Mayor Steve Leary called the meeting of the Winter Park City Commission to order at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Father James Profirio-Bond, FJC, St. Dorothy Catholic Community, followed by the Pledge of Allegiance.

Members present:
Mayor Steve Leary
Commissioner Greg Seidel (Arrived 4:13)
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Pete Weldon

Also Present:
City Manager Randy Knight
City Attorney Kurt Ardaman
City Clerk Cynthia Bonham

Approval of agenda

Motion made by Commissioner Sprinkel to approve the agenda; seconded by Commissioner Weldon and carried with a 4-0 vote. Commissioner Seidel was absent for the vote.

Mayor’s Report

a. Check Presentation – WPHS Foundation

Susy Scarlatos, President of the Winter Park High School Foundation, presented Mayor Leary with a $20,000 check for the City’s support and partnership with Winter Park High School and for Showalter Field.

b. Presentation – The Gardens at DePugh Nursing Center

Manager Kristine Miller and Board Member Richard Baldwin provided a presentation explaining their mission to provide excellence in the care and quality of life in their nursing and rehabilitation center. They addressed their outdoor garden, their Whole Community Garden, being a center for geriatric excellence, and the grants they receive to help manage their expenses as well as other information.

c. Proclamation – Week of the Family

Week of the Family Chair Elizabeth Rahter accepted a proclamation from Mayor Leary proclaiming November 3-10 as Week of the Family and encouraged all citizens to participate in the events planned for that week. Ms. Rahter spoke about their current theme ‘kindness’.
City Manager’s Report

City Manager Knight commented that the Fairbanks undergrounding project begins next week starting with the closing of Harper Street at Fairbanks Avenue. He spoke about beginning parking enforcement and are working to remedy the situations they have experienced with the three and four hour parking issues. Commissioner Cooper asked about the Community Center pool. City Manager Knight explained it will be open this winter and are working to fix the pool heater issues.

Commissioner Cooper spoke about other political signs and Winter Park code specifying what is allowed in the City. Other signs are causing issues because they violate our sign code. After discussion, there was a consensus that the sign code be a future agenda item for review and possible modification.

City Attorney’s Report

Attorney Ardaman provided information on the buoys/markers in the lakes issue where they need more time because of the hurricane that is affecting the FWC. He stated an alternative would be instead of waiting for them to push forward with what we have already and move forward. There was a consensus to decide which way they want to pursue at the next meeting.

Non-Action Items

No items.

Consent Agenda

a. Approve the October 8, 2018 Commission minutes.
b. Approve the six (6) month extension of pay differential for Firefighter/Paramedic Aaron Cravey currently deployed on active military duty.
c. Approve the following contract items:
   2. Lafleur Nurseries & Garden Center - Increase term spending under RFQ-1-2015 - Right-of-Way Tree Planting; $115,000
   3. Leidos Engineering, LLC - Amendment 2 to RFQ-15-2016 -Distribution Engineering & Substation Consultant Services to renew the contract for an additional one-year term; As-needed basis
d. Approve the following piggyback agreements:
   1. SiteSecure - Piggyback of Osceola County contract #RFP-16-4469-TP - Video Surveillance and Access Control Repair, Maintenance, Upgrades and New Installation; $150,000
   2. Airgas USA, LLC - Piggyback of OUC contract #4415-2 OQ - Bulk Gases, Associated Lease Equipment and Liquid Oxygen System Services; $150,000
3. USA Services of Florida, Inc. - Renewal of piggyback of City of Daytona Beach contract #1210-1960 - Street Sweeping Services; $215,000

e. Approve the following purchases:
   1. City of Altamonte Springs - FY19 wholesale sewer treatment; $90,000
   2. City of Orlando - FY19 Iron Bridge sanitary sewer; $2,892,000
   3. City of Orlando - FY19 Asbury sanitary sewer; $666,000
   4. S. Seminole & N. Orange County Wastewater - FY19 operational maintenance of the city's water/wastewater system; $946,099
   5. MUSCO Sports Lighting, LLC - Upgrade to LED lights on Ward Park baseball fields 2 & 3; $202,445
   7. Seminole County Solid Waste - FY19 landfill services; $810,000
   8. WM Recycle America, LLC - FY19 recycling services; $108,000
   9. Electric Supply of Tampa, Inc. - Cable & wire required for the operation & maintenance of the city's electric utility, as well as the city-wide undergrounding initiative; Not to exceed $700,000
   10. Gresco Utility Supply, Inc. - Conduit & PVC required for the operation & maintenance of the city's electric utility, as well as the city-wide undergrounding initiative; Not to exceed $250,000

Motion made by Commissioner Sprinkel to approve the Consent Agenda; seconded by Commissioner Weldon and carried unanimously with a 4-0 vote. Commissioner Seidel was absent. There were no public comments made.

Action Items Requiring Discussion

a. Parks and Recreation Department Master Plan Update

Mayor Leary suggested hearing the presentation, have a quick discussion and schedule a work session to answer all their questions. Tim Egan, Parks and Recreation Department, provided their presentation to include a new format for the master plan process, a summary of the action items (Mead Botanical Garden (bridges are budgeted for FY 19 – underway; and MLK, Jr. Park and Ward Park (field management changes implemented). Action #3-Lake Baldwin Park (condition rating and beach access policy clarification); Action #4-Recreation standards (develop specific criteria); Action #5-Golf Course (use designation - maintenance building); and Action #6-Policy review (lake access, connectivity, lakefront acquisition). Ward Park-Parking (acquire additional land for parking included in 2019 budget).

Commissioner Seidel arrived during the presentation at 4:13 p.m.

Mr. Egan summarized what they want to accomplish in the short term, the long term (10 years and beyond), what they want to implement in year 1, wanting to maximize the benefits of money spent on consultants, and public input statistics.
After further comments, the consensus was to schedule a work session to further discuss the plan. Issues to be discussed in a work session per suggestions of the Commission included the standards and how we fit our strategic planning in with the resources available throughout Orange County that many residents also use (how we fit strategically in and among our region).

**Public Hearings:**

**a. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE ADOPTED BUDGET AND ACCOMPANYING FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017 – 2018 BY PROVIDING FOR CHANGES IDENTIFIED IN EXHIBIT A; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE  First Reading**

Motion made by Commissioner Sprinkel to accept the ordinance on first reading, seconded by Commissioner Weldon. 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.

**b. Request for an extension of conditional use approval at 503 North Interlachen Avenue**

Planning Manager Jeff Briggs explained this approval was from August 2016 and they are requesting an extension. He spoke about the three-story condominium with underground parking level that was in conformance with the code with no variances and an oversight of storage rooms out of the basement parking to the north and south. The applicant has stated if these are not permitted by the code, which they are not without a variance, they are not going to proceed with the storage areas because they want their request to be without any variances as originally approved.

Commissioner Cooper requested that the City’s documents contain the plan that does not show a need for a variance. Mr. Briggs acknowledged and stated that the applicant would like to continue with the approved project with no variances and that this meets R-3 code.

Commissioner Weldon referred to the original letter from the developer in 2016 that provided certain assurances to the neighbors on both sides that applied to the entire property. He wanted to clarify that the applicant understands and accepts that the terms of the letter and related assurances continue to apply. Mr. Briggs explained the letter submitted had questions related to excavation and the verbal at the meeting that this was part of the approval, but that the motion did not reference it as a specific condition so it was not part of the motion.

Attorney Rebecca Wilson, representing the applicant and owner, asked that the approval from two years ago be extended without variances. She stated they are
happy to update the plans per Commissioner Cooper’s request. She stated the original letter from 2016 still exists and is up to the Commission whether to make that a condition of approval but that some issues are between two private parties. Attorney Ardaman stated the letter appears to be a commitment by the developer to only Mr. John Beck and if the City wants these conditions as part of the approval and as long as the commitments are met then the approval would be valid. He stated he did not see a reason not to make this a condition. Mayor Leary commented about not wanting the City to get involved between private individuals. Further comments were made regarding the letter and agreements made between the private parties.

John Beck, 457 N. Interlachen Avenue, read a quote from the P&Z meeting and Commission meeting that included in the motion all conditions of the P&Z. He stressed the importance that everyone live up to their word of what was agreed to and that the developer adhere to the agreement from July 14, 2016. He asked that the Commission not allow any parking, storage, or destruction of the sidewalks.

Rudy Hlavek, N. Interlachen, representing Daniel Gorman, 403 N. Interlachen Avenue, read a letter asking that noise be limited to reasonable hours, traffic and pedestrians will not be impeded by parking construction vehicles on the street or sidewalks and that City code be enforced during construction.

Motion made by Commissioner Weldon to approve the conditional use extension with the removal of the storage areas inside the setback line and with a clear recognition that the agreement between Mr. Beck and N. Interlachen Partners LLC does not involve the City of Winter Park, seconded by Commissioner Sprinkel.

Motion amended by Commissioner Cooper that we limit the approval of the conditional use extension to one year as opposed to two years (so the property does not remain vacant longer, and that the building is constructed sooner and landscaped); seconded by Commissioner Seidel.

Commissioner Cooper also addressed other issues drainage, soil stability and rooftop usage that was inherent in the P&Z Board’s and Commission approval.

Motion amended by Commissioner Cooper that this agreement between Mr. Beck and the applicant continue (add back in the agreement between Mr. Beck and the applicant as part of the conditional use extension request) as part of what they are pursuing (for clarification: our agreement and their agreement is extended – original agreement from 2016). Motion failed for lack of a second.

Motion amended by Commissioner Cooper that the project that is approved is in compliance with Winter Park codes and that any drawing that is our file
of approved documents reflects a code compliant project. Attorney Wilson explained that transpired and that there are no variances nor are they trying to terminate any agreements with the neighbors. Commissioner Cooper agreed and the motion did not move forward.

The following spoke in opposition to the request to extend the conditional use approval:

Linda Eriksson, 535 N. Interlachen
Leif Eriksson, 535 N. Interlachen Avenue
Linda Kulmann, 257 Canton Avenue (for a year extension and that qualifications are put on the owners to be better custodians of the property)
Eileen Cook Tucker, 453 N. Interlachen Avenue (one year extension and enforce maintenance of the property)

Attorney Wilson apologized for the lack of maintenance of the property and spoke about the construction plan that addresses sidewalks and parking of vehicles during construction. She disagreed with the one year extension. Commissioner Weldon commented that he believed all interests have been protected and did not foresee any problems.

Upon a roll call vote on the amendment to allow the extension for one year Commissioners Seidel and Cooper voted yes. Mayor Leary and Commissioners Sprinkel and Weldon voted no. The motion failed with a 3-2 vote.

Upon a roll call vote on the main motion, 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):

Nancy Shutts, 2010 Brandywine Drive, spoke about her concerns with the policies and usage of Lake Baldwin Park as related to the Parks Master Plan. She addressed dogs at the park that at times are not in the area meant for dogs. She asked that the policies be honored because of beach access for other activities.

Recess

A recess was taken from 5:30-5:45 p.m.
Attorney Ardaman read the ordinance by title. Planning Manager Jeff Briggs stated both the Planning and Zoning Board and Economic Development Board recommended updating the parking code. He addressed the history of the parking studies previously completed; the parking code modernization process; the parking code analysis that focused on the Central Business District, the New England Avenue portion of the Hannibal Square Neighborhood Commercial District and the Orange Avenue corridor; the retail and office parking minimum requirements; Kimley Horn recommendations; and summarized the proposed code changes.

Motion made by Mayor Leary to accept the ordinance on first reading as presented with the exception of #4 (fee in lieu of parking); seconded by Commissioner Weldon.

Motion amended by Commissioner Cooper that these parking changes in the code do not apply to the Park Avenue corridor (to protect Park Avenue); seconded by Commissioner Seidel.

Questions by the Commission were answered. Discussion ensued that the entire Commission is concerned with preserving Park Avenue, and that people residing on Park Avenue that were spoken to agreed with the changes.

Michael Perelman, 1010 Greentree Drive, agreed with trying to improve parking but that 750' is very far for ones that cannot walk far. He asked about valet parking and how that is counted into 300' off-site parking.

Betsy Eckbert, Chamber of Commerce President/CEO, spoke in favor of the ordinance.

Lamont Garber, Garber Capital, 1280 Orange Avenue, spoke in support of the ordinance.

Upon a roll call vote on the amendment, Commissioners Seidel and Cooper voted yes. Mayor Leary and Commissioners Sprinkel and Weldon voted no. The motion failed with a 3-2 vote.

Upon a roll call vote on the main motion, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.
d. **RESOLUTION NO. 2211-18**: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT ORDER FOR THE RAVAUDAGE DEVELOPMENT; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE

Attorney Ardaman read the resolution by title. Planning Manager Jeff Briggs stated the applicant/developer has requested certain changes to the Development Order, which is the development standards for Ravaudage and those items need City Commission action. Mr. Briggs indicated that the applicant/developer is in agreement with all the recommendations by staff and is here to answer questions. Mr. Briggs summarized the proposed changes to the development order as follows:

The first request is to change the setbacks in two locations. One is along Bennett Avenue between Glendon Parkway and Morgan Stanley where the developer desires to build 3-story townhomes. The change requested is from a 15 foot to a 6 foot front setback which will still provide a 10 foot sidewalk and parallel parking spaces between the townhomes and the roadway. The applicant has agreed to limit this project to 3-stories versus the 4-stories permitted and he has also has provided a letter of approval from the adjacent Park Green Homeowners Assoc. The Development Review Committee (DRC) has recommended approval, per the text below. Mr. Briggs responded to questions from the Commission.

10 C. **A MINIMUM 15’ BUILDING SETBACK SHALL BE MAINTAINED ALONG BENNETT AVENUE, IN LIEU OF 30’ (WITH A MAXIMUM SETBACK OF 25’), WITH THE EXCEPTION OF BLOCK E BETWEEN MORGAN STANLEY AVENUE AND GLENDON PARKWAY SHALL BE PERMITTED A 6’ BUILDING SETBACK, SO LONG AS A MINIMUM OF A 10’ SIDEWALK EXISTS WITH ON STREET PARKING AND THE BUILDING IS LIMITED TO THREE-STORIES IN HEIGHT.**

In the second situation, the change requested is from a 15 foot to a Zero (0) foot setback to the Maitland City Limit line between Bennett Avenue and Lewis Drive in Block K. Mr. Briggs explained that the original setback was to protect the adjacency between commercial and single family homes but those homes have been removed. Now that land is to be storm water retention so that no protection is needed. Mr. Briggs showed the site plan layout of the future office project and indicated that the developer has provided a letter of approval from the City of Maitland. The Development Review Committee (DRC) has recommended approval, per the text below. Mr. Briggs responded to questions from the Commission.

11 A. **A WAIVER IS GRANTED FROM SECTION 38-1254(1) IS GRANTED TO ALLOW BUILDING SETBACKS ALONG THE PD BOUNDARY TO BE A MINIMUM OF 15’ IN LIEU OF 25’ (WITH A MAXIMUM SETBACK OF 25’), WITH THE EXCEPTION THAT THE PD BOUNDARY BETWEEN THE MAITLAND AND WINTER PARK CITY LIMITS SHALL BE PERMITTED TO BE ZERO ALONG THE SOUTH SIDE OF MONROE AVE AND WITHIN BLOCK K.**
19 E. A 100-foot setback shall be maintained for development greater than 1-story adjacent to any single-family dwelling district and uses along Ravaudage boundary with the City of Maitland. A buffer of 25 feet for paved parking areas adjacent to a single-family dwelling district shall not be reduced and the perimeter for the PD be maintained at a minimum of 25 feet. At such time as Benjamin Partners Ltd obtains ownership of the single-family parcels south of Monroe Avenue that are currently utilized for single family purposes and includes those parcels into the development plan for Ravaudage, the status of these parcels will not require the same level of buffering as the county’s existing regulations provide. At that juncture, Maitland will process a modification of its suggested buffering requirements with the intent to change them to be consistent with the approvals granted herein. Benjamin Partners has obtained ownership of the single family parcels south of Monroe and the land has been cleared of all structures. The City of Maitland provided a letter dated April 30, 2018 stating no objection to a new waiver modification request to allow a zero foot setback between the Maitland and Winter Park City Limits boundary along the South side of Monroe Ave and within Block K, for those properties located east of Bennett Avenue, adjacent to the residential property within the City of Winter Park, a building setback of 15 feet is to be provided from the eastern right-of-way line of Bennett Avenue, with the exception of Block E between Morgan Stanley Avenue and Glendon Parkway shall be permitted a 6’ building setback from the Bennett Ave eastern right-of-way line so long as a minimum of a 10’ sidewalk exists with on street parking.

The third request is to swap building heights within Ravaudage in order to allow the six story office project, just shown to the Commission. Mr. Briggs indicated that there is an equal swap of building heights so that no additional square footage or entitlements are being added. An existing policy (10 G) below allows for these swaps pursuant to Commission approval. DRC is also in favor of this request, per the amendments below. Mr. Briggs responded to questions from the Commission.

10 F. No building shall exceed four (4) stories in height within a 200’ setback along Orlando Avenue and Lee Road and 130’ along the South edge of Monroe Avenue.

10 G. If the applicant seeks to increase the height of a building in the development, as reflected on the maximum height map included in Exhibit B, the applicant must propose to lower the height of another building in the development of the same scale and to the same extent as the building with the height increase. Any height increase must be approved by the City Commission.
The fourth request is to amend the Development Order to allow right-of-way encroachments for open awnings, canopies, etc. Mr. Briggs showed the covered patio sidewalk dining for the new Hilton Garden Inn to illustrate what the request entails. Staff assured the Commission that any such approval must be by Public Works and cannot interfere with pedestrian circulation, utilities, etc. DRC is also in favor of this request, per the amendments below. Mr. Briggs responded to questions from the Commission.

11 C. A WAIVER IS GRANTED FROM SECTION 38-1254 (2) (E) TO ALLOW BUILDING SETBACKS FOR ALL INTERIOR/EXTERIOR (ALL OTHER R-O-W'S) STREETS TO BE A MINIMUM OF 0' IN LIEU OF 20' (WITH A MAXIMUM SETBACK OF 25'). THIRD AND FOURTH STORIES MUST BE SET BACK ON STREET FRONTAGES EQUAL TO THEIR HEIGHT OF A ONE FOOT SETBACK FOR EACH ONE FOOT HEIGHT OF THE RESPECTIVE THIRD AND FOURTH STORIES. THE MINIMUM SETBACK OF 0' SHALL APPLY TO BACK OF SIDEWALK WITH A MINIMUM SIDEWALK WIDTH OF 10'. NO BUILDING SHALL ENCROACH INTO THE RIGHT-OF-WAY. THIS CONDITION APPLIES TO BUILDINGS WITH A MAXIMUM HEIGHT OF FOUR STORIES.

11 D. SUBJECT TO REVIEW AND APPROVAL BY THE DEVELOPMENT REVIEW COMMITTEE, ARCHITECTURAL FEATURES (E.G. LOGGIA, COLUMN, AWNING, ARCHES, OR SIMILAR IMPROVEMENTS) WHICH DO NOT IMPEDE VEHICULAR OR PEDESTRIAN TRAVEL, DO NOT CAUSE DANGEROUS CONDITIONS, DO NOT CAUSE UTILITY CONFLICTS OR INTERFERE WITH RIGHT-OF-WAY IMPROVEMENTS MAY BE PERMITTED. ANY PROPOSED RIGHT-OF-WAY ENCROACHMENTS SHALL ALSO BE REVIEWED AND COMMENTED ON BY THE PUBLIC WORKS AND UTILITY DEPARTMENTS AND SHALL BE CONDITIONED UPON THE CITY'S AND DEVELOPER'S (OR APPROPRIATE PROPERTY OWNER'S) EXECUTION OF A RIGHT-OF-WAY ENCROACHMENT AGREEMENT WITH TERMS ACCEPTABLE TO THE CITY.

The fifth and last request has two parts. One part is to push back the date for determination of the right-of-way alignment at Bennett Avenue/Lee Road/Executive Drive, one year. Mr. Briggs explained the complications that exist with stormwater utilities and electric transmission poles. The delay gives the developer more time to work with Duke Energy and the City more time to discuss with FDOT which alignment is more likely to be approved. The second part is to allow for the alignment of Bennett Avenue with Lake Gem Drive. DRC is also in favor of this request, per the amendments below. Mr. Briggs responded to questions from the Commission and in particular explained the requirements for warrant studies and future traffic lights.

19 C. FOR SITE ACCESS PURPOSES AT THE PROPOSED INTERSECTION OF BENNETT AVENUE AND LEE ROAD REALIGNED WITH EXECUTIVE DRIVE, THE NORTHERN LEG OF THIS INTERSECTION MUST BE REALIGNLED TO CONNECT AND ALIGN STRAIGHT WITH EXECUTIVE DRIVE OR, IN THE ALTERNATIVE, EXECUTIVE DRIVE MUST BE REALIGNLED TO CONNECT AND ALIGN STRAIGHT WITH BENNETT DRIVE ("ROAD REALIGNMENT"). ONE OF THE PURPOSES OF THE ROAD REALIGNMENT IS TO
FACILITATE A FOUR LEG SIGNALIZED INTERSECTION AT THE REALIGNED BENNETT DRIVE/EXECUTIVE DRIVE INTERSECTION WITH LEE ROAD. THE DEVELOPER SHALL CAUSE THE DESIGN, PERMITTING AND CONSTRUCTION OF THE ROAD REALIGNMENT AND CONVEYANCE TO THE CITY OF RIGHT-OF-WAY PROPERTY NEEDED FOR THE SAME TO OCCUR ON OR BEFORE AUGUST 30, 2019, UNLESS AN EXTENSION IS GRANTED BY THE CITY COMMISSION FOR GOOD CAUSE SHOWN. THE REALIGNED ROADWAY INTO THE PROJECT MUST NOT DEAD END INTO A COMMERCIAL, RESIDENTIAL OR OFFICE DEVELOPMENT, AND MUST CONNECT, TO AN INTERNAL ROADWAY WHICH CONNECTS TO MONROE AVENUE OR US 17-92.

ON OR BEFORE EARLIER OF DECEMBER 31, 2019, OR COMMENCEMENT OF PERMITTING AND CONSTRUCTION OF THE ROAD REALIGNMENT, THE DEVELOPER SHALL ENTER INTO A ROAD CONSTRUCTION AGREEMENT WITH THE CITY OF WINTER PARK IN A FORM ACCEPTABLE TO THE CITY SETTING FORTH THE TERMS AND CONDITIONS FOR THE DESIGN, PERMITTING, CONSTRUCTION AND COMPLETION OF THE ROAD REALIGNMENT AND RELATED UTILITY RELOCATIONS. THE DEVELOPER SHALL CAUSE, AT DEVELOPER'S EXPENSE AND AT NO CHARGE TO THE CITY, TO BE CONVEYED TO THE CITY OF WINTER PARK IN FEE SIMPLE, FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES EXCEPT FOR MATTERS ACCEPTABLE TO THE CITY, RIGHT-OF-WAY LANDS NEEDED FOR THE ROAD REALIGNMENT IN ORDER TO CONNECT BENNETT DRIVE WITH EXECUTIVE DRIVE ACROSS AND SOUTH OF LEE ROAD. THE REALIGNED PORTION OF BENNETT DRIVE AND/OR EXECUTIVE DRIVE RIGHT-OF-WAY TO BE DETERMINED AT THE TIME OF DESIGN APPROVAL BY THE CITY OF WINTER PARK. THE CITY IS NOT OBLIGATED TO VACATE AND ABANDON ANY PORTION OF THE EXISTING BENNETT DRIVE AND EXECUTIVE DRIVE RIGHTS-OF-WAY AS THE RESULT OF THE ROAD REALIGNMENT.

THE DEVELOPER'S FAILURE TO MEET DEADLINES REQUIRED UNDER THIS SECTION MAY RESULT IN A HOLD ON PROCESSING AND APPROVAL OF ADDITIONAL DEVELOPMENT ORDERS AND PERMITS FOR THE RAVAUDAGE PROJECT.

Lastly, City Attorney Kurt Ardaman explained a series of technical clean-up amendments that he and Attorney Dan Langley had developed on Friday. He requested incorporation of these staff amendments to improve the clarity of the text, all of which had been agreed to by the applicant.

Motion made by Commissioner Sprinkel to adopt the resolution and approve the Second Amendment to the amended and Restated Development Order for the Ravaudage Development as presented with the additional changes made by the City Attorney and adding Executive Drive into Section 15d (will now say Bennett Avenue or Executive Drive must be realigned.); seconded by Commissioner Weldon.
Mr. Dan Bellows, applicant/developer, P.O. Box 350, Winter Park, FL 32790 answered questions from the Commission. Mr. Bellows committed that there would be no more than 14 residential units in the townhouse project proposed along Bennett Avenue per the first setback request. He also explained the design challenges for the road alignment at Lee Road and his commitment to a traffic light at that location in some form, as could be permitted by FDOT.

Todd Weaver, 1051 Lake Bell Drive, spoke about the necessity of conducting a traffic study.

Daniel Assael, 1140-1144 Park Green Place, addressed his preference to have the three story townhomes with the 6’ setback. He agreed with the Hilton Garden Inn alfresco dining at the sidewalk line, and thought that the Bennett and Executive language should say and/or in the condition.

**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:**

**Commissioner Seidel** – Spoke about the Historic Preservation award event at the Capen House that was an excellent event. Spoke about a Stand Your Ground case that was troubling to him because of the situation.

**Commissioner Sprinkel** – Addressed work trucks that are blocking roadways while working and the problem it is causing in the City. She spoke about needing to require that vacant lots be maintained and beautified. Consensus for staff to bring back recommendations. Inquired about the status of the golf course parking lot whereby Public Works Director Attaway provided an update (bricking to be done by November 1). Asked if everything is going well and on track for the library because of inaccurate information from the public whereby City Manager Knight updated the Commission. He spoke about the article sent out that was positive and addressed inaccuracies.

**Commissioner Cooper** – Asked that street sweeping be increased during construction of homes because of the mess and mud it causes. She asked that the situation be reviewed and to see if anything can be done. Assistant Public Works Director Don Marcotte stated this is covered under the NPDES rules in construction and they can handle the situation.

**Commissioner Weldon** – Spoke about the bonds for the library being issued under legal authority and that the people voted for it. He suggested when sending out information to the public to quote the ruling by the court so citizens are informed.
Mayor Leary - Commented about the people continually attempting to affect the direction of the Canopy project and that they will keep moving forward with the project. He spoke about projects before them and that everyone needs to understand that projects will not make it the Commission if they are not meeting code and that everyone needs to have faith in our staff that the City is being protected.

The meeting adjourned at 7:15 p.m.

ATTEST:

Mayor Steve Leary

City Clerk Cynthia S. Bonham, MMC