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# CITY OF WINTER SPRINGS, FLORIDA



## CITY COMMISSION

## MINUTES

### **REGULAR MEETING MONDAY, APRIL 23, 2018 - 5:15 P.M.**

**CITY HALL – COMMISSION CHAMBERS  
1126 EAST STATE ROAD 434, 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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## **CALL TO ORDER**

The Regular Meeting of Monday, April 23, 2018 of the City Commission was called to Order by Mayor Charles Lacey at 5:15 p.m. in the Commission Chambers of the Municipal Building (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

### **Roll Call:**

Mayor Charles Lacey, present  
Deputy Mayor Cade Resnick, present  
Commissioner Jean Hovey, present  
Commissioner Kevin Cannon, present  
Commissioner Ken Greenberg, present  
Commissioner Geoff Kendrick, present  
City Manager Kevin L. Smith, present  
City Attorney Anthony A. Garganese, present  
City Clerk Andrea Lorenzo-Luaces, present

A moment of silence was held. The Pledge of Allegiance followed.

In terms of the Agenda, Mayor Lacey said to the City Commission, “May we adopt the Agenda without objection?” Commissioner Kevin Cannon and others commented, “No objection.” With no objections voiced, Mayor Lacey stated, “Hearing none, the Agenda stands adopted.”

## **AWARDS AND PRESENTATIONS**

### **AWARDS AND PRESENTATIONS**

**100. Not Used**

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## **INFORMATIONAL AGENDA**

### **INFORMATIONAL**

**200. Not Used**

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## PUBLIC INPUT

*Mayor Lacey opened “Public Input”.*

*Mr. James Evans, 217 Almaden Court, Winter Springs, Florida:* offered thanks to Andrea Lorenzo-Luaces, City Clerk for her assistance and complimented Staff for taking the audio from City Commission meetings and adding it to the City’s website in a very timely manner.

Continuing, Mr. Evans mentioned that April was National Public Safety Telecommunications Week, and in recognition of this, he hosted a fundraiser. Mr. Evans thanked Commissioner Jean Hovey and Deputy Mayor Cade Resnick for their contributions to this cause, and added that Chief of Police Kevin Brunelle, Police Department also contributed and remarked, “I would just like to say thanks to these public servants who go a step further and show their actions as well as their words.

*Mayor Lacey closed “Public Input”.*

## CONSENT AGENDA

### CONSENT

#### **300. Finance and Administrative Services Department**

##### **REQUEST:**

**The Finance and Administrative Services Department is requesting that the Commission consider approval of Resolution 2018-07 amending the Fiscal Year 2017-2018 Budget.**

##### **FISCAL IMPACT:**

**This agenda item only amends the budget; it does not have an impact on actual revenues or expenditures.**

##### **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.**

**Within five business days of approval and adoption of Resolution 2018-07, the amended budget for Fiscal Year 2017-2018 will be placed on the City’s website.**

**RECOMMENDATION:**

**Staff recommends that the Commission approve Resolution 2018-07.**

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No discussion.

**CONSENT****301. Utility Department****REQUEST:**

The Utility Department requesting City Commission approval to award a contract to Precon Corporation in the amount of \$59,800.00 plus a 20% contingency to make repairs to the 0.5 million gallon (MG) ground storage tank at Water Treatment Plant #1 located on Northern Way.

**FISCAL IMPACT:**

Funding is appropriated in the Utility Enterprise Fund Construction in Progress (CIP) line code for ground storage tank repairs at Water Treatment Plant #1 for FY2018. The amount requested for the repairs (\$59,800.00 plus a 20% contingency) will be paid from this fund.

**COMMUNICATION EFFORTS:**

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**RECOMMENDATION:**

Staff recommends the City Commission authorize Precon Corporation to perform the ground storage tank repairs at Water Treatment Plant #1 for \$59,800.00 plus a 20% contingency, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

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There was no discussion on this Agenda Item.

## CONSENT

**302. Office of the City Clerk****REQUEST:**

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

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There was no discussion on this Agenda Item.

## CONSENT

**303. Finance and Administrative Services Department****REQUEST:**

Finance and Administrative Services Department is requesting authorization to enter into a contract with Veytec, Inc. to upgrade our Cisco Phone System (RFP #001-18-LS) in the amount of \$35,781.

**FISCAL IMPACT:**

Funding for the Phone Upgrade in the amount of \$35,781 was appropriated and available in FY 2018 (line code #001-16-1600-560642).

**COMMUNICATION EFFORTS:**

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**RECOMMENDATION:**

Staff recommends that the City Commission approve a contract agreement with Veytec, Inc. in the amount \$35,781 for the Cisco phone upgrade, funded from the Information Services 2018 Budget, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

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There was no discussion on this Agenda Item.

**“MOTION TO APPROVE” THE CONSENT AGENDA. MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER CANNON. DISCUSSION.**

**VOTE:**

**COMMISSIONER GREENBERG: AYE**

**COMMISSIONER HOVEY: AYE**

**DEPUTY MAYOR RESNICK: AYE**

**COMMISSIONER KENDRICK: AYE**

**COMMISSIONER CANNON: AYE**

**MOTION CARRIED.**

**PUBLIC HEARINGS AGENDA****PUBLIC HEARINGS****400. Community Development Department****REQUEST:**

The Community Development Department requests that the City Commission hold a Public Hearing to consider the Aesthetic Review, Final Engineering Plans, and Special Exception requests for Starbucks at the Winter Springs Town Center.

**FISCAL IMPACT:**

**Approval of the Aesthetic Review, Final Engineering Plans, and Special Exceptions allows the subject property to be developed into a Starbucks Coffee restaurant. Development of the subject property as a Starbucks is anticipated to provide an increase to the City's taxable value, as well as provide a catalyst for future commercial development in the surrounding area.**

**COMMUNICATION EFFORTS:**

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**RECOMMENDATION:**

**Staff recommends that the City Commission approve the Aesthetic Review, Final Engineering Plans, and Special Exceptions for Starbucks.**

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Mr. Brian Fields, P.E., Director, Community Development Department addressed the Mayor and City Commission on this Agenda Item including the location, the different forms of access that were being proposed, the planned building and drive-through.

With further comments, Mr. Fields conveyed that "Per our Town Center standards, the sidewalk in front of the developed property is required to be widened to twelve feet (12'), the existing is about five (5), so as each property comes on line, they're responsible for widening that public sidewalk."

Further remarks ensued on the proposed design and while focusing on the requested Special Exceptions, Mr. Fields mentioned the Town Center District Code. On a related note, Mr. Fields referenced "T5" (Urban Center Zone) and added, "It's our most urban Transect that requires an eighty percent (80%) frontage build-out. That is almost impossible with a building of this size and this parcel, to achieve an eighty percent (80%) building frontage. It's not practical, so it is something we're looking at in our Code update."

Further comments.

Commissioner Cannon alluded to the second floor being a façade and asked about traffic flow to which Mr. Fields reviewed access to the proposed project.

Commissioner Geoff Kendrick said how pleased he was to see that this client was interested in coming into our City, and knew that residents were also happy.

*Mayor Lacey opened “Public Input” on this Agenda Item.*

*Mr. Frank Porter, P.E., Project Engineer, Lochrane Engineering, 2705 East Church Street, Orlando, Florida:* speaking for the client, Mr. Porter thanked the City Commission for their comments, said that the Developer was aware that the City wanted high quality tenants, and that they appreciated the City Commission’s patience as this process takes time.

*Mayor Lacey closed “Public Input” on this Agenda Item.*

**“I WILL MAKE A MOTION TO APPROVE.” MOTION BY DEPUTY MAYOR RESNICK. SECONDED BY COMMISSIONER GREENBERG. DISCUSSION.**

**VOTE:**

**DEPUTY MAYOR RESNICK: AYE**

**COMMISSIONER CANNON: AYE**

**COMMISSIONER KENDRICK: AYE**

**COMMISSIONER HOVEY: AYE**

**COMMISSIONER GREENBERG: AYE**

**MOTION CARRIED.**

Mayor Lacey pointed out, “The Aesthetic Review, Final Engineering Plans, and Special Exceptions have been approved.”

## **REGULAR AGENDA**

**REGULAR**

**500. Not Used**

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## **REPORTS**

**REPORTS**

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

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No Report was given.

**REPORTS**

**601. Office of the City Manager – Kevin L. Smith**

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No Report.



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

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City Clerk Lorenzo-Luaces referred to earlier comments and said that the staff of Mr. Shawn Boyle, Director, Finance and Administrative Services Department deserve the credit for taking audio from City Commission meetings and adding it to the City's website.

**REPORTS****603. Office of Commissioner Seat Two - The Honorable Kevin Cannon**

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Commissioner Cannon conveyed that he had just attended the World Robotics Competition in Houston, that their team fared very well, and the world-wide participation was very impressive.

**REPORTS****604. Office of Commissioner Seat Three – The Honorable Commissioner Greenberg**

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No Report was given.

**REPORTS****605. Office of Commissioner Seat Four/Deputy Mayor - The Honorable Cade Resnick**

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No Report.

**REPORTS****606. Office of Commissioner Seat Five - The Honorable Geoff Kendrick**

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Commissioner Kendrick mentioned that Ms. Marilyn Crotty who has served as the Executive Director of the Tri-County League of Cities was retiring soon and she would be missed.

Next, Commissioner Kendrick said that the Congressional Review Commission had decided on eight (8) Constitutional Amendments which will be on the Ballot.

Lastly, Commissioner Kendrick referenced Ethics Training that Municipal Officials need to take annually and mentioned that such training would be offered by the Tri-County League of Cities on May 17<sup>th</sup>, 2018 in coordination with the May Tri-County League of Cities Meeting.

**REPORTS****607. Office of the Mayor - The Honorable Charles Lacey**

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Mayor Lacey mentioned the facilitators for the upcoming Ethics training that the Tri-County League of Cities was offering in May 2018.

On a related note, Mayor Lacey also spoke of a visioning session that Ms. Crotty had guided the City of Winter Springs' leaders through, some years ago. Commissioner Hovey agreed and stated that Ms. Crotty had also assisted the Florida Parent-Teachers Association (PTA) with their Strategic Plan.

**REPORTS****608. Office of Commissioner Seat One - The Honorable Jean Hovey**

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Commissioner Hovey also spoke of the Congressional Review Commission's proposed Constitutional Amendments and said that more information on this could be viewed on their website [www.flcrc.gov](http://www.flcrc.gov). Commissioner Hovey suggested that all Voters be prepared in advance as the Ballot will be extensive.

Secondly, Commissioner Hovey referenced emails, telephone calls, and Facebook posts about possible self-storage projects and said that Staff was looking into this matter, however, no plans were currently being proposed.

Commissioner Hovey thanked Mr. Evans for his earlier remarks about Staff and added, "I want to thank all our employees because they all go over and above their job duties and no matter what, they will help our citizens and anyone that we send them to get the job done. So, thank you all!"

Mr. Chris Caldwell, Director, Parks and Recreation Department mentioned that the City's Dog Park would be shut down from April 30<sup>th</sup> through May 24<sup>th</sup>, 2018 for renovations.

**PUBLIC INPUT**

*Mayor Lacey opened "Public Input".*

No one offered any comments.

*Mayor Lacey closed "Public Input".*

Before adjourning, Mayor Lacey pointed out that the next City Commission Regular Meeting will be held on Monday, May 14<sup>th</sup>, 2018 at the Winter Springs Senior Center, 400 North Edgemon Avenue, Winter Springs at 5:15 p.m.

## ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 5:37 p.m.

*RESPECTFULLY SUBMITTED:*



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ANDREA LORENZO-LUACES, MMC  
CITY CLERK

*APPROVED:*



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MAYOR CHARLES LACEY

NOTE: These Minutes were approved at the May 14, 2018 City Commission Regular Meeting.