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# CITY OF WINTER SPRINGS, FLORIDA



## CITY COMMISSION

### AGENDA

#### **REGULAR MEETING**

**MONDAY, MARCH 26, 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 Geoff Kendrick - Seat Five



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**PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING**

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## **CALL TO ORDER**

Roll Call  
Invocation  
Pledge of Allegiance  
Agenda Changes

## **AWARDS AND PRESENTATIONS**

### **AWARDS AND PRESENTATIONS**

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**100. Not Used**

## **INFORMATIONAL**

### **INFORMATIONAL**

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**200. Not Used**

## **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 – PART I

### REGULAR

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#### 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 Three Seat.

#### **FISCAL IMPACT:**

There is no direct fiscal impact related to the City Commission's consideration of 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.

Once the March 26, 2018 City Commission Agenda goes out, this Agenda Item will be forwarded to the five (5) individuals who submitted an application for the Interim Commission District Three Seat and are listed in this Agenda Item.

#### **RECOMMENDATION:**

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

## CONSENT AGENDA

### CONSENT

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#### 300. Utility Department



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#### **REQUEST:**

The Utility Department requesting City Commission approval to award a contract to Southern Sewer Equipment Sales in the amount of \$363,308.34 for the purchase of a Vac-Con Sewer Combination Cleaner, piggybacking off of the 2018 Florida Sheriffs Association & Florida Association of Counties contract for Sewer Cleaning/Vacuuming Machine and Chassis.

#### **FISCAL IMPACT:**

The purchase price of the Vac-Con Combination Cleaner is \$363,308.34. There was \$395,000.00 budgeted in the FY18 Utility Enterprise Fund. The Utility Department is requesting the use of \$363,308.34 from the Utility Enterprise Fund for the purchase of the Vac-Con Combination Cleaner.

#### **COMMUNICATION EFFORTS:**

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#### **RECOMMENDATION:**

Staff recommends the City Commission award a contract to Southern Sewer Equipment Sales in the amount of \$363,308.34 for the purchase of a Vac-Con Sewer Combination Cleaner, piggybacking off of the 2018 Florida Sheriffs Association & Florida Association of Counties contract for Sewer Cleaning/Vacuuming Machine and Chassis.

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**CONSENT**

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**301. Office of the City Clerk**

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**REQUEST:**

The City Clerk is requesting the City Commission Review and Approve the Monday, March 12, 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, March 12, 2018 City Commission Regular Meeting Minutes.

**PUBLIC HEARINGS****PUBLIC HEARINGS**

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**400. Not Used**

## REGULAR AGENDA – PART II

### REGULAR

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#### 501. Finance and Administrative Services Department



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#### **REQUEST:**

Finance and Administrative Services Department is requesting City Commission acceptance of the Comprehensive Annual Financial Report (CAFR) as presented for the Fiscal Year Ended September 30, 2017.

#### **FISCAL IMPACT:**

This report has no direct financial impact on the City. However, the information presented in the CAFR is used by investors and citizens to help determine the overall financial health of the City of Winter Springs.

#### **COMMUNICATION EFFORTS:**

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#### **RECOMMENDATION:**

Staff recommends that the Commission accept the Comprehensive Annual Financial Report (CAFR) as presented for the Fiscal Year Ended September 30, 2017.

**REGULAR****502. Community Development Department**

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**REQUEST:**

The Community Development Department providing information to the City Commission regarding the location of self-storage facilities within the City.

**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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**RECOMMENDATION:**

Staff recommends the City Commission review the information provided and provide further direction to Staff regarding the location of self-storage facilities within the City.

**REPORTS**

**REPORTS**

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

**REPORTS**

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

**REPORTS**

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

**REPORTS**

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**603. Office of the Mayor - The Honorable Charles Lacey**

**REPORTS**

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

**REPORTS**

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

**REPORTS**

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**606. Office of Commissioner Seat Three**

**REPORTS**

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

**REPORTS**

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**608. Office of Commissioner Seat Five - 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**

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### **❖ 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*.

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