The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:31 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Building Director George Wiggins, followed by the Pledge of Allegiance.

Members present:
Mayor Kenneth Bradley
Vice Mayor Steven Leary
Commissioner Sarah Sprinkel
Commissioner Tom McMacken
Commissioner Carolyn Cooper

Also present:
City Manager Randy Knight
City Attorney Larry Brown
City Clerk Cynthia Bonham
Deputy City Clerk Michelle Bernstein

Approval of the agenda

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

Mayor’s Report

a. Presentation - Winter Park High School State Championships

Mayor Bradley proclaimed May 15, 2014 as Winter Park High School Athletics “State Championship Day.” The following five Winter Park High School teams were recognized for achieving this year’s State Championship awards: Competitive Cheerleading team, Boy’s Crew team, Boy’s Basketball team, Girl’s Volleyball team and Girls Crew team. Principal Tim Smith and Athletic Director Michael Brown commended the athletes and their coaches Angie Austin, Dan Bertossa, Don Blackmon, Stephanie Gibson and Mike Vertullo on their accomplishments.

b. Presentation - Best of Show from 2014 Sidewalk Art Festival

President Alice Moulton, 2014 Winter Park Sidewalk Art Festival, presented the City with the original framed artwork titled “Open Sea” by artist Matthew Cornell and the original poster artwork by artist Bill Farnsworth illustrating a view of Craft Azalea Gardens looking across Lake Maitland.

c. Presentation - Healthy Weight Community Champions Award

Lesli Ahonkhai, Assistant Director of the Florida Department of Health presented the City with the Healthy Weight Community Champions Award.
d. **Proclamation - Building Safety Month**

Mayor Bradley proclaimed May 2014 as Building Safety Month. Building Director George Wiggins presented a short building safety video. A special recognition was given to the Building and Permitting Services team for the work they perform.

e. **Proclamation - Emergency Medical Services Week May 18-24, 2014**

Mayor Bradley proclaimed May 18-24, 2014, as “Emergency Medical Services Week” and thanked the EMS Department for their continuous support.

f. **Proclamation - North American Occupational Safety and Health (NAOSH) Week**

Mayor Bradley proclaimed the week of May 4-10, 2014 as North American Occupational Safety and Health Week and May 7 as Occupational Safety and Health Professionals Day. Amber Sperlich, Public Relations Chair of the Central Florida Chapter of American Society of Safety Engineers was present to accept the proclamation.

g. **2014 Board Appointments**

**Board of Adjustment:** Reappointment of Ann Higbie and John Simpson (2014-2017); Patrice Shirer (from alternate to replace Bruce Becker 2014-2017); appointment of Cynthia Strollo to replace Lucy Morse (2014-2017); and appointment of Brian Mills as the alternate member (2014-2017).

**Motion made by Mayor Bradley to accept the BOA appointments, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.**

**Code Enforcement Board:** Reappointment of Jennifer Frank, Brian Kracht and Chris Tabor (2014-2017); and appointment of James Boswell as the alternate (2014-2017)

**Motion made by Mayor Bradley to accept the CEB appointments, seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.**


**Motion made by Mayor Bradley to accept the CRA Advisory Board appointments, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.**

Motion made by Mayor Bradley to accept the Construction BOA and Appeals appointments, seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the EDAB appointments, seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the Ethics Board appointments, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the HPB appointments, seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the KWPB&S Board appointments, seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.

Motion made by Mayor Bradley to accept the L&W Board appointments, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the P&R Board appointments, seconded by Commissioner Leary and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the P&B Board appointments, seconded by Commissioner Leary and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the P&Z appointments, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the TPB appointments, seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the UAB appointments, seconded by Commissioner Leary and carried unanimously with a 5-0 vote.


Motion made by Mayor Bradley to accept the FF Pension Board appointments, seconded by Commissioner Sprinkel and carried unanimously with a 5-0 vote.
Winter Park Police Officer’s Pension Board: Reappointment of Mike Broschart and Sgt. Rafael Berrios (2014-2016).

Motion made by Mayor Bradley to accept the PD Pension Board appointments, seconded by Commissioner Cooper and carried unanimously with a 5-0 vote.

Miscellaneous Items
Mayor Bradley congratulated staff member Caleena Shirley for achieving her Bachelor of Arts Degree – Environmental Studies & Civic Urbanism, Cum Laude from Rollins College this past weekend.

Mayor Bradley thanked City staff for the beautiful SunRail open house celebration that was held on April 30.

City Manager’s Report
City Manager Knight reminded everyone that the May 26 Commission meeting has been cancelled and on June 9 at 2:00 p.m. a Library work session will be held prior to the regular Commission meeting.

City Attorney’s Report: No items.

Non-Action Item:


Finance Director Wes Hamil summarized the March 2014 Financial Report and answered questions. Motion made by Commissioner Sprinkel to accept the financial report as presented; seconded by Commissioner Leary. No public comments were made. The motion carried unanimously with a 5-0 vote.

Consent Agenda

a. Approve the minutes of April 28, 2014.
b. Approve the following contracts:
   1. Authorize the Mayor to execute Contract No. RFQ-9-2014 and subsequent purchase order with Tripp Contracting Construction for the purchase and installation of the Shady Park pavilion.
   2. Piggybacking City of Eustis Contract No. 001-10 with Odyssey Manufacturing Company for 12.5% sodium hypochlorite for water and wastewater treatment facilities; and authorize the Mayor to execute the piggyback contract and subsequent blanket purchase orders.
   3. Renewal with Florida Bridge & Transportation, Inc. for RFQ-2-2012, Amendment 2 Continuing Contracts for Professional, Architectural &
Engineering Services (Structural Engineering); and authorize the Mayor to execute Amendment 2.

4. Renewal with Base Consultants, P.A. for RFQ-2-2012, Amendment 2, Continuing Contracts for Professional, Architectural & Engineering Services (Structural Engineering); and authorize the Mayor to execute Amendment 2.

5. Renewal with Universal Engineering Services for RFQ-2-2012, Amendment 2 Continuing Contracts for Professional, Architectural & Engineering Services (Environmental Services); and authorize the Mayor to execute Amendment 2.

6. Renewal with Davey Tree Expert Company for ITN-6-2013, Amendment 1, Continuing Service Contract for Utility Vegetation Management; and authorize the Mayor to execute Amendment 1.

c. Approve the lease agreement with National Railroad Passenger Corporation (Amtrak) for occupation of the new Winter Park train station located at 148 W. Morse Boulevard. – 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’ - Approve the lease agreement with National Railroad Passenger Corporation (Amtrak) for occupation of the new Winter Park train station located at 148 W. Morse Boulevard.

Upon an inquiry by Commissioner McMacken, City Manager Knight advised that the lease agreement was recently signed off by Amtrak and demolition is tentatively scheduled for June 2, 2014.

Motion made by Commissioner McMacken to approve Consent Agenda item ‘c’; seconded by Commissioner Sprinkel. No public comments were made. The motion carried unanimously with a 5-0 vote.

Action Items Requiring Discussion: No items.

PUBLIC HEARINGS:

a. Request of Benjamin Partners, LTD and the Sydgan Corporation representing Bubbalous, Inc. on the properties at 970/1000/1008 and 1306 Loren Avenue; 1141 Benjamin Avenue and 1313 Lewis Drive in conjunction with the Ravaudage Planned Development:

Attorney Brown read both ordinances by title.

ORDINANCE NO. 2956-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, “LAND DEVELOPMENT CODE”, ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATIONS OF COMMERCIAL AND LOW DENSITY RESIDENTIAL TO
PLANNED DEVELOPMENT FUTURE LAND USE ON THE PROPERTIES AT 970/1000/1008 AND 1306 LOREN AVENUE; 1141 BENJAMIN AVENUE AND 1313 LEWIS DRIVE, MORE PARTICULARLY DESCRIBED HEREIN. Second Reading

Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner McMacken. 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.

ORDINANCE NO. 2957-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, “LAND DEVELOPMENT CODE”, ARTICLE III, “ZONING” AND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE COMMERCIAL (C-3) AND LOW DENSITY RESIDENTIAL (R-2) DISTRICT DESIGNATIONS TO PLANNED DEVELOPMENT (PD-2) DISTRICT ZONING ON THE PROPERTIES AT 970/1000/1008 AND 1306 LOREN AVENUE; 1141 BENJAMIN AVENUE AND 1313 LEWIS DRIVE, MORE PARTICULARLY DESCRIBED HEREIN. Second Reading

Motion made by Commissioner McMacken to adopt the ordinance; 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.

b. ORDINANCE NO. 2958-14: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 82 OF THE CODE OF ORDINANCES; CREATING A DEFINITION OF “CENTER STREET CORRIDOR”; AMENDING THE DEFINITIONS OF “COMMERCIAL CONTAINER”, “REFUSE CAN” AND “REFUSE CART”; AMENDING SECTION 82-2, SCHEDULE OF CIVIL PENALTIES; AMENDING SECTION 82-3 AND 82-6, REGARDING ENFORCEMENT OF VIOLATIONS; REPEALING SECTIONS 82-4 AND 82-5; AMENDING SECTION 82-32, PREPARATION OF REFUSE; AMENDING SECTION 82-33, DIRECTING PLACEMENT OF COMMERCIAL CONTAINERS; AMENDING SECTION 82-35, REFUSE CARTS; AMENDING SECTION 82-36, POINTS OF COLLECTION; AMENDING SECTION 82-37, FREQUENCY OF COLLECTION; AMENDING SECTION 82-40, PROVIDING A REMEDY FOR NONPAYMENT OF FEES; REPLACING “DIRECTOR OF PUBLIC WORKS” WITH “CITY MANAGER OR HIS DESIGNEE”; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. Second Reading

Attorney Brown read the ordinance by title. Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner Cooper. 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.

A recess was taken from 4:49 p.m. to 5:00 p.m.
Public Comment (5:00 p.m.)

Linda Walker Chappel, 794 Comstock Avenue, urged the City to abide by the ordinance which governs the days/time for garbage collection/service pickup.

Pat McDonald, 2348 Summerfield Road, referenced an Orlando Sentinel newspaper article regarding funding for the baseball project and asked for clarification. Mayor Bradley advised that this topic will be discussed under Public Hearing item ‘d’.

c. RESOLUTION NO. 2140-14: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, COMMUNICATING ITS SUPPORT OF AN EXTENSION OF LEE ROAD EAST OF US 17-92 AND TURNING SOUTH TO INTERSECT WITH WEBSTER AVENUE; AUTHORIZING THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION

Attorney Brown read the resolution by title.

Public Works Director Troy Attaway explained that in 2004, FDOT completed a Project Development and Environmental (PD&E) report for improvements including the extension of Lee Road east of US 17-92 to Denning Drive in an effort to relieve congestion at the Webster Avenue/US 17-92 and Lee Road/US 17-92 intersections, primarily resulting from the large volume of left hand turning vehicles. This report was presented and approved by the Commission on May 24, 2004.

It was noted during the February 24, 2014 Commission meeting that the original Lee Road extension project is currently ranked #10 on MetroPlan Orlando’s project list which is scheduled to be funded around 2018. As a result of the current developer wanting access to the traffic light at Lee Road for the proposed redevelopment of the Winter Park Corporate Square property, FDOT asked the developer to forward fund his project and go ahead with the street cut through now as part of his development; otherwise, he will not have access to this traffic light. In an effort to move things forward, the developer submitted to the City a copy of their traffic study report. In turn, the City hired traffic consultant CES, Inc. to review these alignments in light of the proposed development and provide recommendations.

On April 29, 2014, the City and the developer held a public workshop for the purpose of showing the proposed Lee Road Extension alternatives and gaining valuable public input. Over 100 participants attended and the City garnered 49 written comments, with a majority favoring the “Alignment B” option.

On May 5, 2014, a City Commission work session was held whereby staff presented the three different alignment options for feedback and direction. A majority of the Commission favored the “Alignment B” option and requested that this item be added to the May 12 agenda for consideration.
Motion made by Commissioner Leary to adopt the resolution; seconded by Commissioner Sprinkel.

The following spoke in favor:
Joe Terranova, 151 N. Virginia Avenue
Daniel Assael, 1144 Park Green Place
Toni Assael, 1144 Park Green Place

The following spoke in opposition
Steve Goldman, 2009 Venetian Way
Mary Daniel, 650 Canton Avenue
Randall Slocum, 1162 N. New York Avenue
Jeffrey Blydenburgh, 204 Genius Drive
Mary Randall, 1000 S. Kentucky Avenue
Lurlene Fletcher, 811 English Court
Marilyn Miller, 1631 Diana Drive
Rosalie Levy, 850 Juanita Rael
Linda Walker Chappel, 794 Comstock Avenue
Donna Colado, 327 Beloit Avenue
Pat McDonald, 2348 Summerfield Road
Barry Greenstein, 2348 Summerfield Road

Mr. Attaway addressed concerns related to alternative solutions to improve traffic flow rather than moving forward with the Alternative “B” option. He explained that the City is coordinating with the developer to possibly install an adaptive traffic control device at this location in an effort to help regulate the traffic flow.

Discussion ensued regarding the potential cut through traffic impacts and the pros and cons associated with FDOT’s preferred alignment (as referenced in the 2004 FDOT study which shows Lee Road extending east along the Cherokee Avenue right-of-way then curving northward to a reconfigured Denning/Solana intersection using the school board property) versus the City’s preferred Alignment “B” option.

For clarification purposes as to why this proposed alignment is being considered, it was explained that FDOT has asked the City to adopt a resolution in support of an alignment; whether it be FDOT’s preferred choice or another alternative alignment. Therefore, staff and the Commission felt that it would be in the City’s best interest to support the “Alignment B” option which is more acceptable/suitable to our community.

Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.
d. **RESOLUTION NO. 2141-14**: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; APPROVING AN UPDATE TO THE REDEVELOPMENT PLAN OF THE WINTER PARK COMMUNITY REDEVELOPMENT AGENCY, CONTINGENT UPON APPROVAL OF A TIME EXTENSION BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS, CONSISTENT WITH SECTIONS 163.361 AND 163.362, FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Brown read the ordinance by title.

**Motion made by Commissioner Leary to adopt the resolution; seconded by Commissioner Sprinkel.**

City Manager Knight explained that the attached Resolution is a request to Orange County to extend the CRA for a period of five years for the purpose of funding a portion of a baseball stadium that accommodates Rollins College and minor league baseball. If approved by the City it will be forwarded to the County for their consideration; if approved by the County, the extension would only happen if the stadium is approved and constructed. If the stadium is not ultimately approved by the City or any of the other partners or if any of the funding sources do not come to fruition and the stadium cannot be built, the extension of the CRA would not happen and those future funds would not flow to the City’s CRA.

City Manager Knight answered questions and provided a brief summarization of the project and the potential funding sources including the new market tax credit program and incentives.

**The following spoke in favor:**

Joe Terranova, 151 N. Virginia Avenue

**The following spoke in opposition:**

Lee Van Valkenburgh, 565 Huntington Avenue
Steve Goldman, 2009 Venetian Way
Mary Randall, 1000 S. Kentucky Avenue
Anna Goldsmith, 2057 Venetian Way
Linda Walker Chappel, 794 Comstock Avenue
Linda Eriksson, 535 N. Interlachen
Joan Cason, 1915 Woodcrest Avenue
Melanie Love, 2009 Venetian Way
Martha McHenry, 530 Clarendon Avenue
Rod Sward, 292 Sylvan Boulevard

Commissioner Cooper voiced her opposition by sharing concerns regarding the potential traffic constraints due to the stadium being constructed in the City’s core area, the ongoing maintenance costs for the parking garage and that no additional City tax base or TIFF revenues would be created.
Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

City Commission Reports:

   a. Commissioner Leary

Commissioner Leary mentioned that last week the First United Methodist Church held a special retirement celebration in honor of Ella Swanson.

Commissioner Leary congratulated the Lake Island Boy’s Lacrosse Team for winning the state championship.

Commissioner Leary addressed the April 28 meeting regarding the discussion pertaining to Public Hearing item 11c (amending the Comprehensive Plan for Planned Development Future Land Use Designations). He asked for support to place the item on the next agenda for discussion/reconsideration whereby a majority agreed.

Commissioner Leary provided a brief summary regarding the new Real ID law and asked staff to post information on the website in an effort to educate the citizens.

   b. Commissioner Sprinkel

Commissioner Sprinkel announced that this Friday is the dedication ceremony for the new Brookshire Elementary School and Saturday is the Farmers Market 35th Year celebration event.

Commissioner Sprinkel thanked Mayor Bradley for representing the City at the Mayor’s luncheon event last week.

Commissioner Sprinkel noted that she attended the Park Avenue Area Association meeting this past week and is looking forward to attending the League of Women’s Voters meeting this week.

Commissioner Sprinkel addressed the April 28 meeting discussion regarding Public Hearing item 11b (vacating and abandoning a portion of Loren Avenue within the Ravaudage Planned Development). There were several citizens that spoke in opposition. She asked for support to place the item on the next agenda for discussion/reconsideration whereby a majority agreed.

   c. Commissioner Cooper

Commissioner Cooper spoke about traffic circulation in and around Winter Park and asked for support to establish a task force. A majority agreed that they should first
allow staff to present their findings and then they can determine whether or not a task force is needed.

Commissioner Cooper requested that a list of all current City design guidelines and plans be provided to her. City Manager Knight acknowledged.

Commissioner Cooper said the Historical Association Grand Opening celebration was a wonderful event.

d. Commissioner McMacken

Upon request, Attorney Brown responded to Commissioner McMacken's inquiry as to whether or not public hearings must be heard after 5:00 p.m.

e. Mayor Bradley

Upon request, Building Director George Wiggins responded to Mayor Bradley's inquiry by advising that per City Code, new board members are seated at the first meeting following May 31.

The meeting adjourned at 7:28 p.m.

ATTEST:

[Signature]
Mayor Kenneth W. Bradley

[Signature]
City Clerk Cynthia S. Bonham, MMC