

CITY COMMISSION WORK SESSION
October 4, 2012

The work session was called to order by Vice Mayor Leary at 4:00 p.m. in Room 200, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor Kenneth Bradley (arrived at 4:20)
Commissioner Steven Leary
Commissioner Sarah Sprinkel
Commissioner Tom McMacken
Commissioner Carolyn Cooper

Also present:

City Manager Randy Knight
City Clerk Cynthia Bonham
Deputy City Clerk Michelle Bernstein

Organizational support discussion

This meeting was a work session with no public input.

City Manager Knight provided a spreadsheet consisting of the organization support provided in the past and present (attached) as well as options for future funding. Discussion ensued regarding the support the City provides to various organizations and to organizations utilizing City-owned facilities including utilities as well as the length of their leases. Questions of the Commission consisted of how much we fund and for who and what support is provided to those facilities. The need to set criteria to determine who receives support from the City was suggested. Various organizations were addressed including United Arts, the Heritage Center, the Chamber of Commerce, Winter Park Historical Association, Casa Feliz, Welbourne Day Nursery and Winter Park Day Nursery. It was clarified that the total funding of \$89,000 is what the City contributes to the Winter Park Historical Association, Welbourne Day Nursery and to fund the St. Patrick's Day parade.

Discussion continued regarding whether the taxpayers should pay for non-profit organizations. Supporting the library was addressed by City Manager Knight and possible options for support and funding. The need for accountability of the non-profits that the City contributes to was important to the Commission.

The Commission asked for a more extensive list of who we support and the extent of that support. It was suggested and agreed that these organizations should have Boards to run them and that City staff should be a member. It was suggested to provide a cost benefit analysis.

Upon further discussion there was a consensus to set up criteria for who receives funding and to be provided a more complete list to help them determine what they want to do in the future. It was agreed that the way they currently fund outside organizations would not be the same way and that they need to determine how this will happen. The need to preserve the City's history was agreed by all.

It was clarified that funding after this quarter stops and that decisions need to be made by December 31 as to whether to continue funding and who will receive the funding. This issue will be on upcoming agenda.

The meeting adjourned at 5:20 p.m.



City Clerk Cynthia Bonham

History of Organizational Support

Library

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	Budgeted 2013
WP Library	1,053,540	1,141,335	1,156,350	1,204,050	1,317,950	1,306,212	1,388,712	1,346,212	1,336,212	1,365,212	1,351,560
Equivalent Millage	0.4182	0.4020	0.3780	0.3542	0.3307	0.2934	0.3088	0.3106	0.3428	0.3598	0.3574
OC Library System	1,101,176	1,239,153	1,331,382	1,470,238	1,723,477	1,668,698	1,685,664	1,624,722	1,460,920	1,422,007	1,417,501
OC Library operating millage	0.4371	0.4144	0.4144	0.4144	0.4325	0.3748	0.3748	0.3748	0.3748	0.3748	0.3748
OC Library debt service millage		0.0221	0.0208	0.0181							
OC Library Total Equivalent Millage	0.4371	0.4365	0.4352	0.4325	0.4325	0.3748	0.3748	0.3748	0.3748	0.3748	0.3748

Savings to WP Taxpayers 47,636 97,818 175,032 266,188 405,527 362,486 296,952 278,510 124,708 56,795 65,941

Other Organizations

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	Budgeted 2013
United Arts	25,000	-	25,000	26,080	-	28,846	15,000	15,000	15,000	15,000	15,000
WPK Historical Assoc.	60,000	60,000	60,000	38,400	44,100	18,700	25,000	25,000	60,000	70,000	70,000
Park Ave Area Assoc.	-	7,500	5,000	7,500	10,000	-	6,000	-	-	-	-
Crealde	15,500	15,500	15,500	9,600	10,000	3,500	-	-	-	-	-
Bach Festival	18,770	18,770	18,770	11,107	9,900	4,500	-	-	-	-	-
Youth Advisory Board	8,800	-	5,000	4,500	-	1,700	-	-	-	-	-
Polasek Museum	5,000	-	-	8,000	14,600	1,500	-	-	-	-	-
WPK Day Nursery	10,000	5,000	5,000	4,500	3,800	1,400	-	-	-	-	-
Welbourne Nursery	7,500	5,000	5,000	4,500	4,500	7,000	7,000	7,000	7,000	4,500	2,000
Enzian	25,000	12,500	12,500	10,393	18,000	18,000	24,000	18,000	18,000	12,000	-
WPK Playhouse	-	5,000	7,500	3,500	4,000	-	-	-	-	-	-
Chamber of Commerce	-	6,000	-	-	-	-	-	-	-	-	-
St. Patrick's Day Parade	-	-	-	-	-	-	-	2,373	3,000	3,000	2,000
	175,570	135,270	159,270	128,080	118,900	85,146	77,000	67,373	103,000	104,500	89,000
Equivalent Millage	0.0697	0.0476	0.0521	0.0377	0.0298	0.0191	0.0171	0.0155	0.0264	0.0275	0.0235
Total (including Library)	1,229,110	1,276,605	1,315,620	1,332,130	1,436,850	1,391,358	1,465,712	1,413,585	1,439,212	1,469,712	1,440,560

Funded by CRA

Organizational Support Options

Option 1

No Support

Reduce Millage and allow residents to individually support organizations.

Current Support	89,000
Equivalent Millage	0.0235

Option 2

Support with a X% match

Match funds earned by specified organizations at the level identified by the Commission not to exceed a designated amount

Current Support	89,000
Potential expansion of support through additional fund raising ex: 50/50 match	178,000

Option 3

Continue Existing Support
Support existing organizations at current levels.

Current Support	89,000
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Option 4

Set either a hard dollar amount or millage equivalent and then designate an amount for each Commissioner to support organizations of their choice. (Note: 0.01 mills generates \$37.8K)

Current Support	89,000
Designated per Commissioner (based on current)	17,800