

REGULAR MEETING OF THE CITY COMMISSION
March 10, 2014

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. A moment of silence was given in honor of the recent passing of Reverend Mitchell Dawkins. The invocation was provided by Reverend Alison Harrity, St. Richard's Episcopal Church, 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 Anthony Garganese
Deputy City Clerk Michelle Bernstein

Approval of the agenda

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

Mayor's Report

a. Proclamation – Purchasing Month

Mayor Bradley proclaimed March 2014 as "Purchasing Month". Purchasing Agent Jennifer Jones was present to accept the proclamation.

Mayor Bradley thanked staff for their outstanding efforts in making the grand opening of the Winter Park train station a wonderful event.

Mayor Bradley congratulated the Winter Park High School Boys Basketball team for winning the State 8A Championship.

Mayor Bradley announced that the City of Winter Park made front page headlines in this month's US Airways In-Flight magazine and a smaller article was listed in Forbes magazine.

City Manager's Report

City Manager Knight reminded members of the Canvassing Board to be at the elections office tomorrow at 4:00 p.m. and March 13 at 2:00 p.m. to perform the manual audit and to certify the election results.

City Attorney's Report

Attorney Garganese advised that on February 27 the City engaged in mediation concerning the Max Media case and as of this date the case has not been resolved. Individual briefings with each Commissioner will be scheduled this week.

Attorney Garganese advised that on March 5 his office attended oral argument before the Circuit Court of Appeal regarding the Bell case and once a final decision is rendered by the Judge their office will notify the Commission.

Non-Action Item – No items.

Consent Agenda

- a. Approve the minutes of February 24, 2014.
- b. Approve the following contracts and purchases:
 1. Blanket purchase order to Duke Energy for FY14 Power Transmission (ITN-33-2010); \$1,950,000.
 2. Authorize the Mayor to execute Contract No. IFB-2-2014 with DS Waters, Inc. for water services and subsequent blanket purchase order for services on an as needed basis.
 3. Authorize the Mayor to execute Contract No. IFB-8-2014 with multiple vendors and subsequent blanket purchase order for underground utility services.
 4. Blanket purchase order to Florida Power and Light for FY14 bulk power supply (ITN-33-2010); \$7,250,000.
 5. Blanket purchase order to Orlando Utilities Commission for FY14 Power Transmission (ITN-33-2010); \$4,390,000.
 6. Blanket purchase order to Seminole Electric Cooperative for FY14 Bulk Power Supply (ITN-33-2010); \$8,000,000.
- c. Waive the collection of various fees associated with providing utility services to the Grant Chapel. – **PULLED FOR DISCUSSION – SEE BELOW**

Motion made by Commissioner McMacken to approve Consent Agenda items 'a' and 'b.1-6'; seconded by Commissioner Sprinkel. No public comments were made. **The motion carried unanimously with a 5-0 vote.**

Consent Agenda Item 'c' - Waive the collection of various fees associated with providing utility services to the Grant Chapel.

Commissioner Cooper recommended that the Grant Chapel Church be placed on the National Historic Register. She suggested that a policy be established requiring any proposed changes/alterations to historic structures in which the City has invested taxpayer funds must be approved by the Historic Preservation Board to ensure that the structure remains of historic value to the community.

Motion made by Commissioner Cooper to approve Consent Agenda item 'c'; seconded by Commissioner Leary and carried with a 4-1 vote. Commissioner McMacken voted no.

Action Items Requiring Discussion – No items.

PUBLIC HEARINGS:

- a. ORDINANCE NO. 2953-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$16,000,000 ELECTRIC REVENUE BONDS OF THE CITY TO FINANCE ITS OUTSTANDING ELECTRIC REVENUE BONDS, SERIES 2005A TENDERED FOR PURCHASE BY THE HOLDERS THEREOF AND PAY THE COSTS OF ISSUANCE THEREOF; PROVIDING FOR THE PAYMENT OF SUCH BONDS FROM THE NET REVENUES DERIVED FROM THE ELECTRIC SYSTEM OF THE CITY ON PARITY WITH THE CITY'S OUTSTANDING ELECTRIC REVENUE BONDS; PROVIDING FOR THE SALE OF SUCH BONDS PURSUANT TO A PRIVATE NEGOTIATED SALE, A COMPETITIVE PUBLIC SALE OR A NEGOTIATED PUBLIC SALE; AND PROVIDING AN EFFECTIVE DATE. Second reading.

Attorney Garganese read the ordinance by title. **Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner McMacken.** City Manager Knight answered questions. No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- b. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING AND ABANDONING THE EASEMENT LOCATED AT 2020 W. FAWSETT ROAD, WINTER PARK, FLORIDA, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING AN EFFECTIVE DATE. First reading.

Attorney Garganese read the ordinance by title. **Motion made by Commissioner Cooper to accept the ordinance on first reading; seconded by Commissioner Leary.** No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- c. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE CONVEYANCE OF THE CITY OWNED PROPERTY DESCRIBED AS THE SOUTH 34 FEET OF 321 HANNIBAL SQUARE, WEST, WINTER PARK, FLORIDA, IN EXCHANGE FOR THE PROPERTY LOCATED AT 325 SOUTH PENNSYLVANIA AVENUE, SUBJECT TO MINIMUM REQUIREMENTS AS SET FORTH HEREIN; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE. First reading.

Attorney Garganese read the ordinance by title. **Motion made by Commissioner Leary to accept the ordinance on first reading; seconded by Commissioner Sprinkel.** Planning & Community Development Director Dori Stone answered questions. No public comments were made. **Upon a roll call vote, Mayor**

Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- d. RESOLUTION NO. 2137-14: A RESOLUTION OF THE CITY OF WINTER PARK AUTHORIZING THE CITY MANAGER TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WINTER PARK AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

Attorney Garganese read the resolution by title. Assistant City Manager Michelle del Valle answered questions relative to the grant.

Motion made by Commissioner Sprinkel to adopt the resolution; seconded by Commissioner Leary. No public comments were made. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Public Comments (5:00 p.m.)

Beverly Graham, 1401 Grove Terrace, spoke in reference to modifying/amending the City Code as it relates to legally establishing estate sales within the City limits. City Manager Knight explained that this request was recently presented to staff and asked for direction. Building Director George Wiggins answered questions relative to the current code and sign ordinance. Staff acknowledged the request to have the appropriate advisory boards provide feedback and recommendations for consideration.

City Commission Reports:

- a. Commissioner Leary

Commissioner Leary spoke about the inspiring conversations he had with Reverend Dawkins and that he will be greatly missed.

Commissioner Leary thanked City staff for holding a special meeting with the Park North community regarding the exfiltration project and for addressing their concerns.

- b. Commissioner Sprinkel

Commissioner Sprinkel recounted several memorable moments she shared with Reverend Dawkins and that he will be deeply missed.

- c. Commissioner Cooper

Commissioner Cooper spoke about the potential traffic congestion that will be created by the Lee Road extension. She suggested that a meeting be set up with

FDOT to share our concerns and asked for support. City Manager Knight said during the last meeting he advised the Commission that our traffic consultant is performing an independent review of the developer's traffic study and a final report will be presented to the Commission for discussion within the next week.

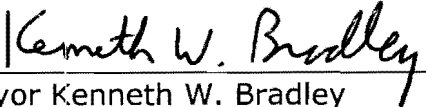
Commissioner Cooper expressed her sincere condolences and desire to financially help Reverend Dawkins family in this time of need.

d. Commissioner McMacken – No items.

e. Mayor Bradley


Mayor Bradley said the polling places will be open tomorrow from 7:00 a.m. to 7:00 p.m. and encouraged everyone to vote.

The meeting adjourned at 4:22 p.m.



Mayor Kenneth W. Bradley

ATTEST:



City Clerk Cynthia S. Bonham, MMC