

**REGULAR MEETING OF THE CITY COMMISSION
FEBRUARY 11, 2019**

Mayor Steve Leary called the meeting of the Winter Park City Commission to order at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Pastor Phil Young, Aloma Baptist Church, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary
Commissioner Greg Seidel
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Pete Weldon

Also Present:

City Manager Randy Knight
City Attorney Kurt Ardaman
Debbie Wilkerson (for City Clerk Bonham)

Approval of agenda

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

Mayor's Report

Mayor Leary spoke about the challenge with vehicles making U-turns in the middle of Park Avenue and asked if they have considered adding signs discouraging this because of potential pedestrian hazards. There was a consensus that staff discuss this with our Police Department to investigate this and bring back to the Commission what they determine to be the correct course of action.

City Manager's Report

City Manager Knight provided an update on The Canopy project. He stated we have a very good project that is within budget. He addressed the possible add alternates, the enhanced architectural features that could be included, and enhanced parking. He stated the next step is to continue the fundraising effort, there are grant requests submitted that he will know the answers to some of those in March. He hoped to bring back a plan to fund as much of this as possible. Mr. Knight responded to questions.

Mr. Knight provided an update on the buoys that should be installed in early April.

Mr. Knight announced the quiet zone project began today and should be completed by the end of August.

Mayor Leary addressed the North Lakemont drainage issue that is still moving forward and hoped to see more activity in the upcoming months.

City Attorney's Report

Attorney Ardaman provided an update regarding the review of other deeds with FRDAP grants. Mr. Knight has been working with Attorney Langley on this and they are doing a title search on the other properties.

Non-Action Items

No items.

Consent Agenda

- a. Approve the January 28, 2019 Commission minutes.
- b. Approve the following piggyback agreement:
 1. T.V. Diversified, LLC - Extension of City of West Palm Beach contract #14949 for the provision of lift station repairs and rehabilitation; Not to exceed \$200,000.
- c. Approve the following contracts:
 1. HDD of Florida, LLC - Amendment to IFB-8-2014 - Electric Utility Services - to extend the contract for an additional 90 days; Not to exceed \$950,000.
 2. Heart Utilities of Jacksonville, Inc. - Amendment to IFB-8-2014 - Electric Utility Services - to extend the contract for an additional 90 days; Not to exceed \$1,300,000.
- d. Approve the following formal solicitation award:
 1. 1st Class Roofing, Inc. - IFB-5-2019 - Roofing Services for City Properties; Not to exceed \$90,000

Motion made by Commissioner Seidel to approve the Consent Agenda; seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote. There were no public comments made.

Action Items Requiring Discussion

- a. March 12, 2019 General election (and if necessary, April 9 runoff) Canvassing Board

Upon discussion, Commissioners Sprinkel, Seidel and Cooper will serve on the Canvassing Board with City Clerk Bonham as alternate if one member cannot attend all required meetings.

b. Purchase of 2917 Temple Trail

City Manager Knight explained the property is a home up for sale and is located between the City's land assets as part of the Howell Branch Preserve project and has an opportunity for greenspace connectivity. He stated the owners have accepted the city's offer, contingent on Commission approval and will be funded with Park Acquisition Funds for \$318,000. Mr. Knight spoke about issues that need to be resolved with the title and asked that the approval be contingent on the title work being cleared up with the satisfaction of the City Attorney and staff.

Motion made by Commissioner Sprinkel to approve the purchase (using Parks funds) contingent on the title issue being cleared up; seconded by Commissioner Weldon. There were no public comments made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.**

Public Hearings:

- a. Request for an extension of the conditional use approval for the townhouse project at 326/354 Hannibal Square East, and 463/465 West Lyman Avenue

Planning Manager Jeff Briggs summarized the staff report and the request to extend the project for another two years. He reported that the project now calls for a reduction in density to make the project two stories and a reduction of square footage. Staff recommended approval.

Applicant Paul Bryan, 540 N. Knowles Avenue, stated they intend to break ground within the next 90 days.

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

- b. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AUTHORIZING THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 2525 CADY WAY PURSUANT TO THE TOWER LEASE WITH OPTION AS AMENDED BY THE FIRST AMENDMENT ATTACHED THERETO AS EXHIBIT 'A' PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE First Reading

Peter Moore, Office of Management & Budget, summarized the locations of the current cell tower sites, and the four City cell towers located at Cady Way Park, MLK Park, Virginia Avenue, and Temple Trail. He addressed the function of the cell towers

and spoke about the Cady Way Park tower contract expiration dates with T-Mobile and Sprint and the monthly rent for this tower as well as the others.

Mr. Moore addressed the pros and cons for considering the best use of the towers, the site removal considerations regarding macro sites work with micro sites (5G) to offer coverage and capacity to cellular networks and any impact to the removal of a macro tower.

Mr. Moore summarized the next steps: 1) to approve amending the renegotiated lease with T-Mobile for the Cady Way site; 2) to review the MLK site for possible removal or co-location of lighting and the negotiation of a contract with T-Mobile; 3) pass an internal policy that all antenna deployments on monopoles be stealth shielded; and 4) to release solicitation for tower management to determine the best way to handle these assets going forward.

Mr. Moore answered questions of the Commission. Discussion ensued regarding aesthetic issues with cell towers and if there are other locations that could be utilized that would not impact the new library location.

Mr. Moore asked that the amended agreement with T-Mobile for Cady Way be signed and that staff continue to review options for the MLK site, continue to look into options on private sites to see if aesthetic improvements can be made, and to get an idea of what is out there for third party management for the sites if that is what they want to pursue.

Motion made by Commissioner Sprinkel to approve moving forward with amending the renegotiated lease with T-Mobile for the Cady Way site with the stipulation that the maximum term not exceed the current Sprint lease so that at some point in the future lease terms could align; seconded by Commissioner Weldon.

There was a consensus that the following received interest to proceed with the other steps listed as follows: to review the MLK site for possible removal or co-location of lighting and the negotiation of a contract with T-Mobile; pass an internal policy that all antenna deployments on monopoles be stealth shielded; and release solicitation for tower management to determine the best way to handle these assets going forward.

There were no public comments made.

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

City Commission Reports:

Commissioner Seidel – 1. Asked about the FAA study currently going on with the flight paths and if we know the status with the Government shutdown. City Manager Knight will follow up with the status of the February meeting. 2. Spoke about the article concerning Orange Avenue and asked about the next steps moving forward with the Clay Street and 17/92 DOT traffic engineering study. Assistant Public Works Director Don Marcotte provided an update that the DOT has given us a schedule to wrap this up in the Fall 2019 and provided input as to the current status. Discussion ensued regarding the process. 3. Commissioner Seidel spoke about the purchase of the parkland this evening and that this will be a great asset.

Commissioner Sprinkel – 1. Spoke about the poles coming down on Lakemont Avenue that is great news. 2. Addressed the noise from the microphones over the weekend (City Manager Knight will determine the exact cause of the noise). Related to noise, she asked if the blowers fit under the noise ordinance. City Manager Knight stated lawn equipment is allowed but cannot exceed the allowed noise level. She also wanted to make sure the lawn debris is not being blown into the streets. 3. Asked that the Cady Way plastic bollards be removed and to use paint to improve the area.

Commissioner Cooper – Spoke about noise pollution that is disturbing to residents with airplanes, Showalter Stadium microphones, and blowers. She will be providing information to the City Manager from a UCF professor who has funding he can use for research. There was a consensus for the City Manager to investigate this. Commissioner Weldon suggested looking at what other cities have done.

Commissioner Weldon – 1. Spoke about misinformation being provided by the public and offered a suggestion how to use a table to project the data on projects showing the votes for all development approvals. He asked that staff look at this because the data could be sortable and used to compare the facts and approvals over time. Mayor Leary suggested that the City Manager speak with staff to see if there is another way to get the information out but did not want to create additional work for staff if the information is already available to the public. Commissioner Cooper stated this would make staff reports easier for them to digest. City Manager Knight will discuss this with staff. 2. Asked about the status of the timing of the light heading south on Denning crossing Fairbanks. Public Works Director Attaway stated they are currently doing a timing study and will update the Commission when they receive it from FDOT.

Mayor Leary – No report.

PUBLIC COMMENTS (ITEMS NOT THE AGENDA)

Kim Allen, 1800 W. Fawsett Road, spoke about the number of trees to be removed on the site of the new library/events center. She stated 15% of the park now goes to the project and asked that this be replaced and be in compliant with the FDEP grant.

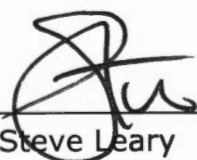
Mary Daniels, 650 W. Canton Avenue, stated she could not find the agenda items on the website. She spoke about an email from September 2018 with her concerns of residential undergrounding that she did not receive a response. She expressed her concerns with this issue because of the cost. The City Manager will provide the email again and respond.

Chuck O'Neal, 'Speak Up Wekiva', spoke in opposition to cutting down the heritage trees at the MLK site.

Jessica Kovach, 2903 Sunset Road, Apopka, volunteer for Orange County as an environmental educator, stated they use this park and spoke in opposition to the Canopy Library at MLK Park because of losing the trees and greenspace.

Martha Bryant Hall, 331 W. Lyman Avenue, spoke about her home being approved for the historical designation and that a year has passed since her home was completed but did not receive a completion of satisfaction. She spoke about being dissatisfied with the work done. Mayor Leary asked that Ms. Hall be helped. She also asked that the re-zonings on the Westside discontinue.

The meeting adjourned at 4:48 p.m.



Mayor Steve Leary

ATTEST:



City Clerk Cynthia S. Bonham, MMC