

**CITY OF WINTER PARK
EMERGENCY MEETING OF THE CITY COMMISSION
June 1, 2005**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Akip Marchman at 9:30 a.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Commissioner Douglas Metcalf
Commissioner Barbara DeVane
Mayor Kenneth Marchman

Also present:

City Manager James Williams
City Clerk Cynthia Bonham

Members absent:

Commissioner Douglas Storer
Commissioner John Eckbert

Special Counsel Tom Cloud, Gray Robinson law firm, addressed the two agreements before the Commission needing approval before the electric distribution system closing this afternoon. These included an Additional Services Agreement with Progress Energy to implement a Separation and Integration Plan necessary to transfer assets to the City (included additional activities necessary to coordinate communication and to control functions for the transition of electrical facilities).

The second agreement needing approval was an amendment to the Transfer Agreement for a territorial swap whereby properties on Stonehurst Road, Berkshire Avenue and Westchester Avenue would be serviced by Progress Energy and four residences located at 2313, 2341, 2425 and 2427 Lake Sue Drive would be serviced by the City of Winter Park. Mr. Cloud also asked that the Commission authorize the Mayor to execute any documents that were necessary for today's closing.

Motion by Commissioner Metcalf to approve the amendment to the Transfer Agreement, seconded by Commissioner DeVane and carried unanimously.

Motion by Commissioner Metcalf to approve the Additional Services Agreement, seconded by Commissioner DeVane and carried unanimously.

Motion by Commissioner DeVane to authorize the Mayor to execute all necessary documents for the closing, seconded by Commissioner Metcalf and carried unanimously.

The meeting ended at 9:40 a.m.

City Clerk