
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

MINUTES

REGULAR MEETING MONDAY, JANUARY 14, 2019 – 5:15 P.M.

**CITY HALL – COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA**

Mayor Charles Lacey
Commissioner/Deputy Mayor Kevin Cannon - Seat Two
Commissioner Jean Hovey - Seat One
Commissioner Ted Johnson - Seat Three
Commissioner TiAnna Hale - Seat Four
Commissioner Geoff Kendrick - Seat Five

CALL TO ORDER

The Regular Meeting of Monday, January 14, 2019 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 Kevin Cannon, present
Commissioner Jean Hovey, present
Commissioner Ted Johnson, present
Commissioner TiAnna Hale, 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.

On the matter of any possible Agenda Changes, Mayor Lacey inquired, “Is there any objection to adopting the Agenda as presented?” Deputy Mayor Kevin Cannon said, “No objection.” No one voiced any opposition. Mayor Lacey continued, “Hearing none, it will stand adopted.”

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Not Used

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:

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 receive and review the information provided.

This Agenda Item was not discussed.

PUBLIC INPUT

Mayor Lacey opened “Public Input”.

No one addressed the Mayor and City Commission.

Mayor Lacey closed “Public Input”.

CONSENT AGENDA

CONSENT

300. Finance and Administrative Services Department

REQUEST:

Finance and Administrative Services Department requests Commission authorization to dispose of surplus assets according to the attached disposition sheet(s).

FISCAL IMPACT:

There is no cost to dispose of these surplus assets. The City receives revenue generated from items sold at auction.

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 that the City Commission approve the disposition of the attached list of surplus assets.

This Agenda Item was not discussed.

CONSENT**301. Parks and Recreation Department****REQUEST:**

The Parks and Recreation Department requesting Commission consider awarding RFP 012-18-SB for the replacement of parks playground equipment to Bliss Products and Services, Inc. for the Central Winds Park project, and to Legacy Construction Services Group for the Trotwood Park and Torcaso Park projects. Additionally, authorizing the City Manager and City Attorney to negotiate, prepare and execute any and all applicable contract documents.

FISCAL IMPACT:

Project cost is \$990,132.00, plus a 15% contingency (\$148,519.80), which will be funded from the Park's Dept. FY19 Capital Budget.

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 Award RFP 012-18-SB for the replacement of parks playground equipment to Bliss Products and Services, Inc. for the Central Winds Park project and Legacy Construction Services Group for the Trotwood Park and Torcaso Park projects. Additionally, authorizing the City Manager and City Attorney to negotiate, prepare and execute any and all applicable contract documents consistent with this agenda item.

No discussion.

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

The City Clerk is requesting the City Commission Review and Approve the Monday, December 10, 2018 City Commission Regular Meeting Minutes.

FISCAL IMPACT:

There is no fiscal impact related to 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 and consider offering their Approval of the Monday, December 10, 2018 City Commission Regular Meeting Minutes.

There was no discussion on this Agenda Item.

REGARDING THE APPROVAL OF THE CONSENT AGENDA, "MOTION TO APPROVE." MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.

VOTE:**COMMISSIONER HALE: AYE****COMMISSIONER JOHNSON: AYE****DEPUTY MAYOR CANNON: AYE****COMMISSIONER HOVEY: AYE****COMMISSIONER KENDRICK: AYE****MOTION CARRIED.****PUBLIC HEARINGS AGENDA****PUBLIC HEARINGS****400. Office of the City Manager****REQUEST:**

The City Attorney and City Manager recommend that the City Commission conduct a public hearing and consider, at its discretion, adopting Ordinance No. 2018-08 on Second and Final Reading amending the start time for regular City Commission meetings to 6:30 p.m.

FISCAL IMPACT:

There is no direct fiscal impact related to the adoption of the Ordinance other than staff and attorney time to prepare the Ordinance.

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 that the City Commission conduct a public hearing and consider, at its discretion, adopting Ordinance No. 2018-08 on Second and Final Reading amending the start time for regular City Commission meetings to 6:30 p.m.

City Attorney Anthony A. Garganese read Ordinance 2018-08 by "Title" only.

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

No one spoke.

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

**“MOTION TO APPROVE ON SECOND READING, ORDINANCE NUMBER 2018-08.”
MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER JOHNSON.
DISCUSSION.**

VOTE:

**COMMISSIONER JOHNSON: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER HOVEY: NAY
COMMISSIONER HALE: AYE
DEPUTY MAYOR CANNON: AYE
MOTION CARRIED.**

PUBLIC HEARINGS

401. Office of the City Manager

REQUEST:

At the previous direction of the City Commission, the City Attorney and City Manager recommend that the City Commission consider Ordinance No. 2019-01 on First Reading amending the City Commission Rules and Procedures (Sec. 2-27, City Code) regarding agenda items and reports; specifically expressly permitting the mayor and any city commissioner to place a matter on a City Commission agenda for timely consideration and action.

FISCAL IMPACT:

There is no direct fiscal impact related to the adoption of the Ordinance other than staff and attorney time to prepare the Ordinance.

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 that the City Commission conduct a public hearing and consider, at its discretion, passing Ordinance No. 2019-01 on First Reading amending the City Commission Rules and Procedures (Sec. 2-27, City Code) regarding agenda items and reports; specifically expressly permitting the mayor and any city commissioner to place a matter on a City Commission agenda for timely consideration and action.

REGARDING THE FIRST READING OF ORDINANCE 2019-01, “MOTION TO READ BY ‘TITLE’ ONLY.” MOTION BY COMMISSIONER HOVEY. SECONDED BY DEPUTY MAYOR CANNON. DISCUSSION.

MOTION CARRIED UNANIMOUSLY WITH NO OBJECTIONS.

Attorney Garganese read Ordinance 2019-01 by “Title” only.

Discussion followed on whether Elected Officials would need to request an Agenda Item in advance to go on a City Commission Agenda or just any time an idea came up, and that perhaps ideas for Agenda Items should first be brought up at a City Commission meeting for full transparency. Comments followed that previous discussions implied that any matter that an Elected Official wanted to have on an Agenda Item would face the same time deadlines that Staff complied with, and requests for Agenda Items would all go through the City Manager.

Deputy Mayor Cannon noted that he thought there was an error and that the “Regular” Agenda should be stipulated. Continuing, Deputy Mayor Cannon added, “It is paragraph (b) under the draft Ordinance; Sec. 2-27. (b) – the second or third line should say, ‘have the right to have a matter placed on the Regular Agenda for timely consideration’ ...”

Further remarks continued on transparency and logistics. Mayor Lacey asked the City Manager, “Practically speaking, when does a Commissioner need to get an Agenda Item to you in order for it to go through your process? Keep in mind, we are talking about a Regular Agenda Item.”

City Manager Kevin L. Smith stated, “I would need it in time for me to prepare an Agenda Item which again, should be relatively quick.” Further, Manager Smith added, “Depending on the amount of time that it would take me to research, to prepare that Agenda Item, I would need to have the Agenda Item by 5 o’clock on that Friday.” Discussion continued.

Manager Smith then briefly addressed the Agenda process and timelines to which he said, “I would ask that there be a clear understanding that if something is brought to me, that it may not make it on the subsequent Agenda. Again, we’ve discussed that before and I – think everybody was very agreeable to that.” With further remarks, Deputy Mayor Cannon added, “I think ‘timely’ covers it.”

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

No one spoke.

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

“I MAKE A MOTION THAT WE APPROVE ON FIRST READING ORDINANCE 2019-01 WITH THE FOLLOWING INSERTED WORD IN PARAGRAPH 2-27. (b) AS IN ‘BOY’ OF SAID ORDINANCE; INSERT THE WORD ‘REGULAR’ IN FRONT OF ‘AGENDA’ IN THE THIRD LINE OF THAT PARAGRAPH.” MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER HALE. DISCUSSION.

VOTE:

COMMISSIONER KENDRICK: NAY

COMMISSIONER HALE: AYE

COMMISSIONER JOHNSON: AYE

DEPUTY MAYOR CANNON: AYE

COMMISSIONER HOVEY: AYE

MOTION CARRIED.

Mayor Lacey remarked, “The First Reading of Ordinance 2019-01 has passed. It will come back at our next meeting.”

REGULAR AGENDA

REGULAR

500. Office of the City Clerk

REQUEST:

Office of the City Clerk is requesting that the City Commission make the remaining appointments to the seven member 2019 Districting Commission, pursuant to Section 4.02 of the Charter of the City of Winter Springs.

FISCAL IMPACT:

This agenda item is for making remaining appointments to the 2019 Winter Springs Districting Commission and it has no fiscal impact.

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 appoint the remaining members which will comprise the 2019 Districting Commission, as set forth in the provisions of Section 4.02 of the City Charter.

In presenting this Agenda Item, Mayor Lacey noted that he had two (2) Mayoral Appointments for the Districting Commission and he would like Mr. James Evans to be one of his Appointments.

REGARDING A MOTION TO APPOINT MR. JAMES EVANS AS A MAYORAL APPOINTMENT TO THE DISTRICTING COMMISSION, “SO MOVED.” MOTION BY COMMISSIONER HOVEY. MAYOR LACEY ADDED, “SECONDED BY DEPUTY MAYOR CANNON.” DISCUSSION.

VOTE:

**COMMISSIONER HOVEY: AYE
DEPUTY MAYOR CANNON: AYE
COMMISSIONER HALE: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER JOHNSON: AYE**

MOTION CARRIED

On a related note, Mayor Lacey explained that as the Districting Commission was considered an Ad Hoc Committee, members of other City Advisory Boards and Committees were allowed to serve on a City Advisory Board or Advisory Committee as well as the Districting Commission, should such be the case.

Mayor Lacey commented that also for the Districting Commission, he would like Mr. Maurice Kaprow to be his other Appointment.

IN TERMS OF A MOTION TO APPOINT MR. MAURICE KAPROW AS A MAYORAL APPOINTMENT TO THE DISTRICTING COMMISSION, “I WILL MAKE A MOTION TO - APPOINT.” MAYOR LACEY POINTED OUT, “MOTION BY COMMISSIONER HOVEY. SECONDED BY DEPUTY MAYOR CANNON.” DISCUSSION.

VOTE:

**COMMISSIONER KENDRICK: AYE
COMMISSIONER HOVEY: AYE
DEPUTY MAYOR CANNON: AYE
COMMISSIONER JOHNSON: AYE
COMMISSIONER HALE: AYE**

MOTION CARRIED.

Mr. James Evans and Mr. Maurice Kaprow were ratified as the two (2) Mayoral Appointments to the Districting Commission.

FOR THE SEAT TWO POSITION ON THE DISTRICTING COMMISSION, MOTION TO APPOINT MS. COLLEEN MURPHY. MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER JOHNSON. DISCUSSION.

VOTE:

**COMMISSIONER HALE: AYE
COMMISSIONER JOHNSON: AYE
COMMISSIONER HOVEY: AYE
COMMISSIONER KENDRICK: AYE
DEPUTY MAYOR CANNON: AYE
MOTION CARRIED**

MOTION TO APPOINT MR. BOB HENDERSON TO THE SEAT FOUR POSITION ON THE DISTRICTING COMMISSION. MOTION BY COMMISSIONER HALE. SECONDED BY COMMISSIONER HOVEY. DISCUSSION.

VOTE:

**DEPUTY MAYOR CANNON: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER HALE: AYE
COMMISSIONER HOVEY: AYE
COMMISSIONER JOHNSON: AYE
MOTION CARRIED**

REGARDING THE SEAT FIVE POSITION ON THE DISTRICTING COMMISSION. MOTION TO APPOINT MS. JOANNE M. KREBS. MOTION BY COMMISSIONER KENDRICK. SECONDED BY COMMISSIONER HOVEY. DISCUSSION.

VOTE:

**COMMISSIONER HOVEY: AYE
COMMISSIONER HALE: AYE
COMMISSIONER JOHNSON: AYE
DEPUTY MAYOR CANNON: AYE
COMMISSIONER KENDRICK: AYE
MOTION CARRIED**

REGULAR

501. Office of the City Clerk

REQUEST:

The City Clerk is requesting the Mayor and City Commission review the information in this Agenda Item regarding possible Advisory Committee openings, specifically on the Bicycle and Pedestrian Advisory Committee, and the Parks and Recreation Advisory Committee and make any Appointments/Reappointments as applicable.

FISCAL IMPACT:

There is no noted Fiscal Impact related to any of these Appointments/Reappointments referenced in 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.

The Mayor and City Commission will be informed under separate cover about the opening/vacancies noted in this Agenda Item.

The (Advisory) Board and Committee Members noted in this Agenda Item have all been notified, and those interested in Reappointment, and if applicable, any submitted Board/Committee Applications will be added to Dropboxes.

Additionally, the Mayor and City Commission will be informed about the Board/Committee Applications and related information on file and in Dropboxes.

RECOMMENDATION:

Staff recommends that the following Appointments/Reappointments be made with an individual Motion for each Nomination please:

SEAT TWO APPOINTMENTS: DEPUTY MAYOR/COMMISSIONER KEVIN CANNON

Bicycle and Pedestrian Advisory Committee:

Mr. Michael Ferrante - Has informed Staff that he would like to be Reappointed

Term would be a new full four (4) year Term of Office

Term Expires: February 1, 2019

Parks and Recreation Advisory Committee:

Mr. Arthur Gallo – Has submitted a new Application for Reappointment

Term would be a new full four (4) year Term of Office

Term Expires: February 1, 2019

SEAT FOUR APPOINTMENTS: COMMISSIONER TIANNA HALE

Bicycle and Pedestrian Advisory Committee:

Ms. Jennifer Cardenas – Has not responded to Staff

Term would be a new full four (4) year Term of Office

Term Expires: February 1, 2019

Parks and Recreation Advisory Committee:

Mr. Rick Lecky - Has submitted a new Application for Reappointment

Term would be a new full four (4) year Term of Office

Term Expires: February 1, 2019

SEAT FIVE APPOINTMENT: COMMISSIONER GEOFF KENDRICK

Bicycle and Pedestrian Advisory Committee:

Vacant Seat

Term would be a partial Term of Office

(Partial) Term Expires: February 1, 2021

OTHER MAYOR/COMMISSION APPOINTMENTS:

Included in this Agenda Item is the ability for the Mayor and/or any City Commission Member to make any other Appointment(s) that are deemed pertinent.

If any requested Appointment(s) are not made at this Meeting, subsequent Agenda Item(s) can be brought forward on upcoming City Commission Meeting Agendas.

MOTION TO REAPPOINT MR. MICHAEL FERRANTE TO THE SEAT TWO POSITION ON THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE. MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER JOHNSON. DISCUSSION.

VOTE:

DEPUTY MAYOR CANNON: AYE

COMMISSIONER HALE: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER JOHNSON: AYE

COMMISSIONER KENDRICK: AYE

MOTION CARRIED

RELATED TO THE SEAT TWO POSITION ON THE PARKS AND RECREATION ADVISORY COMMITTEE, MOTION TO REAPPOINT MR. ART GALLO. MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.

VOTE:

COMMISSIONER HOVEY: AYE

COMMISSIONER JOHNSON: AYE

COMMISSIONER HALE: AYE

COMMISSIONER KENDRICK: AYE

DEPUTY MAYOR CANNON: AYE

MOTION CARRIED

REPORTS

REPORTS

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

Beginning his Report, Attorney Garganese mentioned the Temporary Moratorium Ordinance would be heard before the Planning and Zoning Board/Local Planning Agency tomorrow, the 15th of January 2019.

Next, Attorney Garganese mentioned that the Cross Seminole Trail exchange was set for an official closing this week. With further comments, Mayor Lacey mentioned that an Ordinance to memorialize this conveyance might be needed; to which Attorney Garganese said that such could be done to memorialize once conveyed. Comments ensued on Fee Simple Title.

REPORTS

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

No Report.

REPORTS

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

No Report was given.

REPORTS

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

Commissioner Jean Hovey noted that she was looking forward to the Scottish Highland Games this weekend.

Regarding the progress of the Cross Seminole Trail exchange that Attorney Garganese brought up, Commissioner Hovey suggested celebrating this long awaited success.

Concluding her Report, Commissioner Hovey referenced the baseball and softball opening event which would be held in a few weeks.

REPORTS

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

Deputy Mayor Cannon commented that he also was ready for the upcoming Scottish Highland Games and offered his thanks for the Proclamation.

Next, Deputy Mayor Cannon said he had attended an event at the VFW (Veterans of Foreign Wars of the United States) where a high school student and middle school students were recognized for their essays on citizenship and suggested they be invited to a future City Commission meeting.

Deputy Mayor Cannon mentioned he thought it was time to recognize former Commissioner Pam Carroll and her many contributions as it would soon be one (1) year after her death, and mentioned that Trotwood Park could be renamed in recognition of her service to Winter Springs.

Mayor Lacey suggested this be placed on a future Agenda, and that the City Manager could bring forth various possible recommendations for the City Commission to consider. Commissioner Ted Johnson said he was in agreement.

Commissioner Hovey pointed out that former Commissioner Joanne M. Krebs also contributed much over many years in various capacities, as well as other individuals, Board and Committee Members, and City Staff; and that in the past, the City Commission had discussed how to honor such individuals.

Continuing the discussion, Commissioner Geoff Kendrick agreed with Mayor Lacey's suggestion that the City Manager look into this and bring back some ideas for the City Commission to consider. Commissioner TiAnna Hale concurred and noted that people had also approached her.

Mayor Lacey inquired, "Is there any disagreement to having this come back as an Agenda Item?" Deputy Mayor Cannon stated, "No." There were no dissenting comments.

Furthermore, Mayor Lacey remarked, "I think we need to be clear as to whether we specifically want to look only at Trotwood or look at a wider variety of options." Furthermore, Mayor Lacey inquired, "Is there any objection to us asking for the Agenda Item to come back with a range of options and discussion of past procedures in this regard?" Commissioner Cannon commented, "I am fine with a range of options. I think that is what I heard up here, was that we don't want to necessarily limit it to one (1) thing." Commissioner Hovey stated, "Right."

Manager Smith added that Staff had been working on ideas for recognizing former Commissioners as well as former employees and briefly commented on them.

Mayor Lacey proposed that a discussion could be held regarding what Staff had been considering and then receive input from the City Commission, which might result in more specific options that the City Commission could request. Additionally, Mayor Lacey suggested, “Take any recommendations out of it and let us just call it a discussion, on an Agenda Item.” Manager Smith asked that the City Commission consider what Staff had been working on and offer their input. Mayor Lacey noted, “I don’t hear any disagreement.” Deputy Mayor Cannon added, “Different options that we can consider.”

Manager Smith then said, “As far as bringing it back timely - I know generally what the next Agenda looks like Mayor, so if I get the chance to as always, to program it in on the appropriate Agenda with the caveat that the thought we had for Pam (Carroll) is somewhat time sensitive - and so I’d want to get that back in the next Agenda or two (2).” Mayor Lacey stated, “Standard rules apply unless the Commission says otherwise.”

Next, Deputy Mayor Cannon asked when Workshops regarding the Temporary Moratorium could be held. Manager Smith mentioned the current timeline related to the proposed Ordinance related to a Temporary Moratorium and suggested that Workshops could be considered for the off Mondays (as applicable) after the Second Reading in February 2019.

Mayor Lacey suggested Monday, February 18th, 2019 could tentatively be the first date for a Workshop. Furthermore, Deputy Mayor Cannon mentioned that he would like to know how other authorities deal with similar things.

REPORTS

605. Office of Commissioner Seat Three – The Honorable Ted Johnson

Commissioner Johnson noted that he had met with the Winter Springs High School JROTC (Junior Reserve Officers' Training Corps) and that they provided him with an article for the Tusawilla Homeowners Association (THOA) newsletter about participating in the Pearl Harbor Memorial Parade. Commissioner Johnson also spoke of the money they raised to be able to attend this event, and that the students were also appreciative of the local VFW (Veterans of Foreign Wars of the United States) for their financial support.

Next, Commissioner Johnson commended Ms. Lena Rivera, P.E., D.WRE, Director, Public Works and Utilities Departments, Mr. Bryant Smith, III, P.E., CFM, City Engineer, Community Development Department, Mr. Len Hartman, Public Works Supervisor, Public Works Department, and Mr. Kevin Monser, Construction Inspector, Community Development Department for the informative meeting they had with him on sediment build-up in waterways.

Continuing his Report, Commissioner Johnson noted that some residents had spoken to him about water quality and he thought there seemed to be some misconceptions. Commissioner Johnson suggested that the City Manager could reach out to Homeowners Associations or other groups and provide information, or hold Workshops to clarify any misunderstandings.

Mayor Lacey suggested that specific direction be given to the City Manager. Commissioner Johnson referenced past Tusawilla Homeowners Association (THOA) meetings that City Staff had attended. Commissioner Cannon offered his thanks to Staff on the City's revamped website, and thought something could be added to the website, utility bills, and also perhaps a short video could be made available. Further regarding interactions, Manager Smith noted that a dual approach was best and that face-to-face communication seemed to work well.

REPORTS

606. Office of Commissioner Seat Four – The Honorable TiAnna Hale

Commissioner Hale also referenced the VFW (Veterans of Foreign Wars of the United States), recognition of Mr. Joseph Pavone, Winter Springs High School as their Teacher of the Year.

Additionally, Commissioner Hale said that the VFW's Voice of Democracy essay program's 1st Place award went to Thomas Roesner, a 9th grade student at Winter Springs High School. For their Patriot's Pen youth essay contest, 2nd Place was awarded to Ava Barhorst an 8th grade student at Tusawilla Middle School and 3rd Place was won by Noel Keller, also an 8th grade student at Tusawilla Middle School.

Next, Commissioner Hale mentioned a former City Commission directive given to Staff regarding self-storage and asked what would be the best way to have Staff stop working on this. Brief discussion.

Mayor Lacey suggested that what would be most appropriate would be to "Ask for an Agenda Item that comes back that specifically addresses that item." Mayor Lacey then inquired, "Is there Consensus of the Commission to direct Staff to bring back an Agenda Item to basically change the previous direction regarding self-storage?"

With further comments, Mayor Lacey suggested, "I think we are just talking about a Regular Agenda Item that is short and simple to rescind the previous action." Commissioner Kendrick and Deputy Mayor Cannon noted their agreement. Manager Smith remarked, "Understood." With no disagreement voiced, Mayor Lacey added, "I think you have unanimous consent for that."

Lastly, Commissioner Hale asked if City Commission meetings could be livestreamed/videoed and could this be discussed. Remarks followed on costs, ADA (Americans with Disabilities Act) requirements, and the current audio of our City Commission meetings.

Manager Smith added, "Mayor, Commissioners, if you'd like me to bring back an Agenda Item for discussion on this topic – is that what I'm hearing?" Deputy Mayor Cannon noted, "Yes." Commissioner Hale remarked, "Just discussion." Deputy Mayor Cannon added, "Just to see what the costs would be." Commissioner Hale then said, "I am just asking if we could just discuss - what it would look like, and what the costs would be."

Mayor Lacey then inquired, “Do I hear Consensus?” Commissioner Kendrick commented, “Sure.” Commissioner Johnson, Commissioner Hale, and Deputy Mayor Cannon nodded in agreement. There was no dissent noted.

Manager Smith asked, “Would this be something I could work in on the normal schedule?” Commissioner Hale pointed out that this was not time sensitive.

Mayor Lacey remarked, “Commissioner Hale just said it was not timely; so, I would say, in your normal working schedule, but de-prioritize to other things.” Further comments ensued.

REPORTS

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

Commissioner Kendrick asked about access to a park in the Winding Hollow community via Alton Road. Mr. Chris Caldwell, Director, Parks and Recreation Department gave a brief overview of an Easement, preventing vehicular access, and providing safe pedestrian access.

Secondly, Commissioner Kendrick also said he was looking forward to the Scottish-Highland Games.

Mr. Tim McClendon, the incoming new Community Development Department Director was welcomed by Commissioner Kendrick.

Commissioner Kendrick then asked if the former Community Development Department Director, Mr. Brian Fields could be formally recognized. Deputy Mayor Cannon stated, “I am supportive of that.” With additional remarks, Commissioner Kendrick said he hoped that Staff could suggest some kind of recognition which could be done at the next or subsequent meeting.

Mayor Lacey asked, “Any objection from the Commission?” No objections were voiced. Mayor Lacey asked Manager Smith, “Would you work something out?” Manager. Smith responded, “Certainly, Mayor.”

REPORTS

608. Office of the Mayor - The Honorable Charles Lacey

No Report.

PUBLIC INPUT

Mayor Lacey opened "Public Input".


No one addressed the Mayor and City Commission at this time.

Mayor Lacey closed "Public Input".

ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 6:17 p.m.

RESPECTFULLY SUBMITTED:



ANDREK LORENZO-LUACES, MMC
CITY CLERK

APPROVED:



MAYOR CHARLES LACEY

NOTE: These Minutes were approved at the January 28, 2019 City Commission Regular Meeting.