



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 | June 23, 2021

Mayor's Report

- Mayor Phil Anderson reviewed 2016 *Vision Winter Park* word cloud that shared resident input on values that were important to them. The most consistent values were history/heritage and village ambiance/small town feel. Mayor Anderson reviewed the agenda items and stressed the importance of honoring these values in the upcoming discussions.

City Manager's Report

- Congratulations were shared with the Winter Park Fire-Rescue Department (WPFDR) for receiving Accredited Agency status with the Commission on Fire Accreditation International. WPFDR is one of only three agencies in the United States to have received five consecutive international fire accreditation's, be EMS accredited, and maintain an Insurance Services Office (ISO) Class 1 designation. There are only 250+/- accredited agencies internationally who have earned this designation.

Non-Action Items

- Commissioner Marty Sullivan made [appointments](#) to the CRA Advisory Board and the Economic Development Advisory Board.

Consent Agenda

- All items were approved with modifications to the minutes.

Action Items Requiring Discussion

- An ordinance is required to formalize the relocation of the [Orange County air quality monitoring building and lease renewal](#). This item was discussed and will be rescheduled for a public hearing of the ordinance. There was consensus for staff to move forward and amendments will be made to the documents prior to the first reading of the ordinance Wednesday, July 14.
- A discussion was held regarding [Super Majority Voting](#) and clarifications were made regarding the ordinance adoption process. Staff will schedule the first reading of this ordinance at an upcoming City Commission meeting, date TBD.
- [Electric Cost of Service Study](#) was discussed and [modified Option 2](#) was approved as presented. Although approved at this meeting, changes are not scheduled to go into effect until October 2022.

Public Hearings

- The first reading of the [ordinance](#) establishing a Broadband and smart city Ad-Hoc Committee was approved with amendments.

City Commission Reports

- Staff will provide an update related to "Ready for 100."
- CoffeeTalk was one of the programs suspended during the pandemic and has been requested to be resumed. Communications will work to schedule these small informal gatherings in the upcoming months.
- Staff was asked to explore the possibility of bringing a COVID-19 vaccination tent to large city events.
- Further discussion will be held regarding the mission of city boards before consideration of assigning City Commission liaisons to the boards.

Official City Commission minutes can be accessed via the [City Commission Archive page](#) upon approval.