

RESOLUTION NO. 2157-15

A RESOLUTION OF THE COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, FOR THE APPROVAL OF THE JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF WINTER PARK – FM# 436862-1-58-02; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the City of Winter Park (“City”) and the Florida Department of Transportation (“FDOT”) is granted legislative authority to enter into this Joint Participation Agreement (“Agreement”) under Section 339.12, Florida Statutes; and

WHEREAS, FDOT is willing, under its Five Year Work Program, to provide funding for the project described as the “Installation of Sixteen (16) HPS Decorative Street Lights on the North Side and South Side of State Road 426 (Aloma Avenue) between Pennsylvania Avenue and Lakemont Avenue,” otherwise known as FM #436862-1-58-02 (“Project”); and

WHEREAS, this Project is on the State Highway System, is not intended for revenue producing purposes and follows FDOT’s Five Year Work Program; and

WHEREAS, implementing the Project is in the best interest of both FDOT and City; and

WHEREAS, it would be most practical, expeditious, and economical for City to perform the installation of the decorative lighting as the location of such installation is within City’s borders; and

WHEREAS, the Agreement establishes the terms and conditions required by FDOT to provide City with funding for the installation of such decorative lighting; and

WHEREAS, the City Commission has determined that it is in the public interest to approve and adopt this Agreement; and

WHEREAS, the City Commission has determined that the terms and conditions as stated in the Agreement is fair and reasonable to City.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

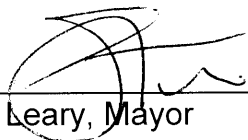
SECTION 1. Approval of the Agreement. The Joint Participation Agreement between the State of Florida Department of Transportation and the City of Winter Park – FM# 436862-1-58-02, will be approved and adopted.

SECTION 2. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it will not invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

SECTION 3. Conflicts. All Resolutions or parts of Resolutions in conflict with any of this Resolution are repealed.

SECTION 4. Effective Date. This Resolution will be effective immediately upon its passage and adoption.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida, held in City Hall, Winter Park, on this 8th day of June, 2015.



Steve Leary, Mayor

Attest:



Cynthia S. Bonham, City Clerk

RESOLUTION NO. 2155-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, EXTENDING THE TERM OF EXISTENCE FOR THE VISIONING STEERING COMMITTEE; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the City of Winter Park established the Visioning Steering Committee on February 9, 2015; and

WHEREAS, Section 2-46 of the Municipal Code provides that all subsidiary boards of the City shall be established in Chapter 2, Article III, Division 1 of the Code of Ordinances of the City of Winter Park; and

WHEREAS, Section 2-47 of the Municipal Code enumerates all subsidiary boards of the City, and the Visioning Steering Committee is not there established; and

WHEREAS, Section 2-48 of the Municipal Code provides general rules for all subsidiary boards of the City, and in subsection 2-48(n) allows for establishment of municipal task forces, each of which shall have a term of one hundred eighty (180) days unless the term is extended by action of the Commission; and

WHEREAS, by this Resolution the Commission of the City of Winter Park has determined that it is in the public interest to extend the term of the Visioning Steering Committee; and

WHEREAS, the City Commission of the City of Winter Park has determined that the Visioning Steering Committee should have a term of one (1) year to allow it a reasonable opportunity to accomplish its important work.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

SECTION 1. Extension of the Term of the Visioning Steering Committee.


The Visioning Steering Committee shall have a term of one (1) year ending August 26, 2016. The City Commission may, by future resolution further extend the term of existence of the Visioning Steering Committee as it may determine advisable in the future.

SECTION 2. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

SECTION 3. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida, held in City Hall, Winter Park, on this 8th day of June, 2015.



Steve Leary, Mayor

Attest:



Cynthia S. Bonham, City Clerk