

**CITY OF WINTER PARK
COMMISSION WORK SESSION
June 2, 2008**

The special work session meeting between Commissioner Beth Dillaha and Commissioner Anderson regarding the Commuter Rail Resolution in the City Manager's Board room, 401 Park Avenue South, Winter Park, Florida.

Commission Members Present:

Commissioner Phil Anderson
Commissioner Beth Dillaha

Commissioner Dillaha stated that this was the opportunity to craft their own resolution that could address their issues today and that a lot has changed since the initial agreements were signed. Commissioner Anderson spoke about the need for a status report on commuter rail and having a fiscally responsible project.

Commissioner Dillaha commented that she updated the resolution with respect to the current status of the project and struck paragraphs that did not pertain to the issue. She also suggested addressing being fiscally responsibility.

Commissioner Anderson commented that they should look at this and then decide if they need a resolution and accomplish some of these things in a different format. Commissioners Anderson and Dillaha walked through the resolution and edited/modified what they believed to be appropriate.

Commissioner Anderson stated that if they choose not to do a resolution there were things that staff should monitor such as the fixed guide way bond issue that he wanted a status report on. Commissioner Dillaha believed that they should have a meeting and be updated on this entire project. She suggested that someone from the Florida Department of Transportation (FDOT) should also be there so they can have a good understanding of what is in these agreements and know what their options are. Commissioner Anderson agreed and stated that this has a bearing on two decisions; how much they spend on the train station and whether they will opt out or stay in. He explained that is directly related to cost, alternative funding sources, and the ad valorem tax policy out of Tallahassee.

Commissioner Dillaha concluded that they talked about the resolution and they will need more information and an update regarding the project. She commented that may require putting together a list of questions and giving it to the City Manager and the City Attorney.

Commissioner Anderson commented that Commissioner Dillaha's draft was alright but they should not pass a resolution. He believed they should request a work session, ask for factual results, ask questions and once they have those questions then they can decide if there needs to be a resolution or not. His concern was that the resolutions purpose was to force the legislature to adopt a specific view of the insurance liability issue and in that context he thought it was misplaced.

The meeting was adjourned at 10:41 a.m.



City Clerk Cynthia Bonham