

**REGULAR MEETING OF THE CITY COMMISSION**  
**October 10, 2016**

The meeting of the Winter Park City Commission was called to order by Mayor Steve Leary, at 3:35 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Budget Manager Peter Moore, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary  
Commissioner Greg Seidel  
Commissioner Sarah Sprinkel  
Commissioner Carolyn Cooper (by phone)  
Commissioner Pete Weldon

Also present:

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

**Approval of the agenda**

**Motion made by Commissioner Sprinkel to approve the agenda with the deletion of public hearing 'b'; seconded by Commissioner Weldon and carried unanimously with a 5-0 vote.**

**Mayor's Report**

Mayor Leary spoke about the excellent job that staff did during Hurricane Matthew.

- a. Business Recognition Award Recipient - Third Quarter 2016 - Chez Vincent

Mayor Leary recognized Chez Vincent as the Business Recognition Award Recipient, for the third quarter 2016. Mr. Vincent spoke about how he loves the City of Winter Park and that he is very happy to be here.

**City Manager's Report**

City Manager Knight summarized what transpired for preparation and during Hurricane Matthew and how well the City managed this.

City Manager Knight addressed the Blake Yard property that will come back for discussion at the October 24 meeting as to a plan moving forward.

An update was made regarding the completion of the Holt/Pennsylvania railroad crossing. Also reported was that Showalter Field will be ready for their upcoming games.

**City Attorney's Report**

City Attorney Ardaman addressed the two lawsuits pending in respect to the challenge of the library. He stated that the state attorney has withdrawn the two motions that he previously filed to vacate the courts order to show cause and to

strike some of the allegations in the city bond counsel's complaint related primarily to the location of the project. Mayor Leary stated he will be eagerly anticipating whatever media covered the state attorney picking up those motions to cover the dismissal of those motions as well.

### **Non-Action Item**

a. Financial Report – August 2016

Finance Director Wes Hamil summarized the financial report.

### **Consent Agenda**

- a. Approve the minutes of September 26, 2016.
- b. Approve the following purchases and contracts:
  1. Blanket Purchase Order to South Seminole & North Orange County Wastewater for operational maintenance; \$839,627.
  2. Blanket Purchase Order to City of Altamonte Springs for wholesale sewer treatment; \$221,806.
  3. Blanket Purchase Order to City of Orlando for Asbury sanitary sewer; \$500,000.
  4. Blanket Purchase Order to City of Orlando for Iron Bridge sanitary sewer; \$2,640,000.
  5. Blanket Purchase Order to Air Liquide Industrial Company for liquid oxygen for water treatment facilities; \$160,000.
  6. Blanket Purchase Order to GATSO USA for red light safety enforcement; \$403,000.
  7. Contract with The Pizzuti Companies, RFP-13-2016, Owners Representative Services; \$535,000; and authorize Mayor to execute contract.
  8. Contract with Leidos Engineering, LLC, RFQ-15-2016, Distribution Engineering & Substation Consultant; and authorize Mayor to execute contract; amount as needed basis.
  9. Piggyback contract with City of Daytona Beach Contract No. 13-159 and blanket purchase order for mechanical sweeping services with USA Services, Inc.; and authorize Mayor to execute contract; \$205,247.64.
  10. Piggyback contract Pasco County Tax Collector Contract No. IFB-KB-16-109 with Owens, Renz & Lee Company, Inc. d/b/a Owens Realty Services for janitorial services; \$169,698.
- c. Cancel the December 26, 2016 Commission meeting due to the holiday.

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

### **Action Items Requiring Discussion**

- a. Settlement agreement between United States Department of Justice, the City of Winter Park, and Winter Park Scenic Boat Tour, Inc. regarding boat launch access

City Manager Knight addressed the complaint filed a year ago with the Department of Justice about the perceived lack of ADA access at the property which the City owns and franchises out to the boat tour operator. He stated the parties agreed to move forward with Mr. Hightower paying for the work to make it ADA accessible. He stated the settlement agreement implements that which stops the Justice Department's further investigation and looking into the matter.

City Attorney Ardaman pointed out two typographical errors in the agreement that was agreed to by the Justice Department that we could change. Commissioner Cooper asked if any thought has been given to help Mr. Hightower some with the cost of the ramps. City Manager Knight stated the City has contributed with the engineering and design work as well as managing the project. City Attorney Ardaman addressed the agreement made between the Boat Tour and the City regarding the cost of the boat ramp. No public comments were made.

**Motion made by Commissioner Sprinkel to approve the settlement agreement with the incorporation of the two corrected typographical errors, seconded by Commissioner Weldon. The motion carried unanimously with a 5-0 vote.**

### **Public Hearings:**

- a. Request for acceptance of offer to purchase City property:

ORDINANCE NO. 3051-16: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE CONVEYANCE OF THE CITY OWNED PROPERTY LOCATED BETWEEN 652 AND 700 WEST MORSE BOULEVARD PURSUANT TO THE PROPOSAL APPROVED BY THE CITY COMMISSION ON SEPTEMBER 26, 2016, SUBJECT TO RESERVATION OF DEVELOPMENT RIGHTS AND DEED RESTRICTIONS; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE. Second Reading

Attorney Ardaman read the ordinance by title. Planning Manager Jeff Briggs spoke about the prior agreement regarding the location of the buildings and since they purchased the property, they will move the buildings back to where they originally were (on the border of the park property).

**Motion made by Commissioner Sprinkel to adopt the ordinance; 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.**

Public comments (Items not on the agenda normally around 5:00)

No public comments were made.

**City Commission Reports:**

a. Commissioner Seidel – Congratulated staff for the golf course re-opening and that he is very pleased with the golf course improvements.

b. Commissioner Sprinkel – Spoke about the wonderful board appreciation event that took place and the large number of board members in attendance.

c. Commissioner Cooper – Appreciated being able to phone in to the meeting.

d. Commissioner Weldon – Asked to schedule a CRA Agency meeting on October 24 to discuss the New York Avenue streetscape project and where it goes in the budget. Commissioner Seidel asked to also include undergrounding in the CRA. Mayor Leary asked Commissioners Weldon and Seidel to work with staff to address their issues. There was a consensus to move forward and schedule the meeting.

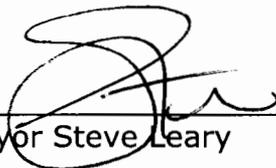
Commissioner Weldon stated he wanted to discuss some of the tradeoffs with regard to longer term investments on the part of the CRA and how they each feel about some of the possibilities going forward and to prioritize certain objectives with regard to the long plan term for the CRA fund. Commissioner Cooper asked Commissioner Weldon to provide information ahead of time so they understand what he is hoping to discuss. Commissioner Weldon agreed to provide this.

Commissioner Weldon also asked to schedule a time to discuss the bowling alley property and the post office property. There was discussion that there was no consensus on the bowling alley and that they were waiting for the MLK parks master plan. City Manager Knight stated they can provide the old master plan as a new one will not be completed.

Commissioner Sprinkel disagreed with having another discussion on the New York streetscape project as this was a part of the previous budget discussions but if they are going to discuss it, she asked that they have the same information that was provided to them previously about how those decisions were made because that was the determining factor for her. She asked that this be included in with what Commissioner Weldon will provide. This will be discussed at the CRA Agency meeting on October 24.

e. Mayor Leary – Spoke about the cancellation of the art festival that was the correct decision to make because of Hurricane Matthew. He spoke about the board appreciation event being a nice event.

The meeting adjourned at 4:23 p.m.



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Mayor Steve Leary

ATTEST:



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City Clerk Cynthia S. Bonham, MMC