

CITY OF WINTER PARK
REGULAR MEETING OF THE CITY COMMISSION
February 14, 2005

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth "Kip" Marchman at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was offered by Pastor Jim Book, First Christian Church, followed by the Pledge of Allegiance.

PRESENT: Mayor Kenneth "Kip" Marchman, Commissioners Douglas Storer, John Eckbert, Doug Metcalf (via telephone conference from 5:15 p.m. - 5:45 p.m.) and Barbara DeVane; City Attorney C. Brent McCaghren; City Manager James Williams and Deputy City Clerk Tania Haas.

MAYOR'S REPORT:

- a) February 2005 Outstanding Employee of the Month - Theresa Broman, Communications Department.

Mayor Marchman recognized Theresa Broman, Communications Department, as the February 2005 Outstanding Employee of the Month.

- b) Discuss the policy on planting live oak trees from the Winter Park Live Oak Fund.

Mayor Marchman explained that representatives from the Winter Park Live Oak Fund requested to discuss a live Oak tree planting policy. He said the organization asked for a prototype area on Temple Drive to display the trees that are being planted and whether the Commission will take a position regarding residents who do not wish to replant.

Commissioner DeVane commented on the number of trees that were lost due to the storms. She said part of the plan is to generate community interest and raise the funds that are needed to extend the program throughout the City. She expressed her preference of planting trees where they are wanted by the residents.

Concurring with Commissioner DeVane's comments, Commissioner Storer said the priority should be to replace the trees that were lost. He said the City should respect the wishes of the residents that choose to decline replacement trees. Commissioner Eckbert spoke of considering the neighborhoods that were the hardest hit and to inform those residents of the replanting program.

Consensus was to allow the prototype area to be along Temple Drive and to respect the wishes of the residents if they choose to decline replacements. Mayor Marchman identified City Forester Lee Mackin as the point of contact from the City.

- c) Discuss dates/time for 2005 Town Meeting.

Mayor Marchman suggested focusing the discussion of the 2005 Town Meeting on the acquisition of the electric distribution system. He expressed his preference of inviting representatives from Progress Energy and Enco to provide presentations and answer questions. Mayor Marchman

asked City Manager Williams to schedule the Town Meeting for sometime in May, preferably on a Saturday, coordinate with the school on whether any events would conflict with the meeting, and return with a meeting date by the next Commission meeting.

- d) Discuss scheduling a work session to discuss the Glenridge Middle School site.

Mayor Marchman spoke about the need to discuss what is planned for the Glenridge Middle School site. He reported that the School Board has scheduled a meeting to decide whether or not to surplus the property. Discussion ensued regarding the purpose for the Orange County School Board work session and whether members of this Commission should attend. Mayor Marchman asked City Manager Williams or Planning Director Don Martin to attend the Orange County School Board work session. Mayor Marchman asked staff to poll the Commission on their availability to attend a work session to discuss this issue. Due to the possible time constraint, Commissioner DeVane asked staff to prepare a Request for Proposal for the Commission to review.

- e) Board appointment - Jere F. Daniels to the Civil Service Board to fill Beth Provancha's position.

Motion by Mayor Marchman to appoint Jere F. Daniels, Sr., to the Civil Service Board, seconded by Commissioner Storer. Motion carried unanimously.

CITY ATTORNEY'S REPORT:

- a) **RESOLUTION NO. 1894-05: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA IN SUPPORT OF THE LOCAL OPTION RENTAL CAR SURCHARGE**

City Attorney McCaghren read the ordinance by title. Mr. McCaghren explained the City has been asked to support the implementation of a local option rental car surcharge to be used for transportation improvements in the Central Florida area.

Robert Hartnett, 401 Lakewood Drive, commented that the proposed resolution addresses only the Metroplan Orlando district.

Marty Sullivan, Bicycle and Pedestrian Advisory Committee Chairperson, 901 Georgia Avenue, explained the intent of the proposed resolution.

There was discussion that the resolution does not address the sharing of funds across jurisdictions.

Harold Barley, 1671 Oakhurst Avenue, explained how the funds are to be used and divided.

Motion made by Commissioner DeVane to adopt the resolution, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- b) Proclamation of Election - March 8, 2005, City election.

Motion made by Commissioner Eckbert to accept the proclamation, seconded by Commissioner Storer. The motion carried unanimously. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- c) RESOLUTION NO.1895-05: A RESOLUTION OF THE CITY OF WINTER PARK, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING GROWTH MANAGEMENT ISSUES DURING THE 2005 LEGISLATIVE SESSION.

City Attorney McCaghren read the resolution by title. No public comments were provided.

Motion made by Commissioner DeVane to adopt the resolution, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- d) Harper Foundation donation to Casa Feliz.

City Attorney McCaghren reported that the Harper Foundation has offered a donation to the Friends of Casa Feliz organization with the stipulation that a formal donors agreement be entered into because the City presently owns Casa Feliz. Mr. McCaghren explained the provisions of the agreement.

Friends of Casa Feliz representative Jack Rogers elaborated on the work still needed to complete Casa Feliz and the amount of funds raised to date. He urged the Commission to support the agreement. No further public comments were provided.

Motion made by Commissioner DeVane to approve the donor's agreement, seconded by Commissioner Storer. The motion carried unanimously. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

CONSENT AGENDA:

- a) Approve minutes of 1/24/05.
b) Approve bids and purchases as follows:
1) Extension of RFP-9-2005/6, Professional Dry Cleaning of Public Safety Uniforms with no change in price, terms, conditions or service (Budget: Public Safety)
2) Task Order 2005-01, to CH2M Hill for initial study of Fairbanks Avenue corridor from Orange Avenue to I-4. Includes market study, vision statement, infrastructure and financial options; \$99,944.00 (Budget: ½ from Planning and ½ from Contingency Fund)
3) Purchase of ozone equipment for the Aloma and Magnolia WTP's from WEDECO; \$3,496,000.00. (Budget: Water and Sewer Bonds)

- 4) RFP-2-2005, Various printing jobs with mailing service (includes the City's Update, The City Today and other jobs as they come up). This is a multiple award to the following, prices on attached list.
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| 1. | City Today | Southern Printing |
| 2. | Winter Park Update | Printing Ideas by M. E., Inc. |
| 3. | Mailing Service | Printworks USA, Inc. |
| 4. | Monthly Calendar of Events | Southern Printing |
| 5. | Utility Calendar | Printworks USA, Inc. |
- 5) Reject all bids received for WP-2-2005, Stormwater Outfall Improvements as they were all over budget. Staff will review specs and plans for possible reduction in scope and bid at a later date.
- c) Approve the following budget adjustment:
- 1) Appropriate \$5,000 of the \$37,000 in building permit fees collected for the Jacobson's redevelopment project for the purchase of a sanitary easement necessary for the project.
- d) Approve a six (6) month extension of the conditional use approval for the Sprint project.
- e) Approve the 3 year contract extension for Water Company of America for the review of unbilled or misbilled water, sewer and stormwater accounts.
- f) Approve the 3 year contract with Ms. Karen Ford to manage the Farmer's Market. **PULLED FROM CONSENT AGENDA SEE BELOW.**
- g) Approve the conceptual development plan to revitalize Mead Garden. **PULLED FROM CONSENT AGENDA SEE BELOW.**
- h) Approve the price increase for Keep Winter Park Beautiful for two fund raising projects: sale of standard engraved bricks for the installation of the Farmer's Market parking lot (from \$25.00 to \$50.00); and ballroom dance lessons per session (from \$60.00 to \$70.00).
- i) Approve the proposed agreement for assignment and assumption of the EOS agreement by Neel-Schaffer, Inc. from WCG, Inc. for professional services to provide stormwater engineering services.
- j) Approve the request to add Atlantic Civil to EOS contractual service rotation to perform concrete and curb work.
- k) Approve the Friends of Casa Feliz long term lease agreement. **PULLED FROM CONSENT AGENDA SEE BELOW.**
- l) Appoint Fairolyn H. Livingston for a three (3) year term as a public interest member of the Hannibal Square Community Land Trust.
- m) **For Your Information Only:**
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| S | Special Event - Winter Park Crop Walk for the Hungry; March 3, 2005 |
| S | Special Event - DeltStock '05 - Rollins College; March 26, 2005 |
| S | Special Event - Founder's Day; April 9, 2005 |
| S | Special Event - Walk for IHN Families; April 16, 2005 |

Consent Item 'k' was discussed in conjunction with item 'c' under the City Attorney's Report.

Consent Agenda item 'k': City Attorney McCaghren asked that the Commission discuss and provide direction regarding whether the ownership of Casa Feliz will be transferred to a 501(3)(c) organization, and if so, whether the proposed lease should address the transfer of ownership.

Mayor Marchman asked for public comments. No comments were provided.

Motion made by Commissioner DeVane to approve Consent Agenda item 'k' (Friends of Casa Feliz long term lease agreement), seconded by Commissioner Eckbert. The motion carried unanimously.

Mayor Marchman asked for public comments. No comments were provided. Commissioner DeVane asked to discuss Consent Agenda items 'd', 'f', and 'g'.

Motion made by Commissioner Storer to approve Consent Agenda items 'a', 'b', 'c', 'e', 'h', 'i', 'j', 'l', and 'm', seconded by Commissioner DeVane. The motion carried unanimously. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

Consent Agenda Item 'd': Commissioner DeVane expressed her concern with how parking will be addressed.

Consent Agenda Item 'f': Commissioner DeVane recommended removal of the item and the contract for the manager of the Farmers' Market to return to the Parks and Recreation Board for review and discussion.

Motion by Commissioner DeVane that the contract for the manager of the Farmers' Market return to the Parks and Recreation Board for review and discussion, seconded by Commissioner Storer. The motion carried unanimously. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

Consent Agenda Item 'g': Commissioner DeVane commended the Mead Garden group for their efforts with building consensus and developing a plan for the park.

Motion made by Commissioner Eckbert to approve Consent Agenda items 'd' and 'g', seconded by Commissioner DeVane. The motion carried unanimously. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

PUBLIC HEARINGS:

- a) ORDINANCE NO. 2616-05: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, RELATING TO THE LEASING OF 200 WEST NEW ENGLAND AVENUE TO THE WINTER PARK HISTORICAL ASSOCIATION, NC.; EXTENDING THE CURRENT LEASE FOR AN ADDITIONAL THREE YEAR TERM; PROVIDING AN EFFECTIVE DATE. Second Reading

City Attorney McCaghren read the ordinance by title.

Marianne Popkins, Winter Park Historical Executive Director, provided clarification on the financial support that the City has provided to the association in the past.

Karen James, 1551 Dale Avenue, asked that the City renew the lease for the Winter Park Historical Association.

Eleanor Fisher, 1620 Mayflower Court, spoke of the importance of supporting a historic facility.

Motion made by Commissioner DeVane to adopt the ordinance, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- b) ORDINANCE NO. 2617-05: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, ESTABLISHING A FORMULA FOR THE TRANSFER OF FUNDS FROM THE ELECTRIC UTILITY TO THE GENERAL FUND; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. Second Reading

City Attorney McCaghren read the ordinance by title.

John Melaugh, Utilities Advisory Board Chairperson, supported the ordinance and suggested changes. He asked for clarification on the wording used in Section 1. Assistant City Manager Knight addressed the suggested changes and said the intent of Section 1 is to match the Progress Energy franchise fee. He said staff will review the modifications and return with an amendment if needed.

City Attorney McCaghren stated that the franchise the City had with Progress Energy indicated that Progress Energy would pay the City an amount that would equal 6% of their revenues from the sale of electric energy to residential or commercial customers within the corporate limits. He said the fee was specifically limited to the sale of electric power, not to other types of income. Mayor Marchman asked that it be clarified on the ordinance.

City Attorney McCaghren stated that the suggested changes were not substantive and that it would still be considered a second reading of the proposed ordinance.

Motion made by Commissioner Eckbert to adopt the ordinance with the suggested changes and to clarify the wording used in Section 1 that the intent is to match the Progress Energy franchise fee, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- c) ORDINANCE NO. 2618-05: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, RELATING TO BUILDINGS; AMENDING CHAPTER 22 TO REVISE PERMIT FEES BY INCORPORATING FEES FOR LAND DEVELOPMENT CODE PLAN REVIEW, INSPECTION AND ADMINISTRATION WITHIN THE EXISTING SCHEDULE OF FEES; PROVIDING AN EFFECTIVE DATE. Second Reading

City Attorney McCaghren read the ordinance by title.

Building Official George Wiggins explained the purpose of the ordinance and that it officially codifies the use of permit fees charged in connection with issuing building permits as part of the City's fee structure.

Mayor Marchman asked for public comments. No comments were provided.

Motion made by Commissioner Storer to adopt the ordinance, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert, and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

d) Request of Central Park Station Partners LLC:

- S For Planned Development approval to permit the construction of a four story, mixed use redevelopment of the U.S. Post Office property at 300 N. New York Avenue.

ORDINANCE NO. 2619-05: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SO AS TO AMEND SECTION 58-91 "DEFINITIONS" TO REVISE THE DEFINITION OF FLOOR AREA RATIO WITHIN SPECIFIC BOUNDARIES IN THE CENTRAL BUSINESS (C-2) DISTRICT. Second Reading

City Attorney McCaghren read the ordinance by title.

Planner Briggs reported that zoning approvals were provided for this project at the last Commission meeting. He said part of the code that encompasses this project is a planned development variance for the setback situation on New York Avenue. He explained the approval needed for a variance of a height to floor area ratio which was not approved at the last meeting because of a Commissioner that had abstained from voting. He said due to Commissioner Metcalf's absence it appeared to be the same situation for this meeting.

City Attorney McCaghren suggested to adopt the ordinance during this meeting. No public comments were provided.

Motion made by Commissioner Eckbert to adopt the ordinance, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Marchman and Commissioners Eckbert and DeVane voted yes. The motion carried with a 3-0 vote. Commissioner Storer recused himself from voting on this matter due to a conflict of interest. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

e) ORDINANCE NO. 2620-05: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SO AS TO AMEND THE "GENERAL PROVISIONS" TO PROVIDE SETBACK REGULATIONS FOR CERTAIN RECREATIONAL STRUCTURES. Second Reading

City Attorney McCaghren read the ordinance by title.

Mayor Marchman asked for public comments. No comments were provided.

Motion made by Commissioner Storer to adopt the ordinance, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- f) **AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 42, ELECTIONS, OF THE CODE OF ORDINANCES, BY ADDING A NEW SECTION 42-5, EARLY VOTING OPT OUT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. First Reading**

City Attorney McCaghren read the ordinance by title. No public comments were provided.

Commissioner Eckbert sought clarification on the purpose of the proposed ordinance. City Attorney McCaghren explained that the Commission at an earlier meeting decided to opt out of early voting for the upcoming municipal election. He said the Orange County Supervisor of Elections thought it would be helpful to codify this decision.

Motion made by Commissioner Storer to adopt the ordinance, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert, and DeVane voted yes. The motion carried with a 4-0 vote. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

- g) Request of the Sydgan Corporation:
- S Planned Development approval within the Central Business (C-2) District zoning to permit the construction of a three story mixed use building at 450 West New England Avenue.
 - S Planned Development approval within the Central Business (C-2) District zoning to permit the construction of a four story mixed use building and seven level parking garage on the property at 362 S. Pennsylvania Avenue bounded by Pennsylvania Avenue, Lyman Avenue and Hannibal Square, East.

Planner Briggs provided a brief history on this request. Discussion ensued regarding the number of parking spaces required for the 450 West New England Avenue.

Motion by Commissioner DeVane to continue this item until the next meeting, seconded by Mayor Marchman. The motion carried 3-1. Commissioner Storer voted no. Commissioner Metcalf was not teleconferenced into the meeting for this vote.

CITY MANAGER'S REPORT:

a) Market Soundings Research Report - Park Avenue Surveys and Focus Groups.

Communications Director Clarissa Howard presented this item. Market Soundings Research representative John Blexrud provided a powerpoint presentation on the Park Avenue Surveys and Focus Groups.

No public comments were provided. Mayor Marchman thanked Mr. Blexrud for the information presented.

b) Utility Advisory Board recommendations regarding governance.

Commissioner Metcalf joined the meeting via teleconference.

Assistant City Manager Knight presented a powerpoint presentation. He addressed the recommendations from the UAB which included the creation of a 5-member independent board to govern over the electric, water and sewer utilities. He said the independent board would consist of one (1) Commission representative and four (4) non-elected citizens with the initial board appointed by the Commission. Regarding subsequent vacancies, he said the eligible incumbent can be reappointed by the Commission; if not, the board will submit three (3) names for the Commission to pick from.

Regarding board member terms and limits, Mr. Knight said non-elected members will serve four (4) year staggered terms; and the Commission representative will be appointed or reappointed annually with a three term limit. He said a Chairperson will be selected by the Board and compensation will be addressed by the Commission.

Regarding responsibilities, Mr. Knight stated the Board will set utility rates, with modifications to be made by the Commission with a super-majority vote. He said the Board will adopt the budget and the capital plan, both with modifications to be made by the Commission with a super-majority vote. He said the City Commission will issue debt based on Board recommendations and that the Board has eminent domain authority of which the Commission can veto with a super-majority vote. Lastly, he said the Board approves all contracts and sets all operational policies.

Mr. Knight said staff recommended to keep authority of the utility with the City Commission and if the Commission prefers a separate board, it should retain simple majority override or veto power.

Commissioner Metcalf stated he wanted to hear comments from UAB members in attendance.

John Weesner, UAB Board member, 100 South Interlachen Avenue, read comments regarding the recommendations from the UAB.

Patricia Fuselier, 311 N. Knowles Avenue, UAB Board member spoke in support of an independent board to govern the electric utility.

UAB Chairperson John Melaugh spoke of the complexity of this issue and protecting the investment that the City has made. Discussion ensued regarding the next steps that should be taken. Mayor Marchman expressed his preference of obtaining input from representatives of other governance structures.

Commissioner DeVane spoke of the levels and time periods associated with the governance issue. She requested additional information on an integrated approach of governance. She said she was supportive of keeping authority of the utility at this time with the City Commission. Commissioner Storer elaborated on the underlying issues of the referendum that dealt with reliability and accountability and of the importance of the City maintaining control of the system. Commissioner Eckbert commented on the need to give serious consideration to the recommendations provided by the UAB.

Mayor Marchman suggested a work session with the UAB to discuss and explore this issue further and to invite representatives of different models to participate.

Commissioner Metcalf said he believed the residents were promised with the referendum that the City would operate a business oriented and fiscally responsible facility that was geared towards improving reliability and undergrounding. He spoke of the importance of selecting experts to serve on the advisory board and was supportive of the recommendations.

Commissioner DeVane stated that once policies are established, many of the governance concerns that may be perceived as potentially political, should be resolved. She asked that staff and the UAB focus on policy issues that can be discussed and addressed at the Town Meeting. Commissioner Eckbert elaborated on executing a process and establishing a board prior to the acquisition of the system. Commissioner DeVane commented that establishing an operations and procedures manual should be more of a priority at this time.

City Attorney McCaghren commented that staff has recently began to review and research the proposed governance decision matrix suggested by the UAB and that some of the answers have yet to be obtained. He briefly explained recent judicial decisions that limit the functions that governing bodies are able to delegate. Mayor Marchman commended the UAB for their efforts. Consensus was to move forward as expeditiously as possible and to schedule a joint work session with the Commission, the UAB and representatives of different models.

c) 2005 resident survey to address priorities and areas the City needs to address.

Communications Director Howard explained that it is the time of year to seek feedback and input from 3,000 randomly selected residents. She elaborated on the subject matter of the questions for possible inclusion in the survey and asked that the Commission provide suggestions as well. She reported that the survey should be received by residents the first week in May; with a mid May deadline for returns.

Commissioner DeVane commented on whether next year's survey should contain in-depth questions in particular areas. She also suggested to obtain input from existing City boards regarding the questions to include. Commissioner Metcalf inquired whether there was a cost involved. Ms. Howard explained that the cost to conduct the survey was budgeted.

Mayor Marchman asked for public comments. No comments were provided.

- d) Tree Task Force Request for Proposals to assist in the removal of damaged trees and grinding of existing tree stumps as part of the hurricane recovery process.

Parks and Recreation Director John Holland presented this item. He elaborated on the number of tree stumps that remain in the right-of-way resulting from the hurricane. Mr. Holland explained that the Tree Replanting Task Force requested funding for a contracting crew or an additional forestry crew and assistance with grinding the remaining stumps. He reported that the Florida Department of Transportation is providing funding for the removal of stumps located on federally aided roads. Mr. Holland stated staff is requesting \$150,000 to fund one or two of the items proposed.

Mayor Marchman amenable to locating funding for this process, expressed his concern of committing funding without knowing how much will be reimbursed from FEMA. City Manager Williams explained the amount that has been budgeted from the Contingency Fund and the balance that remains after funding various projects. City Manager Williams and Parks and Recreation Director Holland confirmed that one of the reasons to move forward is that 100% reimbursement would be obtained by March 15, 2005, and 80% within 180 days. Commissioner DeVane suggested the use of uncommitted funds budgeted for the quiet railroad crossings.

Tom McMacken, Tree Replanting Task Force member, 1821 Shiloh Lane, spoke in support of the request.

Commissioner Metcalf's teleconference call was disconnected at this time.

Parks and Recreation Director Holland said that even though FEMA has determined that the stumps are not a hazard, staff will still pursue this matter with them as a dangerous situation.

City Manager Williams reported Commissioner Metcalf would not rejoin the meeting, but advised him that he would support the request as presented.

Motion by Commissioner DeVane to approve the request of \$150,000, seconded by Commissioner Storer. The motion carried unanimously.

NEW BUSINESS:

1. Commissioner DeVane spoke of the need to address the parking situation that will occur as a result of the proposed redevelopment scheduled for the downtown area. She suggested to prepare an ordinance that requires developers to address employee parking. Commissioner Storer elaborated on the need to deal with this issue, but was unsure of whether an ordinance was appropriate. He said the issue of parking for construction personnel should be addressed. He stressed the importance of remaining fair and equitable

to all projects. Mayor Marchman commented that staff needs to coordinate with developers for efficiency purposes. Consensus was to place this issue on the next Commission meeting agenda for discussion.

2. Commissioner Storer reported he received the letter from the Orange County School Board asking that the City serve notification of projects planned within the City. Mayor Marchman responded that the City has informed the School Board to monitor the City's website for postings.

Mayor Marchman adjourned the meeting at 6:20 p.m.

Mayor Kenneth R. Marchman

ATTEST:

City Clerk