

CITY OF WINTER SPRINGS, FLORIDA  
MINUTES  
**DISTRICTING COMMISSION**  
REGULAR MEETING  
MAY 24, 2019

## **CALL TO ORDER**

The Regular Meeting of Friday, May 24, 2019 of the Districting Commission was called to Order at 5:00 p.m. by City Attorney Anthony A. Garganese in the Commission Chambers (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

City Attorney Anthony A. Garganese gave a brief introduction of what would be addressed during this meeting.

### **Roll Call:**

Mr. Zoltan "Skip" Arok, Jr., present  
Mr. James Evans, present  
Mr. Robert Henderson, present  
Ms. Mary Hoffman-Hughes, present  
Mr. Maurice Kaprow, present  
Ms. Joanne M. Krebs, present  
Mr. David Withee, present,  
City Attorney Anthony A. Garganese, present  
City Clerk Andrea Lorenzo-Luaces, present  
Assistant to the City Clerk Christian Gowan, present

## **REGULAR AGENDA – PART I**

### **500. Orientation For The 2019 Districting Commission Members**

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Attorney Garganese led the official Oath of Office that all Districting Commission Members took.

Next, Attorney Garganese noted that the City Clerk would provide the Oath of Office documents for everyone to sign.

### **501. Election For Chairperson Of The 2019 Districting Commission**

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Districting Commission Member Robert Henderson suggested for the Position of Chairperson, "I would Nominate Joanne Krebs."

No other Nominations were made.

Attorney Garganese then suggested a Motion be made for the Appointment of a Chairperson.

**“I SO MOVE.” MOTION BY DISTRICTING COMMISSION MEMBER KAPROW. SECONDED. DISCUSSION.**

**MOTION CARRIED UNANIMOUSLY.**

### **502. Election For Vice-Chairperson Of The 2019 Districting Commission**

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**FOR THE POSITION OF VICE-CHAIRPERSON, “I WOULD LIKE TO NOMINATE RABBI MAURICE KAPROW.”**

**THERE WERE NO FURTHER NOMINATIONS VOICED.**

**MOTION BY DISTRICTING COMMISSION MEMBER EVANS. SECONDED BY DISTRICTING COMMISSION MEMBER HENDERSON. DISCUSSION.**

**VOTE:**

**CHAIRPERSON KREBS: AYE**

**VICE-CHAIRPERSON KAPROW: AYE**

**DISTRICTING COMMISSION MEMBER AROK, JR.: AYE**

**DISTRICTING COMMISSION MEMBER HENDERSON: AYE**

**DISTRICTING COMMISSION MEMBER WITHEE: AYE**

**DISTRICTING COMMISSION MEMBER EVANS: AYE**

**DISTRICTING COMMISSION MEMBER HOFFMAN-HUGHES: AYE**

**MOTION CARRIED.**

### **AWARDS AND PRESENTATIONS**

**100. Not Used**

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### **INFORMATIONAL AGENDA**

**200. Not Used**

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❖❖ **AGENDA NOTE: THE REST OF THE AGENDA WAS DISCUSSED IN THE ORDER, AS DOCUMENTED.** ❖❖

## **CONSENT AGENDA**

**300. Not Used**

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## **PUBLIC HEARINGS AGENDA**

**400. Not Used**

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## **REGULAR AGENDA – PART II**

**500. Presenting The Districting Commission With A Recommendation For The 2019 City Commission District Boundaries, Reflecting the 2010 Census Population And Updated Development Data Since The 2010 Census Was Completed. The Districting Commission Must Forward A Recommendation To The City Manager For His Consideration By May 27, 2019.**

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Attorney Garganese gave an overview and pointed out, "Pursuant to the City Charter, Section 4.02, the City Commission is required to Appoint every three (3) years a Districting Commission whose sole purpose - is to review the City Commission's Districts and to make a recommendation to the City Commission regarding whether or not the District boundaries have to be modified."

Continuing, Attorney Garganese explained that for Winter Springs, each of the five (5) Commissioners are required to reside in a specific District.

Further comments followed on the timeline and process related to this current Districting Commission, boundaries, the traditional guidelines that should be followed when carving out the various Districts, and the criteria related to balancing population numbers, especially the "VAP" (Voting Age Population).

Attorney Garganese pointed out that overall, this was a very "Statistically driven process." Remarks continued.

*Mr. PJ Smith, AICP, Senior GIS Analyst, Urban Designer, East Central Florida Regional Planning Council, 455 North Garland Avenue, Orlando, Florida:* addressed the Districting Commission Members.

❖❖ **AGENDA NOTE: THE REST OF THE AGENDA WAS DISCUSSED IN THE ORDER, AS DOCUMENTED.** ❖❖

## **PUBLIC INPUT**

*Chairperson Krebs opened "Public Input".*

No one addressed the Districting Commission at this time.

*Chairperson Krebs closed "Public Input".*

## **REGULAR AGENDA – PART II (CONTINUED)**

**500. Presenting The Districting Commission With A Recommendation For The 2019 City Commission District Boundaries, Reflecting the 2010 Census Population And Updated Development Data Since The 2010 Census Was Completed. The Districting Commission Must Forward A Recommendation To The City Manager For His Consideration By May 27, 2019.**

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A document entitled, "City Commission District Realignment May 2019" was provided to the Districting Commission Members to which Mr. Smith reviewed the different pages and various aspects, criteria, and data.

Continuing, Mr. Smith noted, "The Districts have two (2) primary criteria from a population and 'VAP' (Voting Age Population) perspective. The largest District can't be ten percent (10%) larger than the smallest District, in terms of population and 'VAP' (Voting Age Population), and then also for 'VAP' (Voting Age Population) and population, if you were to take the total population and divide it by five (5), that's really the optimal population for each District. No District can be greater or less than five percent (5%) greater than that value as well."

Additionally, Mr. Smith explained, "You'll see in the summary, disproportionate population growth on the eastern side of the City is really going to force those boundaries just a little bit to the west. From a pragmatic perspective, my goal and our goal when doing this analysis was to really simplify - to do as small a number of edits as possible, and to keep those edits contiguous with roadways or rivers, just primary linear aspects of your City and I think you'll see that we've done that; and even consolidated one of your Districts in particular, quite well – so that could actually be a District improvement."

Further comments.

On page 8, referring to the “Realignment Summary”, it was noted that a reference was mislabeled. Attorney Garganese pointed out, “‘3E’ should be ‘3D’”. Furthermore, Attorney Garganese suggested, “On the recommendation, we can clean that up. It’s only on the map that it says ‘3E’, you have ‘3D’ everywhere else. The charts and the title is correct.”

Referring to the different Districts, Mr. Smith explained, “One of the major reasons why we added the Town Center down to the south, into that District, I believe, District Five (5), is because this major roadway right here is a very nice boundary; that’s a very good contiguous boundary and kind of similar to the District over to the west, there weren’t the proper number of units in any of those developments to move them over without it looking a little bit awkward. So, that’s why that Town Center piece went down to the south and southwest.”

Vice-Chairperson Maurice Kaprow referred to the top of page 9 and said, “The wording reads, ‘The following population counts, VAP counts and deviations resulted from the five alterations made to the voting district.’ There were not five, there were only four.” Mr. Smith agreed with this.

Discussion continued.

Regarding some property on the east side of Tuskawilla Road which was currently under development, Mr. Smith was asked if that had been included in this Districting Report or would it be for the next Districting Commission.

Mr. Smith explained he had a cut-off deadline and that particular development would be included next time, and added, “I can get you the date of that.”

Comments continued that with the proposed modifications, the current Commissioners would still reside in their current Districts.

**“I WOULD MOVE THAT THIS COMMISSION RECOMMENDS TO THE CITY COMMISSION THE ADOPTION OF THIS PROPOSAL AS PRESENTED.” MOTION BY VICE-CHAIRPERSON KAPROW. SECONDED BY DISTRICTING COMMISSION MEMBER HENDERSON. DISCUSSION.**

**VOTE:**

**DISTRICTING COMMISSION MEMBER WITHEE: AYE**

**VICE-CHAIRPERSON KAPROW: AYE**

**CHAIRPERSON KREBS: AYE**

**DISTRICTING COMMISSION MEMBER HOFFMAN-HUGHES: AYE**

**DISTRICTING COMMISSION MEMBER EVANS: AYE**

**DISTRICTING COMMISSION MEMBER HENDERSON: AYE**

**DISTRICTING COMMISSION MEMBER AROK, JR.: AYE**

**MOTION CARRIED.**

Mr. Smith was complimented for the work he did.

Attorney Garganese said to Chairperson Krebs, "Since the board has made its recommendation, I would ask that this Commission - authorize you to execute the Minutes of this meeting, because there will no longer be a reason for the Commission to meet; and it will have done its' job and be dissolved as of this evening. So, I would ask that the Members authorize you to Approve and sign the Minutes."

**"I WOULD MOVE TO SO AUTHORIZE THAT THE CHAIRPERSON JOANNE KREBS, BE AUTHORIZED TO GO AHEAD AND SIGN THE MINUTES." MOTION BY DISTRICTING COMMISSION MEMBER HENDERSON. SECONDED. DISCUSSION.**

**MOTION CARRIED UNANIMOUSLY.**

Chairperson Krebs then asked Attorney Garganese if he would be changing the couple of scrivener's errors before the Report goes to the City Commission.

Attorney Garganese responded, "We'll go ahead and correct those scrivener's errors in the Report. In addition, we will take our standard Ordinance that we have used to adopt the map, because the map has to be adopted by Ordinance; so, we'll take the final map, we'll attach it to the Ordinance and then the Ordinance will be presented to the City Commission for consideration."

## **600. REPORTS**

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No Reports were given.

## **PUBLIC INPUT**

*Chairperson Krebs opened "Public Input".*

No one spoke.

*Chairperson Krebs closed "Public Input".*

## **ADJOURNMENT**

Chairperson Krebs adjourned the Regular Meeting at approximately 5:38 p.m.

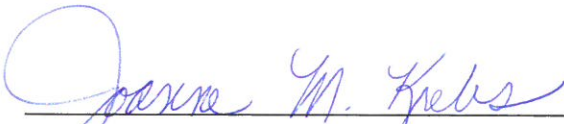
*RESPECTFULLY SUBMITTED:*



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ANDREA LORENZO-LUACES  
CITY CLERK

APPROVED:



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JOANNE M. KREBS, CHAIRPERSON  
DISTRICTING COMMISSION

NOTE: These Minutes were approved on July 9, 2019 by Chairperson Joanne M. Krebs as delegated by the Districting Commission.