commissioners				mayor	commissioners			
seat 1	Marty Sullivan	seat 2	Sheila DeCiccio	Phil Anderson	seat 3	Kris Crusada	seat 4	Todd Weaver

# Regular Meeting Recap | April 26, 2023

#### **Mayor's Report**

• Two proclamations were presented in celebration of Building Safety Month and Winter Park High School Varsity Cheerleading Championship.

#### **Non-Action Items**

- The annual board appointments and reports were made.
- The annual Comprehensive Financial Report was presented.

#### **Consent Agenda**

• All items were approved.

#### **Action Items Requiring Discussion**

- The board appointments for the following boards were confirmed:
  - WP Firefighters' Pension Board
  - WP Police Officers' Pension Board
  - Winter Park Housing Authority
- Staff was directed to prepare documents authorizing the sale of the 1925 Killarney Drive property.
- Rollins College Softball Stadium Use Agreement and Construction Agreement was pulled from the agenda.

## **Public Hearings: Quasi-Judicial Matters**

- Request of Rollins College for Final Conditional Use approval to maintain the existing 4-story
  Lawrence Center office building and to build a new 31,791-square-foot Rollins Art Museum and a
  new 47,138-square-foot Crummer Graduate School of Business building, on the properties at 200
  E. New England and 203 E. Lyman avenues, was approved with an amendment.
- The first reading of the ordinance regarding the partial vacation of Havilah Park Plat and vacation and termination of easements at 900 and 950 N. Orlando Ave., was approved.

### **Public Hearings: Non-Quasi-Judicial Matters**

- The first reading of the ordinance amending Chapter 58 "Zoning" and Chapter 114 "Waterways" to transfer authority over boathouses and docks to the lake boards and to update the regulations concerning docks and boathouses, was tabled to the May 24 City Commission meeting.
- The second reading of the ordinance to extend the expiration of conditional use and variance approvals, was approved.

Official City Commission minutes can be accessed via the City Commission Meetings page under 'Past Meetings' upon approval.