
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, JANUARY 8, 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 Pam Carroll - 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. Office of the Chief of Police and the Winter Springs Police Department

REQUEST:

Presenting the Police Duty Medal to Corporal Terry Neisler, Corporal Dan Williams, and Officer Brittney Rogan for their recent life saving efforts.

AWARDS AND PRESENTATIONS

101. Office of the Mayor

REQUEST:

Presenting to A Budget Tree Services, Inc., a Proclamation of appreciation in recognition of their contributions after Hurricane Irma.

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. Information Services Department



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REQUEST:

Information 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

301. Community Development Department

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REQUEST:

The Community Development Department is requesting that the City Commission approve a Neighborhood Street Sign and Light Improvement Agreement (NSSLIA) 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 \$3,206.40 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 Street Sign and Light Improvement Agreement with CIP 2014/Winter Springs 360 Owner LLC.

CONSENT**302. Community Development Department**

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REQUEST:

The Community Development Department requesting City Commission authorization to approve Resolution 2018-01 and enter into a Landscape Construction and Maintenance Memorandum of Agreement with the Florida Department of Transportation for improvements in the U.S. 17-92 FDOT right-of-way at Florida Avenue.

FISCAL IMPACT:

Resolution 2018-01 and the Maintenance Agreement have no fiscal impact. The Florida Avenue improvements, including the items within the FDOT right-of-way, are funded for construction through the 17-92 Community Redevelopment Agency (CRA).

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve Resolution 2018-01 and authorize the City Manager to enter into a Landscape Construction and Maintenance Memorandum of Agreement with the Florida Department of Transportation for improvements in the U.S. 17-92 FDOT right-of-way at Florida Avenue, 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 requesting City Commission approval of Resolution 2018-04 and authorization to execute a deed for the donation of land to the Florida Department of Transportation for the construction of a right turn deceleration lane on S.R. 434 westbound at Michael Blake Boulevard.

FISCAL IMPACT:

Resolution 2018-04 and the donation of land to FDOT has no fiscal impact.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve Resolution 2018-04 and authorize the execution of a deed for the donation of land to the Florida Department of Transportation for the construction of a right turn deceleration lane on S.R. 434 westbound at Michael Blake Boulevard, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT

304. Office of the City Manager and the Office of the City Attorney

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REQUEST:

The City Manager and City Attorney request that the City Commission consider adopting Resolution Number 2018-03 terminating the declaration of civil emergency established by Resolution Number 2017-11 due to Hurricane Irma.

FISCAL IMPACT:

There is no direct fiscal impact related to the adoption of this Resolution.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission adopt Resolution Number 2018-03 terminating the declaration of civil emergency established by Resolution Number 2017-11.

CONSENT**305. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, December 11, 2017 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, December 11, 2017 City Commission Regular Meeting Minutes.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Community Development Department



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REQUEST:

The Community Development Department requests the City Commission hold a Public Hearing to consider: 1) Second Reading and adoption of Ordinance 2017-13 which proposes the Small-Scale Future Land Use Map Amendment of several parcels totaling approximately 3.4 acres, generally located north of State Road 419 near Layer Elementary School; and 2) A Developer's Agreement between the City and 419 Metal & Auto Recycling Center, Inc.

FISCAL IMPACT:

Ordinance 2017-13 has no fiscal impact. The land exchange covered under the Developer's Agreement saves the City over \$100,000 in potential land acquisition costs for the land being acquired at the amphitheater site.

COMMUNICATION EFFORTS:

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The proposed Ordinance was advertised in the Orlando Sentinel on Sunday, December 3, 2017, and a standard yellow sign has been posted at the property.

RECOMMENDATION:

Staff recommends that the City Commission approve: 1) Second Reading of Ordinance 2017-13 for adoption; and 2) Developer's Agreement.

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 Second Reading and adoption of Ordinance 2017-14, which proposes the rezoning of several parcels totaling approximately 3.4 acres, generally located north of State Road 419 near Layer Elementary School.

FISCAL IMPACT:

The proposed rezoning of the subject property from “General Commercial District” (“C-2”) and “Undesignated” to “Light Industrial District” (“I-1”) will have no immediate fiscal impact on the City.

COMMUNICATION EFFORTS:

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The proposed Ordinance was advertised in the Orlando Sentinel on Sunday, December 3, 2017, and a standard yellow sign has been posted at the property.

RECOMMENDATION:

Staff recommends that the City Commission approve the Second Reading of Ordinance 2017-14 for adoption.

REGULAR AGENDA

REGULAR

500. Community Development Department



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REQUEST:

The Community Development Department requesting the City Commission consider a Preliminary Engineering Plan for Winter Springs Townhomes, a proposed 114-unit townhome subdivision by Dream Finders Homes located in the Town Center at the northeast corner of Michael Blake Boulevard and Tree Swallow Drive.

FISCAL IMPACT:

Development of the subject property as a 114-unit townhome project is anticipated to provide an increase to the City's taxable value. The potential tax revenue of the proposed subdivision at buildout is estimated to be \$50,000/year.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve the Preliminary Engineering Plan for Winter Springs Townhomes.

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 One - The Honorable Jean Hovey

REPORTS

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

REPORTS

605. Office of Commissioner Seat Three - The Honorable Pam Carroll

REPORTS

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

REPORTS

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

REPORTS

608. Office of the Mayor - The Honorable Charles Lacey

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*.
