Sternberg Lanterns for Electric Street Poles; \$103,756. **PULLED FOR DISCUSSION. SEE BELOW.**
  2. PR158378 to Technical Solutions for Alum Station Upgrades for Lake Osceola; \$220,853.
  3. PR158379 to Technical Solutions for Alum Station Upgrades for Lake Mizell; \$100,189. **PULLED FOR DISCUSSION. SEE BELOW.**
  4. Award to Fisher & Phillips for Labor Attorney services (RFP-18-2015); and authorize the Mayor to execute contract; \$45,000. **PULLED FOR DISCUSSION. SEE BELOW.**
- c. Approve Amendment One to the lease agreement with Crealde Arts, Inc. for the Hannibal Square Heritage Center.

**Motion made by Mayor Leary to approve Consent Agenda items a, b-2 and c; seconded by Commissioner McMacken.** No public comments were made. **The motion carried unanimously with a 5-0 vote.**

Consent Agenda item b-1: PR157905 to Sternberg Lanterns for Electric Street Poles; \$103,756

Commissioner Sprinkel asked if we received the new pricing for the lanterns and poles. Assistant Electric Director Terry Hotard addressed the backlog of areas in Stonehurst, Mayfield and Kenwood that have already been through the voting process and achieved the 66% necessary to move forward. He spoke about alternatives to the Sternberg Lanterns that they will review to try and reduce the cost of the poles that will come before the Commission at a later date. Mayor Leary asked that this be expedited because of the large reduction in cost.

Consent Agenda item b-3: PR158379 to Technical Solutions for Alum Station Upgrades for Lake Mizell; \$100,189

Upon questioning by Commissioner Sprinkel, it was clarified that these are only equipment upgrades because of outdated technology. Assistant Public Works Director Don Marcotte addressed the plan for when these will be done.

Consent Agenda item b-4: Award to Fisher & Phillips for Labor Attorney services (RFP-18-2015); and authorize the Mayor to execute contract; \$45,000

Commissioner Sprinkel asked about this process. City Manager Knight stated the labor attorney works for City Management and explained the process and ranking for approval.

**Motion made by Commissioner Sprinkel to approve Consent Agenda items b-1, b-3, and b-4; seconded by Mayor Leary.** No public comments were made. **The motion carried unanimously with a 5-0 vote.**

**Action Items Requiring Discussion**

- a. Consideration of disposal of City owned property located at 301 W. Comstock Avenue known as the Blake Yard

Planning Director Dori Stone stated this is a follow up to the work session held regarding the possible disposal of the Blake Yard property. She provided an analysis that looked at possible entitlement options. She addressed the consideration of either Single Family Residential with an R-1A zoning district or Low Density Residential with an R-2 zoning district which is compatible with the surrounding development. She also addressed the possibility of developing the property as a park site if the Commission decides to dispose of the property.

**Motion made by Commissioner Sprinkel for the R-2 zoning and to get an appraisal before we do anything else with it.** Upon discussion and comments that there is no rush to make a determination whether to sell this property, **Commissioner Sprinkel withdrew her motion.**

**Motion made by Commissioner McMacken to direct staff to get an appraisal on the property based on R-2 zoning, and to simultaneously present this property to both the Planning and Zoning Board and the Parks Board to get their input on any future development in this area and to determine whether or not it is an asset that the City should consider hanging onto.** After comments that the appraisal would cost \$3,000-\$4,000, **the motion was withdrawn.**

After further discussion, there was a consensus to forward this to the Planning and Zoning Board and the Parks and Recreation Board first for review to determine the proper zoning classification and to obtain their input on any future development in this area and whether a Notice of Disposal (NOD) should be issued and if an appraisal should be done. No public comments were made.

- b. Progress Point Notice of Disposal

The background information as submitted to the Commission is as follows: In 2011, the city exchanged a city-owned property for the property located at 1150 Orange Avenue known as the Progress Point site. This site is approximately 3.74 acres in size and currently has a FLU designation of Office with an O-2 zoning classification.



In April 2015, city staff issued a Notice of Disposal (NOD) to solicit proposals for the redevelopment of the Progress Point site. The NOD was advertised in the Orlando Sentinel and also on an on-line commercial property sale site known as Loop Net. The city staff issued over 30 packets containing information about the property and the NOD. After a 90 day period, the only proposal was submitted by ROC Development who is proposing an 82 unit assisted living center with a 32 bed memory care facility as well as a 6,000 square foot restaurant with outdoor dining on the point of the property. Palmetto Avenue is proposed to remain open.

The developer has offered \$4.5 million for the entire site, which is in keeping with the 2011 appraisal of \$4.4 million with approximately \$12.9 to \$16.7 million for the buildings. ROC is a for-profit corporation and is subject to ad valorem tax. This development activates the taxable value which is estimated to be \$71,000 - \$86,000 to the city's general fund. The buyers also understand that they will be responsible for the debt service special assessments from the Orange Avenue improvements. This redevelopment is anticipated to bring over 100 new jobs to the city for the assisted living center with an additional 50 employees in the restaurant site.

The City Commission can choose to either accept the proposed NOD or reject it. If the proposal is accepted, staff will negotiate a contract between the city and the buyer and ask the city attorney to prepare a closing document. The acceptance of this offer does not authorize any change to land use, zoning or a conditional use application. The buyers will be responsible to make all appropriate applications and go through the required public hearing processes. It is anticipated that the conditional use application for the proposed development will require a city-wide notice which will bring the project forward through the development process in January 2016. The Economic Development Advisory Board (EDAB) reviewed the proposal and recommended unanimously to support the sale for this proposal.

Planning Director Dori Stone summarized the background. She provided updated information on the appraisal that came in at \$5,690,000 and asked for direction.

Phil Anderson, ROC Seniors Development Chief Investment Officer, presented their proposal for an assisted living facility/memory care facility to be located on this property. He expressed the need for this type of development in the City and asked that this sale be approved for \$4.5 million.

Ms. Stone clarified that this particular project being proposed is not being approved this evening; it is only a decision whether or not to sell this property and that this is not a land use or zoning hearing. Mayor Leary expressed concerns that the potential buyer believes that if the City approves the sale of the property to them that they are entitled to build the project as presented.

Commissioner Sprinkel disagreed with selling the property at the lower amount due to the current appraisal being higher. Commissioner Cooper agreed with the use of

the property but wanted to negotiate the cost because of the appraisal. There were concerns that the higher cost would bring higher density to a project going in there. Commissioner McMacken agreed with the use but was uncomfortable with the cost and the possibility of another project bringing in higher density to the area. Mayor Leary disagreed with the use of this property and could not support it. The Notice of Disposal process was addressed.

Upon further discussion, **motion was made by Commissioner Cooper to approve the use of the property and that we ask staff to go back and negotiate based on the recent appraisal; seconded by Commissioner McMacken for discussion.** Commissioner McMacken expressed concerns that the discussion with the applicant will involve increased density.

**The motion was amended by Mayor Leary to deny this sale and to send this to the Planning and Zoning Board and get their thoughts from a planning perspective as to what they believe would be the best fit for this corridor; seconded by Commissioner Sprinkel.**

The following spoke in opposition:

David Johnston, 636 Darcey Drive  
Lamont Garber, 1071 Lakeview Drive  
Ed Sabori, 446 Melrose Avenue  
Stephanie Henley, 919 Orange Avenue  
David Goggin, 1021-1027 Orange Avenue  
Bill Sullivan, 1350 Orange Avenue, Suite 201

The following spoke in favor:

Kim Allen, 271 Virginia Drive  
Peter Schreyer, Crealde School of Art

Nancy Shutts, 2010 Brandywine Drive, agreed to table and take back to the P&Z but believed this facility would be an asset.

**Motion made by Commissioner McMacken to table this item and that this item go to the Planning and Zoning Board for review and that the applicant meet with staff and see if the differential in the appraised price and the offer can be eliminated. I cannot sell the property for less than what it has been appraised at. The motion was seconded by Mayor Leary. 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.**

It was clarified that the P&Z will review this and bring back potential uses as to what is appropriate for this location and compatible with the neighborhood and to make sure all the options come before the Commission when they act on this again.

### Recess

There was a recess taken from 5:20 – 5:38 p.m.

### **Public comments (items not on the agenda)**

1. Nancy Shutts, 2010 Brandywine Drive, addressed the need to clean up storm drain inlets in the City rights-of-way. She also spoke about the Utilities Advisory Board policy statement currently adopted regarding the gross revenues of the general, electric and water/sewer funds that generates money for organizational support and the use of stormwater utility revenue.
2. Chuck Whittall, Unicorp Corporation, addressed why they did not bid on the Progress Point Notice of Disposal because it would not command the same type of retail they can get on 17-92.

### **Budget Public Hearings:**

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING A 4.0923 MILL AD VALOREM TAX LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE GENERAL OPERATING EXPENSES OF THE CITY, A .0892 MILL VOTED DEBT SERVICE LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE CITY OF WINTER PARK, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2004, AND A .1858 MILL VOTED DEBT SERVICE LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE CITY OF WINTER PARK, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2011 First Reading

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 AND ACCOMPANYING FIVE YEAR CAPITAL IMPROVEMENT PLAN; APPROPRIATING FUNDS FOR THE GENERAL FUND, DESIGNATIONS TRUST FUND, STORMWATER UTILITY FUND, COMMUNITY REDEVELOPMENT FUND, FEDERAL FORFEITURE FUND, POLICE GRANT FUND, DEBT SERVICE FUND, WATER AND SEWER FUND, ELECTRIC UTILITY FUND, FLEET MAINTENANCE FUND, VEHICLE/EQUIPMENT REPLACEMENT FUND, EMPLOYEE INSURANCE FUND, GENERAL INSURANCE FUND, CEMETERY TRUST FUND, GENERAL CAPITAL PROJECTS FUND AND STORMWATER CAPITAL PROJECTS FUND; PROVIDING FOR MODIFICATIONS; PROVIDING FOR AMENDMENTS TO SAID ANNUAL BUDGET TO CARRY FORWARD THE FUNDING OF PURCHASE ORDERS OUTSTANDING AND UNSPENT PROJECT BUDGETS AS OF SEPTEMBER 30, 2015; AND AUTHORIZING TRANSFER OF FUNDS HEREIN APPROPRIATED BETWEEN DEPARTMENTS SO LONG AS THE TOTAL FUND APPROPRIATIONS SHALL NOT BE INCREASED THEREBY First Reading

Mayor Leary made the following comments:

"The millage rate needed for Fiscal Year 2016 to generate the same property tax revenue for the City as in 2015, based on the Property Appraiser's certification, is 3.8774 mills.



The budget proposed by the staff with amendments generally agreed to by the City Commission requires a millage of 4.0923 mills which has been the rate levied by the city for the last seven years. The proposed millage of 4.0923 mills would represent an increase in property taxes, not counting new construction and the City's dedicated increment value payment to the Community Redevelopment Agency, of 5.54%. This increase in property taxes levied over the prior year is not due to any change in tax rate but is due to the increase in assessed values of properties.

In addition, a 0.0892 mill voted debt service is levied to cover the debt service of the General Obligation Bonds, Series 2004 approved by the citizens of Winter Park at the June 4, 1996 bond referendum, and a 0.1858 mill voted debt service is levied to cover the debt service of the General Obligation Bonds, Series 2011 approved by the citizens of Winter Park at the May 16, 2000 bond referendum."

This was a simultaneous public hearing. Attorney Pham read both ordinances by title. City Manager Knight stated that the items agreed to at the work session have been incorporated into the budget presented this evening. No public comments were made.

The request of the Keep Winter Park and Sustainable Board for funding of \$40,000 was discussed. City Manager Knight stated this could be funded at a later date if the Commission agreed. There was a consensus to discuss this at a later time.

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

**Motion made by Commissioner McMacken to accept the budget ordinance on first reading; seconded by Commissioner Cooper. 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. Selection of City Attorney

City Manager Knight spoke about the two contract options for the number one ranked firm Fishback Dominick for attorney services as follows:

Option 1 is directly from their proposal. It is a monthly retainer of \$5,500 which covers the first 30 hours each month with hours above 30 billed at their hourly rates.

Option 2 is a monthly retainer of \$15,500 which covers the first 80 hours each month with hours above 80 billed at their hourly rates. Based upon the City's history in using attorney services staff recommends this option.

Discussion ensued that the current number of hours used for attorney services has been about 200 hours a month. Commissioner Cooper spoke about the ranking between Fishback Dominick and the Garganese firm only being one point apart and because of the cap of 80 hours on the Fishback retainer she wanted to consider the Garganese firm. Commissioner Sprinkel stressed the importance to use discretion as to when and why the Attorney is called because using the Attorney for 200 hours or more a month is extravagant.

**Motion made by Mayor Leary to approve Option 2; seconded by Commissioner Sprinkel.** Commissioner McMacken expressed concerns with the 80 hour cap for the retainer and asked that this is negotiated and upgraded.

Kurt Ardaman, Fishback Dominick, addressed their efficiency and the understanding that staff will make an extra effort to create their documents themselves for Attorney review which will save many hours. He stated that 120 hours is doable and that this should be reviewed sooner than six months to see if that is sufficient.

**Motion made by Commissioner McMacken to table this item and have staff discuss increasing the 80 hours to 120 hours; seconded by Commissioner Cooper. Upon a roll call vote, Commissioners Seidel, Cooper and McMacken voted yes. Mayor Leary and Commissioner Sprinkel voted no. The motion to table carried with a 3-2 vote.**

**Public Hearings:**

- a. ORDINANCE NO. 3008-15: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING ORDINANCE NO. 1882 "AFFORDABLE HOUSING" SO AS TO EXPAND THE PROGRAM TO INCLUDE WORKFORCE HOUSING, PROVIDING DEFINITIONS, PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS AND AN EFFECTIVE DATE Second Reading

Attorney Pham read the ordinance by title. Commissioner Cooper spoke about being uncomfortable with creating entitlements for the middle class and encouraging developers to build more density. Planning Director Stone stated this ordinance only expands any fee collected as part of the linkage fee to be used in any affordable or workforce programs.

**Motion made by Commissioner McMacken to adopt the ordinance; seconded by Commissioner Sprinkel.** No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.**



b. Request of Ferna Bernstein for the annexed property at 1566 W. Fairbanks Avenue:

Attorney Pham read the ordinances by title. Planning Manager Jeff Briggs explained the ordinances put into effect the comprehensive plan and zoning for this property that was annexed from Orange County.

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 ESTABLISH COMMERCIAL FUTURE LAND USE ON THE ANNEXED PROPERTY AT 1566 WEST FAIRBANKS AVENUE AND TO INDICATE THE ANNEXATION ON THE OTHER MAPS WITHIN THE COMPREHENSIVE PLAN, MORE PARTICULARLY DESCRIBED HEREIN. 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 ESTABLISH COMMERCIAL (C-3) ZONING ON THE ANNEXED PROPERTY AT 1566 WEST FAIRBANKS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN. First Reading

**Motion made by Commissioner Cooper to accept the comprehensive plan ordinance on first reading; seconded by Commissioner Sprinkel.** No public comments were made. **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.**

**Motion made by Commissioner McMacken to accept the zoning ordinance on first reading; seconded by Commissioner Sprinkel.** No public comments were made. **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 Unicorp National Developments, Inc.:

AN ORDINANCE TO AMEND CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" IN THE FUTURE LAND USE ELEMENT SO AS TO ADD A NEW POLICY TO THE US HIGHWAY 17-92 CORRIDOR PLANNING AREA "J" TO PROVIDE FOR ADDITIONAL FLOOR AREA RATIO FOR PARKING GARAGES IF EQUAL PRIVATE AND PUBLIC PARKING IS PROVIDED; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND EFFECTIVE DATE Second Reading (THIS ORDINANCE WAS DENIED AND NOT ADOPTED)

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE III, "ZONING", SECTION 58-76 COMMERCIAL (C-3) DISTRICT, SO AS TO ALLOW FOR ADDED FLOOR AREA RATIO FOR PARKING GARAGES IF EQUAL PRIVATE AND PUBLIC PARKING IS PROVIDED, LIMITED TO LOCATIONS ALONG THE ORLANDO AVENUE CORRIDOR; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE Second Reading (THIS ORDINANCE WAS DENIED AND NOT ADOPTED)

Attorney Pham read the ordinances by title. Planning Manager Jeff Briggs spoke about the public hearing in June whereby they believed the best way to expand the parking garage from 2 ½ to 3 levels was to change the comprehensive plan and zoning code to provide the provisions for the extra Floor Area Ratio. He stated this is a valid method but the City Attorney determined the City could adopt a development agreement in lieu of amending the comprehensive plan. He stated the Commission now has a development agreement so they need to determine the method of accomplishing this and if they do not want to amend the comprehensive plan, the ordinances need to be denied and then move onto the conditional use which has the development agreement to implement it. Planning Director Stone stated either way is legally sufficient and gets the applicant to where he needs to go. No public comments were made.

After further comments, **motion was made by Commissioner Cooper to deny the comprehensive plan ordinance, 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.** Because the comprehensive plan ordinance was denied, no further action was taken on the zoning ordinance.

- d. Request of Unicorp National Developments, Inc.: Final conditional use approval for the Lakeside Crossing redevelopment of the former Mt. Vernon Inn property in order to allow an increase in the size of the parking garage by approximately 75 spaces from a two and a half level structure to a three level structure on the property at 110 S. Orlando Avenue, zoned C-3 and providing for certain exceptions and for the approval of a development order pertaining to the project

Planning Manager Jeff Briggs stated this is the final conditional use for the Lakeside Crossing project that only deals with the expanded parking garage (2 ½ to 3 levels) which has been recommended by the P&Z. The variances are incorporated into the development agreement that contains all the entitlements granted and variances and conditions placed on the project which includes the parking management plan that comes later. He commented that the site plan remains the same and the parking garage has not changed in terms of dimensions, setbacks, etc.

He stated what has changed significantly for the positive is the elevations, look and appearance of the parking garage because the developer has taken the new parking garage design guidelines and has redone the exterior very much consistent with the goals of the City to improve the appearance and look of parking garages. He spoke about the landscape plan that accompanied the parking garage which is recommended for approval. He also addressed the opportunity for the applicant to have a dental tenant which requires three more parking spaces so they have asked for that ability to do that which staff did not see as significant.

Chuck Whittall, Unicorp National Developments, Inc. spoke about the quality of his project to include a great landscape plan. He stated with this variance they can be



assured enough parking during the busy times. He asked that the Commission to remove the requirement placed upon them for the extra 20 spaces across the street because parking is now readily available at Trader Joe's and has normalized. He stated the extra 20 spaces is beyond code and they are building the extra spaces regardless in the parking garage. He stated the issue of valet parking will be addressed in the parking management plan. Per a request from Commissioner Seidel, Mr. Whittall agreed to provide parking numbers for daytime versus nighttime businesses and restaurants. Mayor Leary stated he would like to leave the 40 space requirement in for now but can revisit it again in the future. Commissioner McMacken spoke about the landscape plan not being in the spirit of the motion made to grant the variance to the garage which he will address with staff because it is a staff issue not the developer's.

**Motion made by Commissioner McMacken to approve the final conditional use request for the Lakeside Crossing parking garage; seconded by Commissioner Seidel. No public comments were made. 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.**

e. Adoption of the fee schedule effective October 1, 2015

Finance Director Wes Hamil stated that the changes to the fee schedule are listed in the packet to include the increase in electric rates, the index increase on water and sewer rates, tweaks to parks rates, etc. Commissioner McMacken spoke about the need to keep the facilities affordable to everyone. Commissioner Cooper asked when the best time is to discuss new fees as she had previously recommended some revenue potentials such as a commercial parks usage fee and reapplying the tree removal fee for anything above one tree on a lot. City Manager Knight stated it can be done anytime and will discuss this at a later time.

**Motion made by Commissioner McMacken to adopt the fee schedule; seconded by Commissioner Cooper. No public comments were made. Upon a roll call vote, Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. Mayor Leary voted no. The motion carried with a 4-1 vote.**

**City Commission Reports:**

a. Commissioner Seidel – Asked about the Attorney rates which he will discuss with the City Manager. He stated he is looking forward to getting more involved in things going on in the City.

b. Commissioner Sprinkel – Spoke about the many options for education and the K-5 program that has brought in almost 2,000 students. She stated when it comes to dealing with our community and children that she is glad to be here.

c. Commissioner Cooper – Reported on the numerous activities from the past week to include the Florida Commission on the Status of Women, the start of the



Global Peace Film Festival at Valencia, and the celebration of Mexico's independence and recognition of the many physicians from Winter Park who give their time and services for free to help those in need.

d. Commissioner McMacken – Spoke about his involvement with the filming for the upcoming Pink Out.

e. Mayor Leary – Spoke at the 50<sup>th</sup> anniversary of the Winter Park Towers, and attended the Daughters of the American Revolution event.

The meeting adjourned at 7:01 p.m.

  
\_\_\_\_\_  
Mayor Steve Leary

ATTEST:

  
\_\_\_\_\_  
City Clerk Cynthia S. Bonham, MMC