

REGULAR MEETING OF THE CITY COMMISSION
March 28, 2016

The meeting of the Winter Park City Commission was called to order by Mayor Steve Leary, at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by City Manager Randy Knight, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary
Commissioner Greg Seidel
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Pete Weldon

Also present:

City Manager Randy Knight
City Attorney Kurt Ardaman
City Clerk Cynthia Bonham

Oath of Office

The Oath of Office was administered to re-elected Commissioner Carolyn Cooper by Mr. Thad Seymour; and to newly elected Commissioner Pete Weldon by his campaign volunteer Acacia Baker.

Approval of the agenda

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

Mayor's Report

- a. Presentation of Award – Tree City USA, Tree City Growth USA & Tree Line USA

This item will be scheduled for April 25 due to the unforeseen absence of Ms. Dana Sussman with the Florida Forest Service.

- b. Proclamation – Arbor Day (April 2016)

Mayor Leary presented a proclamation recognizing April 29, 2016 as Arbor Day. Dru Dennison, Forestry Division accepted the proclamation.

- c. Proclamation – Water Conservation Month (April 2016)

Mayor Leary presented a proclamation to Water Treatment Chief Gary Heller and Water and Wastewater Utilities Director Dave Zusi recognizing April 2016 as Water Conservation Month. Mr. Zusi addressed what the City is doing to preserve water and the importance that citizens conserve.

d. Presentation of Award – Healthy Weight Community Champion (Orange County Health Department Director Dr. Sherin)

Dr. Sherin, Director of the Orange County Health Department presented Mayor Leary with a plaque recognizing the City's work towards being a Healthy Weight Community Champion.

City Manager's Report

City Manager Knight summarized the schedule of the library/events center process and answered questions. He stated the Commission also needs to decide how to proceed with the existing library site and that the Library Board wants to discuss what the naming policy will be for naming rooms, etc. as part of their fundraising efforts. There was a consensus to put this on the April 11 agenda. Discussion ensued regarding the proposed location of the new library, the cost, the language within the adopted referendum ordinance, and the understanding that the new library site would be in the location of the MLK Park.

Shawn Shaffer, Executive Director Winter Park Library, thanked the Commission for their support.

Jeffrey Jontz, 1138 Park North Place, thanked the Commission and citizens for the support of the new library.

Michael Poole, 1671 Summerland Avenue, spoke about the close vote of the referendum but moving forward he wanted to ensure the planning process is a good one because of traffic concerns with the location and the impact to the budget.

Shay Silver, 735 Pansy Avenue, spoke about the location of the library and the effect the new library will have because of the location.

Ann Murrah, 1601 Legion Drive, spoke in favor of the new library and the many community meetings held.

City Attorney's Report

Attorney Ardaman reported that the closing of the old bowling alley property with Rollins will be completed in the next few weeks. He also reported that they are waiting for comments to come back from Orange County Public Schools regarding the Showalter Field agreement and that this should be on the April 11 agenda if there are no changes.

Non-Action Item

- a. Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2015

Finance Director Wes Hamil recognized Finance Department employees who worked on the preparation of the CAFR and stated that he would be willing to meet individually with the Commission to review the document. He introduced Dan O'Keefe of Moore Stephens Lovelace Auditors, who summarized how they undertake the audit and the many laws that they must abide by. Mr. O'Keefe answered questions of the Commission. Mr. Knight stated under our Charter we must bid out audit services every three years and that we are on the third year of the contract so staff will be coming to the Commission to put a Selection Committee together to put this out to bid again.

- b. Update of electric undergrounding plan

Public Works/Electric Director Troy Attaway and Dan D'Alessandro provided a PowerPoint presentation on status of the electric undergrounding plan. They summarized the established plan, the established project priority, where they are to date, the modified undergrounding plan, the various projects in motion, issues with the current plan, and suggested new methods that they will put into place. Commission questions were answered regarding the priority list in place that will be followed and the time saved.

Mr. Attaway commented about the planning that will continue and hope to come back in six months with a plan laid out showing the projects that have been accomplished after staff has had time to work with the new electric employees that were hired that are taking over from ENCO.

Public comments (Items not on the agenda)

Mary Daniels, 650 Canton Avenue, asked that certain items regarding the Martin Luther King, Jr. Park be completed with the funds budgeted for the park and commented that sometimes it appears that things get lost in the shuffle.

Consent Agenda

- a. Approve the minutes of March 14, 2016.

Motion made by Commissioner Sprinkel to approve the Consent Agenda; seconded by Commissioner Seidel. No public comments were made. The motion carried unanimously with a 5-0 vote.

Action Items Requiring Discussion

- a. RFQ-9-2016 – Library/Events Center Design Consultant Services – Commission representative for Selection Committee Member

City Manager Knight stated we need a Commissioner to serve on this committee. Upon discussion, **a motion was made by Mayor Leary and seconded by Commissioner Sprinkel to appoint Commissioner Weldon. The motion carried unanimously with a 5-0 vote.**

Public Hearings:

- a. RESOLUTION NO. 2173-16: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, SUPPLEMENTING ORDINANCE NO. 3031-16; AUTHORIZING THE ISSUANCE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$21,000,000 ELECTRIC REFUNDING REVENUE BONDS, SERIES 2016 OF THE CITY FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING ELECTRIC REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2007 AND TO PAY THE COSTS THEREOF; PROVIDING FOR THE PAYMENT OF SUCH BONDS FROM THE NET REVENUES DERIVED FROM THE ELECTRIC SYSTEM OF THE CITY; AUTHORIZING THE AWARDED OF SAID BONDS PURSUANT TO A PUBLIC BID; DELEGATING CERTAIN AUTHORITY FOR THE AWARD OF THE BONDS, AND THE APPROVAL OF THE TERMS AND DETAILS OF SAID BONDS; AUTHORIZING THE PUBLICATION OF A NOTICE OF SALE FOR THE BONDS OR A SUMMARY THEREOF; APPOINTING THE PAYING AGENT AND BOND REGISTRAR FOR SAID BONDS; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT TO SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND THE APPOINTMENT OF AN ESCROW AGENT THERETO; AUTHORIZING THE CITY'S FINANCIAL ADVISOR TO STRUCTURE AND SOLICIT BIDS TO PURCHASE FEDERAL SECURITIES TO BE DEPOSITED INTO THE ESCROW FUND CREATED UNDER THE ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING THE APPOINTMENT OF A VERIFICATION AGENT IN CONNECTION WITH THE REFUNDING OF THE SERIES 2007 BONDS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Ardaman read the resolution by title. City Manager Knight stated this sets forth the parameters of the ordinance adopted at the last meeting to move it forward. Attorney Ardaman pointed out a minor change necessary under Definitions on page 2 with the Exhibit 'C' that should be "D'.

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

City Commission Reports:

a. Commissioner Seidel

Commissioner Seidel spoke about the Easter service mass at the Ruby Ball Amphitheater that he attended.

Commissioner Seidel asked about the previous Commission conversation regarding getting the word out via email through the City Manager prior to Commission meetings as to their thoughts on particular issues. Discussion ensued that Commissioners could not respond to each other because of the Sunshine Law. Attorney Ardaman stated that is fine as long as the communication goes one way and Commissioners do not respond back to a Commissioner but it could set the Commission up for a potential violation. After further comments, there was not a consensus to do this but to have all conversations in a Commission meeting because of the potential of violating the Sunshine Law.

Commissioner Seidel asked about the possible formation of a Transportation Board. Discussion ensued that the City volunteer boards sunset in May of this year and that discussion will take place over the next meetings as to staff's suggestions on board restructuring which will include a Transportation Board. He asked if there is anything that can be done to accelerate improvements to the Fairbanks/17-92 intersection with the FDOT. There was a consensus for staff to move forward with a plan for the turn lane at this time since the bowling alley property will be the City's.

b. Commissioner Sprinkel

Commissioner Sprinkel spoke about the Easter egg hunt in Central Park.

Commissioner Sprinkel asked about the noise ordinance pertaining to construction and lawn care hours whereby Building Director George Wiggins responded.

Commissioner Sprinkel asked about the delivery of phone books and if we can stop the delivery of them. It was clarified that we cannot stop their delivery.

Commissioner Sprinkel spoke about Martin Luther King, Jr. Park. City Manager Knight stated the Commission has never approved the plan for the park. She asked that this be addressed.

Commissioner Sprinkel spoke about the need to keep the conversations at the 3:30 Commission meetings.

Commissioner Sprinkel asked about a strategic planning session. City Manager Knight responded that it would be appropriate to have this after the visioning process is completed. She asked that the date for this be scheduled as soon as possible.

c. Commissioner Cooper

Commissioner Cooper addressed the meeting time of the Commission meetings that came up during her campaign whereby people would like to see the meetings start later in the evening. She asked if any consideration could be given to change this. After discussion, the meeting time was not changed and will remain at 3:30.

Commissioner Cooper asked about when the last water quality report was provided. Water/Wastewater Director Dave Zusi stated this is done annually, was done recently and is posted on the website.

d. Commissioner Weldon

Commissioner Weldon asked for a consensus to bring back the historic district ordinance with some changes. He provided a list of suggested modifications to four critical elements of the ordinance along with a series of recommendations for the Historic Preservation Board to consider. Mayor Leary stated he can ask that this be on a future agenda. Commissioner Cooper wanted the Historic Preservation Board to address this. Commissioner Seidel spoke about a lot of other issues needing to be addressed and that he wants to see something that will protect the character of the neighborhoods. Commissioner Weldon stated the opportunity here is to decide what is real historic preservation and what is an attempt to control neighborhood redevelopment. Upon further comments, there was a consensus (Commissioner Sprinkel and Weldon and Mayor Leary) to bring this back for the next agenda for discussion to see if an ordinance will be brought forward.

Commissioner Weldon spoke about property acquisition and the four lots on the City Hall block that are not owned by the City that he believed to be strategic properties for the City. He asked if there is a way the City could acquire those properties. He commented that he would like to discuss this issue. Commissioner Sprinkel spoke about the importance to also address all City property when this is discussed. There was a consensus to put this on the next agenda.

e. Mayor Leary

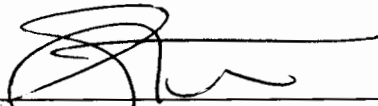
Mayor Leary asked if anything is being done actively to secure emails if we hear from individuals so we can keep them up to date as to what is happening in the City. Communications Director Clarissa Howard stated they market our Citi News if they want to subscribe to receive certain information. She stated that they could ask them to submit their emails voluntarily with a form they can create that would become a public record.

Mayor Leary asked about the status of workforce housing. Commissioner Cooper asked that an update be provided on the affordable housing plan at the same time. Planning Director Dori Stone reminded the Commission that the workforce housing and affordable housing elements will be part of the comprehensive plan being revised this year. She spoke about looking for assistance in reviewing workforce

housing policies that the Commission may want to go forward with. Mayor Leary asked that this be discussed on the next agenda.

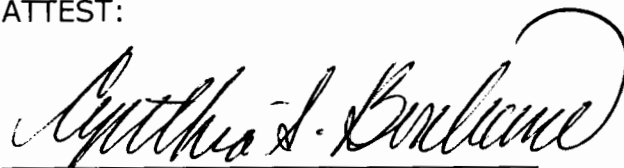
Mayor Leary spoke about the honor he had to work with Commissioner McMacken the last few years and that he always respected the respect he brought to the seat and that he will be missed. He welcomed Commissioner Weldon and congratulated Commissioner Cooper on her win and thanked Ms. Macejewski for putting herself out there.

The meeting adjourned at 6:17 p.m.



Mayor Steve Leary

ATTEST:



City Clerk Cynthia S. Bonham, MMC