



# city commission meeting recap

commissioners		mayor		commissioners	
seat 1 Marty Sullivan	seat 2 Sheila DeCiccio	Phil Anderson	seat 3 Carolyn Cooper	seat 4 Todd Weaver	

## Regular Meeting Recap | July 28, 2021

### City Manager's Report

- City Manager Randy Knight introduced the new monthly video series called, "Meet Your Departments" and featured the [Parks & Recreation Department](#) presented by Director Jason Seeley. All "Meet Your Departments" videos can be accessed via a special showcase on [Vimeo](#) and the city's [YouTube](#) channel.
- COVID-19 update effective July 29, until further notice:
  - A discussion was held regarding new protocols based upon the current COVID-19 transmission rate. In all city facilities, mask/face coverings are to be worn while in public indoor settings when social distancing cannot be met.
  - Public meetings\*:
    - City Commission regular meetings will continue to be held hybrid (in-person and virtual). The public is encouraged to participate virtually, however, in-person attendees will be required to maintain a safe social distance and wear a mask/face covering. City Commission work sessions will continue to be held virtually.
    - Non-quasi-judicial board meetings will be held virtually. Public comment will only be available virtually.
    - Quasi-judicial board meetings (listed below) will be held hybrid (in-person and virtual). Board members must have a physical attendance of a quorum for action to be taken. The public is encouraged to participate virtually, however, in-person attendees will be required to maintain a safe social distance and wear a mask/face covering.
      - [Board of Adjustments](#)
      - [Civil Service Board](#)
      - [Code Compliance Board](#)
      - [Construction Board of Adjustments & Appeals](#)
      - [Historic Preservation Board](#)
      - [Lakes & Waterways Advisory Board](#)
      - [Planning & Zoning Board](#)
      - [Tree Preservation Board](#)
      - [Winter Park Firefighters' Pension Board](#)
      - [Winter Park Police Officers' Pension Board](#)

\*please check the city's [Board & Public meetings webpage](#) for the most updated meeting schedule.

## Non-Action Items

- Commissioner Todd Weaver made his [appointment](#) to the [Economic Development Advisory Board](#).

## Consent Agenda

- All items were approved with exceptions to:
  - modifications to the City Commission July 14 work session meeting minutes
  - tabling of the July 14 regular meeting minutes

## Action Items Requiring Discussion

- The [tentative millage rate](#) of 4.0923 mills and the voted debt service millage of 0.2891 mills required to service debt on the General Obligation Bonds, Series 2017 & 2020 (Library & Events Center Bonds) was approved.
- The City Commission granted permission for staff to issue a [Notice Of Disposal](#) (NOD) with modifications for the city-owned property at Swoope for the purpose of obtaining a location to build a centralized Parks maintenance facility.
- The [Rollins College agenda item](#) regarding the use of the old library parking lot for a staging and laydown yard for the Alford Inn expansion was pulled by the applicant and will be heard at a future date.

## Public Hearings

- The second reading of the [ordinance](#) providing for the annexation of approximately 0.8 +/- acres of real property located at 647/653 Harold Ave. and a portion of the adjacent Harold Avenue right of way was approved.
- The second reading of the [ordinance](#) authorizing Orange County Air Quality Monitoring Building relocation and lease was approved.
- The second reading of the [ordinance](#) establishing a Broadband and smart city Ad-Hoc Committee was approved with an amendment.
- The first readings of the request of the City of Winter Park for the [ordinances](#) related to the properties at 2141/2151/2211/2221/2223/2225/2227 Loch Lomond Drive was approved.
- The [resolution and request](#) of Matthew Kopkin and Danielle Roman to designate the property at 1434 Norfolk Ave. to the Winter Park Register of Historic Places was approved.

## City Commission Reports

- The City Commission approved the creation of an incentive program to encourage city employees to get the COVID-19 vaccine.
- A Special City Commission meeting is scheduled for Tuesday, August 3, at 3 p.m., to discuss COVID-related measures.
- Estimates for city facility energy audits were requested for budget considerations.
- City Commission and advisory board minutes were requested to be available as draft as soon as possible.
- Staff was asked to research potential programs that can notify the public when Commission items may be discussed during meetings.
- A Special City Commission meeting is scheduled for Wednesday, August 4, at 10 a.m., to discuss Progress Point Park.

Official City Commission minutes can be accessed via the [City Commission page](#) under 'Past Meetings' upon approval.