



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 | August 11, 2021

City Manager's Report

- City Manager Randy Knight introduced this month's, "Meet Your Departments" which featured the [Finance Department](#) presented by Director Wes Hamil. All "Meet Your Departments" videos can be accessed via a special showcase on [Vimeo](#) and the city's [YouTube](#) channel.
- Fire Chief Dan Hagedorn presented the [Winter Park Fire-Rescue Department budget proposal](#).

Non-Action Items

- The [Financial Report](#) for the nine months ended June 30, 2021, was presented.

Consent Agenda

- All items were approved with modifications to the July 14 City Commission meeting minutes.

Action Items Requiring Discussion

- [Rollins College](#) plans to construct a clubhouse/locker room at the softball stadium was approved.
- COVID [safety measures](#) for employees were discussed including the voluntary employee vaccination incentive program and a possible opportunity for employees and the public to receive a vaccine at City Hall. The City Commission and city management team are taking this pandemic seriously and key dates were set to reach the goal of keeping our employees, coworkers and public safe. The following was approved by the City Commission guiding our plans going forward:
 - Beginning September 20, mandatory weekly COVID-19 testing of employees unable or unwilling to provide proof of full vaccination will be implemented. If an employee is unable to provide a negative COVID-19 test result each week, they will be placed on leave without pay until a negative test is provided.
 - The city will make KN95 masks available to any employee upon request.
 - If under 65% of employees do not choose to participate in the voluntary vaccination program, a special City Commission meeting will be called to discuss next steps.
- The [discussion of Progress Point & potential RFP](#) was held. The Commission decided not to proceed with an RFP at this time. Staff was asked to bring back a complete park plan.

Public Hearings

- The first reading of the [ordinance](#) proposing Charter Amendments for March 2022 ballot was tabled.

City Commission Reports

- The vote for the Notice of Disposal for the city-owned property at Swoope Avenue for the purpose of obtaining a location to build a centralized parks maintenance facility will be reconsidered at the August 25 City Commission meeting.
- Staff was asked to bring back a schedule to consider implementing a mobility fee.
- Staff will meet with the Housing Authority regarding the playground near Margaret Square.

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