

REGULAR MEETING OF THE CITY COMMISSION
June 14, 2010

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:49 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was given by Pastor Kathy Thacker, St. Andrews United Methodist Church, followed by the Pledge of Allegiance.

Members present:

Mayor Kenneth Bradley
Commissioner Phil Anderson
Commissioner Beth Dillaha
Commissioner Tom McMacken
Commissioner Carolyn Cooper

Also present:

City Manager Randy Knight
City Attorney Larry Brown
City Clerk Cynthia Bonham
Deputy City Clerk Michelle Bernstein

Approval of the agenda

Commissioner Dillaha stated that she has additional information regarding commuter rail that she would like to present and discuss. Mayor Bradley asked that the item be brought up during the commuter rail negotiation update.

The RFP for the State Office Building was placed as Item 11A under Action Items Requiring Discussion.

The agenda was approved by acclamation of the City Commission.

City Boards and Updates

Planning Director Jeff Briggs introduced Drew Krecicki, Chairman of the Planning and Zoning Commission. Mr. Krecicki provided a PowerPoint presentation illustrating the duties, responsibilities, procedures, accomplishments and goals of the Planning and Zoning Commission. There was a short question, answer and recommendation discussion between the Commission and Mr. Krecicki.

Mayor's Report

Mayor Bradley noted that June 14 is Flag Day, a day in which to celebrate and recognize the history, the meaning of the flag and what it represents.

a. Proclamation – Recreation and Parks Month, July 2010

Mayor Bradley proclaimed the month of July 2010 as Recreation and Parks month in the City of Winter Park. He gave special recognition to the Director of Parks and Recreation, Mr. John Holland and the entire department for the work they perform.

b. Outstanding Board Appointments

1. Construction Board of Adjustments and Appeals

Motion made by Mayor Bradley to approve the appointment of Mark Sylvan (expires 2013); seconded by Commissioner McMacken. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

2. Economic Development Advisory Board

Motion made by Mayor Bradley to approve the appointment of Marc Reicher (expires 2013); seconded by Commissioner Cooper. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion made by Mayor Bradley to approve the appointment of Stephen Flanagan as alternate; seconded by Commissioner Anderson. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

3. Environmental Review Board

Motion made by Mayor Bradley to approve the appointment of Laura Gimpeison as alternate; seconded by Commissioner Cooper. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

4. Ethics Board

Motion made by Mayor Bradley to approve the appointment of Kit Pepper as alternate (expires 2013); seconded by Commissioner McMacken. Mayor Bradley and Commissioners Anderson, Cooper and McMacken voted yes. Commissioner Dillaha voted no. The motion carried with a 4-1 vote.

5. Historic Preservation Commission

Motion made by Mayor Bradley to approve the appointment of Christi Underwood (expires 2013); seconded by Commissioner Dillaha. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion made by Mayor Bradley to approve the appointment of Margie Bridges (expires 2011); seconded by Commissioner McMacken. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

6. Housing Authority

Motion made by Mayor Bradley to approve the appointment of Joseph Regner, Jr. (expires 2013); seconded by Commissioner Anderson. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

7. Keep Winter Park Beautiful

Motion made by Mayor Bradley to approve the appointment of Constance Samaco (expires 2013); seconded by Commissioner McMacken. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

8. Lakes and Waterways Board

Motion made by Mayor Bradley to approve the appointment of David Moorhead (expires 2013); seconded by Commissioner McMacken. Mayor Bradley and Commissioners Anderson and McMacken voted yes. Commissioners Dillaha and Cooper voted no. The motion carried with a 3-2 vote.

9. Pedestrian and Bicycle Board

Motion made by Mayor Bradley to approve the appointment of Gordon Blich (expires 2011); seconded by Commissioner Cooper. Mayor Bradley and Commissioners Anderson, Cooper and McMacken voted yes. Commissioner Dillaha voted no. The motion carried with a 4-1 vote.

10. Planning and Zoning Board

Motion made by Mayor Bradley to approve the appointment of Wendell Hays (expires 2013); seconded by Commissioner Anderson. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion made by Mayor Bradley to approve the appointment of George Livingston as alternate; seconded by Commissioner Anderson. Mayor Bradley and Commissioners Anderson and McMacken voted yes. Commissioners Dillaha and Cooper voted no. The motion carried with a 3-2 vote.

11. Public Art Advisory Board

Motion made by Mayor Bradley to approve the appointment of Michele Hipp (expires 2013); seconded by Commissioner Cooper. Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion made by Mayor Bradley to approve the appointment or appointment of Edgar Lopez (expires 2013); seconded by Commissioner Dillaha. Mayor Bradley and

Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

c. Mayor Bradley noted that the City of Winter Park is a finalist in one of three cities in the nation to be selected for the Central Florida Vitality Zone site visit.

Mayor Bradley shared the news by acknowledging and congratulating Dr. Cecil Wilson, a Winter Park resident and local doctor, with being awarded the installation as President of the American Medical Association (AMA).

City Manager's Report

City Manager Knight updated the Commission regarding the veto on the quiet zone funding. He noted that they are still working with FDOT on a cost for the commuter rail intersections to be in compliance with quiet zones, and they are also looking at other funding options.

Commissioner Dillaha asked about the upcoming budget presentation. She asked for a brief preview of what to expect in the 2011 budget. It was noted by Mr. Knight that everything is being looked at to reduce costs and that he will provide a balanced budget and attempt to meet every goal that the Commission set.

Commissioner McMacken addressed the 90 day tennis report and spoke about the hard costs related to the issue. Mr. Knight noted that the item is resolved and everyone is pleased with the vendor and noted that this is something they will be reviewing constantly.

Commissioner Cooper asked Mr. Knight about the Police negotiations and the process, along with the pension study. She also asked about the community center programming for the actual facility and asked Mr. Knight to provide a status update on the request for the Historic Preservation of Park Avenue. Mr. Knight addressed the issues in question and noted that he will add the status request.

City Attorney's Report

- a. Request that a shade meeting pursuant to Section 268.011(8) be scheduled in the lawsuit titled Canin Associates, Inc. v. City of Winter Park

Attorney Brown addressed the need to schedule a shade meeting that would take approximately one hour. It was agreed to schedule the item for July 12, 2010 at 2:30 p.m., prior to the regularly scheduled Commission Meeting.

- b. Update on Commuter Rail negotiations

Attorney Brown provided a brief summary of their meeting held on June 9, 2010 with the representatives of Orange County and their legal staff to discuss revisions to the existing Interlocal Agreement between Winter Park and Orange County for Commuter Rail. He noted that the County staff seemed very willing to make substantial movement regarding the financial concerns. Attorney Brown mentioned that the County is willing to recommend that the dedicated funding source be clarified so that at any time during the entire term of the agreement, which is 99 years, if there is not a dedicated funding source paying for 100 percent of the expenses the City may terminate. He noted that there will no longer be that narrow 60 day window of time following the FDOT seven (7) year period. Mr. Knight added that they were

also receptive to the concept of a cap. Attorney Brown also discussed the issues with federal grant monies and future City Commission obligations for repayment.

Attorney Brown stated that he would like to coordinate with the City's Bond Counsel Judson Freeman and get them involved since they have expressed interest in also looking at the draft language. He noted that Orange County indicated they would like him to draft new language which will be consistent with the discussions and in the next two weeks he will submit this to the Mayor, Commissioners, Mr. Knight and staff for review and acceptance. He stated that once everyone internally is comfortable with it, he will then submit it to Orange County for their review. He stated that hopefully they will accept the new language and then Orange County staff would present it to the Board of County Commissioners to see if they would agree to amend the existing Interlocal Agreement.

An overall discussion ensued with regard to not binding future Commissioners, the opt out provision, the not to exceed amount and cap, the non-ad valorem tax information, the liability costs, and the grant and repayment of such.

Commissioner Dillaha spoke about the Revised Interlocal Agreement dated March 2007, Sections 5.2A and 5.3 relating to capital costs. There was a short discussion between Commissioner Dillaha, Mr. Knight and Attorney Brown regarding this particular item. Attorney Brown stated he will address the item adding clear language for any costs, with a not to exceed amount per year that will be inclusive of everything including a capital cost at that time. Commissioner Dillaha also had concerns with Exhibit B and the costs, Article 4 and the City retaining land use control, Page 6 adverse impacts, Section 5.1 Paragraph C and D relating to the guide way bond debt services, Section 5.2 Paragraph C and Section 5.3 Paragraphs B and C relating to the bond debt service, Section 6.2 Paragraph B regarding federal and state funds, Section 6.4 Paragraphs A, B and C regarding terms and conditions with the master Interlocal Agreement. She also asked that there be a date or clause added that allows the City to come back and revisit the terms. Attorney Brown addressed her concerns by responding to each item in length and providing detailed clarifying information.

Mayor Bradley asked Attorney Brown for input regarding the Sunshine Law and the Mayor and Commissioners meeting together outside of any noticed meetings and the procedures to do so. Attorney Brown provided a brief summary regarding social gatherings and meetings, along with explaining in detail the law pertaining to these items.

Public Comment

No public comments were made.

A recess was taken from 5:40 p.m. to 5:56 p.m.

Consent Agenda:

- a. Approve the minutes of 5/24/10 – **PULLED FROM CONSENT AGENDA FOR DISCUSSION – SEE BELOW**
- b. Approve the recommendations regarding city building regulations on inactive construction sites and prepare an ordinance with the proposed changes for adoption– **PULLED FROM CONSENT AGENDA FOR DISCUSSION – SEE BELOW**

- c. Approve the proposed retainer arrangement with Brown, Garganese, Weiss & D'Agresta, P.A – **PULLED FROM CONSENT AGENDA FOR DISCUSSION – SEE BELOW**

Consent Agenda Item 'a' – Minutes of May 24, 2010

Commissioner Cooper asked to change Page 3, in the motion the word “waiting” should be corrected to read “weighting”, on Page 11 the issue is the word “net” was left out, and should be corrected so it would read 17 “net” density units per acre and on Page 9, third paragraph, she mentioned that the reason why she voted no was because when Commissioner Anderson restated his motion he added the words “non-ad valorem” and asked to correct it by adding Commissioner Anderson's restated motion.

Motion made by Commissioner Cooper to approve the minutes with the modifications as suggested; seconded by Commissioner Dillaha and carried unanimously with a 5-0 vote.

Consent Agenda Item 'b' – Approve the recommendations regarding city building regulations on inactive construction sites and prepare an ordinance with the proposed changes for adoption

Commissioner McMacken wanted to make sure that the questions asked by the Commission were going to be included and if they were answered sufficiently. Director of Code Enforcement George Wiggins noted that the ordinance will go through the Construction Board first, then to the Commission for approval. Mr. Wiggins also responded to the Commission regarding overgrown and abandoned properties by explaining the code enforcement process, the notice to the owner procedures, and the timeline associated with reporting final actions being taken by staff.

Motion made by Commissioner McMacken to bring forth the ordinance on inactive construction sites; seconded by Commissioner Cooper and carried unanimously with a 5-0 vote.

Consent Agenda Item 'c' – Approve the proposed retainer agreement with Brown, Garganese, Weiss & D'Agresta, P.A.

Commissioner Cooper noted there are no details in the contract pertaining to termination and handover process and procedures. It was agreed that there would be a 90 day notice given to all parties involved.

Motion made by Commissioner Cooper to approve Consent Agenda item 'c', seconded by Commissioner McMacken and carried unanimously with a 5-0 vote to amend the contract adding that a 90 day notice be given.

Action Items Requiring Discussion:

State Office Building RFP

CRA/Economic Director Dori DeBord provided a brief summary of minor modifications to the RFP brought forth from the CRA Agency meeting that was held prior to this meeting stating that staff will reference the O-1 Zoning District and the Office Land Use. She noted that they are having the property appraised and will reference this information in the RFP for the bidders to be aware of. Discussion ensued regarding a summary of requirements which include guidelines, listing certain items as bullet points rather than in paragraph form, requesting that a schematic drawing be submitted, and to clarify whether the City prefers a ground lease with an option to buy (see motion provided by Commissioner Cooper at the CRA Agency meeting of June 14 for clarification). It was also noted that consideration would be to reserve the development rights of the property for potential municipal use in the developer's requirements. Discussion also entailed the review point criteria system and the high quality development with regards to the quality materials.

Motion made by Commissioner McMacken to approve the minor modifications to be made to the RFP; seconded by Commissioner Anderson. Upon a roll call vote, Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Public Hearings:

- a. ORDINANCE NO. 2813-10. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING AND ABANDONING THE EASEMENT OVER THE WEST SIX FEET (6.00') OF LOT 3, BLOCK "B", GREENVIEW AT WINTER PARK PINES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK "7", PAGE 31 & 32, OF THE PUBLIC RECORDS OF ORANGE COUNTY, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE. Second Reading

Attorney Brown read the ordinance by title. No public comments were made. This was a utility easement located at 1741 Golfside Drive.

Motion made by Commissioner Dillaha to adopt the ordinance; seconded by Commissioner Anderson. Upon a roll call vote, Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- b. RESOLUTION NO. 2053-10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, PURSUANT TO SECTION 170.03, FLORIDA STATUTES, CALLING FOR A PUBLIC HEARING TO DISCUSS ALL ASPECTS OF THE UNDERGROUNDING OF ELECTRIC/CATV FACILITIES WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF WINTER PARK, CONSISTING OF PROPERTIES ABUTTING GOLFOVIEW TERRACE AND NORTH PARK AVENUE; WHICH IMPROVEMENTS BE PAID IN PART BY SPECIAL ASSESSMENTS LEVIED AGAINST ALL PROPERTIES WITHIN THE ABOVE DESCRIBED AREA; PROVIDING AN EFFECTIVE DATE.

Attorney Brown read the ordinance by title.

Lance Walker, 817 Golfview Terrace, spoke in favor of the project and was very much looking forward to the undergrounding taking place.

Motion made by Commissioner Cooper to adopt the resolution; seconded by Commissioner McMacken. Upon a roll call vote, Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- c. RESOLUTION NO. 2054-10: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, PURSUANT TO SECTION 170.03, FLORIDA STATUTES, CALLING FOR A PUBLIC HEARING TO DISCUSS ALL ASPECTS OF THE UNDERGROUNDING OF ELECTRIC/CATV FACILITIES WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF WINTER PARK, CONSISTING OF PROPERTIES ABUTTING GRANVILLE DRIVE AND WILLIAMS DRIVE; WHICH IMPROVEMENTS BE PAID IN PART BY SPECIAL ASSESSMENTS LEVIED AGAINST ALL PROPERTIES WITHIN THE ABOVE DESCRIBED AREA; PROVIDING AN EFFECTIVE DATE.

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

Motion made by Commissioner Anderson to adopt the resolution; seconded by Commissioner Cooper. Upon a roll call vote, Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- d. RESOLUTION NO. 2055-10: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, SUPPLEMENTING ORDINANCE NO. 2801-10 OF THE CITY WHICH AUTHORIZED THE ISSUANCE OF NOT EXCEEDING \$3,000,000 PARK AVENUE REFUNDING IMPROVEMENT REVENUE BONDS, SERIES 2010, OF THE CITY TO FINANCE THE COST OF REFUNDING THE OUTSTANDING PARK AVENUE IMPROVEMENT REVENUE BONDS, SERIES 1998, OF THE CITY; PROVIDING FOR THE PAYMENT OF SUCH BONDS FROM LEGALLY AVAILABLE NON AD VALOREM FUNDS OF THE CITY BUDGETED AND APPROPRIATED FOR SUCH PURPOSE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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

Motion made by Commissioner Anderson to adopt the resolution; seconded by Mayor Bradley. Upon a roll call vote, Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- e. RESOLUTION NO. 2056-10: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, TO EXECUTE AND DELIVER TO A DEED IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR PARCEL NO. 558.

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

Motion made by Commissioner McMacken to adopt the resolution; seconded by Commissioner Dillaha. Upon a roll call vote, Mayor Bradley and Commissioners

Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

- f. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN INCLUDING A NEW UPDATED FIVE YEAR CAPITAL IMPROVEMENT PLAN AS PART OF THE COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES DOCUMENT SUBSTITUTING FOR THE CURRENT FIVE YEAR CAPITAL IMPROVEMENTS PLAN AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

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

Planning Director Jeff Briggs provided a brief summary explanation of all proposed changes being presented.

Motion made by Commissioner McMacken to accept the ordinance on first reading; with the deletion of the paragraph "Winter Park, based on the 2007 projections was-is currently estimated to generate 7% of the whole 61.5 mile system boardings (a boarding is considered a person embarking from for disembarking at the Winter Park station). The operations and maintenance portion of the O&M costs are based on these boardings and at that time, it wasis projected to equate to \$504,000 after farebox revenues have been deducted. The fixed guideway bonds portion of the O&M is based on track miles within the city limits and this is projected to equate to \$486,000. Therefore, based on the 2007 financial projections, the total O&M for Winter Park wasis projected at \$990,000 for the initial year. However, since Orange County has agreed to pay 30% of Winter Park's O&M, this leaves, based on the 2007 financial projections, \$693,000 remaining for Winter Park to pay beginning in 2017 or 2018 after the first 7 years of operation that FDOT has agreed to finance. It is understood that all of the financial projections will be updated and are expected to increase based upon inflation and the project's actual commitments of federal and state funding." Seconded by Commissioner Cooper for discussion.

Discussion ensued pertaining to the changes presented and the dates involved. Discussion also included the Capital Improvement Plan table, the Comp Plan funding and park impact fees.

Upon a roll call vote, Mayor Bradley and Commissioners Anderson, Dillaha, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

City Commission Reports

- a.) Commissioner Anderson

Commissioner Anderson stated that it was a very pleasant meeting.

- b.) Commissioner Dillaha

Commissioner Dillaha spoke about reducing the amount of language in the meeting minutes and making it more basic, consistent and streamlined throughout the city with all boards.

Attorney Brown explained in detail the meeting minute process from a legal standpoint, the critical details that it should entail, and items that it should contain. Commissioner Cooper stated that having done a great deal of research in the past to try to understand what has transpired with Commission meetings and understanding that the audio files are often destroyed with records retention requirements, and given the amount of litigation that we are constantly threatened with in this environment, she would think it would be in the best interest to have minutes that reflect as close as possible what has transpired. She was comfortable with what is being done. Attorney Brown stated that sometimes more detailed information might be more damaging in a litigation case. He suggested that if something is really important that the Commissioners submit a memorandum and request that it be attached as an exhibit to the minutes for the permanent record. Discussion also included record retention requirements for files and audios. It was noted that there was no additional consensus to shorten what is contained in the minutes.

Commissioner Dillaha discussed the benefits of staggering the election years. She also wanted to address the board nominations on whether the Mayor or Commission collectively should nominate and appoint. Mayor Bradley asked each Commissioner to weigh in on the two charter amendment items presented. After a short discussion, it was noted by a consensus of three to bring it forward for discussion.

c) Commissioner Cooper

Commissioner Cooper spoke about the reservations for capacity for all development projects that come forward in the future. It was noted by City Manager Knight that staff could include this information in the packets they prepare. She also spoke about the programming of activities in the Community Center, the Library, and the Welcome Center. Mayor Bradley noted that the City does not control some of the properties she listed. There was a short discussion entailing this item.

d) Commissioner McMacken

Commissioner McMacken read a letter from Ms. Deede Sharpe dated June 2, 2010 for the record. Mayor Bradley responded as requested by noting there are incorrect statements in Ms. Sharpe's letter. He then read the verbatim transcript to clear up any misunderstandings. Ms. Sharpe's letter is made part of these minutes.

Commissioner McMacken addressed the letter from the Parks and Recreation Commission regarding dogs on Park Avenue and in Central Park. He asked if this can be brought forward for further discussion. He stated they can deal with this in an expeditious way and that bigger questions need to be looked at another time in regards to the relationship between the Parks and Recreation Commission and the City Parks Department because of times when the staff and board do not agree. Mayor Bradley spoke about the animal ordinance that will come before them and that this is a different action. Commissioner McMacken addressed the importance to give very specific direction to the Parks Board in what the Commission wants to see in the animal ordinance, rather than them going through the process and coming back with something else. He addressed the need to expedite this issue and resolve it in a timely manner. Commissioner McMacken stated there are contradictory provisions in the animal ordinance which he believes is why this issue has come up.

Commissioner Dillaha expressed her preference for the Parks Board to bring forth recommendations for improvements. She spoke about the majority of emails they received (a majority were non-residents) that were instigated by the Friends of Fleet Peoples Park on their website which is how this issue became amped up.

Commissioner McMacken addressed the importance that the Commission steps in if they do not agree with the recommendations brought forth. Commissioner Dillaha stated she wants boards to come forth with ideas and recommendations and not stifle ideas that come from them. She stated they can deal with this issue when it comes before them instead of telling the Parks Board at this time what the Commission wants to see.

City Manager Knight addressed the Parks Board rewriting the animal ordinance in its entirety and a recommendation regarding streets adjacent to the park where they encourage the Commission not to allow events adjacent to the park involving animals which is the most recent action they took.

Commissioner Anderson stated he is in favor of early intervention to resolve this issue. Commissioner McMacken reiterated the importance of resolving this quickly and either having a work session or by other means. Commissioner Dillaha agreed with having a work session because of the issues coming before them on future agendas that are time consuming and that they can concentrate on this one issue. Commissioner McMacken suggested putting this on one of their Monday work session agendas. Mayor Bradley spoke about the work session practice of not allowing public comment nor can they take action. Commissioner McMacken stated if the work session allows them to expedite action at the regular meeting he is in favor of it; if they understand as the Commission the direction they want to take and are able to frame a motion. Mayor Bradley stated he hopes the Parks Board can bring them something in the next month or so that they can bring back amendments to the ordinance that would be focused on something they can take action on.

Commissioner Cooper addressed concerns with speaking with the media in advance of receiving anything formal by the Parks Board. She asked that the media not be encouraged in this regard which will help to calm down the issue. She stated she received a call and refused to speak about it because she had not even seen the letter or the revised ordinance; only emails from angry people. She asked as a group that they resolve together that they will decline comment. A consensus for this was not reached.

Commissioner McMacken summarized the items in the code: dogs on the days of the Spring Art Festival and the need to keep dogs off the streets adjacent to the park because of vendors and to keep dogs away during special events. Commissioner Anderson spoke about the inflammatory issues that have been brought forward that the Commission can vote on quickly and that they can make the policy decisions clear on. He stated you can shortcut the decisions on the policy items before them regarding dogs in the park during certain times. He addressed the issues at hand and the need for the Commission to recognize when something brought before them from another Board is a good or bad idea and to step in to quickly resolve the issue. Mayor Bradley asked that Parks Director Holland and City Manager Knight clarify and bring forth the 3 or 4 policy items that can be addressed now. Commissioner McMacken agreed that there are issues that they can resolve right away. Mayor Bradley stated if they can get it done at the next meeting, they have the consensus of the Commission to do so.

e) Mayor Bradley

Board Governance

Mayor Bradley stated they researched this and that looking at Orlando and Maitland they have interesting board configurations; Orlando has a lot more things they have Trustees for and Maitland has a comparable number of boards and an interesting combination in some boards that we do not have. He stated that we need to look at the potential combination of some of the boards and that he wants to seek input from the last eight Mayors.

He stated he will bring back a recommendation to the Commission in the next six weeks or so which will include board self assessment and board number assessment. He addressed the importance to have input regarding attendance and if members are productive members. He stated there are four or five boards that could be combined and one or two that may need to be added or expanded. Commissioner Dillaha addressed the importance for staff input.

Meeting Adjourned

Motion made by Mayor Bradley to adjourn the meeting; seconded by Commissioner Cooper by acclamation.

The meeting adjourned at 7:29 p.m.

Mayor Kenneth W. Bradley

ATTEST:

City Clerk Cynthia S. Bonham