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# CITY OF WINTER SPRINGS, FLORIDA



## CITY COMMISSION

## MINUTES

### **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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## CALL TO ORDER

The Regular Meeting of Monday, January 8, 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 Pam Carroll, 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, followed by the Pledge of Allegiance.

Regarding the Agenda, Mayor Lacey said to the City Commission, “Are there any changes to the Agenda or may we adopt it? Hearing no objection, the Agenda stands Adopted.”

## 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.**

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Chief of Police Kevin Brunelle, Police Department presented the Police Duty Medal to Corporal Terry Neisler, Corporal Dan Williams, Officer Brittney Rogan and Officer Anthony Morel in honor of 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.**

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Mayor Lacey presented a Proclamation to Mr. Dale E. Meagher with A Budget Tree Service, Inc. for their many contributions and support with the debris removal process after Hurricane Irma.

## **INFORMATIONAL AGENDA**

### **INFORMATIONAL**

#### **200. Community Development Department**

##### **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.**

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There was no discussion on this Agenda Item.

## **PUBLIC INPUT**

*Mayor Lacey opened “Public Input”.*

*Mr. Kevin McCann, 1109 Pheasant Circle, Winter Springs, Florida:* representing the Board of Directors for the Tuscawilla Homeowners Association (THOA), Mr. McCann mentioned their interest in the City Commission changing the start time of City Commission meetings to 6:00 p.m.

*Mr. Matt Benton, 414 Cedarwood Court, Winter Springs, Florida:* noted that he agreed with the previous speaker and hoped this matter could be further addressed.

*Mayor Lacey closed “Public Input”.*

## CONSENT AGENDA

### CONSENT

#### **300. Information Services Department**

##### **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.**

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No discussion.

### CONSENT

#### **301. Community Development Department**

##### **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.

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This Agenda Item was not discussed.

**CONSENT****302. Community Development Department****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.**

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No discussion.

**CONSENT**

**303. Community Development Department**

**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.**

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There was no discussion on this Agenda Item.

CONSENT

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

**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.**

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No discussion.

CONSENT

**305. Office of the City Clerk**

**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.

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This Agenda Item was not discussed.

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

**VOTE:**

**DEPUTY MAYOR RESNICK: AYE  
COMMISSIONER CANNON: AYE  
COMMISSIONER HOVEY: AYE  
COMMISSIONER CARROLL: AYE  
COMMISSIONER KENDRICK: AYE  
MOTION CARRIED.**

**❖❖ AGENDA NOTE: THE FOLLOWING PUBLIC HEARINGS AGENDA ITEMS “400” AND “401” WERE DISCUSSED SIMULTANEOUSLY, AS DOCUMENTED, FOLLOWED BY THE REST OF THE AGENDA. ❖❖**

**PUBLIC HEARINGS AGENDA**

**PUBLIC HEARINGS**

**400. Community Development Department**

**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.**

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**PUBLIC HEARINGS**

**401. Community Development Department**

**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.**

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City Attorney Anthony A. Garganese read Ordinance 2017-13 by “Title” only, and then read Ordinance 2017-14 by “Title” only.

Mr. Brian Fields, P.E., Director, Community Development Department mentioned that the Exchange Agreement “Which wraps all this up, is on the Governing Board Agenda in Tallahassee for February 8<sup>th</sup>.”

*Mayor Lacey opened “Public Input” on both Agenda Items which included Ordinance 2017-13 and Ordinance 2017-14.*

No one spoke.

*Mayor Lacey closed “Public Input” on both Agenda Items which included Ordinance 2017-13 and Ordinance 2017-14.*

**“I WILL MAKE THE MOTION TO APPROVE ORDINANCE 2017-13.” MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER CANNON. DISCUSSION.**

**VOTE:**

**COMMISSIONER CANNON: AYE  
COMMISSIONER KENDRICK: AYE  
DEPUTY MAYOR RESNICK: AYE  
COMMISSIONER HOVEY: AYE  
COMMISSIONER CARROLL: AYE  
MOTION CARRIED.**

**ON THE MATTER OF APPROVING THE DEVELOPMENT AGREEMENT, “SO MOVED.”  
MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER CANNON.  
DISCUSSION.**

**VOTE:**

**COMMISSIONER KENDRICK: AYE  
DEPUTY MAYOR RESNICK: AYE  
COMMISSIONER CARROLL: AYE  
COMMISSIONER CANNON: AYE  
COMMISSIONER HOVEY: AYE  
MOTION CARRIED.**

**“MOTION TO APPROVE ORDINANCE 2017-14.” MOTION BY COMMISSIONER HOVEY.  
SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.**

**VOTE:**

**COMMISSIONER HOVEY: AYE  
COMMISSIONER CARROLL: AYE  
COMMISSIONER KENDRICK: AYE  
DEPUTY MAYOR RESNICK: AYE  
COMMISSIONER CANNON: AYE  
MOTION CARRIED.**

**REGULAR AGENDA**

**REGULAR**

**500. Community Development Department**

**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.**

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Mr. Fields introduced this Agenda for discussion and addressed location, infrastructure, and other aspects of this proposed project.

Regarding parking, Mr. Fields noted, “There are approximately ninety-five (95) on-street parking spaces spread throughout the community – we’ll have to do a parking analysis to study that a little further and make sure we have the right amount of parking for the Town Center Code.

Mr. Fields then pointed out, “This is a Preliminary Plan. There are a number of reports that have yet to be prepared that our Staff will review including geotechnical review, traffic, ecological study, water and sewer analysis. I mentioned parking, as well as fiscal analysis. All of those reports come in at Final Engineering, as well as the Aesthetic Review, and we will review that package and bring it back to the Commission.”

Further comments.

*Mr. Jorge L. Sardinas, Partner, Cdp - Catalyst Development Partners, 5000 Sawgrass Village Circle, Suite 5, Ponte Vedra Beach, Florida:* addressed the Mayor and City Commission and stated, “We have put the sixteen (16) acre +/- parcel under agreement and decided to partner with Dream Finders [Homes] on the multifamily component. The commercial component which we are in the process - we’ve selected - a national retail broker to work with us and prepare some collateral and we’re going to take that out to the market starting in March of this year; aggressively seek out tenants who are basically a specialty anchor grocery with three (3) outparcels and some inline retail to be constructed on the eight (8) acres that abut [State Road] 434 and Michael Blake [Boulevard] in the front part of the property.”

Continuing, Mr. Sardinas said, “We’ve shared some Preliminary Concept Site Plan concepts with Brian (Fields). Part of the process is to go out there and aggressively market this and get good quality tenants that come in; at which time we’ll circle back with Brian [Fields] and his Staff to come up with a good concept that works for both the end user, and the City and Staff here.”

Discussion.

Commissioner Pam Carroll inquired, “Is it your intent to focus on commercial next to this parcel or for the rest of the CalAtlantic [Homes] that curves around by the McDonald’s? Because there are commercial parcels that were promised there.”

Mr. Sardinas remarked, “As part of our first takedown of the property, that right now is basically where multifamily is being developed. There is a +/- one (1) acre piece that is next to the McDonald’s that we also acquired in that first take down, and that same retail broker will be taking that out to market as well; that’ll be just a one off development piece. I’m not sure what that would be right now.

There is basically three (3) acres that are right here in the front, bifurcated by a new road that is being built to the apartments - that’s for a coffee shop that has already been submitted or in process right now, and there’s a few other tenants that we’re negotiating with right now to finalize that, and those will be brought in shortly. So, I suspected that just the way things are, and the length of time that it takes to find good tenants, negotiate leases, and go through the process of the City, that that’ll happen first with the bigger commercial following, hopefully shortly thereafter.”

Commissioner Geoff Kendrick asked about the anticipated absorption rate for the proposed townhomes.

*Mr. Aaron Reid, Director of Land, Central Florida, Dream Finders Homes, 360 Corporate Way, Orange Park, Florida:* responded, “Right now - we’re looking at roughly about three (3) per month.” Furthermore, Mr. Reid said, “For moving in – so far as of right now, we’re showing it somewhere between three to five (3 – 5).”

Commissioner Kendrick then asked, “Are you going to start pre-selling before...” Mr. Reid remarked, “... Yes - we want to try and do everything as fast as possible.”

Deputy Mayor Cade Resnick inquired about the planned sizes of the townhomes to which Mr. Reid explained, “Right now, what we’re looking at on the size is currently we’ve got them all set as twenty foot (20’), however we’re looking to doing maybe some more premium units on the outside as like a twenty-four (24) product, and then on the interior units doing twenty foot (20’) – so, we’re still kind of playing with all that to try and make sure everything works out properly and adding some diversity into the mix of it.”

Furthermore, Deputy Mayor Resnick pointed out, “This is almost pretty much the end of the land for our primary Town Center area. Having lived in a 30 foot (30’) townhome, it holds its value when a downturn occurs, traditional townhomes did not. And so my concern would be something between the two (2). Twenty (20), it’s still small and then if we can go from apartment to this, I think you get a whole lot more traditional moves.”

Mr. Reid remarked, “We want to bring maximum people and value altogether. We want to make sure that we’re putting in a premium product that is going to hold its value as well as bring value to the Town Center - so we don’t want to detract away from it in any kind of form or fashion.”

Commissioner Kendrick said to Mr. Fields, “Right at the beginning of your presentation you spoke of a Developer’s Agreement and the multifamily aspect of it – is that the old Developer’s Agreement or is that a new Developer’s Agreement for the Catalyst project?”

Mr. Fields stated, “That’s the current Developer’s Agreement - that applies to the Catalyst property that was done at the time of the apartments.”

Further comments.

Commissioner Kevin Cannon inquired, “From the time you come back and get our final approval by the Commission, what is your timeframe for the build-out of this project?”

Mr. Reid stated, “I would say probably an eight (8) month build-out time is what I am hoping for. I will know a little bit more once I dig in with the Engineering - as far as what we’re going to have to do on sitework and everything else.”

Concluding, Mr. Reid remarked, “Dream Finders Homes is a relatively new company to Central Florida, however, we are based out of Florida in Jacksonville; and it’s very meaningful to us that we want to make sure that we’re setting a clear presence of who we are, what we represent, and what we do. So, we want to make sure that our products are premier products.”

**“MOTION TO APPROVE.” MOTION BY COMMISSIONER CANNON. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.**

**VOTE:**

**DEPUTY MAYOR RESNICK: AYE**

**COMMISSIONER CANNON: AYE**

**COMMISSIONER CARROLL: AYE**

**COMMISSIONER HOVEY: AYE**

**COMMISSIONER KENDRICK: AYE**

**MOTION CARRIED.**

On a related note, Commissioner Cannon said to Attorney Garganese, “You have got Catalyst, you’ve got the current landowner, and you’ve got Dream Finders - how is that Development Agreement going to come back to us to address this larger commercial parcel and so forth?”

Attorney Garganese responded, “Based on the representation from the representative from Catalyst, it looks like everything south of the Tree Swallow [Drive] extension is intended to be Commercial; but the Development Agreement currently, does not require it. The Development Agreement only requires the portion that I identified as Commercial along [State Road] 434 to be Commercial...” Commissioner Cannon asked, “...Would that be something we would amend?” Attorney Garganese commented, “Yes.” Further remarks.

**REPORTS**

**REPORTS**

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

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No Report.

REPORTS

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

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City Manager Kevin L. Smith referenced City Commission travel opportunities as well as related appropriated funds and asked if the City Commission wished to consider a formal Travel Policy.

Commissioner Cannon noted that he had just registered for the Florida League of Cities' Legislative Action Days and it was his intention to travel to Tallahassee at the end of January, and asked about available funds.

Manager Smith suggested that if the City Commission wanted to consider a Travel Policy, it could be brought back and discussed during the upcoming Budget discussions; however, if the City Commission thought there was a more immediate need, then with direction, something could be brought back sooner than later.

Discussion.

Commissioner Carroll asked if monies were currently budgeted for many of the different kinds of meetings the Mayor and City Commission typically attend. Comments continued.

Deputy Mayor Resnick mentioned he has traveled for many Florida League of Cities' Advocacy meetings and had not charged the City for travel related expenses.

Discussion ensued on possibly placing this matter on a future Agenda for further consideration, expenditures, events in Tallahassee and Washington, D.C., the Florida League of Cities' Legislative Action Days, and advocacy matters.

Commissioner Jean Hovey inquired as to how to decide which Elected Officials would represent the entire body.

Further remarks.

In working towards a possible Consensus, Mayor Lacey suggested, "Why don't we have this come back as an Agenda Item for discussion but not ask the City Manager to actually put a Policy in front of us. I think the question is more, do we need a Policy, and then we can kind of hone in on if we do need a Policy, the direction of that Policy.

I think it might be worthwhile to ask Andrea (Lorenzo-Luaces, City Clerk) to get us a summary of what the other six (6) cities in Seminole County do as a Policy and this is just for guidance and that discussion." Commissioner Hovey stated, "I agree with that." Commissioner Carroll, Commissioner Kendrick, and Commissioner Resnick nodded in favor.

Manager Smith recommended including Seminole County in the information gathering, to which Commissioner Hovey also suggested, "The County." Mayor Lacey remarked, "Sure." No objections to this were voiced.

Commissioner Cannon pointed out that, "If it could be handled on an interim basis and not have to adopt formal written Policy, I am fine with that too." Commissioner Carroll commented, "Yes." No objections were noted.

Mayor Lacey addressed Manager Smith and clarified that this matter should be added to an Agenda. Manager Smith remarked, “Agreed.”

**REPORTS**

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

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No Report was given.

**REPORTS**

**603. Office of Commissioner Seat One – The Honorable Jean Hovey**

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Commissioner Hovey mentioned the Constitutional Revision Commission and some forthcoming proposals.

Next, Commissioner Hovey referenced the double-sided City Commission Agendas and offered her thanks.

Continuing, Commissioner Hovey remarked that she would not be at the next City Commission meeting.

Manager Smith commented further on bringing an Agenda Item back and acknowledged that as Commissioner Hovey would not be at the next City Commission meeting, Manager Smith suggested the first February meeting. No objections were voiced.

Commissioner Hovey mentioned that she would not be at the first March City Commission meeting.

**REPORTS**

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

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Commissioner Cannon addressed the earlier comments about a possible change to the meeting time, and asked if the City Commission might be interested in this matter coming before the City Commission as an Agenda Item.

Continuing on this suggestion, Mayor Lacey said, “What I am looking for is whether we have three (3) members of the Commission who want to see this come back as an Agenda Item.”

Commissioner Carroll commented on previous meeting times and attendance and said, “I would like to see it come back as an Agenda Item.” Commissioner Cannon remarked, “I would like it to come back as an Agenda Item for further discussion.” Not hearing any other agreement, Mayor Lacey summarized, “There doesn’t seem to be the sentiment to do it.”

Concluding his Report, Commissioner Cannon commented on a High School robotic team that he mentors and their recent impressive efforts.



**REPORTS**

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

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No Report.

**REPORTS**

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

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Deputy Mayor Resnick pointed out that the Legislature was considering taking away Municipal Home Rule on arbor issues and asked if there might be agreement by the City Commission to write a letter opposing what the Legislature has proposed.

Commissioner Cannon said he was in agreement with this. Mayor Lacey asked, “Is there another Commissioner who wants to support that idea?” Commissioner Carroll noted, “I will.”

Mayor Lacey stated, “I think we have got a majority that is encouraging the City to send a letter in opposition to the arbor preemption.” Mayor Lacey then mentioned that he had sent a personal email to a Senator in favor of the suggested Bill and thought perhaps Deputy Mayor Resnick should be the one to send such a letter.

Deputy Mayor Resnick commented, “I will do that.” Mayor Lacey added, “For the drafting of said letter, are we looking to Andrea (Lorenzo-Luaces) to put something together?” Deputy Mayor Resnick noted, “I would prefer that.”

With further comments, Commissioner Cannon suggested something similar opposing Constitutional Revision proposals. Deputy Mayor Resnick suggested this could be addressed separately. Commissioner Cannon agreed.

Mayor Lacey asked City Clerk Lorenzo-Luaces if she understood what was asked of her, to which she said, “Yes” and mentioned that she would probably ask the City Attorney to review said letter. Mayor Lacey stated, “Okay.” Deputy Mayor Resnick added, “Absolutely.”

Deputy Mayor Resnick referenced the Bills as HB 521 and SB 574.

Next, Deputy Mayor Resnick pointed out that school was back in session.

Deputy Mayor Resnick noted next that the Scottish Highland Games are being held this weekend.

Lastly, Deputy Mayor Resnick asked about the status of the City Attorney RFP (Request for Proposal). Manager Smith spoke of a few challenges, however, he expected it to go out shortly.

**REPORTS**

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

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Commissioner Kendrick also referenced this weekend’s Scottish Highland Games and thought it would be a great weekend for this event.

Secondly, Commissioner Kendrick mentioned the Florida League of Cities Legislative Conference and with the Legislature in session this week, Commissioner Kendrick thought there would be much to discuss in a couple of weeks.

Thirdly, Commissioner Kendrick spoke of the recent holiday season and wished everyone a great 2018.

**REPORTS**

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

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Mayor Lacey brought up the issue of Medical Marijuana and related timelines and stated, “I am looking to see if the Commission is agreeable to tasking the City Manager with putting it on the next, I would argue the very next Agenda, at the very latest, the first Agenda in February. The will of the Commission?”

Commissioner Cannon remarked, “I am in favor of it.”

Discussion followed on what the Legislature might do, the Florida League of Cities, possible intentions of the Attorney General, City Commission meeting and Ordinance timelines, and what the other cities in Seminole County were doing.

Mayor Lacey then inquired, “Is there Consensus from the Commission to ask the Manager to put it on the Agenda the next, preferably two, three at the very latest?” Commissioner Cannon said, “Yes.” Deputy Mayor Resnick, Commissioner Carroll and Commissioner Kendrick nodded in favor. Mayor Lacey added, “Agreed.” Manager Smith stated, “I have that direction - yes.”

**PUBLIC INPUT**

*Mayor Lacey opened “Public Input”.*

*Dr. Ted Johnson, 1107 Pheasant Circle, Winter Springs, Florida:* complimented and thanked Mr. Fields for the Record as he had been very helpful with some local Easements. Dr. Johnson also spoke of City plans to clear out waterways, and mentioned lift stations, that he thought a hurricane preparation committee of residents would be very useful, his concerns with Medical Marijuana and the related proximity to area schools, and his disappointment that the start times of meetings would not be further addressed.

Mayor Lacey pointed out Ms. Lena Rivera, P.E., D.WRE, Director, Public Works and Utilities Departments to Dr. Johnson.

Furthermore, Mayor Lacey noted that Mr. McCann who spoke earlier this evening was a Member of the Tusawilla Lighting and Beautification District Advisory Committee.

*Mr. Harold (Jim) Thompson, 931 Ginnie Way, Winter Springs, Florida:* spoke on behalf of his Winter Springs Village Homeowner’s Association that he had seen many posts on their Facebook page about the start time of Commission meetings and that some residents wanted to attend but had conflicts with the meeting time.

*Mayor Lacey closed “Public Input”.*

Mayor Lacey noted that the Scottish Highland Games were this weekend and suggested that the City Commission should be there by 11:45 a.m.

Mr. Chris Caldwell, Director, Parks and Recreation Department addressed the Mayor and City Commission briefly on the Scottish Highland Games.

## **ADJOURNMENT**

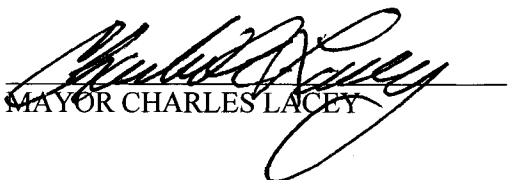
Mayor Lacey adjourned the Regular Meeting at 6:38 p.m.

*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 January 22, 2018 City Commission Regular Meeting.