
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, AUGUST 13, 2018 - 5:15 P.M.

**CITY HALL - COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA**

Mayor Charles Lacey
Deputy Mayor Geoff Kendrick - Seat Five
Commissioner Jean Hovey - Seat One
Commissioner Kevin Cannon - Seat Two
Commissioner Ken Greenberg - Seat Three



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PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance
Agenda Changes

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Parks and Recreation Department

REQUEST:

The Parks and Recreation Department requests that the Mayor and City Commission assist with the Presentation of Awards recognizing specific Camp Sunshine campers in the Camp Sunshine Summer Camp Program for their outstanding character traits.

INFORMATIONAL AGENDA

INFORMATIONAL

200. Community Development Department



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REQUEST:

The Community Development Department is advising the City Commission of the status of current development projects within the City.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission receive and review the information provided.

PUBLIC INPUT

(Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a “Public Input” form. The City Commission will set aside up to thirty minutes for any City residents or taxpayers to address any items of public interest that do not appear on the agenda and for any members of the public to address any items that are listed on the agenda for final official action by the City Commission excluding public hearing items which are heard at the public hearing portion of the meeting, ministerial items (e.g. approval of agenda, minutes, informational items), and quasi-judicial or emergency items. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission. The City Commission will not take any action under the "Public Input" section of the agenda. The City Commission may schedule items not on the agenda as regular items and act upon them in the future.)

REGULAR AGENDA – PART I**REGULAR**

500. Office of the City Manager

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REQUEST:

The City Manager requests that the City Commission make an appointment to fill the vacant Commission District Four Seat.

FISCAL IMPACT:

There is no direct fiscal impact related to the City Commission’s consideration of this Agenda Item.

COMMUNICATION EFFORTS:

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City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

Once the August 13, 2018 City Commission Agenda goes out, this Agenda Item will be forwarded to the two (2) individuals (noted in this Agenda Item) who submitted an application for the Interim Commission District Four Seat.

RECOMMENDATION:

Staff recommends the City Commission discuss and select a resident of District Four to serve as the Interim Commission District/Seat Four Commissioner as they deem suitable.

CONSENT AGENDA

CONSENT

300. Community Development Department



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REQUEST:

The Community Development Department requests the City Commission approve: 1) the Tuskawilla Crossings Phase 1 plat; 2) an associated Developer's Agreement Amendment; and 3) Resolution 2018-15, and authorize these documents to be recorded, subject to satisfaction of the conditions of approval.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve the Tuskawilla Crossings Phase 1 plat, the associated Developer's Agreement Amendment, and Resolution 2018-15, subject to satisfaction of the conditions of approval, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

301. Office of the City Manager

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REQUEST:

The City Manager requests the Commission appoint Mayor Lacey to the South Seminole and North Orange County Wastewater Transmission Authority (SSNOCWTA) to fill the current vacancy for the City of Winter Springs representative, as required by Legislative Act 78-617 (Senate Bill 1341).

FISCAL IMPACT:

There is no noted Fiscal Impact related to this Appointment.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the Commission appoint Mayor Charles Lacey as the City of Winter Springs representative to the governing board of the South Seminole and North Orange County Wastewater Transmission Authority (SSNOCWTA) in accordance with Legislative Act 78-617.

CONSENT

302. Finance and Administrative Services Department

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REQUEST:

Finance and Administrative Services Department requests Commission to approve Resolution 2018-14, accepting the proposal of Florida Community Bank to purchase the City's Not to Exceed \$2 million Water and Sewer Revenue Refunding Notes, Series 2018, to refund all the of the City's outstanding Water and Sewer Refunding Revenue Bonds, Series 2000, that mature on October 1, 2030.

FISCAL IMPACT:

Upon acceptance of the refinancing of the Water and Sewer Refunding Revenue Bonds, Series 2000 (maturing on October 1, 2030) through Florida Community Bank, the City will realize a nominal savings of \$623,736.78 (net) over the remaining 12 years until final maturity of the bank note on 10/1/2030. This equates to a savings for the City of \$51,978 (nominal) annually.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission accept the Florida Community Bank proposal to issue a bank note to refund the City's Water and Sewer Refunding Revenue Notes, Series 2000, (maturing on October 1 2030) not to exceed \$2 million dollars, adopt Resolution 2018-14, and authorize the City Attorney to prepare and City Manager and Mayor to execute any and all applicable documents necessary to complete this refinancing.

CONSENT

303. Finance and Administrative Services Department



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REQUEST:

The Finance and Administrative Services Department is requesting that the City Commission adopt Resolution 2018-13 authorizing submission of the Certificate to Non-Ad Valorem Assessment Roll, Assessment Summary and FY 2018-2019 Annual Assessment Roll for Tax Year 2018 Relating to the Oak Forest Wall and Beautification District, the Tuscawilla Lighting and Beautification Assessment Area and Tuscawilla Phase III Assessment Area to the Seminole County Tax Collector by September 15, 2018.

FISCAL IMPACT:

A rate schedule for each assessment follows, with last year’s assessment and the proposed assessment for the 2018 tax year, all of which remain unchanged:

		TAX YEAR			
		Legal Max	2017 Assessment	2018 Proposal	Incr (Decr)
Tuscawilla	Lighting				
	and				
	Beautification District (per ERU):				
	TLBD Maintenance (Phases I & II)	\$128	\$120	\$120	\$0
	TLBD Phase I Capital/Debt Service	\$43	\$36	\$36	\$0
		\$171	\$156	\$156	\$0
	Oak Forest (per BU):				
	Oak Forest Maintenance	\$63	\$60	\$60	\$0
	Tuscawilla III (per BU):				
	Tuscawilla III Maintenance	\$87	\$75	\$75	\$0
	Tuscawilla III Capital/Debt Service	\$88	\$85	\$85	\$0
		\$175	\$160	\$160	\$0

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Detailed information regarding the Tusawilla Lighting and Beautification District, the Oak Forest Wall and Beautification District and the Tusawilla Phase III assessment programs, including annual reports, is available to the public via the City's website at:

<http://www.winterspringsfl.org/EN/web/dept/pw/SpecAssessmntDist.htm>

RECOMMENDATION:

Staff recommends that the City Commission adopt Resolution 2018-13 authorizing the submission of the Certificates to Non-Ad Valorem Assessment Roll, Assessment Summary and FY 2018-2019 Annual Assessment Roll for Tax Year 2018 relating to the Oak Forest Wall and Beautification District (Maintenance only), the Tusawilla Lighting and Beautification Assessment Area – Maintenance and Phase I Capital) and Tusawilla Phase III Assessment Area (Maintenance and Capital) to the Seminole County Tax Collector by September 15, 2018.

CONSENT**304. Finance and Administrative Services Department**

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REQUEST:

The City Manager requests the City Commission rescind/cancel the July 9, 2018 bid award to Playworx Playsets, LLC., reject any and all bids submitted in furtherance of the associated RFP#005/18/MR, and direct that a new RFP be published by the City to solicit new bids for the replacement of recreation equipment covered by the proposed park project at Central Winds Park, Torcaso Park, and Trotwood Park.

FISCAL IMPACT:

There is no direct financial impact to the City for this item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

The City Manager requests the City Commission rescind/cancel the July 9, 2018 bid award to Playworx Playsets, LLC., reject any and all bids submitted in furtherance of RFP#005/18/MR, and direct that a new RFP be published by the City to solicit new bids for the replacement of recreation equipment covered by the proposed park project at Central Winds Park, Torcaso Park, and Trotwood Park.

CONSENT**305. Public Works Department**

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REQUEST:

The Public Works Department is requesting City Commission authorization to enter into an agreement with MCG Services, LLC for concrete sidewalk and curb replacement in the amount of \$37,531, plus a 5% contingency.

FISCAL IMPACT:

The project cost is \$37,531, plus a 5% contingency, for a total authorization of \$39,407.55, funded by the Transportation Improvement Fund.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve entering into an agreement with MCG Services, LLC for the Concrete Sidewalk and Curb Replacement project in the amount of \$37,531, plus 5% contingency, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

306. Utility Department

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REQUEST:

The Utility Department is requesting City Commission approval to purchase a Genie TZ-34 Towable High Reach Lift from United Rentals in the amount of \$27,100.

FISCAL IMPACT:

This item is budgeted in the FY18 Utility Enterprise Fund.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission award a contract to United Rentals in the amount of \$27,100 for the purchase of one (1) Towable Genie High Reach Lift, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT**307. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, July 9, 2018 City Commission Regular Meeting Minutes.

FISCAL IMPACT:

There is no fiscal impact related to this Agenda Item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission review and consider offering their Approval of the Monday, July 9, 2018 City Commission Regular Meeting Minutes.

PUBLIC HEARINGS AGENDA**PUBLIC HEARINGS**

400. Community Development Department

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REQUEST:

The Community Development Department requests that the City Commission hold a Public Hearing for consideration of a Conditional Use request for a proposed 40-student remedial education private school (K-12) to be operated within the Temple Israel Synagogue, located at 50 South Moss Road.

FISCAL IMPACT:

The existing synagogue where the private school is proposed is tax exempt, as it is a religious use. According to the Seminole County Property Appraiser's Office, the portion of the synagogue used for the private school may become taxable if it is leased to the school and the area used for the school is no longer available for the synagogue's use.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve a Conditional Use to allow a proposed 40-student remedial education private school (K-12) to be operated within the Temple Israel Synagogue, located at 50 South Moss Road.

PUBLIC HEARINGS**401. Community Development Department**

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REQUEST:

The Community Development Department requests the City Commission hold a Public Hearing to consider five special exception requests, based on a revised conceptual plan, on a 6.46-acre property north of Blumberg Blvd and west of Tuskawilla Road in the T4 Transect of the Town Center. The special exceptions are to permit a multifamily residential use (senior condominiums) in the T4 transect, plus four related special exception requests based on the proposed location and orientation of the buildings.

FISCAL IMPACT:

If the special exceptions are approved, and the project is developed as an age restricted (55+) fee-simple owned senior condominium project with 108 units, then the project will provide an increase to the City's taxable value. The potential tax revenue of the proposed project is still to be determined; however, the project at completion is preliminarily estimated to have an assessed taxable value of \$30 million.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission hold a Public Hearing for consideration of five special exception requests on a 6.46-acre property north of Blumberg Blvd and west of Tuskawilla Road in the T4 Transect of the Town Center.

REGULAR AGENDA – PART II**REGULAR**

501. Office of the City Clerk

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REQUEST:

Office of the City Clerk is requesting Commissioner Ken Greenberg review the information in this Agenda Item regarding making an Appointment to fill the Seat Three position on the Board of Trustees.

FISCAL IMPACT:

There is no noted Fiscal Impact related to this Appointment opportunity as referenced in this Agenda Item.

COMMUNICATION EFFORTS:

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At the July 9, 2018 City Commission Regular Meeting, Commissioner Ken Greenberg asked that an Agenda Item be provided at this meeting for the purpose of making an Appointment.

RECOMMENDATION:

Staff recommends that any Appointment(s) be made via an individual Motion:

SEAT THREE APPOINTMENT: COMMISSIONER KEN GREENBERG

Board of Trustees

Vacant Seat

Term Expires: January 1, 2022

OTHER MAYOR/COMMISSION APPOINTMENTS:

Included in this Agenda Item is the ability for the Mayor and/or any City Commission Member to make any other Appointment(s) that are deemed pertinent.

If any Appointment(s) are not made at this Meeting, subsequent Agenda Items can be brought forward on upcoming City Commission Meeting Agendas as so desired.

REPORTS**REPORTS**

600. Office of the City Attorney - Anthony A. Garganese, Esquire

REPORTS

601. Office of the City Manager - Kevin L. Smith

REPORTS

602. Office of the City Clerk - Andrea Lorenzo-Luaces, MMC

REPORTS

603. Office of the Mayor - The Honorable Charles Lacey

REPORTS

604. Office of Commissioner Seat One - The Honorable Jean Hovey

REPORTS

605. Office of Commissioner Seat Two - The Honorable Kevin Cannon

REPORTS

606. Office of Commissioner Seat Three - The Honorable Ken Greenberg

REPORTS

607. Office of Commissioner Seat Four

REPORTS

608. Office of Commissioner Seat Five/Deputy Mayor - The Honorable Geoff Kendrick

PUBLIC INPUT

(Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a “Public Input” form. In its discretion, the City Commission may set aside up to thirty additional minutes at the end of each City Commission meeting for additional public input by any resident or taxpayer of the City about items of public interest. It is not appropriate to readdress quasi-judicial and public hearing items previously addressed by the City Commission at the same meeting, nor to advance arguments or repetitious questions concerning matters which the City Commission believes to be closed. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission.)

ADJOURNMENT

❖ **PUBLIC NOTICE** ❖

This is a Public Meeting, and the public is invited to attend.

This Agenda is subject to change.

Please be advised that one (1) or more Members of any of the City's Advisory Boards and Committees may be in attendance at this Meeting, and may participate in discussions.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City of Winter Springs at (407) 327-1800 "at least 48 hours prior to meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26 *Florida Statutes*.

"If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based" - per Section 286.0105 *Florida Statutes*.
