

REGULAR MEETING OF THE CITY COMMISSION
APRIL 8, 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 Father Richard Walsh, St. Margaret Mary Catholic 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
City Clerk Cynthia Bonham

Approval of agenda

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

Mayor's Report

No report.

City Manager's Report

City Manager Knight provided an updated on the buoys in the lakes.

City Attorney's Report

No report.

Non-Action Items

No items.

Consent Agenda

- a. Approve the minutes of March 25, 2019.
- b. Approve cancelling the May 27, 2019 Commission meeting due to the Memorial Day holiday.
- c. Approve the following contracts:
 1. Le-Huu Partners; Associated Consulting International: Amendment to renew RFQ-3-2017 – Continuing Contract for Professional Architectural Services; As-needed basis

2. Singhofen & Associates; Geosyntec Consultants: Amendment to renew RFQ-4-2017 – Continuing Contract for Professional Stormwater Management & Design Services; As-needed basis **PULLED FROM CONSENT AGENDA BY COMMISSIONER SEIDEL DUE TO A CONFLICT OF INTEREST.**
3. Universal Engineering Sciences; Terracon Consultants: Amendment to renew RFQ-10-2018 – Continuing Contract for Professional Geotechnical & Environmental Consulting; As-needed basis **PULLED FROM CONSENT AGENDA BY COMMISSIONER SEIDEL DUE TO A CONFLICT OF INTEREST.**
4. Lewis Outdoor Solutions: Amendment to IFB-7-2017 – Landscape Maintenance of City Facilities – to add the Palm & Pineywood Cemeteries to the scope of services; Increase contract spending by \$55,000

Motion made by Commissioner Sprinkel to approve Consent Agenda items a, b, c-1 and c-4; seconded by Commissioner Cooper and carried unanimously with a 5-0 vote. There were no public comments made.

Motion made by Commissioner Sprinkel to approve Consent Agenda items c-2 and c-3; seconded by Commissioner Cooper and carried with a 4-0 vote with Commissioner Seidel abstaining due to a conflict of interest. Form 8B is attached. There were no public comments made.

Action Items Requiring Discussion

a. Charter Review Facilitation

Motion made by Commissioner Cooper to approve Marilyn Crotty as the facilitator for the Charter Review Committee; seconded by Commissioner Seidel and carried unanimously with a 5-0 vote.

b. Discussion of implementing a Transportation Impact Fee

City Manager Knight explained the state process that has to be followed to implement an impact fee. Discussion included whether to solicit consultants and include this as part of the budget process, whether to work with the Transportation Advisory Board to investigate issues and bring back their findings with the Commission, determine better ways to manage traffic, and to work with the FDOT. Public Works Director Troy Attaway explained the mobility plan they are ready to conclude and will bringing this forward to the Commission.

After questions were answered by Mr. Attaway, **a motion was made by Commissioner Seidel that we ask the Transportation Advisory Board to evaluate the best way to fund the projects in our mobility plan; seconded by Commissioner Cooper.**

Comments were made that the Commission needs to review the mobility plan first before moving forward with the advisory board.

There were no public comments made.

After further discussion, **the motion was withdrawn.** There was a consensus that staff present the plan to the Commission after the Transportation Advisory Board completes the evaluation of the study and determine from there if a work session will need to be scheduled with the TAB to discuss the projects in full or to only present the mobility study to the Commission.

Public Hearings:

There were no public hearings.

PUBLIC COMMENTS (ITEMS NOT THE AGENDA)

Chamber of Commerce CEO Becky Gardner Eckbert addressed the upcoming Taste of Winter Park event.

Sabrina Bernat, Winter Park Library, spoke about National Library Week and highlighted the events they are planning.

City Commission Reports:

Commissioner Seidel – Commented that he attended the Lurline Fletcher celebration (she passed away a year ago). Addressed the scheduled Orange Avenue planning events that he attended and about being asked about properties owned by the Mayor. Mayor Leary stated that anyone saying his properties are affected is premature and if that becomes an issue, the City Attorney will address it if necessary.

Commissioner Sprinkel – Commented about attending the Economic Summit and that our community is changing and becoming more a more multi-cultural community and that traffic is increasing because of economics. She attended a workshop 'adverse childhood experiences' and commented on the support from other entities to support our children. She attended the Dinner on the Avenue event. She spoke about the 56 valedictorians from the Winter Park High School that were honored.

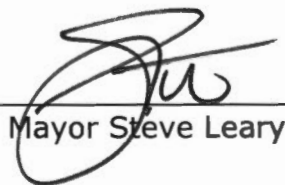
Commissioner Cooper – Commented she is glad the transportation issue is moving forward. She commented that she was contacted by two property owners regarding Orange Avenue after the Planning Department meetings who were concerned that the property owners had not been reached out to enough regarding what they want. She spoke about a concern from someone regarding a possible conflict of interest with a city property on Park Avenue.

Commissioner Weldon – Spoke about a concern brought forward from a political forum concerning the Westside and the 1994 CRA plan where the original plan refers to the residents as apathetic. He stated the residents asked if something can be done about that. He suggested a resolution be adopted that clarifies that the Commission does not share that point of view. There was a consensus to bring forward a resolution.

Commissioner Weldon also spoke about the Charter review process and that he was asked that a Westside resident be part of the process. Commissioner Weldon addressed the Charter change to allow runoffs and that he believed it was not a good idea to allow this because of extending the election process and campaigning another month and having to raise additional contributions. The discussion of the election process and possible changes to the Charter will be addressed with staff providing options to be considered.

Mayor Leary – No report.

The meeting adjourned at 4:40 p.m.



Mayor Steve Leary

ATTEST:



City Clerk Cynthia S. Bonham, MMC

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>SEIDEL, Greg</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>CITY COMMISSION</i>	
MAILING ADDRESS <i>1251 Lakeview Dr</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>WINTER PARK</i>	COUNTY <i>Orange</i>	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>April 8, 2019</i>		NAME OF POLITICAL SUBDIVISION: <i>CITY OF WINTER PARK</i>	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Greg Seidel, hereby disclose that on APRIL 8, 20 19:

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

902
903

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

4-8-2019
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.