
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, JUNE 11, 2018 - 5:15 P.M.

**WINTER SPRINGS SENIOR CENTER
400 NORTH EDGEMON AVENUE, WINTER SPRINGS, FLORIDA**

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



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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. Not Used

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.)

CONSENT AGENDA

CONSENT

300. Community Development Department



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REQUEST:

The Community Development Department requests the City Commission approve the Northern Oaks plat, and authorize the plat 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 Northern Oaks plat for recording, subject to the conditions of approval noted, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

301. Utility Department

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REQUEST:

The Utility Department requesting City Commission approval to award a contract to Tradewinds Power Corporation in the amount of \$82,994.00 for the purchase of one (1) 150KW portable generator, piggybacking off the 2018 Florida Sheriff's Association & Florida Association of Counties contract for mobile generators (Bid Award FSA17-VEH15.0, Specification #72).

FISCAL IMPACT:

The cost of this project is \$82,994.00 and is funded by the FY 2018 Utilities Capital Budget.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission award a contract to Tradewinds Power Corporation in the amount of \$82,994.00 for the purchase of one (1) 150KW portable generator, piggybacking off the 2018 Florida Sheriff's Association Bid #FSA17-VEH15.0, Spec #72, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

302. Public Works Department - Stormwater Division

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REQUEST:

The Public Works Department - Stormwater Division is requesting City Commission approval to award a contract to Pat's Pump and Blower in the amount of \$53,505.00 for the purchase of a Stormwater Jetter.

FISCAL IMPACT:

The purchase price of the Stormwater Jetter is \$53,505.00. There is \$58,000.00 available in the FY18 Transportation Improvement Fund for this purpose.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission award a contract to Pat's Pump and Blower in the amount of \$53,505.00 for the purchase of a Stormwater Jetter, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

303. Community Development Department

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REQUEST:

The Community Development Department is requesting that the City Commission approve a Neighborhood Public Street and Light Improvement Agreement with the Integra 360 developer, CIP 2014/Winter Springs 360 Owner, LLC.

FISCAL IMPACT:

The streetlight expenditure for the new the public streets will be \$3,273.60 per year, which is offset by new Ad Valorem Tax Revenue generated from the development.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve the Neighborhood Public Street and Light Improvement Agreement with CIP 2014/Winter Springs 360 Owner LLC, subject to final review and approval by the City Attorney, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

304. Community Development Department

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REQUEST:

The Community Development Department and Finance and Administrative Services Department requesting City Commission authorization for construction of a utility payment kiosk at City Hall, in the amount of \$89,962.44 plus a 10% contingency.

FISCAL IMPACT:

The project cost is \$89,962.44 plus a 10% contingency, funded from the #305 Capital Project Fund.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission authorize construction of a utility payment kiosk at City Hall, in the amount of \$89,962.44 plus a 10% contingency, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

305. Finance and Administrative Services Department

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REQUEST:

Finance and Administrative Services Department requests Commission authorization to dispose of surplus assets according to the attached disposition sheet.

FISCAL IMPACT:

There is no cost to dispose of these surplus assets. The City receives revenue generated from items sold at auction.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve the disposition of the attached list of surplus assets.

CONSENT

306. Utility/Public Works Departments

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REQUEST:

The Utility/Public Works Department requests that the City Commission approve Resolution Number 2018-10 recognizing the retirement and 30 years of dedicated service of Public Works Department employee Bruce Schneider.

FISCAL IMPACT:

There is no fiscal impact if Resolution Number 2018-10 is approved.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve Resolution Number 2018-10 in honor of employee Bruce Schneider for his 30 years of dedicated service to the City of Winter Springs.

CONSENT**307. Community Development Department**

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REQUEST:

The Community Development Department requesting City Commission approval to award a construction contract to Atlantic Civil Constructors in the amount of up to \$336,683 for construction of the Florida Avenue Improvements project, funded by the US 17-92 Community Redevelopment Agency (CRA).

FISCAL IMPACT:

The construction project cost is \$336,683, funded by the US 17-92 CRA.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission authorize entering into an agreement with Atlantic Civil Constructors Corporation for construction of the Florida Avenue Improvements Project, ITB #03-18-BS, in the amount of up to \$336,683, funded by the US 17-92 Community Redevelopment Agency (CRA), and authorize the City Manager and the City Attorney to prepare and execute any and all applicable documents.

CONSENT

308. Community Development Department

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REQUEST:

The Community Development Department requesting the City Commission validate the Staff recommendation finding the RaceTrac sitework to be built in substantial accordance with the Final Engineering plans, subject to the enclosed punchlist.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission validate the Staff recommendation finding the RaceTrac sitework to be built in substantial accordance with the Final Engineering plans, subject to satisfactory completion of the remaining open punchlist items.

CONSENT

309. Office of the City Clerk

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, May 14, 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, May 14, 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 to consider one special exception request to the Town Center District Code to permit licensed massage therapy services within a proposed spa salon in the T5 Transect of the Town Center.

FISCAL IMPACT:

The special exception will allow the proposed Brassfield Spa to offer licensed massage therapy in addition to the range of wellness services planned at this facility. The special exception has no direct or immediate fiscal impact; however, it does enhance the ability for the Brassfield Spa to be successful at this location as well as offering a service that is not currently available in the Town Center and surrounding areas.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve a special exception to allow licensed massage therapy use at the subject property as a conditional accessory use to a holistic health and wellness spa that offers a range of other wellness-related services expressly authorized by the Town Center Code.

PUBLIC HEARINGS

401. Community Development Department

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REQUEST:

The Community Development Department requests that the City Commission hold a Public Hearing to consider a Special Exception Request to facilitate the construction of a Senior Retirement Community in the T4 Transect of the Town Center, on a 6.5-acre property north of Blumberg Blvd and west of Tuskawilla Road.

FISCAL IMPACT:

If the special exception is 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 that the City Commission review and consider the special exception request for a multifamily residential use in the T4 transect of the Town Center. If the Commission is inclined to approve the special exception, Staff recommends that the special exception be subject to the additional condition that the use be limited to an age restricted (55+) fee-simple owned senior condominium project, and that this additional condition be memorialized in a Developer's Agreement.

REGULAR AGENDA

REGULAR

500. Public Works Department



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REQUEST:

Public Works Department requesting the City Commission validate the 2017-2018 Solid Waste Survey Results entitling the franchisee to receive the Performance Bonus and receive the Annual Solid Waste Evaluation Report.

FISCAL IMPACT:

The Survey cost of \$3,444 was paid from the Solid Waste Fund. Waste Pro's share of the survey will be deducted from the \$15,000 performance bonus for a net performance bonus of \$13,278. The current residential solid waste rate of \$18.10 per month remains unchanged since 2006 although some adjustment through indexing or other mechanism will need to be considered in the immediate future.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission validate the Solid Waste Survey Results entitling the Franchisee to receive the Performance Bonus of \$15,000, less applicable survey costs, payable from the Solid Waste Fund and also accept the Annual Evaluation Report for Waste Pro for the period of March 1, 2017 – February 28, 2018 as submitted by staff.

REGULAR**501. Office of the City Clerk**

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REQUEST:

Office of the City Clerk is requesting the Mayor and City Commission review the information in this Agenda Item regarding possible Board and Committee openings, specifically on the Bicycle and Pedestrian Advisory Committee, the Board of Trustees, the Oak Forest Wall and Beautification District Advisory Committee, the Planning and Zoning Board/Local Planning Agency, and the Tusawilla Lighting and Beautification District, and make any Appointments/Reappointments as applicable.

FISCAL IMPACT:

There is no noted Fiscal Impact related to any of these Appointments/Reappointments referenced in this Agenda Item.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the 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.

The Mayor and City Commission will be further informed under separate cover about the openings/vacancies noted in this Agenda Item.

The (Advisory) Board and Committee Members noted in this Agenda Item have all been notified, and those interested in Reappointment and have submitted an updated Board/Committee Application will be added to Dropboxes.

Additionally, the Mayor and City Commission will be informed about the Board/Committee Applications and related information on file and in Dropboxes.

RECOMMENDATION:

Staff recommends that the following Appointments/Reappointments be made with an individual Motion for each Nomination please:

SEAT ONE APPOINTMENT: COMMISSIONER JEAN HOVEY

Oak Forest Wall and Beautification District Advisory Committee

Vacant Seat

Term Expires: August 2019

SEAT TWO APPOINTMENTS: COMMISSIONER KEVIN CANNON

Oak Forest Wall and Beautification District Advisory Committee

Mr. William Hogaboom - Would like to be Reappointed

Term Expires: August 2018

Planning and Zoning Board/Local Planning Agency

Mr. Bart Phillips - Would like to be Reappointed

Term Expires: July 2018

SEAT THREE APPOINTMENT: COMMISSIONER KEN GREENBERG

Board of Trustees

Vacant Seat

Term Expires: January 1, 2022

SEAT FOUR APPOINTMENTS: DEPUTY MAYOR CADE RESNICK

Oak Forest Wall and Beautification District Advisory Committee

Mr. Robert Carril - Would like to be Reappointed

Term Expires: August 2018

Planning and Zoning Board/Local Planning Agency

Ms. Sarah Miller – DOES NOT want to be Reappointed

Term Expires: July 2018

SEAT FIVE APPOINTMENTS: COMMISSIONER GEOFF KENDRICK

Bicycle and Pedestrian Advisory Committee

Vacant Seat

(Partial) Term Expires: February 1, 2021

Oak Forest Wall and Beautification District Advisory Committee
Vacant Seat
Term Expires: August 2019

Tusawilla Lighting and Beautification District Advisory Committee
Mr. Kevin McCann – Would like to be Reappointed
Term Expires: July 2018

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.

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 Commissioner Seat Four/Deputy Mayor - The Honorable Cade Resnick

REPORTS

604. Office of Commissioner Seat Five - The Honorable Geoff Kendrick

REPORTS

605. Office of the Mayor - The Honorable Charles Lacey

REPORTS

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

REPORTS

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

REPORTS

608. Office of Commissioner Seat Three - The Honorable Ken Greenberg**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*.

NOTICE

THE FOLLOWING REGULAR MEETINGS OF THE CITY COMMISSION
WILL BE HELD AT THE WINTER SPRINGS SENIOR CENTER:

MONDAY, JUNE 11, 2018 - 5:15 P.M.

MONDAY, JULY 9, 2018 - 5:15 P.M.

WINTER SPRINGS SENIOR CENTER
400 NORTH EDGEMON AVENUE
WINTER SPRINGS, FLORIDA 32708

FOR QUESTIONS: PLEASE CALL 407-327-5955