

**CITY OF WINTER PARK  
REGULAR MEETING OF THE CITY COMMISSION  
April 22, 2003**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth "Kip" Marchman at 4:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was offered by Fire Chief Jim White, followed by the Pledge of Allegiance.

PRESENT: Mayor Kenneth "Kip" Marchman, Commissioners Douglas Storer, John Eckbert, Douglas Metcalf and Barbara DeVane; City Attorney C. Brent McCaghren; City Manager James Williams and City Clerk Cynthia Bonham.

**MAYOR'S REPORT:**

- a) Mayor Marchman presented a resolution and plaque to Gordon Greger for his 15 ½ years of service to the City upon his retirement. Mr. Greger thanked the City and employees.
- b) Dana Sussman, Florida Division of Forestry, recognized the City for their 23 years of continued commitment to protecting and expanding the urban forest. She addressed the National Arbor Day Foundation and presented the City with a Tree City USA flag and Growth Award.
- c) The Commission was presented with jambalaya to celebrate the upcoming First Annual Crawfish Festival.
- d) Mayor Marchman appointed Commissioner DeVane to the Selection Committee for the Master Plan Parks Needs Assessment. Seconded by Commissioner Metcalf and carried unanimously.

**CITY ATTORNEY'S REPORT:**

No report.

**CONSENT AGENDA:**

- a) Approve minutes of 4/8/03.
- b) Approve four matching grant awards totaling \$15,558.00 from the Neighborhood Enhancement account budget as recommended by the Neighborhood Council Board as follows: 1) Park Grove Association, entrance & perimeter wall beautification; \$5,000 with a leveraged match of \$5,856.00 cash; 2) Phillips Place Association, entrance illumination, \$750.00 with a leveraged match of \$750.00 cash; 3) Tuscany Place Association, entryway and island bed illumination, \$4,808.00 with a leveraged match of \$120.00 value of volunteer hours and \$4,688.00 cash; and 4) Winter Park Hills Association, Cochise entrance beautification, \$5,000.00 with a leveraged match of \$768.00 value of volunteer hours and \$4,786.61 cash.
- c) Receive the reports by Dr. Dan Buckman, Orange County Public Schools, School Board member Joie Cadle, and area school principals and directors on their facilities and programs.
- d) Authorize the Mayor to execute the letter with recommended changes to Orange County requesting their participation in funding the enhancement, beautification and bricking of Glenridge Way as requested by the Coalition of Glenridge homeowners.

- e) Revisit the proposed 'Percent for the Arts' ordinance. Public Arts Board to bring back to the Commission for review of additional changes as discussed.
- f) Receive the presentation of tablet PC's. ITS to provide individual presentations and training to aid each Commissioner in deciding their preference of utilizing a tablet PC or notebook as part of the paperless agenda project.
- g) Approve the request for additional bricking at the Sevilla entrance island as part of the Pennsylvania/Lake Sue Corridor project with the additional cost of \$7,411 to be provided by the neighborhood and following a two year payment schedule.
- h) Discuss the current budget process and make enhancements to include receiving capital improvement projects earlier in the process, providing an estimate of the cost of funding a facility replacement fund, and requiring a checklist of items required to be submitted by any organization seeking monetary support from the City in the FY 2004 budget. Staff to provide a list of organizational support and fee waivers granted after this fiscal year began for the Commission's information. Staff will also provide a list of all fee waivers granted in the previous year for the Commission to review and determine which will be waived on an annual basis. Organizations not granted fee waivers for next year will be notified so they can include City fees in planning their events.
- i) Authorize staff to draft the appropriate ordinance/resolution to disband the Personnel Review Board, Nuisance Abatement Board and Stormwater Board of Appeals effective May 2004. Amend the appropriate ordinance/resolution to transfer their board responsibilities to another existing board as appropriate. Provide an individual board orientation to each board at their respective meetings on an annual basis. Leave the current term limit policy in place with no changes.
- j) Authorize the Mayor to execute the interlocal agreement between Orange County and Orange County municipalities regarding the Intergovernmental Radio Communication Program. **AMENDED - SEE COMMENTS BELOW.**
- k) Cancel the May 26, 2003, work session due to the Memorial Day Holiday.
- l) Approve budget adjustments as follows:
  - 1) Transfer \$107,805 from Federal Forfeiture Funds to the Vehicle Replacement Fund to purchase five patrol cars. One is for the detective associated with the Fairbanks Avenue annexation and four are associated with the four officers that will be hired with the Lee Road annexation. If the Lee Road annexation does not occur, the vehicles will not be ordered and the funds will be returned to the Federal Forfeiture Fund.
  - 2) Transfer \$2,237 from the Parks Department to the ITS Internal Service Fund to purchase a new computer.
- m) Approve Bids, Purchases, and Change Orders as follows:
  - 1) Extension of WP-6-2002, Installation of Street Brick Pavers with U.S. Brick & Block. Prices, terms and conditions remain the same. (Budget: Public Works/Streets)
  - 2) PR 101982 to Don Reid Ford from State Contract 070-001-03-01 for Ford F450 Super Duty Truck for Utilities, \$26,930.00.  
PR 101983 to L. J. Ruffin & Associates for swivel mount frame & kit to be installed on above reference vehicle. Sole source supplier, \$44,117.44.  
(Budget: Vehicle Replacement)
- n) Review calendar and update with upcoming events.
- o) Receive updates concerning Progress Energy (Florida Power Corporation) (none given) and City Hall redevelopment.

- p) Approve the following issues as related to the electric distribution system work session: 1) Intervene in the City of Casselberry FERC case; 2) Authorize staff to develop a communications process to inform residents of the City's perspective as it relates to the purchase of the electric distribution system; 3) Attempt to negotiate a contract for a Transition Consultant with First Southwest Company, if unsuccessful, move forward with an RFQ. Bring the recommendation back to the Commission for approval; 4) Hire either Black & Veatch or First Southwest Company to update the Feasibility Study; 5) Issue an RFQ for the full Consulting Engineer Report for the bond issue; and 6) Staff to bring back a budget adjustment to cover any additional costs incurred.

The following public comments were made regarding the Consent Agenda:

Kenneth Murrah, 1601 Legion Drive, addressed Consent Agenda Item 'e' concerning the proposed 1.5% fee for public art. He reminded the Commission that if this is approved, the construction of City Hall and the Methodist Church Family Center would be assessed this fee. He asked to consider and prioritize the needs of the City when new sources of revenue are considered in the future.

Joe Terranova, 700 Melrose Avenue, addressed Consent Agenda items 'e', 'h', and 'p'. He spoke about the fee for public art being a good idea but cautioned how this is done because of the negative effect this could have by putting another assessment on businesses. He also addressed item 'h' and reaffirmed the need for an equipment replacement fund. Lastly, Mr. Terranova commented about item 'p'. He was in support of informing the public and utilizing water bills as a way but asked how residents that do not receive water bills would receive a notice.

Commissioner Storer pulled item 'd' because of revisions that were made to the letter since the work session. Commissioner Metcalf pulled item 'b' for clarification.

Consent Agenda Item 'b': Commissioner Metcalf questioned the utility repair to Quail Hollow. It was clarified that staff would be taking this out of other utility funds. **Motion made by Commissioner Eckbert to approve item 'b', seconded by Commissioner DeVane and carried unanimously.**

Consent Agenda Item 'd': Commissioner Storer asked which revisions were made to the letter. Those were summarized. **Motion made by Commissioner Metcalf to approve item 'd', seconded by Commissioner Storer and carried unanimously.**

Consent Agenda Item 'j': Attorney McCaghren asked that the last sentence on item 'j' be stricken because of a mechanism within the agreement for a possible renegotiation. There was consensus to make the change to item 'j' and to leave on the Consent Agenda with that change.

**Motion made by Commissioner DeVane to approve the Consent Agenda with the exception of items 'b' and 'd' and with the modification of item 'j'; seconded by Commissioner Eckbert and carried unanimously.**

**CITY MANAGER'S REPORT:**

No report.

**PUBLIC HEARINGS:**

- a) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE CITY OF WINTER PARK POLICE OFFICERS' PENSION PLAN, ADOPTED PURSUANT TO ORDINANCE NO. 2478-02; AMENDING SECTION 6, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 26, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 29, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney McCaghren read the ordinance by title. Assistant City Manager Randy Knight summarized the proposed amendments. No public comments were made.

**Motion made by Commissioner Storer to accept the ordinance on first reading, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.**

- b) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE CITY OF WINTER PARK FIREFIGHTERS' PENSION PLAN, ADOPTED PURSUANT TO ORDINANCE NO. 2477-02; AMENDING SECTION 6, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 26, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 29, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney McCaghren read the ordinance by title. Assistant City Manager Randy Knight summarized the proposed amendments. No public comments were made.

**Motion made by Commissioner Storer to accept the ordinance on first reading, seconded by Commissioner DeVane. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.**

- c) Conditional Use request of Charles and Malcolm Clayton and Harbor Retirement Associates for the vacant 3.97 acres on the north side of Howell Branch Road across from Via Tuscany to construct a two story, 85 unit assisted living facility.

Attorney McCaghren reminded the Commission that the two ordinances advertised were withdrawn by the applicant so the only public hearing would be on the conditional use request. Planner Jeff Briggs explained that the two items related to the zoning and comprehensive plan would not be discussed. He provided a report concerning the location and purchase of the property by the applicant from Charles and Malcolm Clayton. He addressed the property being located south of Howell Branch Creek consisting of about 8 acres with about 4 acres of wetland/flood plain area south of the creek and 3.97 acres south of the 100 year flood plain line that is above the flood plain elevation and is a buildable site. He summarized the zoning and proposed development history of the property as an assisted living facility. Mr. Briggs addressed the matter regarding the property that went before the Code Enforcement Board and the order that still remains regarding an

additional 12,000 square feet of buildable ground and the fees that are due by Mr. Clayton. He addressed the building types for possible development on the site. He stated the current property owner has included an offer to the City to donate the other surrounding wetland/flood plain parcels (9 properties; 4 to Maitland and 5 to Winter Park - 40 plus acres in size).

Mr. Briggs also stated the applicant would also donate to the City the remainder 4 acres of this site north of where they could build up to the creek. He addressed the Planning and Zoning Commission hearing that mandated a revision of the plans; they were directed to reduce the building by 10,000 square feet and move the building further away from the Sandlewood Creek condominiums. He summarized the P&Z recommendation approved with a 4-1 vote to approve the conditional use at the reduced size building. He spoke that the elevations remain the same, is a 30' tall building and contains three architectural elements. He addressed the conditions imposed by the P&Z and the development agreement that will contain all the conditions.

Commissioner DeVane asked why the requirements of the Code Enforcement Board have not been met by the owner. Mr. Briggs stated the owner needs to answer that question. He spoke about the owners reluctance to plant trees because of a lack of an irrigation source. Commissioner DeVane requested that we ask the St. John's Water Management District for an approval of what has been done to date and to certify that this site can be built upon before anything else is done.

Mayor Marchman disclosed conversations he had with several people in opposition and identified those individuals. Commissioner DeVane disclosed conversations with property owner Mr. Clayton and many residents. Commissioners Storer, Eckbert and Metcalf also disclosed speaking with several residents.

Applicant Bruce Douglas, Harvard Development Company, 231 W. Park Avenue, Winter Park, spoke about his contract to purchase this property subject to the conditional use approval. He spoke that they agree with staff and the Planning and Zoning Commission and conditions imposed for the approval and other conditions asked of them in the past few days. He introduced his team members who spoke individually. Mr. Douglas summarized the composition of the project.

Dan Simmons, Principal of Harbor Retirement Associates, addressed their role in the project. He spoke about the P&Z mandate to decrease the building size which they complied with. He commented about the design of the building, the need for an assisted living facility at this location and the architectural style of the building.

Beau Russ, Architectural Concepts, summarized their experience in designing the facilities, the movement of the building, reducing the square footage, entrances into the property, parking issues and traffic generation.

Mr. Lindsay Builder of Graham, Builder, Jones, Pratt and Marks, 369 N. New York Avenue, representing Harvard Development Company, spoke regarding the application for a conditional use. He stated that this resolves a lot of issues the City has had with the Clayton interest. He addressed the land the Clayton's have agreed to donate to Winter Park and Maitland which resolves the issue of future development on the donated properties. He spoke about area residents concerns and that Attorney Steven Bechtel has been asked to represent homeowners and has presented additional conditions he wanted added to the development agreement. He provided copies of those conditions that they agreed to include in the agreement. He spoke that some of the resident

concerns have been addressed in the list of additional conditions but that other concerns of traffic, the development negatively impacting the wetland areas, and the visual impact of development were brought forward. He summarized the changes they made to the plans to accommodate the residents.

Cliff Tate, Kimley Horn, traffic consultant for the applicant, addressed traffic issues. He spoke that there will be less trips generated by this project than a comparable size single or multi-family project.

Karl Lotspeich, Lotspeich and Associates, 2711 W. Fairbanks Avenue, stated that Mr. Douglas asked him to review the property to determine if they can build this project and if it is located outside of the wetlands. He addressed the wetland areas and how they were delineated. He spoke that there are no wetland impacts. He addressed the water standards they are required to meet. Commissioner Metcalf addressed the location of the weir at the Winter Park Chain of Lakes and the City's discussions with other parties as to what would happen if water needed to be let out of the weir in anticipation of a natural disaster.

Mr. Builder addressed the code enforcement lien currently on the property and that the issues related to this will be dealt with. Commissioner DeVane clarified for the residents that only one hearing will take place this evening on this issue because the two ordinances were no longer needed.

Bill Burke, Burke Engineering, Orlando, addressed the estimated finished floor elevation. Commission questions were asked related to the elevation and floor area ratio which were addressed by Mr. Burke.

Public comments were as follows:

Attorney Steven Bechtel, 1500 Via Tuscany and representing Mr. Steve Goldman who resides at 2009 Venetian Way, spoke about the need to decide whether a conditional use is appropriate for this site. He spoke about offering to help formulate the development agreement because of his experience in this area. He addressed the list of conditions that Mr. Bridges provided.

Nancy Freeman, 1055 Tuscany Place, President of the Tuscany Place Homeowner's Association, spoke about the many neighborhood groups represented this evening who opposed the request because they believed it to be an inappropriate use of the property. They were listed as Tuscany Place, Maitland Shores Protection Association, Tuscany Oaks, Howell Branch, Via Moreno, Via Sienna, Cove Trail, Sandlewood Creek Condominiums and Temple Trail. She spoke that they would be open to considering the development of townhomes or condominiums.

Carolyn Crichton, 919 Moss Lane, asked the Commission to be sure this is the best use for the area. She spoke that the surrounding neighbors would prefer a condominium complex.

Barry Render, 2630 Via Tuscany, representing the Howell Branch and Via Tuscany Homeowner Associations, opposed the project. He spoke that they would support a townhouse or private residences on the property because they believed there would be less traffic.

Alie Weber, 303 Sandlewood Trail, representing the Sandlewood Creek Condominiums, opposed the request because of traffic and safety concerns.

Michael Canavan, 2915 Cove Trail, opposed the project. He spoke about illegal dumping in the wetlands and the St. John's Water Management concerns which first needs to be dealt with before moving forward. He addressed the proposed donated parcels and wanted to be sure they are properly classified as conservation areas and not as a park that could affect their neighborhood. Mr. Canavan also had traffic concerns.

Louis Van Breeman, 2599 Via Tuscany, Maitland Shores Protective Association, opposed the proposed development and asked that the restrictions within Ordinance No. 1907 be continued.

David Danziger, 1049 Tuscany Place, opposed the project and asked for a park.

Copies of the added conditions that were provided by Mr. Builder were distributed to the audience.

Dennis Woodson, 2575 Modac Trail, Maitland, opposed the project because of what may happen to the property in the future if the assisted living facility ceases to exist.

Steve Steward, 2908 Cove Trail, opposed the project because of traffic concerns. He wanted to be sure that the proposed donated land is controlled by the City.

Tom Taylor, 797 Pinetree, opposed the project because of the size of the building and asked that single family residences be built. He asked that 15 foot trees be mandatory to screen the building from Howell Branch Road.

Thomas Campbell, 1740 Palmer Avenue, opposed the project because he did not believe the City needed another assisted living facility in the area.

John Gigliatti, 928 Moss Lane, opposed the project and asked for residential.

Philip Dodds, 1703 Lake Waumpi Drive, opposed the request because of concerns with children safety.

Karen Diebel, 2001 Cove Trail, opposed the project because of the environmentally sensitive land.

No further public comments were made.

Joe Mikalajunas, Harbor Retirement Association, spoke in favor of their project. He spoke about the benefits of such a facility, the working hours of their staff, and the amount of deliveries to their facility. He claimed they would not dramatically affect the amount of traffic.

Commission questions were asked and answered by the appropriate project team member. Commissioner DeVane spoke about this type of facility being an asset to the community but addressed concerns with the location and being more comfortable with resolving the old business with the current property owner before any other projects are approved on this property. She concluded that we should require the owner to meet the code enforcement requirements and pay the appropriate fine and to obtain a letter from the St. John's Water Management District stating this is a buildable site and that all the necessary remediation over the history of the property has been addressed. She also addressed concerns that the building may become a nursing home or

Hospice facility which is not allowed in R-2 under a conditional use if the assisted living facility is not financially viable.

Commissioner Storer stated his concerns with the u-turns, the potential traffic impact and the environmental issues with the property. He spoke that he is not supportive of this request but if the environmental concerns can be resolved and there is an appropriate development in the future he would welcome reviewing future requests concerning this property.

Commissioner Eckbert commented about the great effort put forth by the developer and his positive experiences with living close to such a facility. He addressed the overwhelming and unanimous neighborhood opposition which caused him to vote against the project at this time.

Commissioner Metcalf spoke about the environmental issues and concerns and agreed with the comments made by the other Commissioners. He expressed concerns that future requests for developing this property will bring complaints by the nearby residents regardless of what is built there. He spoke that he would have preferred seeing the developer work out the issues with the surrounding neighbors.

Mayor Marchman stated the donation of the properties to Winter Park and Maitland would have solved a lot of problems. He stated he would like to find a way to work this out to include the donations of the additional Clayton property to the cities.

**Motion made by Commissioner Storer to deny the conditional use request, seconded by Commissioner DeVane and carried unanimously.**

**Motion made by Commissioner DeVane that the current code enforcement actions on this property be addressed with the owner fully before it comes back to us for consideration for any development and that when it comes back, that the property owner has obtained from St. John's Water Management District the approval of any current site and define what that current site is for development and gives their approval to any remediation that has been done on this site. Seconded by Commissioner Storer.**

Commissioner Metcalf addressed the need to document the area south across Howell Branch Road and the surrounding properties as it currently looks. Building Official George Wiggins stated this would be further documented.

Attorney McCaghren expressed concerns with the motion being too harsh because of telling the present owner or any subsequent person taking an interest in the property that they are not able to come forward with an application for any use of the property.

The code enforcement lien against the property was discussed. Mr. Wiggins stated this issue will be brought back before the Code Enforcement Board for further action and conclusion on fine amounts and other corrective measures.

**Commissioner DeVane withdrew her motion. Secunder agreed.**

**Motion made by Commissioner DeVane that the Code Enforcement Board and the City's Code Enforcement Department proceed with the full enforcement of its outstanding orders and compliance with its codes for that property, seconded by Commissioner Storer and carried unanimously.**

Commissioner Storer commented about the need for staff to evaluate the drainage, the weir issue and the environmental sensitivity in this area. He requested that staff provide recommendations to them so they do not have to rely on determinations solicited by individual developers on a piece by piece basis and because they do not yet have a St. John's determination. City Manager Williams stated that staff can help provide a study but would probably need to solicit help from outside sources. Commissioner Storer suggested obtaining help from the St. John's. It was clarified that the City needs to understand what the water basin needs are in that area and the conditions of the weir being opened or not opened.

Commissioner Eckbert spoke that it is important to know the facts but that he did not want to spend large funds to do this. He suggested to deal with the code enforcement issue and then send the message that the Commission will not resolve this issue without having the knowledge regarding the property. All members agreed that the code enforcement issue needs to be resolved. Commissioner DeVane stated she believed the St. John's could help them by looking at this as a regional issue. She spoke about the need to define what the area needs to look like if the weir is reconfigured. Attorney McCaghren spoke about funding with St. John's where certain environmentally sensitive lands were acquired by them and that he could ask them if any funds are available for these sites and if the site falls within their parameters. There was consensus to ask St. John's for help as to what can and cannot be done.

- d) Subdivision request of Mr. John Cento to split the property at 1127 Kenwood Avenue, into two lots.

Planner Jeff Briggs reported about the request to split the property into two 50' lots, the needed variances and neighbors in opposition. He spoke that the Planning and Zoning Commission rejected the request so Mr. Cento brought back changes to them that still required a variance and had no plans to show the neighbors what this would result in so he had no neighbor support. He stated that the development pattern with splitting this property north/south does not fit the pattern of the existing streets, the P&Z rejected the request a second time and that staff recommended denial of the request. The applicant was not present. No public comments were made.

**Motion made by Commissioner Storer to deny the request, seconded by Commissioner Metcalf and carried unanimously.**

- e) Request of the City of Winter Park:

ORDINANCE NO. 2513-03: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING WITHIN THE CHARTER LAWS OF THE CITY OF WINTER PARK, SECTION 1.02, "CORPORATE LIMITS DESCRIBED", SO AS TO ANNEX PROPERTIES ON THE EAST AND WEST SIDES OF KILSHORE LANE INCLUDING 396, 400, 402, 405, 411, 415, 475, 503, 504, 510, 520 AND 525 KILSHORE LANE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING AN EFFECTIVE DATE OF JUNE 1, 2003. Second Reading

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

**Motion made by Commissioner Metcalf to adopt the ordinance, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.**

- f) Request of Mr. Jeff Hamilton for final subdivision plat approval for the Hamilton Place Subdivision to be located south of Beloit Avenue and east of Denning Drive.  
Remained tabled.

- g) Request of Tim Mattingly for the west 50' of property at 1835 Aloma Avenue:  
Remained tabled.

- h) Request of the City of Winter Park:

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SO AS TO AMEND SUBSECTION 58-64(D) "NONCONFORMING STRUCTURES TO CLARIFY THE EXTENT OF WORK WHICH CAN TAKE PLACE ON NONCONFORMING STRUCTURES. First Reading

Building Official Wiggins reported that they met with the Lakes Board who gave direction to draft an ordinance dealing with boat houses and boat docks specifically and differently from other nonconforming structures. He stated an ordinance will go back before the Board and that he recommended to withdraw the ordinance until it is dealt with by the Lakes and Waterways Board and Planning and Zoning Commission first. There was consensus to withdraw the request.

- i) Request of Sydgan Corporation for properties at 330/340/350/360 S. Pennsylvania Avenue and at 315/325/335/345 E. Hannibal Square: **TABLED BY THE COMMISSION ON MARCH 25, 2003.**

Planner Jeff Briggs addressed this issue. He commented that they met with Mr. Bellows regarding the plan and that this item should come off of the table at the next meeting.

**NEW BUSINESS:**

1. City Manager Williams addressed the application for organizational support which they are proposing to send out and receive feedback so they can be prepared for the budget process. He asked if the Commission wished to make any additions/corrections to the application. Commissioner Eckbert asked that an area be added indicating what the funds the City provided to them were spent on.

2. City Manager Williams spoke regarding a stop sign on Blue Ridge and the warrant study that was performed. He stated that due to concerns with restrictions, site distance and pedestrians, they are going to install a 4-way stop sign at Lake Sue and Blue Ridge and a 3-way stop sign at Blue Ridge and Virginia. He stated when they extend General Rees that a 4-way stop sign will be installed at Arjay in the future.

3. Commission comments were made regarding Cultural and Heritage Weekend including the dinner and a house fire that destroyed the unoccupied home at 1799 Lake Berry Drive.

4. RESOLUTION NO. 1822-03: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, RECOGNIZING THE CONTRIBUTIONS OF GORDON GREGER DURING HIS 15 ½ YEARS OF SERVICE TO THE CITY OF WINTER PARK.

The resolution was read under the Mayor's report. **Motion made by Commissioner Metcalf to approve the resolution, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 5-0 vote.**

5. Commissioner DeVane commented about the height of the lights being installed on the playing field at Baldwin Park. She addressed concerns of possible problems in the Parkland Area and asked that staff review them.

Mayor Marchman adjourned the meeting at 7:48 p.m.

\_\_\_\_\_  
Mayor Kenneth R. Marchman

ATTEST:

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City Clerk