commissioners				mayor	commissioners			
seat 1	Marty Sullivan	seat 2	Sheila DeCiccio	Steve Leary	seat 3	Carolyn Cooper	seat 4	Todd Weaver

# Regular Meeting Recap | July 8, 2020

#### City Manager's Report

- City Manager Randy Knight explained the City Attorney's five-year contract is expiring September 2020. The City Commission approved the extension of the current City Attorney contract for 12 additional months.
- The City Commission work session for Thursday, July 9 has been cancelled. The next City
  Commission budget work session is scheduled for Monday, July 20. Please access details on these
  meetings via the City Commission Meetings page.

#### **Consent Agenda**

All items were approved with minor adjustments to the June 22 Commission minutes.

## **Action Items Requiring Discussion**

Review draft resolution governing City Commission meetings

- A draft resolution was presented outlining the rules governing City Commission meetings. This resolution addresses a variety of topics including when meetings shall be held, the agenda process, decorum, communicating with the Commission during meetings, type of votes, and use of video conferencing.
- Numerous items were discussed to be added to and/or removed from the draft resolution. All
  approved items will be included in the revised draft to be presented at the Wednesday, July 22
  City Commission virtual meeting.

## **Discussion of Progress Point**

- The City Commission discussed Progress Point, the city-owned property located along Orange Avenue and Denning Drive. There have been ideas and concepts submitted for consideration. More background information regarding Progress Point can be accessed in the agenda item cover sheet.
- Staff was directed to refine the scope of work for concept plans for Progress Point. A work session was requested to discuss the greenway plan, federal grant opportunities, and a draft resolution. Once scheduled, the work session date will be posted on the Board & Public Meetings page as well as the City Commission Meetings page.

### **Commission Reports**

The following items were asked to be placed on future City Commission agendas for discussion:

- Consideration of Central Park West Meadow as the permanent location for the Saturday Winter Park Farmers' Market
- Battery-operated leaf blowers
- Robust high-speed internet
- Boat house regulations

Official City Commission minutes can be accessed via the City Commission Archive page.

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