

REGULAR MEETING OF THE CITY COMMISSION
November 13, 2017

The meeting of the Winter Park City Commission was called to order by Mayor Steve Leary, at 3:35 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Reverend Alison Harrity, St. Richard's Episcopal Church followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary
Commissioner Pete Weldon
Commissioner Greg Seidel
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper (by phone)

Also Present:

City Manager Randy Knight
City Clerk Cynthia Bonham
City Attorney Kurt Ardaman

Approval of agenda

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

Attorney Ardaman explained the law regarding participating and voting by phone and that the Commission needs to make a determination whether a vote is counted for Commissioners not physically in attendance. After discussion, there was a consensus to record Commissioner Cooper's vote but not count it.

Mayor's Report

No report.

City Manager's Report

Commissioner Seidel spoke about an upcoming Duke Energy staff meeting whereby City Manager Knight will provide a report to the Commission as to where Duke is concerning their schedule for Fairbanks Avenue.

Mayor Leary addressed speaking with the FDOT Secretary who is looking into trying to expedite the quiet zones process. He stated the funding is not the issue but is the workload and how it is set up to go through the process.

City Attorney's Report

Attorney Ardaman stated he hoped to have the 1111 W. Fairbanks Avenue sale of the property contract on the next agenda. He stated the Morse/Pennsylvania Avenue property is ready to close.

Non-Action Items

No items.

Consent Agenda

- a. Approve the minutes of October 23, 2017.
- b. Cancel the December 25, 2017 Commission meeting due to the Christmas holiday.
- c. Approve the following piggyback agreements and authorize the Mayor to execute the contracts:
 1. Motorola Solutions, Inc. - Broward County contract #RFP R1422515R1/P1 for a P25 Communications System & Service; \$300,000.
 2. Dana Safety Supply, Inc. - City of Tallahassee contract #1489 for the Provision & Installation of Vehicle Accessories; As-Needed Basis.
- d. Approve the following agreements and authorize the Mayor to execute the contracts:
 1. Argos USA, Inc. - IFB-1-2018 - Purchase of Concrete Materials for various projects & maintenance throughout the city; As-needed basis.
 2. Physio Control, Inc. - Three-year service agreement for comprehensive coverage of the Fire Department's LifePak 15 System; \$15,739.20.
 3. Physio Control, Inc. - Three-year service agreement for comprehensive coverage of the Fire Department's LUCAS System; \$2,631.60.
- e. Approve the following purchases over \$75,000 and authorize all subsequent payments:
 1. Ten-8 Fire Equipment, Inc. - FY18 purchases of fire equipment parts, supplies & service utilizing piggyback agreement of Lake County contract #17-0606L; \$100,000.
 2. Duval Ford, LLC - Replacement vehicles for the Police (12), Fire (1) and Water/Wastewater (2) Departments utilizing Florida Sheriffs Association contract #FSA17-VEL25.0 and State of Florida contract #25100000-16-1; \$415,520.50.
 3. HDD of Florida, LLC - Provision of underground utility services for the citywide undergrounding initiative; \$1,500,000.
 4. Heart Utilities of Jacksonville, Inc. - Provision of underground utility services for the citywide undergrounding initiative; \$1,800,000.
 5. Covanta Energy Marketing, LLC - FY18 bulk power supply, \$5,125,399.
 6. Gainesville Regional Utilities - FY18 bulk power supply; \$5,014,920.
 7. Orlando Utilities Commission - FY18 bulk power supply & power transmission; \$4,547,569.
 8. Florida Power & Light Co. - FY18 bulk power supply & power transmission; \$10,859,193.
 9. Duke Energy - FY18 power transmission pursuant to Duke Energy tariff; \$2,289,338.
 10. ENCO Utility Services - FY18 Utility Call Center services; \$80,000.
 11. The Nidy Sports Construction Co. - Reconstruction of courts 1-8 at the Azalea Park Tennis Center utilizing NCPA contract; \$199,000.

Motion made by Commissioner Seidel to approve the Consent Agenda; seconded by Commissioner Sprinkel. No public comments were made. **The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.**

Action Items Requiring Discussion

a. Agreement for roadway improvement contributions for Ravaudage

Public Works Director Troy Attaway addressed direction by the Commission to come back with a no risk agreement. He stated they worked with the City Attorney and this agreement is consistent with what they have previously discussed with the Commission regarding the dollar amount and what they mean by no risk. He further explained the content of the agreement. City Manager Knight stated it has a cap of \$1.2 million over the life of the agreement and depending on how fast development takes place would drive the speed in which the City is reimbursed.

Motion made by Commissioner Sprinkel to approve the agreement; seconded by Commissioner Weldon.

Commissioner Seidel stated he disagrees with the agreement because he believed the City is giving Mr. Bellows money back that should be coming to the City that should have been negotiated in the original agreement. He stated he would be comfortable working with Mr. Bellows on things such as the intersection on Lee Road where he has to realign it and solve the signals there. He stated Mr. Bellows bought the property knowing the roads would have to be rebuilt and now he is asking the City to give him a discount on his work.

Commissioner Weldon agreed with the changes made that has satisfied the requirements he placed at the last discussion. He stated he supports this because the City can control the roads.

Commissioner Sprinkel spoke about this deal being approved before any of the current Commissioners were here and since then the Commission has been trying to work out something that would be equitable. She stated it is time to settle this and move forward.

Commissioner Cooper commented that she has not changed her position on this. She spoke about the initial Orange County approvals that made numerous changes and allowed more leasable square footage and less greenspace and that they did not offer to pay for infrastructure as part of the original agreement. She stated it is not necessary and is not fair to other developers that they are allowing a \$1.2 million contribution to a private developer's infrastructure. She stated she is opposed to this and finds the precedence troublesome.

Jennifer Anderson, 1621 Roundelay Lane, spoke against the agreement and the precedent set for future developers.

Mayor Leary stated he is supporting this because the City would be responsible for the roads and still has control over them.

Attorney Ardaman suggested an addition to the agreement (page 3, paragraph 3, subsection c) to add the words "and limited" before 'as follows:'

Both Commissioner Sprinkel and Commissioner Weldon agreed with the added language provided by Attorney Ardaman. Upon a roll call vote, Mayor Leary and Commissioners Sprinkel and Weldon voted yes. Commissioners Seidel voted no. The motion carried with a 3-1 vote. Commissioner Cooper voted no but was not counted in the final vote.

b. Conceptual design approval – Library & Events Center

A video was shown regarding the library & events center proposed design and public forum that took place on November 1, 2017.

Jim Russell, Pizzuti Companies, the project's City's Owners Representative, presented the conceptual plan and asked for consideration to advance through the design process. He summarized the budget, the four elements of the conceptual plan presented that fall out of the initial \$30 million budgeted that are desires that they are going to try strategically meet (raked auditorium inside the facility, outdoor amphitheater, connection from the library and events center down to the lakefront, the porte cochere, and the rooftop café on top of the events center). They are looking at how they can afford those and move those projects along so they are designing those elements and include as part of the add/alternates. He summarized the proposed size of the new library and events center and that they are comfortable with the building size and providing new space and new growth for expanded programs into the future. He spoke about exceeding the code for parking and to make the most efficient use of parking that will have minimal impact on the park and on the design of the facility.

He asked that the Commission move the project forward from concept design to schematic design with the architect. Mr. Russell answered questions regarding construction costs rising in the last 12 months.

Commissioner Seidel addressed the original proposed size of the library of 50,000 square feet and sacrificing some space for higher quality and his preference for higher quality. He stated he is happy with the project and for it to move forward but wanted to make sure the architect has a clear direction.

Commissioner Sprinkel explained the mandate from the public to build this building, the fundraising that will be done, they can work together to get more things named after people that want to donate, but did not think they were going about this with the City and the library/events center in a coordinated effort as much as they need to. She wanted to see as a result of this evening to go out with a plan of how they can put all resources together to make sure if they have a \$5 million ask out there that could into the community towards this effort that they do that together. She stated she loves everything about the project and is ready to move forward.

Commissioner Cooper stated the rooftop dining and the lake/water interface are critical to the overall project and wanted to see those two elements as part of moving forward. She stated the residents are anticipating a 50,000 square foot library with a 200 space parking garage. She expressed being happy they are not doing that but that they need to inform the public of those changes. She asked that this be postponed for two weeks to allow time to bring the public up to date. Mayor Leary addressed the information sent to the residents to update them as to where they are with the project.

Motion made by Commissioner Sprinkel to approve the project and to move forward; seconded by Commissioner Weldon.

The following spoke in favor:

Mary Dipboye, 938 Golfside Drive (wanted more solar)
Karolyn Foreman, 1940 Summerland Avenue (wanted more solar)
Daniel McIntosh, 981 Mayfield Avenue
Jeff Byldenburgh, 204 Genius Drive (asked to further review the events center design)
Mary Randall, 1000 S. Kentucky Avenue (but had traffic concerns)

The following spoke in opposition:

Chele Hipp, 457 Seymour Avenue
Michael Perelman, 1010 Greentree Drive
Pat McDonald, 2348 Summerfield Road

Charley Williams, 757 Antonette Avenue, spoke about energy conservation for the building with solar and believed it to be a LEAD certified building but saw nothing about that. He wanted to hear from the design team how they integrate the whole complex with the park and pull the two together for synergy. Mayor Leary and City Manager Knight spoke about the LEAD certification that was never a goal and did not want to pay for the certification.

Maurizio Maso, HuntonBrady Architects, stated they are happy there is interest in sustainability and green design and whether to seek LEAD certification was debated. He stated that was not practical because of what it entails and is a very long payback period. He stated the intent is to be as sustainable as they can be and will be using the LEAD guidelines but are not seeking a certification. He explained Sir David Adjaye's concept to connect the complex to the park. He spoke about solar and that they would run an analysis to see how long it would take to pay back for having solar.

Discussion ensued regarding the comment cards provided at the November 1 public meeting and if any of those comments will be a part of consideration. Mayor Leary stated if there is anything the Commission wants to give direction on and they reach a consensus on to provide further direction, they can consider it.

Commissioner Sprinkel expressed her preference not to have the auditorium. She stated they have done an excellent job with this and that there are more positives than negatives and is excited with moving forward. She stressed the importance that everyone has the same information.

Commissioner Weldon responded to concerns of Ms. Chele Hipp that she submitted to the Commission. He stated he supports the design with the following recommendations: evaluate funding sources for the proposed project, the belvedere deck (already part of the project), events center rooftop café, a lakefront stage, have public review regarding exterior/interior material and color selections prior to Commission approval, have the events center interior space be designed to have partitions for holding events of various sizes and for accommodating multiple simultaneous events, and continue to evaluate parking alternatives and direct that recommendations on parking be subject to extensive public input prior to Commission approval.

Commissioner Cooper stated her request to wait until the next meeting to vote does not reflect her disappointment with the design, color or materials but reflects her disappointment with public outreach.

Motion made by Commissioner Cooper to table this until the next meeting; seconded by Commissioner Seidel. Upon a roll call vote, Mayor Leary and Commissioners Sprinkel and Weldon voted no. Commissioners Cooper and Seidel voted yes. The motion failed with a 3-2 vote.

Mayor Leary commented about the design team and staff still reviewing opportunities for additional parking during regular hours. He asked for consideration to look at shading the back area (belvedere) because of the hot weather months in case it is needed in the future. He also asked for consideration of solar and to work with staff to see if that is possible.

Commissioner Sprinkel as the maker of the motion, agreed that as part of the motion to advance the concept of the design with the add/alternates to be included (raked auditorium inside the facility, outdoor amphitheater, connection from the library and events center down to the lakefront, the porte cochere, and the rooftop café on top of the events center). He stated that would require the City, CRA Agency and the library to move forward to find additional funding to support these. Mr. Russell stated they will be designed and if the dollars are available they would be prioritizing construction. Commissioner Weldon agreed as the seconder to the motion.

Motion amended by Commissioner Weldon to direct staff and the architects that exterior and interior materials and color selections be the subject of extensive public review prior to Commission approval. After discussion and comments that the actual materials or final colors have not been selected, the amendment was withdrawn. The next step is going into the design phase. There

was a consensus that the Commission reviews the materials and colors for approval.

Upon a roll call vote for approval, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.

Public comments (items not on the agenda)

Judith Barry, 1500 Gay Road, asked for consideration for the City to transform the lots located at 1424 and 1428 Gay Road and 1419 and 1421 Trovillion Avenue into a park. Upon discussion, there was a consensus for staff to investigate this property.

Leif Eriksson, 535 N. Interlachen Avenue, spoke favorably about the new golf course improvements.

Lurline Fletcher, 811 English Court, spoke against the library in MLK Park, asked if property owners could be informed when developing property close by to their homes, shared concerns that the building next door could cause water running into her yard, and asked about the street sweeper cleaning her street. Staff will contact her.

Marlene Muscatello, 531 Darcey Drive, spoke in opposition to the sidewalk project being proposed at Banchory and Darcey Drive that she believed will cause a hazardous situation because they will have to cross the street at Selkirk where the sidewalk ends in order to continue to walk along Banchory south side to Lakemont. City Manager Knight spoke about the missing link of 80' and the sidewalk that ends on her property line in the middle of the block. He stated staff believes it is the greater good to complete the missing link. He stated she is correct that if you continue to the west it stops at a corner and does not go all the way to Lakemont; they try to complete missing links especially in neighborhoods where there are schools and the long term plan includes completion of all areas where there are no sidewalks. She will meet with City staff.

Charley Williams, 757 Antonette Avenue, spoke about MLK Park and wanting to expand the park by not selling the 1111 W. Fairbanks Avenue property.

John Awsumb, 1091 N. Park Avenue, member of the Library Board, spoke favorably about the new library and events center design and the location in MLK Park. He stated he hopes the entry to the library is further analyzed and that the auditorium and the divisible space of the events center is further defined and improved.

Recess

A recess was taken from 5:55 to 6:15 p.m.

Public Hearings:

- a. ORDINANCE NO. 3088-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE ADOPTED BUDGET AND ACCOMPANYING FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2016 – 2017 BY PROVIDING FOR CHANGES IDENTIFIED IN EXHIBIT A; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner Weldon. No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.**

- b. ORDINANCE NO. 3089-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING AN EASEMENT LOCATED AT 841 W. CANTON AVENUE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN OFFICIAL RECORDS BOOK 1859, PAGE 55, OFFICIAL RECORDS BOOK 1859, PAGE 90 AND OFFICIAL RECORDS BOOK 1859, PAGE 579, OF THE PUBLIC RECORDS OF ORANGE COUNTY, MORE PARTICULARLY DESCRIBED IN PLAT BOOK O, PAGE 140; PROVIDING FOR CONFLICTS, RECORDING AND AN EFFECTIVE DATE. Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner Seidel. No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.**

- c. Request of Condev Land LLC for 650 North New York Avenue:

ORDINANCE NO. 3090-17: 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 INSTITUTIONAL TO MEDIUM DENSITY RESIDENTIAL ON A PORTION OF THE PROPERTY AT 650 NORTH NEW YORK AVENUE, MORE PARTICULARLY DESCRIBED HEREIN PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner Weldon. Chris Gardner, Condev, spoke in favor of adoption. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and**

Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.

- d. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE VI, "SUBDIVISION AND LOT CONSOLIDATION REGULATIONS" SO AS TO ESTABLISH MINIMUM CRITERIA AND STANDARDS FOR THE SUBDIVISION OR SPLIT OF THE LAKEFRONT PORTIONS OF PROPERTIES LOCATED ACROSS THE STREET FROM THE PRINCIPAL RESIDENCE, PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

This item was withdrawn by staff from the agenda for consideration.

- e. Request of Deborah Crown and Brandon & Jenifer Lenox for subdivision or lot split approve to divide the lakefront portion of 1486 Alabama Drive

Planning Manager Jeff Briggs explained the request where the property owners at 1486 (Lenox) and 1466 Alabama Avenue (Crown) are making a joint application to be able to split a portion of the Lenox property so that each property will be able to have a boathouse. Mr. Briggs answered questions of the Commission.

Stuart Buchanan, Swann Hadley Law Firm, representing the applicants, spoke in favor of the request.

Motion made by Commissioner Sprinkel to approve the subdivision/lot split request; seconded by Commissioner Weldon.

Bunny Simmerson, 383 Sylvan Drive, spoke against the request.

Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.

- f. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE SALE AND CONVEYANCE OF THE CITY OWNED PROPERTY LOCATED AT 1111 WEST FAIRBANKS AVENUE PURSUANT TO THE SALES PROCESS APPROVED BY THE CITY COMMISSION; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE First Reading

Attorney Ardaman read the ordinance by title and made a typo correction to the legal description.

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

Planning Manager stated after this evening, they will execute the contract; they will have to apply for a conditional use for the project so they will bring this back for the second reading of the ordinance when the conditional use comes forward.

Commissioner Cooper expressed her preference to wait until they find out the library designs and whether the City has a better use for this property.

Beth Hall, 516 sylvan Drive, spoke in opposition to the sale of the property.

Commissioner Seidel stated they are still negotiating parking on the library and from a perspective of providing parking for the park, he asked again about analyzing Comstock Avenue and if they could obtain additional parking through there. He wanted to investigate that before finalizing this deal. He commented he is not against selling the property but wanted to have more analysis done on the library and parking.

Upon a roll call vote, Mayor Leary and Commissioners Sprinkel and Weldon voted yes. Commissioner Seidel voted no. The motion carried with a 3-1 vote. Commissioner Cooper voted no but was not counted in the final vote.

- g. Interlocal agreement with Orange County to permit the annexation of the enclaves at 1562 W. Fairbanks Avenue

Planning Manager Jeff Briggs explained this one property is not in the City and that staff has tried over the years to persuade the owner to annex into the City but that they have refused. He stated under the state law Orange County can give us the authority to annex it without the property owner's consent. He stated they understand that Orange County will approve this and that an ordinance will come before the Commission for approval.

Motion made by Commissioner Sprinkel to approve the interlocal agreement; seconded by Commissioner Weldon. No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.**

- h. Request of Interplan for conditional use approval to build a PDQ drive-through restaurant at 925 S. Orlando Avenue

Planning Manager Jeff Briggs explained the request and the previous discussion about access and traffic in and out to the site that caused this request to be tabled to allow for a more complete traffic study. He stated this has happened and have provided the Commission with the updated traffic study that relates to this site plan. He stated Public Works has reviewed the study who can answer questions.

Public Works Director Troy Attaway addressed reviewing the traffic plan, specifically looking at westbound traffic on Minnesota and addressing the side entrance into the PDQ. He provided verbiage that was not included in the packet regarding their analysis that stated "they have reviewed the applicant's traffic study data provided and have performed field assessments of the existing conditions and do not feel there will be a significant traffic problem with westbound traffic on Minnesota Avenue." He continued that "the City controls all movements of Minnesota Avenue traffic and if there becomes a problem in the future, the City can restrict the westbound left turn movement into the PDQ site using signs or even physical control if needed necessary." Mr. Attaway further elaborated on the movement of concern - westbound left turn into driveway queues. Mayor Leary expressed concerns with vehicles backing up traffic all hours of the day. Mr. Attaway explained that they can look at extending the turn lane so that more stacking can be provided at the intersection which will help with the throughput.

Attorney Jonathan Huels, representing the applicant from the Lowndes Drosdick Doster Kantor & Reed, stated they concur with staff's recommendation and their findings in reviewing the traffic study submitted. He stated their project team is present for any questions and can provide a presentation if the Commission desires.

Motion made by Commissioner Sprinkel to approve the conditional use request; seconded by Commissioner Weldon. No public comments were made. **Upon a roll call vote, Commissioners Seidel, Sprinkel and Weldon voted yes. Mayor Leary voted no. The motion carried with a 3-1 vote. Commissioner Cooper voted yes but was not counted in the final vote.**

- i. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING A PORTION OF POWER EASEMENT LOCATED AT 540 INTERLACHEN AVENUE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN OFFICIAL RECORDS BOOK 3187, PAGE 205, AND OFFICIAL RECORDS BOOK 8045, PAGE 4770, OF THE PUBLIC RECORDS OF ORANGE COUNTY, MORE PARTICULARLY DESCRIBED IN PROVIDING FOR CONFLICTS, RECORDING AND AN EFFECTIVE DATE First Reading

Attorney Ardaman read the ordinance by title. Public Works Director Troy Attaway explained the ordinance that is vacating a small triangle of an electric distribution easement that fell under the house. He stated Attorney Frank Hamner is representing the seller and that this came up at closing so they are requesting to vacate that portion of the easement to clear up the title.

Motion made by Commissioner Sprinkel to accept the ordinance on first reading; seconded by Mayor Leary. No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. The motion carried with a 4-0 vote. Commissioner Cooper voted yes but was not counted in the final vote.**

- j. RESOLUTION NO. 2195-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, DECLARING THE CITY OF WINTER PARK'S INTENT TO USE THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM SPECIAL ASSESSMENTS UNDER SECTION 197.3632, FLORIDA STATUTES, TO FUND THE INSTALLATION OF STREET BRICK AND RELATED ACTIVITIES UPON A PORTION OF PANSY AVENUE GENERALLY DESCRIBED AS BEGINNING AT PENNSYLVANIA AVENUE AND EXTENDING WESTERLY ABOUT 670 FEET; STATING THE NEED FOR THE LEVY OF SUCH SPECIAL ASSESSMENT; MAKING FINDINGS IN SUPPORT THEREOF; PROVIDING A DESCRIPTION OF THE REAL PROPERTY SUBJECT TO THE SPECIAL ASSESSMENT; PROVIDING FOR NOTICE TO THE PROPERTY APPRAISER, TAX COLLECTOR, AND THE FLORIDA DEPARTMENT OF REVENUE; AND PROVIDING AN EFFECTIVE DATE.

Attorney Ardaman read the resolution by title. It was confirmed that the vote was over 66%.

Motion made by Commissioner Sprinkel to adopt the resolution; seconded by Commissioner Weldon. No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. Commissioner Cooper was unavailable for the vote. The motion carried with a 4-0 vote.**

City Commission Reports:

Commissioner Seidel – Commissioner Seidel commented that he has been asked if he would be interested in running for the Mayor's seat in March. He stated that Mayor Leary has done a very good job but there are a few areas that they do not agree on. He stated he tells people that his perfect world would be for the Mayor to agree with him more and help him get the things he wants done and then he would not have to run for Mayor nor would anyone else. He stated he will decide later on in January what he decides. The issues he wanted to see done and worked through are as follows: undergrounding, get more transportation management work done, determine how they do the greenspace corridor plan, and would like to figure out the best way to deal with historic preservation issues.

Commissioner Sprinkel – Spoke about getting ready for the holiday season.

Commissioner Cooper – Spoke that we may lose a Gamble Rogers church that appears to be qualified for either national register recognition. She stated our process needs some work and asked for support that the Historic Preservation Board review our processes and procedures and help us identify the truly important historic assets that we have and try to make sure our process does not allow us to lose those resources.

Mayor Leary commented he is always happy to have the HPB review this but was not sure what specific direction to give them on something like this when the existing property owner does not want to do it. He stated he will be happy to have a larger discussion at the Commission level and possibly give direction to the HPB.

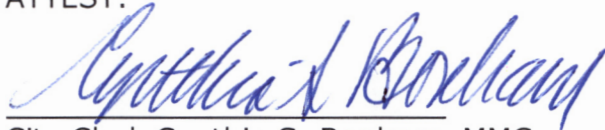
Commissioner Weldon spoke about suggestions he previously provided and that he has no problem with creating its own list of houses that it considers to be historic if the HPB wants to do that, but before it goes on the list the property owner has to acknowledge their agreement with that and understand the consequences that it is on a list of potential historic protected properties. He stated that voluntary approach is how you build the trust with the property owners so they can follow it and have a much better opportunity to capture their support and get more homes on the register voluntarily. There was a consensus to revisit this.

Commissioner Weldon – No report.

Mayor Leary – Mayor Leary reported he attended the Cows n' Cabs event that had about 2,000 people there and raised a lot of money for charity.

The meeting adjourned at 7:07 p.m.

ATTEST:



City Clerk Cynthia S. Bonham, MMC


Mayor Steve Leary