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

Regular Meeting Recap | July 26, 2023

Mayor's Report

 Winter Park Police Department Deputy Chief Pam Marcum and Sergeant Jeff Marcum will be retiring this week, and the city is grateful for their many years of service. Lieutenant Lisa Suepat will be promoted to Deputy Chief.

City Manager Report

- Director positions for Planning and Zoning (Allision McGillis), Human Resources (Pamela Russell) and Office of Management and Budget (Peter Moore), were approved to become effective October 1, 2023.
- An update was provided on the process of the city's potential takeover of a state road. More
 information will be forthcoming on this possibility.

Consent Agenda

All items were approved.

Action Items Requiring Discussion

- The 5 & 25-Year Strategic Capital Plan Review was presented and total spending was reduced.
- The FY 2024 budget discussion continued with the Tentative Millage Rate set at 4.0923 mills and the current Debt Service Millage Rate for Library and Event Center bonds set at 0.2379.
- The Economic Development Advisory Board Retail Strategies Report was presented and a workshop will be held on Thursday, September 28, with details to follow.

Public Hearings: Non-Quasi-Judicial Matters

- Ordinance Amending Winter Park Firefighters' Pension Plan clarifying the definition of Salary and amending the preretirement death and disability sections to comply with the cancer presumption requirements of Florida Statutes was approved on the first reading.
- Ordinance amending the Winter Park Police Officers Pension Plan clarifying the definition of salary was approved on the first reading.
- Resolution 2276-23 to correct a date in Resolution 2268-23 was approved.

City Commission Reports

• Staff was requested to provide funding options and possible ballot language for stormwater management/mitigation and parkland acquisition.

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