

CITY COMMISSION SPECIAL MEETING MINUTES
August 31, 2004

The Special Meeting of the Winter Park City Commission was called to order by Mayor Kenneth "Kip" Marchman at 12:00 p.m., in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

PRESENT: Mayor Kenneth "Kip" Marchman; Commissioners Douglas Storer, Douglas Metcalf (arrived at 12:07 p.m.) John Eckbert and Barbara DeVane; City Manager James Williams; City Attorney Brent McCaghren and Deputy City Clerk Tania Haas.

- 1) ORD-Amending Comprehensive Plan Element Text and Goals, Policies and Objectives of the Parks and Recreation and Conservation Elements. (2)

ORDINANCE NO. 2600-04: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO AMEND THE RECREATION AND OPEN SPACE ELEMENT AND THE CONSERVATION ELEMENT TO ADD NEW POLICIES RELATED TO ENHANCED PUBLIC ACCESS TO WATER BODIES AND FOR THE RESTORATION OF NATURAL VEGETATIVE COMMUNITIES. Second reading

Attorney McCaghren read the ordinance by title. Planner Jeff Briggs addressed the second public hearing to adopt a Comprehensive Plan amendment to add three new policies; two to the Parks and Recreation element and one to the Conservation element that relates to the prospective grant for the purchase of the Howell Branch preserve. No public comments were provided.

Motion made by Commissioner DeVane 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 unanimously with a 4-0 vote. Commissioner Metcalf was not present to vote.

- 2) Overtime pay for salaried employees in the event of an emergency.

City Manager Williams presented this item. He explained the Federal Emergency Management Agency's (FEMA) current regulation that requires City policies to be in place prior to storms in order to receive FEMA reimbursements for overtime pay.

Motion made by Commissioner Storer to adopt the proposed policies regarding overtime pay for salaried employees in the event of an emergency, seconded by Commissioner Eckbert. The motion carried unanimously with a 5-0 vote.

City Manager Williams reported on a meeting with Waste Management to provide additional assistance with debris removal. He said representatives of Waste Management stated that the closest site is located on the Baldwin Park property. Mr. Williams said staff may return with an agreement for the Commission to approve. He said Waste Management has reported that they have increased their staff to meet the increase in the work load.

Mayor Marchman adjourned the meeting at 12:15 p.m.

Mayor Kenneth R. Marchman

ATTEST:

City Clerk