

**REGULAR MEETING OF THE CITY COMMISSION**  
**July 9, 2012**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:32 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was provided by Fire Chief Jim White, followed by the Pledge of Allegiance.

Members present:

Mayor Kenneth Bradley  
Commissioner Steven Leary  
Commissioner Sarah Sprinkel  
Commissioner Carolyn Cooper  
Commissioner Tom McMacken

Also present:

City Manager Randy Knight  
City Attorney Larry Brown  
Deputy City Clerk Michelle Bernstein

**Approval of the agenda**

**Motion made by Commissioner McMacken to approve the agenda as presented; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.**

**Mayor's Report**

Mayor Bradley thanked City staff for a wonderful 4<sup>th</sup> of July celebration.

**City Manager's Report**

1. City Manager Knight recommended that the formal dedication of the Martin Luther King Jr. Park take place in January on Martin Luther King Day. The Commission agreed. The appropriate wording for the park signage was discussed. By acclamation, it was agreed that City Manager Knight will work with the task force and staff to finalize the naming for the signage.

2. Commissioner McMacken expressed concerns with the removal of the architectural wood terrace from the exterior of City Hall because he believed it to have historical value. He asked if this went before the Historic Preservation Board prior to removal. City Manager Knight said it did not. He explained that prior to removal, staff coordinated with a local architect that is very involved in historic preservation.

3. Commissioner Cooper mentioned the parking study for the Alford Inn and asked if the Women's Club could be included in those conversations. Mayor Bradley suggested including anyone residing within a certain radius. Planning Director Jeff Briggs clarified that the study pertains to the turning movements on New England and not to parking.

4. Commissioner Sprinkel suggested that the bi-weekly development report be listed on the website as a separate document so the public can view it.
5. Commissioner Cooper asked what the next steps are for the historical district signs and if this item can be added to the City Manager's report. Mayor Bradley indicated the need to first identify the historic district prior to sign implementation. This item was deferred to City Manager Knight to work with staff and come back with a recommendation. The request was acknowledged.
6. Mayor Bradley requested to add the tree preservation ordinance to the next agenda for discussion. The request was acknowledged.
7. Mayor Bradley expressed that we need to be aggressive and offer various communication outlets for citizen feedback regarding the upcoming construction of Fairbanks Avenue. City Manager Knight advised that staff is currently working on this item.
8. Commissioner Cooper asked if the proposed WAWA store is qualified as a Brownfield project. Planning Director Jeff Briggs said no.

**City Attorney's Report** – No items.

**Non-Action Item**

a. Update on the Art on the Green 2012 sculpture exhibition

Joseph Roviario, Public Art Advisory Board, provided a PowerPoint presentation illustrating the artwork pieces selected. He advised that eight sculptures will be displayed along Park Avenue from September 1, 2012 to March 1, 2013.

b. Financial Report – May 2012

Finance Director Wes Hamil presented the financial report for May 2012 and answered questions.

**Motion made by Commissioner McMacken to accept the financial report; seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.**

c. Budget Presentation

City Manager Knight provided a PowerPoint presentation on the 2013 budget. The presentation included the budget goals, building for the next 125 years, key statistics, notable items, taxable value & operating millage, millage rate comparison, general fund balance, human resources, capital improvement plan, electric undergrounding, the potential add backs or new items, voting millage

options and budget schedule. City Manager Knight noted that his office will be scheduling individual briefings with the Commission this week to discuss the proposed budget.

Discussion ensued regarding the scheduling of budget work sessions. The Commission rescheduled the CRA Agency meeting for August 27 so that a budget work session can be held on August 13 from 2:00-3:30 p.m.

d. Constitutional Amendment #4 discussion

City Manager Knight provided a brief overview of the proposed amendment and how it would impact the City and taxpayers if adopted. Commission discussion included home rule authority, homestead exemption/Save Our Homes and the potential effects on property values. This was an informational item so no action was taken.

**Consent Agenda**

- a. Approve the minutes of 6/25/2012. - **PULLED FOR DISCUSSION, SEE BELOW**
- b. Approve the following bids and change order:
  1. Award of RFP-12-2012 (categories 1, 2, 3 and 5), Printing & Mailing Services to Designers' Press, Inc. and authorize the Mayor to execute the contract.
  2. Award of RFP-12-2012 (category 4), Printing & Mailing Services to International Press and authorize the Mayor to execute the contract.
  3. Change Order #1, IFB-10-2012, Fairbanks Avenue Roadway & Wastewater Systems Improvements Project to Masci General Contractor, Inc.; \$27,824.25.

**Motion made by Commissioner McMacken to approve Consent Agenda items 'b.1-3'; seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.**

Consent agenda item 'a' - Approve the minutes of 6/25/2012

**Motion made by Commissioner Cooper to amend the minutes on page 9, first sentence to read "A majority of the Commission supported the three requests listed above to be placed on future agendas."; seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.**

**Public comments**

Bill Swartz, 2020 Taylor Avenue, provided comments on the proposed budget including the tree preservation fund, vehicle replacement policy and the Azalea Lane management.

Joe Terranova, 151 N. Virginia Avenue, said he would prefer the electrical undergrounding project to be started earlier and within a shorter time frame.

### **Action Items Requiring Discussion**

#### a. 90 Day Plan

City Manager Knight presented the proposed 90 day plan and addressed questions/comments. Discussion ensued as to what items should be listed on the 90 day plan.

Mayor Bradley requested to change the wording of "Challenge Administrative Rule regarding Police and Fire Pension/Lobby Governor" to "Pension discussion". A majority of the Commission agreed to add the tree ordinance update and remove the street musician ordinance from the list.

**Motion made by Mayor Bradley to approve the 90 day plan as presented tentatively with the deletion of the street musician ordinance; seconded by Commissioner Sprinkel.** No public comments were made. Upon further discussion, **this was approved by acclamation with a 4-1 vote. Commissioner Cooper voted no.** Commissioner Cooper felt they should focus on items directly impacting the budget and disagreed with listing the comprehensive plan update on the 90 day plan.

### **Public Hearings**

No public hearings.

### **City Commission Reports:**

- a. Commissioner Leary – no report.
- b. Commissioner Sprinkel – no report.
- c. Commissioner Cooper

1. Commissioner Cooper suggested reviewing the Economic Development Plan from last year which included performance goals.
2. Commissioner Cooper advised that she was approached by the League of Women's Voters asking if the City would be interested in considering adoption of a "Cool Cities" ordinance to support combating the urban heat. Mayor Bradley said it would be appropriate to defer this item to the Sustainability Advisory Board.
3. Commissioner Cooper expressed her concern with our action minutes that are currently prepared in that manner and felt that specific information needs to be

included so that people can better understand what the Commission based their decisions on. She asked that when the Commission asks for legal counsel or asks a senior staff member a question that the content of that counsel and the answer to that question be reflected in our minutes. She asked the Commission if they would support this compromise.

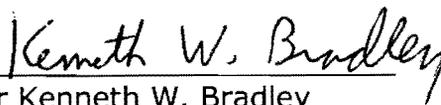
Commissioner Sprinkel explained that she would like to continue with action minutes using the current format as previously agreed upon. Mayor Bradley felt the current action minutes are sufficient and reminded the Commission that they have the opportunity to adjust the minutes prior to approval. Commissioner Leary said he is happy with the action minutes being presented. Commissioner McMacken expressed that the City hired legal counsel to provide input and that it is nice to go back to the minutes to see what the legal advice was at that time.

d. Commissioner McMacken - no report.

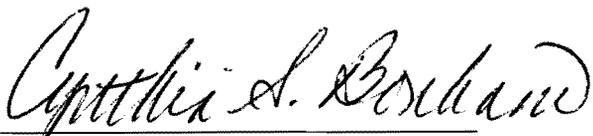
e. Mayor Bradley

Mayor Bradley asked for continued support of the quiet zone effort and recommended that a Resolution be issued which states that the Commission in general supports the concept of quiet zones and that it continue to be studied. A majority of the Commission agreed with the recommendation. Mayor Bradley asked City Manager Knight to place this item on the next agenda. The request was acknowledged.

The meeting adjourned at 5:33 p.m.

  
\_\_\_\_\_  
Mayor Kenneth W. Bradley

ATTEST:

  
\_\_\_\_\_  
City Clerk Cynthia S. Bonham