
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

MINUTES

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 Ken Greenberg - Seat Three
Commissioner Geoff Kendrick - Seat Five

CALL TO ORDER

The Regular Meeting of Monday, March 26, 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 Geoff Kendrick, present
City Manager Kevin L. Smith, present
City Attorney Anthony A. Garganese, arrived at 5:15 p.m.
City Clerk Andrea Lorenzo-Luaces, present

A moment of silence was held, followed by the Pledge of Allegiance.

Regarding the Agenda, Mayor Lacey asked the City Commission, "May we Adopt the Agenda?" Commissioner Kevin Cannon remarked, "No objection." With no objections voiced, Mayor Lacey then stated, "The Agenda stands adopted." Further comments followed on the Agenda.

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

INFORMATIONAL

200. Not Used

Mayor Lacey presented Commissioner Jean Hovey with a Proclamation in honor of "Celebrating Women in Public Office Day" and recognizing her dedicated service as an Elected Official.

PUBLIC INPUT

Mayor Lacey opened “Public Input”.

Ms. Andrea Herman, 1102 Pheasant Circle, Winter Springs, Florida: spoke in favor of Dr. Ted Johnson for the vacant District Three Commission Seat, noted his many years of volunteering, his service with Seminole County Public Schools, his leadership skills, friendliness, and said he had the highest level of integrity and would represent District Three well.

Mr. David Price, 1023 Antelope Trail, Winter Springs, Florida: commented that years ago when he moved to Winter Springs, he met the late Commissioner Pam Carroll and Dr. Ted Johnson and saw them on various social and business occasions, that he attended Tusawilla Homeowners Association (THOA) events and noted that attendance had grown substantially. Mr. Price also mentioned that he mentally rates people, and thought Dr. Johnson was at the top.

Mr. Roger Monroe, 1667 Eagle Nest Circle, Winter Springs, Florida: as the Treasurer for his community, Mr. Monroe endorsed Dr. Ted Johnson to fill the vacant District Three Commission Seat, remarked about his support for Dr. Johnson, and that Dr. Johnson had done a lot for the Tusawilla community, has shown a positive attitude about Winter Springs, and asks people to get involved.

Mr. Kevin McCann, 1109 Pheasant Circle, Winter Springs, Florida: remarked about his support for Dr. Ted Johnson for the open District Three Commission Seat, and referenced Dr. Johnson’s service on the Tusawilla Homeowners Association (THOA), and previous comments he had with the late Commissioner Pam Carroll about Dr. Johnson serving after her, and spoke for the Record that the late Commissioner Carroll’s children had endorsed Dr. Johnson for the open Seat. Mr. McCann said he was a friend of Dr. Johnson who was caring, thought before speaking, and would Vote like the late Commissioner Carroll.

Ms. Katherine McCann, 1109 Pheasant Circle, Winter Springs, Florida: also thought that Dr. Ted Johnson was the best choice for the open District Three Commission Seat, mentioned his neighborly assistance and kindness when she was sick, said he was caring and concerned about the City, and that she would like Dr. Johnson to represent her.

Ms. Elaine Connors, 1121 Pheasant Circle, Winter Springs, Florida: referenced the vacant District Three Commission Seat and expressed her support of Dr. Ted Johnson, said she had known Dr. Johnson for years and that he has done a great job for the Tusawilla community as well as Seminole County Public Schools, and thought that Dr. Johnson was supportive of the entire community.

Ms. Constance Winning, 743 Sybilwood Circle, Winter Springs, Florida: spoke in support of Dr. Ted Johnson and noted his work with area schools and that that was how she knew him, thought he was very involved and aware of what was going on and reached out to people, listened and addressed the needs of others from both sides and then offered creative solutions, and added that Dr. Johnson was a good decision maker.

Ms. Terri Bivona, 1601 North Wind Court, Winter Springs, Florida: wanted to note her support for Mr. Ken Greenberg for the vacant District Three Commission Seat, he was her neighbor and a great person, was very dedicated, and that Mr. Greenberg worked very hard on neighborhood issues as well as working to get a name for their community, that she has seen many improvements, and added that he was a very dedicated individual.

Ms. Tianna Hale, 548 Seven Oaks, Winter Springs, Florida: commented on her endorsement for Dr. Ted Johnson to fill the vacant District Three Commission Seat, that she knew Dr. Johnson before moving to Winter Springs through her daughter's school, and when they moved to Winter Springs her daughter wanted to ride to school with Dr. Johnson, that the late Commissioner Carroll had always spoken highly of Dr. Johnson, and Ms. Hale knew Dr. Johnson had done a lot for the community.

Mr. Michael Ferria, 672 Lamoka Court, Winter Springs, Florida: spoke in favor of Mr. Ken Greenberg filling the vacant District Three Commission Seat, mentioned he has known Mr. Greenberg for many years, and thought he and his wife are wonderful people. Mr. Ferria added that Mr. Greenberg does not just talk about things he hopes to do, Mr. Greenberg actually does them and has a great ability to get others involved to accomplish things.

Mayor Lacey closed "Public Input".

Next, Mayor Lacey mentioned that former Commissioner Rick Brown, former Mayor Paul Partyka, and former Lake Mary Mayor/Seminole County Commissioner Randy Morris were in attendance at this meeting.

REGULAR AGENDA – PART I

REGULAR

500. Office of the City Manager

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.

Discussion followed on the process for Appointment, and that this was a difficult decision to make with such great Applicants.

Mayor Lacey then went over the guidelines related to how the new Commissioner would be Appointed.

“I WOULD LIKE TO NOMINATE KEN GREENBERG.” MOTION BY COMMISSIONER KENDRICK.

MAYOR LACEY NOTED THAT A SECOND WAS NOT NECESSARY, HOWEVER A SECOND WOULD BE ACCEPTED IF STATED.

SECONDED BY COMMISSIONER HOVEY.

“TED JOHNSON.” MOTION BY COMMISSIONER CANNON.

COMMISSIONER CANNON ALSO SUGGESTED, “MICHAEL FERRANTE.”

DISCUSSION FOLLOWED ON PARLIAMENTARY PROCEDURES REGARDING WHETHER A COMMISSIONER COULD APPOINT MORE THAN ONE (1) INDIVIDUAL. MAYOR LACEY AND ATTORNEY GARGANESE NOTED THAT A COMMISSIONER COULD ONLY APPOINT ONE (1) INDIVIDUAL FOR EACH OPEN SEAT.

COMMISSIONER CANNON SAID HE WOULD LIKE TO NOMINATE BOTH, HOWEVER CONFIRMED “TED JOHNSON.”

MAYOR LACEY THEN CLOSED NOMINATIONS AND SUMMARIZED, “THE TWO (2) NOMINATED INDIVIDUALS ARE KEN GREENBERG AND DR. TED JOHNSON.”

VOTE:

COMMISSIONER HOVEY: KEN GREENBERG

DEPUTY MAYOR RESNICK: KEN GREENBERG

COMMISSIONER KENDRICK: KEN GREENBERG

COMMISSIONER CANNON: TED JOHNSON

MOTION CARRIED FOR KEN GREENBERG.

Mr. Ken Greenberg was announced as the new District Three Commissioner. Next, it was noted that as Mr. Greenberg has been serving on the Tuscawilla Lighting and Beautification District Advisory Committee, Mayor Lacey pointed out that Mr. Greenberg would need to resign immediately from the Tuscawilla Lighting and Beautification District Advisory Committee before being sworn into Office as a Commissioner.

Mr. Greenberg signed a letter of resignation from the Tuscawilla Lighting and Beautification District Advisory Committee.

The Oath of Office was then held with Mr. Kenneth C. Greenberg being sworn into Office by his son, Mr. Matthew Greenberg, Esquire.

Commissioner Ken Greenberg then took his seat on the dais as the new Commissioner for District Three.

CONSENT AGENDA

CONSENT

300. Utility Department

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/Vacuumping 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.

No discussion.

CONSENT

301. Office of the City Clerk

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.

There was no discussion on this Agenda Item.

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

VOTE:

COMMISSIONER HOVEY: AYE

COMMISSIONER CANNON: AYE

COMMISSIONER KENDRICK: AYE

COMMISSIONER GREENBERG: AYE

DEPUTY MAYOR RESNICK: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Not Used

REGULAR AGENDA – PART II

REGULAR

501. Finance and Administrative Services Department

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.

Mr. Shawn Boyle, Director, Finance and Administrative Services Department began the discussion on this Agenda Item and then introduced Ms. Tammy Campbell.

Ms. Tammy Campbell, CPA, Partner, McDirmit Davis and Company, LLC, 934 North Magnolia Avenue, Suite 100, Orlando, Florida: spoke to the Mayor and City Commission on the 2017 Comprehensive Annual Financial Report (CAFR) and remarked, "The City is in compliance with the various laws, regulations, contracts, and grants including the compliance requirements as part of the major state grant awards tested."

Continuing, Ms. Campbell stated, “The management letter as required by the Auditor General states that there are no current year or prior year conflicts.” Furthermore, Ms. Campbell commented, “The Auditor General requires us to perform financial condition assessment procedures where we compare the City to itself over the past five (5) years as well as the City to other cities of similar size. The City continues to show favorable financial assessments comparing very favorably to other cities of similar size. This year, the City’s net position increased eight million (\$8,000,000.00) as a result of revenues continuing to exceed expenses.”

Comments followed on audit compliance requirements.

With further remarks, Mayor Lacey pointed out, “I think it speaks to the financial management of the City that there were absolutely no comments from the Auditor and we are, as Tammy (Campbell) says, exceeding expenses with our revenues.”

Mayor Lacey added, “Congratulations to the Staff are in order.”

“I MOVE WE ACCEPT THE CAFR (COMPREHENSIVE ANNUAL FINANCIAL REPORT) FOR FISCAL YEAR ENDING SEPTEMBER 30, 2017.” MOTION BY COMMISSIONER CANNON. MAYOR LACEY STATED, “SECONDED BY DEPUTY MAYOR RESNICK.” DISCUSSION.

VOTE:

DEPUTY MAYOR RESNICK: AYE

COMMISSIONER GREENBERG: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER CANNON: AYE

COMMISSIONER KENDRICK: AYE

MOTION CARRIED.

City Manager Kevin L. Smith thanked Mr. Boyle, Ms. Kelly Balagia, Budget Analyst, Finance and Administrative Services Department, and Ms. Holly Queen, CPA, MBA, Controller, Finance and Administrative Services Department.

Commissioner Hovey and Members of the City Commission also offered their thanks.

REGULAR

502. Community Development Department

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:

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.

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.

Mr. Brian Fields, P.E., Director, Community Development Department welcomed Commissioner Greenberg and began the discussion on this Agenda Item addressing locations, design standards, and possible locations for future projects.

Commissioner Cannon and Mr. Fields then addressed possible options, what setbacks could be designated near residential communities, and what other jurisdictions were doing.

Regarding whether Mr. Fields had received any inquiries for U.S. Highway 17/92, Mr. Fields said he had not, however Mr. Fields noted there had been inquiries for other areas.

Setbacks were mentioned again as well as possible boat/RV storage and outdoor parking. Mayor Lacey suggested that if we go forward, we could include verbiage that such would not be allowed. Commissioner Hovey asked Mr. Fields that if we did go ahead, could we stipulate that we would only allow indoor and not outdoor self-storage facilities. Mr. Fields stated, “Yes.”

Referencing residential areas, Deputy Mayor Cade Resnick mentioned he would be more comfortable considering industrialized areas. With further comments, Mayor Lacey suggested that industrial areas may not be convenient for many residents and that perhaps some commercial areas might be a better option.

Commissioner Geoff Kendrick spoke of market forces, referred to a publication which noted that daily traffic impact was not very intensive with self-storage projects, possible locations, the Town Center, and that people need storage options for their belongings.

Commissioner Cannon noted he thought there was a need for self-storage and we should look at some areas, and also mentioned a concern with self-storage being too close to residential entrances.

Furthermore, Commissioner Cannon stated, “I do think that there is a need so I do think that we need to really look at this.” Commissioner Cannon then suggested Staff provide information on safeguards; and remarked that his preference right now was for C-2, a Conditional Use with some limitations; and along the lines of what Deputy Mayor Resnick suggested, that if an industrial area was available for a storage business, that perhaps boats and RV’s could be housed in the back so they were not visible from the street.

Commissioner Greenberg mentioned he was in favor, noted personal use of self-storage, and as a Developer, pointed out that he was aware of many upmarket type of self-storage facilities with inside availability for boats or trailers. Commissioner Greenberg also agreed with the traffic information Commissioner Kendrick mentioned, and thought that we should pursue something for both sides of Winter Springs as well as an upscale type of project.

Continuing the discussion, Commissioner Hovey commented on 24/7 access to many self-storage businesses, and that we might want to consider that aspect.

Mayor Lacey commented on self-storage facilities that are commonly seen with loud colored doors, and thought that if we moved forward, considering the needs of our residents, we could go with upscale self-storage facilities as shown during this discussion, and if so, Mayor Lacey did not see an issue with this type of business.

Deputy Mayor Resnick referenced the area near State Road 417 and commented on his concern with traffic and access in that area. Mr. Fields mentioned a center turn-lane for new developments, and that any four-laning in that area was probably six to eight (6-8) years away. With comments on the pet day care business in that same area as well as safety concerns, Mr. Fields said he agreed with the comments that traffic associated with self-storage is typically low. Deputy Mayor Resnick added that if a self-storage business was to go in at that location, as people would be transporting items to the self-storage facility, we should review this as applicable.

Commissioner Kendrick addressed possible underserved locations for self-storage to assist our residents with no impact to traffic and added, “We are talking about - on major arteries, that is not going to be a traffic hindrance, and that will serve the needs of our citizens.”

Mayor Lacey remarked, “From everything I have heard, I believe we are talking about just a Conditional Use, so if it is a Conditional Use, I would think that we don’t hurt ourselves by opening up to a little bit broader Zoning Map to include C-1, because all these factors that are of concern to all of us, we have got a chance to revisit that every time it comes forward.” Mayor Lacey suggested, “I would consider a Conditional Use definition of it, and then have it in C-1, C-2, and other industrial areas.”

Addressing City Attorney Anthony A. Garganese, Mayor Lacey asked if the criteria that Mr. Fields included in his Agenda Item, which seems to limit us to the upscale type looks for self-storage facilities, could such be included in an Ordinance? Attorney Garganese said it could.

Commissioner Cannon inquired about the parcels at the GreeneWay Interchange area, to which Mr. Fields went over various parcels of land that could be used, and also referenced C-3 Zoning.

“I WOULD LIKE TO PROPOSE THAT WE INSTRUCT STAFF TO WRITE AN ORDINANCE REGARDING SELF-STORAGE, TO BECOME A CONDITIONAL USE IN C-1 AND C-2 IN A TIMELY MANNER.” MOTION BY COMMISSIONER KENDRICK. SECONDED BY DEPUTY MAYOR RESNICK. DISCUSSION.

REMARKS FOLLOWED ON WHETHER INDUSTRIAL SHOULD BE OMITTED OR INCLUDED.

COMMISSIONER KENDRICK SAID HE WOULD INCLUDE INDUSTRIAL IN THE MOTION.

MANAGER SMITH ASKED FOR DIRECTION AS TO WHAT KIND OF CONDITIONS THE COMMISSION WOULD LIKE TO CONSIDER AND MENTIONED THAT MR. FIELDS HAD INCLUDED SOME THAT COULD BE REVIEWED IN THE AGENDA ITEM.

MAYOR LACEY SAID, “SINCE WE ARE TALKING ABOUT FIRST READING OF AN ORDINANCE, ENCAPSULATE WHAT BRIAN (FIELDS) HAS PROPOSED UNLESS THE COMMISSIONERS HAVE ANY OBJECTIONS TO THAT, AND THEN WE WILL HAVE A REVIEW OF IT ON – THE FIRST READING OF THE ORDINANCE.”

MAYOR LACEY INQUIRED, “DO I HAVE UNANIMOUS CONSENT TO AMEND THE MOTION TO INCLUDE INDUSTRIAL?” COMMISSIONER GREENBERG NODDED IN FAVOR. COMMISSIONER KENDRICK SAID, “NO PROBLEM.” WITH NO OBJECTIONS VOICED, MAYOR LACEY CLARIFIED, “NO OBJECTIONS. SO, THE MOTION IS AMENDED.”

REFERENCING THE TWO (2) OR THREE (3) STORY BUILDING ELEVATIONS THAT WERE SHOWN DURING THE DISCUSSION OF THIS AGENDA ITEM, COMMISSIONER CANNON SUGGESTED SOME SETBACKS FROM RESIDENTIAL BE INCLUDED.

MAYOR LACEY RECOMMENDED TO COMMISSIONER CANNON, “IF IT IS AMENABLE TO YOU, WHY DON’T WE USE YOUR AMENDMENT TO BASICALLY DELEGATE TO STAFF TO GIVE US A RECOMMENDATION THAT WE ARE INTERESTED IN SETBACKS AND WE WANT THEM TO GIVE US A RECOMMENDATION FOR THE FIRST READING.”

COMMISSIONER CANNON STATED, “I WOULD LIKE THAT.” FURTHER, COMMISSIONER CANNON NOTED, “FOR THE CONSTRUCTION SETBACK - IN LIGHT OF, IF IT IS A THREE (3) STORY BUILDING, WHAT WOULD BE AN - APPROPRIATE SETBACK FROM THE ACTUAL PROPERTY LINE, SO SOMEBODY IN THEIR BACKYARD SWIMMING POOL IS NOT LOOKING RIGHT UP AT A THREE (3) STORY BUILDING.”

FOR CLARIFICATION, MR. FIELDS ASKED, “A MINIMUM FRONT SETBACK AS WELL AS I UNDERSTAND IT, A SIDE – OR REAR SETBACK TO A RESIDENTIALLY ZONED LOT?”

COMMISSIONER CANNON ADDED, “YES, SO A SIDE SETBACK AND REAR SETBACK IS MORE FOR THE RESIDENTIAL AND THEN JUST SOME SETBACKS SO WE DON’T HAVE ANOTHER RIZE [AT WINTER SPRINGS].”

DISCUSSION ENSUED WITH MANAGER SMITH.

COMMISSIONER KENDRICK SUGGESTED THAT STAFF LOOK AT THE DESIGNS THAT HAVE BEEN ADMITTED AND BRING THEM BACK.

MAYOR LACEY REMARKED, “I AM LOOKING FOR THE COMMISSION TO APPROVE AN AMENDMENT TO THE MAIN MOTION THAT SAYS WE ARE LOOKING FOR A STAFF RECOMMENDATION TO COME BACK ON SETBACKS AND DISTANCE BETWEEN SELF-STORAGE UNITS...” MANAGER SMITH ADDED, ...INCLUDING THE “CRITERIA THAT IS LAID OUT ON PAGE 2 OF THE AGENDA ITEM.”

MAYOR LACEY EXPLAINED, “SO THE MOTION IS AMENDED FOR ALL THOSE THINGS THAT WE TALKED ABOUT, SETBACKS, DISTANCE, AND THE CRITERIA THAT ARE IN THE STAFF REPORT FOR THIS AGENDA ITEM.” MANAGER SMITH COMMENTED, “UNDERSTOOD.” MAYOR LACEY THEN SAID, “MOTION. SECONDED BY COMMISSIONER HOVEY. IS THERE ANY OBJECTION TO JUST ADOPTING THE MOTION BY UNANIMOUS CONSENT?” COMMISSIONER CANNON STATED, “NO OBJECTION.” WITH NO OBJECTIONS VOICED, MAYOR LACEY STATED, “SO, THE MOTION IS AMENDED.”

VOTE:

COMMISSIONER GREENBERG: AYE

COMMISSIONER KENDRICK: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER CANNON: AYE

DEPUTY MAYOR RESNICK: AYE

MOTION CARRIED.

Mayor Lacey then remarked, “We did not give specific direction to Kevin (Smith) on the timeframe. My feeling is he fits it in to the Agenda as best he can. I would like to see it within a couple of meetings. Any dissent to that direction?” No objections were noted.

REPORTS

REPORTS

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

Attorney Garganese gave an update on the Trail acquisition with Mr. Bart Phillips and also congratulated Commissioner Greenberg on his Appointment.

REPORTS

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

Manager Smith publically thanked Mr. Bart Phillips for working with the City on the Trail.

Next, Manager Smith extended his Congratulations to Commissioner Greenberg.

REPORTS

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

City Clerk Andrea Lorenzo-Luaces congratulated Commissioner Greenberg on his Appointment.

REPORTS

603. Office of the Mayor - The Honorable Charles Lacey

Mayor Lacey shared his congratulations with Commissioner Greenberg.

REPORTS

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

Commissioner Hovey also welcomed Commissioner Greenberg.

On a related note, Commissioner Hovey asked if an Agenda Item could be placed on the next Agenda to replace the Seat that Ken Greenberg held on the Tusawilla Lighting and Beautification District Advisory Committee. This was acknowledged by City Clerk Lorenzo-Luaces.

Next, Commissioner Hovey referenced a recent trip to Washington D.C. and noted she was in attendance when a bill passed on School Safety and Security. In addition, while Commissioner Hovey was in Washington D.C., she met and had a photograph taken with “Bill Nye the Science Guy.”

Further personal comments.

REPORTS

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

Commissioner Cannon welcomed Commissioner Greenberg.

Secondly, Commissioner Cannon said he was looking forward to the upcoming “Explore Outdoors” event scheduled for Saturday, April 7, 2018 and asked about receiving more information.

Mr. Chris Caldwell, Director, Parks and Recreation Department noted, “The information will be in your mailboxes next Monday, usually a week before the event. We are asking you to be there before two o’clock.” Commissioner Hovey noted how she would not be able to attend the “Explore Outdoors” event.

REPORTS

606. Office of Commissioner Seat Three – The Honorable Commissioner Greenberg

Commissioner Greenberg thanked his fellow Commissioners, Mayor Lacey, his family, and his wife Nancy, and said he was looking forward to his new role.

REPORTS

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

Deputy Mayor Resnick offered his Congratulations to Commissioner Greenberg.

REPORTS

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

Commissioner Kendrick shared his congratulations with Commissioner Greenberg.

Secondly, Commissioner Kendrick expressed how he was pleased with the earlier discussion.

Thirdly, Commissioner Kendrick noted how he was looking forward to the upcoming “Explore Outdoors” event.

Lastly, as a current participant in Leadership Seminole, Commissioner Kendrick mentioned how pleased he was with their recent Leadership Seminole Golf Tournament and that proceeds would be going to charity.

PUBLIC INPUT

Mayor Lacey opened “Public Input”.

Mr. Kevin McCann, 1109 Pheasant Circle, Winter Springs, Florida: welcomed Commissioner Greenberg; and on the issue of self-storage, mentioned his concern with changing C-1 to accommodate self-storage facilities, and suggested the Commission be cautious when considering the possibility of adding self-storage and to look to the needs of residents and not just Developers.

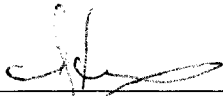
Mr. Maurice Kaprow, Post Office Box 195237, Winter Springs, Florida: congratulated Commissioner Greenberg on his Appointment, and shared his appreciation with City Staff and City Commission on the Comprehensive Annual Financial Report (CAFR) and how well finances are handled.

Mayor Lacey closed "Public Input".

ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 6:46 p.m.

RESPECTFULLY SUBMITTED:



ANDREA LORENZO-LUACES, MMC
CITY CLERK

APPROVED:



MAYOR CHARLES LACEY

NOTE: These Minutes were approved at the April 9, 2018 City Commission Regular Meeting.