

**CITY OF WINTER PARK
REGULAR MEETING OF THE CITY COMMISSION
September 25, 2006**

The meeting of the Winter Park City Commission was called to order by Mayor David Strong at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was offered by Pastor George Cope, Calvary Assembly of God, followed by the Pledge of Allegiance.

Members present:

Mayor David Strong
Commissioner John Eckbert
Commissioner Douglas Metcalf
Commissioner Barbara DeVane
Commissioner Douglas Storer

Also present:

City Attorney Trippe Cheek
City Manager James Williams
Deputy City Clerk Nancy McLean

MAYOR'S REPORT:

No report.

CITY ATTORNEY'S REPORT:

- a) RESOLUTION NO. 1957-06: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE WINTER PARK POLICE ("PROJECT MANAGER") TO APPLY FOR AND ADMINISTER A GRANT FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE PURPOSE OF ESTABLISHING A BOATING EDUCATION PROGRAM WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

Attorney Cheek read the resolution by title. No public comments were made.

Motion made by Commissioner DeVane to adopt the resolution, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

- b) RESOLUTION NO. 1958-06: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA, ESTABLISHING A DEFINED TYPE OF RETIREMENT PLAN FOR THE CITY'S GENERAL EMPLOYEES IN THE FORM OF INTERNATIONAL CITY MANAGERS (ICMA) RETIREMENT CORPORATION PROTOTYPE MONEY PURCHASE PLAN AND TRUST; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Cheek read the resolution by title. No public comments were made.

Mayor Strong asked for clarification that the City is committing to the minimum 7.5% contribution for this year. Ms. Currie stated they are only committing to stage one and that it is a defined contribution plan. She explained the stepped plan based on years of service. She stated the Commission can revisit the balance of her proposal the next budget year.

Commissioner DeVane expressed her preference of reviewing all the benefits currently being provided to employees and recommended to postpone the resolution until the next meeting to allow time to review the package of benefits. Ms. Currie explained that the retirement plan begins October 1. Commissioner DeVane suggested approving this after the budget is approved. This item was postponed until after the budget hearing. After the end of the budget hearing, the motion was made as follows:

Motion made by Commissioner Metcalf to adopt the resolution, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

CONSENT AGENDA:

- a) Approve the minutes of 9/11/06.
- b) Approve the following purchases:
 - 1) PB 30 Gen II Cable Puller System from Vermeer Southeast Sales, Inc.; \$29,750.00. Memorandum and invoice attached. (Budget: Utilities – Wastewater Collection)
 - 2) Replacement purchase of a Mud Mixing System ST750A; \$28,312.00. Memorandum and invoice attached. (Budget: Utilities – Construction Services)
- c) Approve the following budget adjustments:
 - 1) Repay \$352,348 CRA loan from the General Fund now that tax increment revenues will exceed \$2,000,000 in FY 2007. The Commission chose to delay repayment of this loan from the General Fund until tax increment revenues exceed \$2,000,000. FY 2007 tax increment revenues are estimated at \$2,600,571.
 - 2) Transfer \$40,000 from the Economic and Cultural Development budget for a Wayfinding and Gateway/Entranceway Project.
 - 3) Appropriate \$10,000 in insurance recovery funds received in FY 2005 to repair various roofs damaged in the hurricanes.
- d) Authorize the Mayor to execute the Municipal Electric Support Services Agreement with the Florida Municipal Power Agency (FMPA) for the on-line residential energy audit software program.

Mayor Strong pulled items b)1) and b)2) for discussion.

Motion made by Commissioner Eckbert to approve the Consent Agenda, with the exception of items b)1) and b)2) seconded by Commissioner Storer and carried unanimously with a 5-0 vote.

Consent Agenda Items b)1) and b)2):

Utilities Director David Zusi explained the purpose of the cable puller system and the benefits of the mud mixing system. Commissioner DeVane asked that future presentations contain photographs to help them better understand the equipment.

Motion made by Commissioner DeVane to approve Consent Agenda items b)1) and b)2), seconded by Commissioner Metcalf and carried unanimously with a 5-0 vote.

PUBLIC HEARINGS:

- a) Request of Robert Vega for Conditional Use Approval to construct a six unit, four story residential condominium building of 23,500 square feet with underground parking at 125 S. Interlachen Avenue.

This item was tabled at the September 11, 2006, meeting. Planning Director Jeff Briggs spoke about the difficulties of the request with the R-4 zoning due to the size of the property. He spoke about the applicant making compromises and that he has not asked for the full 55' or full 5 stories, but only four stories, 45' and not the full lot coverage of R-4 zoning. He stated these

concessions plus the character of the surrounding area lend itself to approval of the project and the variances. He spoke about the concerns of the Planning and Zoning Commission (P&Z) with the height and the 3-2 vote for approval but without the height variance component.

Applicant Robert Vega explained the project being compatible with the area and displayed various buildings around the neighborhood. He spoke about providing more green space, a more appealing site, underground parking, etc. He addressed the project being worked on for a while and the Habitat for Humanity home that he will be building.

Questions were asked by the Commission for clarification regarding issues of the FAR ratio, the plans for the roof, and the height of the building. Mr. Vega responded to each issue.

Jim Lucia, 1650 Lee Road, spoke in favor of the project because of it being a good opportunity and a jewel in new construction and redevelopment. He addressed the underground parking, the sides and front of the building bringing in an abundance of light, and the scale and proportion being an enhancement.

David Francstic, 840 Mayfield Avenue, spoke in favor of the project because it being a win win for the entire community. He spoke highly of the notification sent out to Winter Park residents because of the density of the area. He stated only one person opposed this project after going through the P&Z and Commission.

Jay Miller, 2244 Howard Drive, spoke in favor the project because of considering the highest and best use.

Rae Connelly, 1438 Hyde Park Drive, spoke in favor of the project because of it providing more green space, the builder has listened to the P&Z and Commission and has made compromises, and Mr. Vega is also willing to build a Habitat for Humanity house.

Scott Brown, 2883 Wild Ginger Court, spoke in favor because it is compatible with the area, is a great project, and is pleasing to what the people of Winter Park want to see.

Joe Terranova, 700 Melrose Avenue, spoke about the building not exceeding R-4 standards, is providing more green space and the building is aesthetically pleasing.

Marc Hagle, 1220 Park Ave N, complimented Mr. Vega for a good job. He spoke about the additional green space offering the opportunity to require the proper planting of trees around the building to soften its facades and fit in with the neighborhood.

Commissioner Storer disclosed his conversation with Mr. Vega regarding the project. Mayor Strong spoke about Mr. Vega being responsive to and respectful of the City in the design of the project but addressed concerns with the P&Z members who are architects that believe this is too tall a building on too small a site and the belief by some that all the buildings on Interlachen Avenue are justifications for having taller buildings elsewhere in the City.

Motion made by Commissioner DeVane to approve the project, seconded by Commissioner Metcalf. Upon a roll call vote, Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. Mayor Strong voted no. The motion carried with a 4-1 vote.

- b) ORDINANCE NO. 2684-06: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, RELATING TO WATERWAYS; AMENDING SECTION 114-6 TO ALLOW FOR VERTICAL SHEET PILE ON A CASE BY CASE BASIS. Second Reading

Attorney Cheek read the ordinance by title. No public comments were made.

Motion made by Commissioner Eckbert to adopt the ordinance, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

- c) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING WITHIN THE CHARTER LAWS OF THE CITY OF WINTER PARK, SECTION 1.02, "CORPORATE LIMITS DESCRIBED," SO AS TO ANNEX THE PROPERTIES AT 2329 W. FAIRBANKS AVENUE AND 0 ALLEN STREET AND UPDATING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP AND ARTICLE III, "ZONING" OFFICIAL ZONING MAP SO AS TO ESTABLISH COMMERCE FUTURE LAND USE AND GENERAL COMMERCIAL (C-3) ZONING ON THE ANNEXED PROPERTY, MORE PARTICULARLY DESCRIBED HEREIN. First Reading

Attorney Cheek read the ordinance by title. Planning Director Jeff Briggs spoke about the approval given to Clear Channel last September to redevelop their billboard property on the northeast corner of I-4 and Fairbanks Avenue. He addressed the four billboards currently on the property and the exposure the billboards provide. He spoke about the arrangement made with Clear Channel to redevelop the property where they will receive a new billboard and the City will obtain an easement over the property that allows the City to put a Welcome to Winter Park sign/entrance feature and a landscape easement over the property so plantings can be installed to hide the buildings in back of the property. He stated this will be a beginning of entrance and gateway features into the City. He stated this ordinance annexes the property which is necessary to make this official. He mentioned other billboard deals that will potentially happen on the other side of I-4.

Commissioner DeVane asked about the reconfiguration of I-4 and if this intersection will be impacted. Mr. Briggs stated this will not be as prominent after 2012-2014 when I-4 is widened. He spoke about FDOT purchasing the access rights to Fairbanks from the gas station so there will be no ability for a gas station. He stated the property will be right for redevelopment then; potentially an acquisition by the City or a joint venture redevelopment scenario with the City because there will be no access to Fairbanks Avenue and either nothing or only a small office building can go there.

Commissioner DeVane spoke about the decision by OCPS to remodel Killarney Elementary School. She asked if you are shifting the I-4 ramp over more closely, what happens to the intersection directly to the east of the gas station which is the entry to get to the school and if it will ever be signalized. Mr. Briggs stated he did not know but would check and advise her.

Commissioner Metcalf asked about the billboards that had blown down during the hurricanes. Mr. Briggs stated they cannot be replaced unless they propose an arrangement with the Commission. Mr. Briggs commented that both Clear Channel and the property have kept their license in effect in Tallahassee. Further discussion ensued regarding the type of sign, size of the parcel, landscaping, easement the City is receiving, and access to the property.

Joe Terranova, 700 Melrose Avenue, spoke in favor of the request because of combining the billboards and enhancing the entranceway into the City.

Commissioner Eckbert spoke about his preference of further discussing the landscaping and if we want a welcome sign at that location. Commissioner DeVane clarified the decision this evening is not what is going there but to annex the property. She suggested discussing this

further at the time they have more beautification along that portion of Fairbanks. Commissioner Metcalf asked about the easement request and if it will be similar to the easement requirements for the next one across the streets. Mr. Briggs stated they are handled on a case by case basis. Legal issues regarding the properties were addressed.

Motion made by Commissioner Metcalf to accept the ordinance on first reading, subject to Mr. Briggs citing the sign but not disproportionately hurting the owner; seconded by Commissioner DeVane. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

- d) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING WITHIN THE CHARTER LAWS OF THE CITY OF WINTER PARK, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE VI, "SUBDIVISION REGULATIONS" SO AS TO REQUIRE THE AFFIRMATIVE VOTE OF FOUR MEMBERS OF THE CITY COMMISSION FOR APPROVAL OF SUBDIVISIONS AND LOT SPLITS. First Reading

Attorney Cheek read the ordinance by title. Planning Director Jeff Briggs addressed the current concerns regarding the process the City goes through in dealing with subdivisions. He spoke about the small number of subdivision requests and the City mainly receiving lot split requests. He addressed the concern when making these decisions incrementally and changing the character of a neighborhood by de-minimizing some of the larger lots in lieu of splitting them. He stated the suggestion of requiring four affirmative votes became apparent because these become significant decisions and greatly affect the neighborhoods. He stated we are not changing the other current rules that we have been operating under.

Commissioner DeVane addressed her support of the ordinance but wanted to see a companion ordinance for lot combinations in neighborhoods of small lots or any size lots that change the character of neighborhoods. She asked that this be reviewed by the P&Z for discussion and to bring back an ordinance on this. Mr. Briggs addressed the policy within the comprehensive plan coming to them shortly that will require that review and recommendation from the P&Z about lot consolidations. Commissioner DeVane spoke about the importance of also having a similar approval process for this.

Commissioner Eckbert asked who was notified concerning this issue. He addressed his preference of further noticing the public; not as a separate mailing to all households, but by other means. There was further discussion regarding the various venues that can be used to provide notice to the public concerning matters such as this.

Marc Hagle, 1220 Park Avenue N, expressed his support of notifying all households in the City. He addressed the comprehensive test that compares lots to the comparable lots in the neighborhood. He spoke about the importance of the ordinance because of what it accomplishes and ensures a conscious level of the Commission rather than a majority vote.

Fred Lyon, 1111 Via Lugano, opposed the ordinance but agreed the issue is significant and that the citizens need to be aware of this issue. He urged the Commission to create the necessary notices. He stated he will outline his reasons for opposition at the next hearing.

Motion made by Commissioner Eckbert table the ordinance until staff can recommend appropriate notice in whatever venue they feel is most effective; seconded by Commissioner DeVane. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf, and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

- e) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE VIII, "HISTORIC PRESERVATION" SO AS TO PROVIDE CLARITY, IMPROVE FUNCTIONALITY AND TO ALLOW THE CITY TO MEET THE STANDARDS FOR PARTICIPATION IN THE FLORIDA CERTIFIED LOCAL GOVERNMENT PROGRAM. First Reading

Attorney Cheek read the ordinance by title. No public comments were made.

Senior Planner Lindsey Hayes commented that the ordinance contains housekeeping amendments to the ordinance previously adopted in 2001 to clarify certain areas within the ordinance. She spoke about the ordinance fine tuning the standards for historical designation to make it clearer what constitutes qualifying a property for historic designation. She stated they are also increasing the administrative fines for demolishing a designated property without going through the proper procedures and making technical amendments that will enable the City to make applications successfully to the Certified Local Government Program.

Questions pertaining to the ordinance and the standards set forth for historic designations were asked of Ms. Hayes whereby she responded to the questions.

Motion made by Commissioner DeVane to accept the ordinance on first reading, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

- f) Schedule of fees and charges to become effective October 1, 2006.

Finance Director Wes Hamil summarized the proposed changes to the fee schedule to become effective on October 1, 2006.

Jan Nichols, 1505 Bonnie Burn Circle, suggested increasing the program revenue to at least 20%. She addressed the need to carefully review all rates and compare them to other cities. She spoke about the fees for certain large events and other fees she believed should significantly increase.

Motion made by Commissioner Storer to approve the schedule of fees and charges, seconded by Commissioner Eckbert.

Commissioner DeVane stated we need to pay further attention to the revenues we receive and that staff review what other cities are charging. Commissioner Metcalf agreed that staff review what other cities such as Orlando, Coral Gables, and Naples are charging and stated he wanted to table this until this information is provided. Commissioner Eckbert supported the comments made by Commissioner Metcalf but was sensitive to overcharging fees that may discourage participants in certain events such as the art festival. Commissioner DeVane asked that fees for outside dining be reviewed as to what other cities are charging. She clarified that the fees are set by the Sidewalk Art Festival Committee and the City bills them at the end of the show for City services.

Commissioner Storer commented that he did not believe the fees charged will be to the magnitude to offset the kind of problems the City may incur with raising some of the fees. He agreed with reviewing what other communities are doing but believed it needs to be balanced with the problems it could incur and with what the residents have come to enjoy in Winter Park.

Commissioner Eckbert suggested approving the fee increases this evening and reviewing the other fees.

Mayor Strong suggested placing the new fee schedule in effect, provide notice to citizens that fees may be going up after completing a study, and follow up with Ms. Nichols suggestion and compare our fee schedule with other cities. He asked that staff come back before the six months with an analysis that can be disseminated to the community before adopting the new schedule. Commissioner DeVane spoke about the need to consider time limits so there are no open ended user contracts not having to pay additional increases in fees.

Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

- e) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, RELATING TO VACATING AND ABANDONING THAT CERTAIN FLORIDA POWER CORPORATION EASEMENT AS RECORDED IN O. R. BOOK 2458, PAGE 1582, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, AS LYING WITHIN THE KNOWLBOURNE SQUARE CONDOMINIUM AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE. First Reading

Attorney Cheek read the ordinance by title. Electric Utility employee Terry Hotard explained the location of the property and the Edyth Bush Foundation building at that location. He addressed the easement signed in 1973 by Dr. Jennings with Florida Power Corporation that allowed for the placement of the transformer. He commented about the Foundation allowing the City with the abandonment of the easement to locate the transformer on the northwest corner of their property. He explained the benefits of this. No public comments were made.

Motion made by Commissioner Eckbert to accept the ordinance on first reading, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Strong and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.

The Commission meeting was adjourned until completion of the CRA budget hearing. A recess was called from 5:15 – 5:25 p.m.

CITY MANAGER'S REPORT:

- a) Report on meetings with residents regarding bricking of Via Lugano.

Public Works Director Troy Attaway provided the report regarding the status of this issue. He spoke about receiving a call from Mr. Conte that he would not oppose the bricking and from Mr. Denson that he agreed with the bricking. He stated that Dr. Beattie and Mr. Winslow were present. Commissioner Eckbert disclosed receiving a phone call from Mr. Conte regarding his support for the bricking. Mr. Attaway suggested obtaining public comments and then re-survey the residents to clarify their position. Commissioner Metcalf clarified the bricking policy. Further discussion ensued regarding the affected residents and the consensus of those residents for bricking.

Jessie Graham, (no address provided) stated that he has no additional comments, the Commission received his letter, that he wanted to hear any negative comments, and to reserve an opportunity to respond.

Dr. Beattie, 561 Via Lugano, stated he preferred to hear from any opposition and respond at that time.

Robert Winslow, 8 Isle of Sicily, addressed the Isle of Sicily resident majority that was not in favor of bricking. He stated that all streets should not be bricked, this particular section of road is below the flood plan level when you come off the bridge and the sand will move when the water gets above the road. He expressed his preference of paving the road.

Dr. Beattie, 561 Via Lugano, spoke about this issue coming before the Commission the last time and the motion to table this until better communications were established. He stated the meeting held was enlightening and he tried to address the concerns of the residents. He stated some of the Isle residents were previously informed that they would have to pay for the bricking if they agreed so the polling data was misleading. He spoke about the bricking providing further safety on the roadway. He stated owners on both sides of the street now agree to the bricking in accordance with the bricking policy. He asked the Commission to follow the bricking policy and to allow the bricking of the road.

Ernestine Beattie, 561 Via Lugano, stated the issue brought forward by Mr. Winslow was addressed at the meeting held that Mr. Attaway assured the residents would not be an issue. She spoke about polling the neighbors on their side of the bridge and other than the original group that was polled, everyone she spoke to (at least 20 residents residing on Via Lugano and Pinetree) was totally in favor of the bricking. She asked that a decision be made this evening and that the bricking policy be followed.

Commissioner DeVane disclosed her previous conversation with Mr. and Mrs. Conte. She commented about the bricking policy in place and the similar situation across from the Barbour Apartments. She addressed the neighbors being in agreement who are directly affected as to how it will be paid for.

Motion made by Commissioner DeVane to approve the bricking and move forward, seconded by Commissioner Storer. Upon a roll call vote, Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. Mayor Strong voted no (no reason given). The motion carried with a 4-1 vote.

- b) Keep Winter Park Beautiful 2007 budget request.

This item was discussed during the budget public hearing. See below.

- c) Update on Fairbanks Avenue sewer.

City Manager Williams spoke about staff actively working on this. Water and Wastewater Utility Director David Zusi provided an update regarding where they are in the process and what has been completed. He explained about installing a gravity sewer from Kilshore Lane going west to I-4 (4,400 feet) down the middle lane of Fairbanks Avenue. He explained the coordination needed with FDOT and the installation of a pump station towards Kilshore. He spoke about the completion of the survey of the Fairbanks Avenue corridor, their evaluation of other lift station sites and their conclusion of the best solution to negotiate with property owners along Fairbanks Avenue to obtain a lift station site. He stated once this is completed, they will continue to survey for the force main portion of the project and will make a determination as to its location. He spoke about the delay of the project because of a large Orange County project with multiple municipalities involving the transfer of wastewater flow from the east to the west. He stated they were hoping to take advantage of the force main they were running up the I-4 corridor which

would eliminate the need for the City to install the 11,000 feet of force main but that this project is not happening quickly enough, causing the City to move forward and not take advantage of this.

Commissioner Eckbert spoke about the importance of this and his belief that it merits more of a prime time attention and because of the lateness of the hour, suggested placing this on the next agenda. Mr. Zusi stated this is informational only and no decisions need to be made this evening.

Mayor Strong asked that the next update contain an expansion of the cost and dates and who we expect to serve. Mr. Zusi stated the area we expect to serve has already been annexed. Mayor Strong asked that a financial analysis be provided of revenues we will receive from the areas we will serve in comparison to what it will cost to do the project. Mr. Zusi spoke about sewer projects not being positive revenues but that the City will realize benefits such as tax benefits and a gateway improvement. Mayor Strong clarified he would like to see the projected revenues and the projection of the tax revenue increase to be expected from this project. Mr. Zusi will provide an update at the October 23 Commission meeting.

Commissioner Metcalf asked that a further explanation be provided regarding the area of service. There was further discussion on this. Commissioner DeVane suggested holding a work session to further discuss this. Mayor Strong stated he would rather not schedule a work session at this time and addressed the need first for a comprehensive presentation.

d) Proposed budget calendar.

City Manager Williams addressed the two calendars provided to the Commission. He clarified that the budget process is a year round process and begins as soon as the current budget is adopted. He spoke about the direction given by the Commission and the input he has asked for the last two years from the Commission. He received input this year which allowed staff to draw up a proposed budget calendar involving the Commission and advisory boards earlier in the process, and provide a survey and strategic planning as part of the process. He addressed the revised document containing the process beginning in October.

He summarized how the new process will work with the scheduled SLR (Service Level Review) meetings where each department will discuss what they do and inform the Commission on the values of their programs, projects and initiatives at the current funding level. This will allow the Commission to determine and define the level of service they want to give; the increase or decrease by the Commission will be factored into the budget process. He stated a proposed budget with a five year capital plan will be provided to the Commission in June, other meetings will be held, and the millage rate will be set on July 12, 2007. He provided a budget process schedule reflecting what staff determined the Commission wanted. He commented staff will proceed with this unless the Commission informs him they want to modify the proposed schedule.

Commissioner DeVane thanked the City Manager for providing this and commented that this refines what staff is currently doing but includes the Commission earlier in the conversation. She spoke about revisiting the fee schedule twice a year and asked that this be worked into the budget process and to have a more thorough discussion of all the sources of revenue and which areas can be expanded. City Manager Williams stated they will factor this in.

Commissioner Eckbert thanked staff. He stated this is welcomed by him and is a good step in the right direction. He stated he wanted to discuss communication with the residents that the

City is undertaking a different budgeting process this year as in previous years and it can substantially impact the tax rate and the tax bill going forward. He stated he wanted to invite the citizens to become differently engaged in the budgeting process, provide these dates to them and invite them to the presentations. He also spoke about wanting a portion of those to be a report on efficiency and bench marking against whoever the Commission believes is appropriate as part of the Service Level Review.

Marc Hagle, 1220 Park Avenue N., stated he liked how the process is being organized but felt it needed to include multi-year projections. He spoke about the need to evaluate the bond rating and what keeps it at the level it needs to maintain. He addressed the various organizations requesting funding and if they should be funded.

City Manager Williams followed up on Commissioner Eckbert's comments. He pointed out the information provided in the package that staff will provide available benchmark performance measures, detailed revenue and expenditure information, staffing levels and other relevant information as is available.

He asked which survey option was preferred. Commissioner DeVane spoke about the importance of choosing the option that is the most statistically significant. Commissioner Metcalf addressed the need to find out from the citizens how important supporting the organizations is to them. There was a consensus to support Option 1.

Finance Director Wes Hamil spoke about Mr. Hagle's comments regarding the preparation of a 5-10 year projection of operating revenues and expenditures. He stated it is a current work in progress and will be part of what is presented to the Commission early in the new process so we can look at where the budget will be tight which will help with the evaluation of comparing the merits of one program to another. He stated the Commission will have to make judgments as to what is the best allocation of resources.

Mr. Hamil spoke about outside organization requests and the requirement of each organization to provide minimal information. Mayor Strong expressed his preference of staff prioritizing these requests.

Communications Director Clarissa Howard spoke about the type of survey that companies recommend and that a telephone survey allows you to keep calling to get the statistically represented sample of our population which is the only way to guarantee this. She commented if you mail to random residents, you cannot guarantee you will get every demographic to respond. Commissioner Eckbert suggested doing the random survey but include demographic information, screen what is missing, and supplement that with the call effort to make sure it is statistically appropriate and representative. Ms. Howard responded that she has spoken with some cities who say if they are lacking in a certain demographic, that they will supplement with either a mail or telephone survey so the cost may be different to add on a telephone survey than what has been presented this evening. This was agreed by the Commission.

e) Replace contracted professional golfer to City employee position.

City Manager Williams spoke about a consultant looking at the City's golf course, the City's professional golfer retiring, the consideration of what to do with this position and a recommendation which will generate additional revenue.

Parks Director John Holland addressed the retirement of Steve Lundblad this month. He recommended moving the City's current assistant golf pro into a management position on the golf course instead of hiring another contracted golf pro. He stated this will bring everything the current contracted pro earns above and beyond his current contract such as the golf course pro shop income, cart rentals, percentage of golf fees, etc. which would bring this in as revenue for the City. He stated the assistant golf pro will move into the manager position, there will be a second full time position and that they need to hire a part time position to make up all the time the golf course is open. He stated that would be covered with City staff which totals two full and two part time positions. He asked approval of the one part time position that will be completely covered with the exception of \$1,700 to cover expenses; and everything above and beyond is income. He stated this should turn the golf course around and bring in some positive revenues.

Motion made by Commissioner Eckbert to approve the staff recommendation as stated above, seconded by Commissioner DeVane and carried unanimously.

f) Federal Lobbyist.

This item was discussed below under public hearings. City Manager Williams clarified after the budget hearing that the commission wanted to execute the contract with the Federal lobbyist. There was a consensus to execute the contract.

After completion of the public hearings, City Manager Williams clarified his understanding concerning the state lobbyist and the consensus of the Commission to retain Mr. Peebles. He asked for authorization to expend the funds for a state lobbyist. There was a consensus to retain Mr. Peebles for \$50,000. Commissioner Metcalf asked City Manager Williams to thank Mr. Hartnett for his services.

BUDGET PUBLIC HEARINGS:

Mayor Strong announced that the millage rate needed for fiscal year 2007 to generate the same property tax revenue for the City as in 2006, based on the Property Appraiser's certification, is 4.1057 mills. The budget proposed by the staff with amendments generally agreed to by the City Commission requires a millage of 4.758 mills. This proposed millage of 4.758 mills would represent an increase in property taxes not counting new construction of 15.89%. In addition, a .233 mill voted debt service is levied to cover the debt service of the General Obligation Bonds, Series 2001 approved by the citizens of Winter Park at the May 16, 2000 bond referendum, and a .099 mill voted debt service is levied to cover the debt service of the General Obligation Bonds, Series 1996 approved by the citizens of Winter Park at the June 4, 1996 bond referendum. This will be a simultaneous public hearing on two ordinances 1) an ordinance setting the millage for 2007; and 2) an ordinance adopting the fiscal 2007 budget.

ORDINANCE NO. 2685-06: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING A 4.758 MILL AD VALOREM TAX LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE GENERAL OPERATING EXPENSES OF THE CITY, A .233 MILL VOTED DEBT SERVICE LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE CITY OF WINTER PARK, FLORIDA GENERAL

OBLIGATION BONDS, SERIES 2001, AND A .099 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. Second Reading

ORDINANCE NO. 2686-06: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007; APPROPRIATING FUNDS FOR THE GENERAL FUND, CONTRIBUTION FUND, STORMWATER UTILITY FUND, AFFORDABLE HOUSING FUND, COMMUNITY REDEVELOPMENT FUND, PARKS IMPACT FEE FUND, DEBT SERVICE FUND, WATER AND SEWER FUND, GOLF COURSE 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 AS OF SEPTEMBER 30, 2006; AND AUTHORIZING TRANSFER OF FUNDS HEREIN APPROPRIATED WITHIN DEPARTMENTS SO LONG AS THE TOTAL DEPARTMENTAL APPROPRIATION SHALL NOT BE INCREASED THEREBY. Second Reading

Attorney Cheek read both ordinances by title.

Finance Director Wes Hamil discussed the revised 'A' list from the last City Commission meeting. He addressed setting aside \$250,000 for outside organizations, \$50,000 for the state lobbyist, \$23,750 for paving materials for the Plymouth Apartments parking lot and \$450,000 for additional fund reserves, leaving the contingency balance at \$261,044 to start the year. He briefly discussed the schedule of the outside organization requests, funding requests for the Stormwater Capital Projects and Water and Sewer Funds, and a five year capital improvement plan that covers FY 2007 to FY 2011 for all funds. Mr. Hamil explained the five year capital improvement would be part of the annual budget document and part of the capital improvement element for the comprehensive plan. He stated he would like the Commission's input regarding these projects or the Commission could add to the list. Mr. Hamil and Assistant City Manager Randy Knight responded to the Commissioner's questions and concerns. Mayor Strong asked to defer the capital budget until the next meeting and to move forward to other budget matters.

Commissioners voiced their disappointment with the Federal lobbyist. Mayor Strong suggested continuing the budget for the Federal lobbyist for the next three months and requested a report prior to year end. Commissioner Metcalf stated that the Federal lobbyist was not giving the Commission a direct report of what he was doing. Mayor Strong concurred. Mr. Williams stated there is a specific list that the City has asked for and there is an "opt out" in the contract if they were not satisfied. Liaison George Wiggins spoke about a tentative meeting with the lobbyist on October 12, 2006. Commissioner DeVane suggested setting money aside for the lobbyist and if it does not work out to place that money in the reserves. Mayor Strong suggested placing the lobbyist on the "A" list for \$5,000 and then making a decision in October after the Commission has heard from the Federal lobbyist.

The public hearing was opened as a simultaneous hearing for both the millage and budget ordinances. The following spoke:

Michael E. Harbison, 2150 Forrest Road, explained operating budgets should cover 3-5 years, and next years budget expenses should be compared to a revised estimate of this year's actual expenses; the capital budget should be presented over a 5-10 year period; and there should be

an analytic process related to capital projects. He stated that removing CRA related tax increases should be evaluated.

Dr. Julian Chambliss, 2836 Plaza Terrace Drive, Assistant Professor of History at Rollins College, asked the Commission to fully support the Winter Park Historical Association. He explained Rollins College relationship with the Association and how it has been a great partner for community engagement allowing students to learn more about the history of Winter Park, the west side and the heritage of Central Florida.

Ben Ayerigg, 1775 Mohawk, Maitland, stated he is on the board of the Winter Park Historical Association. He spoke about the history of Winter Park and his life in Winter Park over the past 64 years.

Nancy Shutts, 2010 Brandywine Drive, asked to consider funding a grants writer to handle all departments. She asked that money be set aside for parks such as Azalea Lane to maintain the parks and replace old playground equipment. She also promoted the idea of an after school program or a summer day camp and expanding the recreation activities for our young people.

Eleanor Fisher, 1620 Mayflower Court, spoke on behalf of the Winter Park Historical Association's request for funding.

Karen James, 1551 Dale Avenue, asked to support the Winter Park Historical Association. She explained the board's efforts in future strategic planning and how the association is poised to grow and accomplish many things which will benefit both residents and visitors of Winter Park.

Executive Director Debbie Komanski, 633 Osceola Avenue, asked for support of funding for the Albin Polasek Museum. She explained a brief history of Mr. Polasek and the museum.

Frank Roark, 762 Antonette Avenue, asked for support of the Winter Park Historical Association. He presented a chart with other organizations in Central Florida where other cities/counties have funded these historical museums and other associations.

Mark Hagle, 1220 Park Avenue North, explained that he believed the budgeting process in the past has not been efficient because of limited resources that need to be spent over a wide variety of projects. He stated if things are properly planned in the future, more programs can be completely funded. Mr. Hagle stated if the City is going to spend a certain amount of monies in the CRA program they need to look at what the infrastructure will do for the future tax base and how that will be increased.

Joe Terranova, 700 Melrose Avenue, agreed with Mr. Hagle's comments. He spoke about requests for the library and holiday lights. He explained how the library tried to keep their total requests within 50% of their total needs and have increased their private contributions. He found the request for holiday lights problematic because the money was primarily used for the infrastructure and decisions would have to be made well in advance before Christmas of 2007. Mr. Terranova did not concur with the process used by the Commission to make decisions of how outside organization money should be spent.

Lurline Fletcher, 790 Lyman Avenue, spoke about older buildings on the west side that were demolished which she believed should not have been. She explained that there are presently buildings on the west side that have historical value and they need to be considered as such and be preserved.

Keep Winter Park Beautiful 2007 budget request.

Director of Parks and Recreation John Holland spoke about the City's affiliation with the Keep America Beautiful Program and Keep Winter Park Beautiful (KWPB) receiving their certification in 1993. Mr. Holland described a list of volunteer projects adopted by KWPB and how they saved the City staffing costs, overhead and overtime. He addressed the fund balance for specific expenditures based upon KWPB Board policies and the approved reimbursement to the City to cover the costs of wages and benefits to adjust the part-time Staff Assistant position to full time. He concluded that the proposed budget request for 2007 for the KWPB Division was \$146,697.00 and that the remaining budget request covered operation and office expenses for the division.

Mayor Strong asked about the \$90,000 for fencing at the Farmers' Market. Mr. Holland explained this will be a permanent fence around the Farmers' Market parking lot to enhance the appeal and to give the appearance of a courtyard with the funding to be deducted from the \$295,000. Mayor Strong asked about the revenues that KWPB will generate for the upcoming year. Mr. Holland responded that the primary source of revenue was derived from dance lessons totaling \$35,000 per year. Mayor Strong asked about the benefits of Keep America Beautiful. Mr. Holland explained it as a nationwide affiliation that provides community beautification and marketing tools to community organizations. Mayor Strong asked if KWPB could be run without a full time administrator. Mr. Holland stated that was correct.

KWPB Chairman Chuck Robbins, 2318 Whitehall Drive, explained how KWPB was an asset to the City, how they differ from other boards, the project fund and the amenities and opportunities they provide to the City.

KWPB board member Holly Allport, 891 East Lake Sue Avenue, spoke about the good things the KWPB board does for the City such as conservation, beautification and recycling. She addressed how important it is for the director and assistant to remain as staff.

Linda King, 2219 Park Maitland Court, KWPB board member, stated this is the only board that raises funds and is not an advisory board. She addressed the dedication of the volunteers who help KWPB and the importance of retaining their national affiliation because of receiving grant money. She asked the Commission to continue their funding.

Patricia Handwork, 1760 Via Contessa Court, stated how the board wanted to raise the visibility of KWPB to request funding. She explained their board does many things to beautify the community and without the administrative support of Ms. Sprimont and her assistant they could not write their own grants. She stated that the Commission did not have any discussion or inquire about the board and hoped they reconsider and listen to what they say. She asked the Commission to continue their funding.

Sarah Arnold, 2234 Brookshire Avenue, Sidewalk and Autumn Art Festival board member, stated she supported everyone at KWPB because it contributed to a positive atmosphere which was a reflection of what this committee created along with interaction among the community. She agreed with Ms. Handwork's comments and asked the Commission to continue funding for KWPB.

Robin Chapman, 1510 Glencoe Road, ex-KWPB board member, expressed her concern about the lack of a board member to oversee the money raised. She stated she became concerned that money was being raised and only a few thousand dollars a year was put into the community, yet six figures were being spent on administration. She explained it's a good organization but needs to be better through some type of reform.

Rick Frazee, 1921 Englewood Road, spoke about the funds going from the General Fund to the CRA that would pay for all items listed and believed the CRA was siphoning money out of the General Fund and will continue to grow worse every year. He explained that he would like to see the end of the CRA before it bankrupts the City. He stated that the Historical Society, the Albin Polasek Museum, and the Cornell and Tiffany Glass museums all bring tourism to the City which needs to be funded.

Mayor Strong suggested the budget be divided into three categories, the base budget, the "A" list and the matrix. He recommended approval of the electric utility and water and sewer budgets. Mr. Hamil stated there were separate budgets for each fund. Commissioner Metcalf suggested proceeding with one page at a time and go from there.

Motion made by Commissioner DeVane to approve the General Fund, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Finance Director Hamil stated there was nothing to approve in the Designations Trust Fund and moved to the next item being the Stormwater Utility Fund.

Motion made by Commissioner Metcalf to approve the Stormwater Utility Fund, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Commissioner DeVane asked why the Affordable Housing revenues decreased since last year. Mr. Hamil responded that it was a rough estimate and they do not anticipate the linkage fee revenues decreasing but the revenue estimate will cover what has been requested out of the Affordable Housing budget. Commissioner DeVane asked if they may end up with more money than what has been budgeted. Mr. Hamil concurred.

Motion made by Commissioner DeVane to approve the Affordable Housing Fund, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Mayor Strong stated they have already approved the CRA fund as modified. Commissioner Metcalf explained they approved this budget but would like to determine how the money will be spent for infrastructure and that they need to acquire the benefits to move forward. He addressed the need to locate a functional place for the money and not to wait until 2008/2009 before DOT proceeds. He recommended lending \$250,000 if necessary to complete the Orange Avenue and other projects. Mayor Strong and Commissioner DeVane agreed with Commission Metcalf's recommendation.

Motion made by Commissioner Storer to approve the Parks Impact Fee Summary, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Commissioner DeVane asked if they were receiving funds from the bricking and street lights under special assessments. Mr. Hamil responded that these assessments are for owners of

property along Park Avenue and they go towards servicing the Park Avenue debt service. Commissioner DeVane commented that when the street paving program is presented to the Commission she wants to know the present status and what kind of cash flow they would generate from the pay back.

Motion made by Commissioner Metcalf to approve the Debt Service Fund, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Mr. Hamil briefly described allocating funds to various water and sewer equipment and projects. Commissioner Eckbert asked when the funds would be allocated. Mr. Hamil responded they would incorporate them in the budget for next year. Mayor Strong stated he did not see this and would prefer that this be brought to the next meeting for approval and remain in the Contingency Fund for now. Mr. Hamil stated that would be fine. Mayor Strong asked City Manager Jim Williams to ensure this fund was an item on the next agenda to approve the releases from the Contingency Fund. Commissioner Metcalf addressed automatic meter reading and moving forward on this matter.

Motion made by Commissioner Storer to approve the Water and Sewer Fund, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Motion made by Commissioner Metcalf to approve the Electric Utility Fund, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Motion made by Commissioner Storer to approve the Golf Course Fund, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Motion made by Commissioner DeVane to approve the Fleet Maintenance Fund, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Motion made by Commissioner Metcalf to approve the Vehicle/Equipment Replacement Fund, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Motion made by Commissioner Storer to approve the Employee Insurance Fund, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Commissioner Eckbert suggested approving the next four funds simultaneously.

Motion made by Commissioner DeVane to approve the General Insurance Fund, Cemetery Fund, General Capital Projects Fund, and the Stormwater Capital Projects Fund; seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Mayor Strong discussed the "A" list and asked if anyone wanted to propose any modifications. Commissioner Eckbert stated he wanted a report from the Federal lobbyist in one month.

Motion made by Commissioner Storer to fully fund Keep Winter Park Beautiful. The motion failed for a lack of a second.

There were no other suggestions for the "A" list.

Motion made by Commissioner DeVane to approve the "A" list, including \$60,000 for the Federal lobbyist, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Mayor Strong suggested the Commissioner's fill out the organization matrix by September 29, 2006. Both Commissioners DeVane and Storer disagreed. Commissioner DeVane stated they needed to talk about the organizations that have asked for funding and discussion is needed on why and how much the Commission should fund each one. Commissioner Metcalf suggested each Commissioner fill in the dollar amount on each column of the spreadsheet for each organization and to give them to Mr. Hamil.

Commissioner DeVane reiterated adding the Federal lobbyist to the "A" list and if they chose not to fund the lobbyist to place it in the reserves or have it as a contingency for the rest of the year. Commissioner Metcalf agreed with Commissioner DeVane's comments. Commissioner DeVane addressed building the reserves as the highest priority. There was discussion regarding the preferences of how to split the funds and how the lobbyist and each organization should be funded. Each Commissioner provided their preference for funding the Albin Polasek Museum, Bach Festival, Historic Preservation Board, Keep Winter Park Beautiful, Public Works Advisory Board, Winter Park Day Nursery, Winter Park Historical Association, Winter Park Play House, and the Winter Park Public Library. Mayor Strong asked about the funding requirements for the Historic Preservation and Public Art Advisory Board budgets. Senior Planner Lindsey Hayes stated the total for Historic Preservation Budget was \$10,000 and the Public Art Advisory Board was \$12,000.

Mayor Strong stated he was troubled that Keep Winter Park Beautiful is generating \$35,000 in revenue for dance lessons and costing the City \$125,000. Commissioner DeVane asked about the annual fee for Keep America Beautiful and what grants they have received. Director of KWPB Jean Sprimont responded that the annual fee for Keep America Beautiful is \$150 and she could provide a list of grants to the Commission.

Commissioner Storer asked Mayor Strong about his thoughts on Keep Winter Park Beautiful and the money they have saved the City for their volunteer services and project assignments. Mayor Strong stated they have done wonderful things in the past but he does not understand what they will do in the coming year. Mayor Strong asked what the volunteers will do. Mr. Holland explained they assist with the July Fourth Celebration, the Family Fall Festival, they landscape the Community Center, and help on larger quick projects.

Commissioner DeVane suggested that the KWPB Board come back with a recommendation on if they would prefer to become an advisory board or a charitable organization. She encouraged Chairman, Parks and Recreation Commission Phil Eschbach to institutionalize that position so there is always a Parks Board representative on the KWPB. Mayor Strong stated he would like to see the KWPB Board at the next meeting and recommend what they envision for the future, utilizing the resources they already have. Mr. Holland stated they met this week and discussed becoming an advisory board. Mayor Strong stated they need to advise the Commission what they believe works best for them and works well for the City. He stated that the funds they have raised should not disappear and that they should either become a City board or a charitable organization. He suggested the board return with a budget proposal and explain how they plan to expend those funds. Commissioner Storer asked that KWPB return with further information regarding the organization structure of some of the other affiliated "Keep the City Beautiful" organizations under Keep America Beautiful and to explain why Keep Winter Park Beautiful is structured the way it currently is.

Commissioner DeVane suggested asking Orlando about their staffing situation at the Historical Preservation Board. She believed they have a full time person for this board and one or more staff member who deals with the Public Arts.

Commissioner Metcalf stated at some point he would like to discuss the potential for a professional full time grant writer.

Commissioner Eckbert discussed allocating dollars among the Commissioners to make their decisions or layout a two year policy/plan/roadmap to illustrate how much money will be distributed to these organizations, until it no longer exists. Commissioner DeVane stated she would like the Commissioners to discuss this topic rather than cut different agencies. She explained they need to decide how they should support them or give them fee waivers. Mayor Strong agreed with Commissioner Eckbert that the City should strive towards reducing if not eliminating contributions to these organizations with the exception of the library. Commissioner Storer stated this was not all dollars and cents but it was a qualitative issue and believed the City should always support these organizations. Commissioner Metcalf addressed the need for organizations forming to obtain funding during their formative time while they were getting the fundraising up to the level where they could sustain themselves.

Commissioner DeVane stated the spread sheet indicates they gave less money to the Winter Park Day Nursery than the Welbourne Nursery. She believed they did not sufficiently fund the Historical Association and this does not reflect what the community wants to see them do.

Motion made by Commissioner Metcalf to adopt the averaging process, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Eckbert, and Metcalf voted yes. Commissioners Storer and DeVane voted no. The motion carried with a 3-2 vote.

The spreadsheet outlining the funding for outside organizations is attached as part of the official minutes.

Commissioner Metcalf asked Mr. Williams and Mr. Holland what they should be doing with the KWPB board, staff requirements deemed necessary, what kind of staff was needed such as volunteer coordination, or what other positions would be filled. Mr. Williams responded that a full time person would be needed.

Commissioner Metcalf asked Mr. Williams and Mr. Holland what they should be doing with the KWPB board, staff requirements deemed necessary, what kind of staff was needed such as volunteer coordination, or what other positions would be filled. Mr. Williams responded that a full time person would be needed.

Mayor Strong stated the following: "The City Commission of the City of Winter Park is going to adopt an operating millage of 4.758 which represents a 15.89% increase in property taxes over the roll back rate of 4.1057 mills, assuming they have a majority vote on this.

Motion made by Commissioner DeVane to adopt the millage ordinance, seconded by Commissioner Storer. Upon a roll call vote, Mayor Strong and Commissioners Storer, Metcalf and DeVane voted yes. Commissioner Eckbert voted no. The motion carried with a 4-1 vote.

Motion made by Commissioner Metcalf to adopt the budget ordinance, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Strong and Commissioners Metcalf and DeVane voted yes. Commissioner Eckbert and Storer voted no. The motion carried with a 3-2 vote.

Mayor Strong adjourned the budget hearing at 9:17 p.m.

A recess was taken from 9:17 – 9:26 p.m.

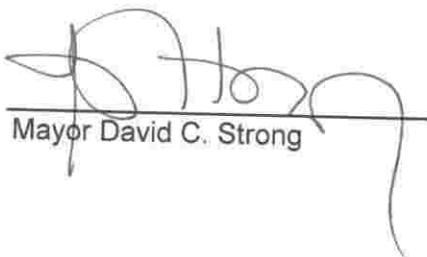
NEW BUSINESS (PUBLIC):

No public comments were made.

NEW BUSINESS (CITY COMMISSION):

No new business was discussed.

The Commission meeting ended at 10:16 p.m.



Mayor David C. Strong

ATTEST:



City Clerk Cynthia Bonham

Funding for Outside Organizations										
FY 2007 Budget										
General Fund										
Description	FY 2005 Contribution	FY 2006 Contribution	FY 2007 Amount Requested	Mayor Strong	Comm'r DeVane	Comm'r Eckbert	Comm'r Metcalf	Comm'r Storer	Average	Commission Consensus
Albin Polasek Museum & Sculpture Gardens (no funding was provided in FY 2006)	-	8,000	25,000	25,000	25,000	8,000	15,000		14,600	14,600
Bach Festival Society	18,770	11,107	19,260	10,000	15,000	12,000	12,500		9,900	9,900
Historic Preservation Board			27,750	10,000	10,000	7,500	15,000		8,500	8,500
Keep Winter Park Beautiful			120,697	20,000	10,000	55,000	16,000	100,000	40,200	40,200
Public Art Advisory Board		25,000	25,000	10,000	10,000	20,000	15,000		11,000	11,000
Winter Park Day Nursery	5,000	4,500	5,000	5,000	4,500	5,000	4,500		3,800	3,800
Winter Park Historical Assn	60,000	38,400	65,000	70,000	70,500	10,000	20,000	50,000	44,100	44,100
Winter Park Playhouse	7,500	3,500	26,784		5,000	5,000	10,000		4,000	4,000
Winter Park Public Library		47,700	141,720	100,000	100,000	127,500	142,000	100,000	113,900	113,900
Total	91,270	138,207	456,211	250,000						
Maximum amount to be allocated			250,000							
CRA										
Description	FY 2005 Contribution	FY 2006 Contribution	FY 2007 Approved Contribution							
Crealde School of Art	15,500	9,600	10,000							
Enzian Theatre	12,500	10,393	18,000							
Park Avenue Area Association	5,000	7,500	10,000							
Request for reduction in fees for Summer Recreation Program at Community Center	No Request	No Request	9,000							
Welbourne Avenue Day Nursery	5,000	4,500	4,500							
Total	38,000	31,993	51,500							