
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, JANUARY 28, 2019 - 6:30 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



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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 City Manager

REQUEST:

The Office of the City Manager wishes to present Employee Service Awards to City of Winter Springs Employees.

INFORMATIONAL AGENDA

INFORMATIONAL

200. Not Used

PUBLIC INPUT

(Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a "Public Input" form. The City Commission will set aside up to thirty minutes for any City residents or taxpayers to address any items of public interest that do not appear on the agenda and for any members of the public to address any items that are listed on the agenda for final official action by the City Commission excluding public hearing items which are heard at the public hearing portion of the meeting, ministerial items (e.g. approval of agenda, minutes, informational items), and quasi-judicial or emergency items. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission. The City Commission will not take any action under the "Public Input" section of the agenda. The City Commission may schedule items not on the agenda as regular items and act upon them in the future.)

CONSENT AGENDA

CONSENT

300. Office of the City Attorney



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REQUEST:

Pursuant to the requirements of the City Charter, the City Attorney requests the City Commission adopt Resolution 2019-01 formally establishing the 2019 Districting Commission and providing for the Districting Commission's scope of duties and other administrative duties of City Staff for purposes adjusting the City Commission Voting District boundaries to the extent necessary in accordance with the time frames imposed by the City Charter.

FISCAL IMPACT:

There is no direct fiscal impact related to the adoption of the Resolution other than staff and attorney time to prepare the Resolution and assist the Districting Commission complete its report.

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 Resolution 2019-01.

CONSENT**301. Police Department**

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REQUEST:

The Police Department requests Commission approval to purchase eight (8) fully-equipped 2018 Ford Interceptor SUV patrol vehicles from Prestige Ford and related full-cage utility patrol package from Public Safety USA. The total capital cost for vehicles, patrol package and vehicle markings is \$306,083.

FISCAL IMPACT:

The funding source for the purchase of these police Ford Interceptor vehicles and related emergency equipment is the FY 2019 vehicle budget (\$120K) and realized savings from FY2019 personnel vacancies. Taking into consideration anticipated proceeds of \$35K results in a net cost outlay of \$271,083.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends approval of the purchase of eight (8) fully-equipped police vehicles using vendors Prestige Ford under State contract and Public Safety USA for a total cost of \$306,083.

CONSENT**302. Office of the City Attorney**

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REQUEST:

At the direction of the City Commission at its January 14, 2019 meeting, staff is presenting this agenda item for the City Commission to consider rescinding its March 26, 2018 directive to staff to prepare a draft ordinance to permit self-storage facilities as a conditional use in the C-1, C-2 and Industrial zoning districts.

FISCAL IMPACT:

There is no direct fiscal impact related to this Agenda Item other than relieving Staff, P&Z Board and City Commission from the work-hours required to complete and adopt the ordinance.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission rescind the March 26, 2018 City Commission directive which directed City staff to prepare a draft ordinance to permit self-storage facilities as a conditional use in the C-1, C-2 and Industrial zoning districts.

CONSENT**303. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, January 14, 2019 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, January 14, 2019 City Commission Regular Meeting Minutes.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Office of the City Manager



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REQUEST:

The City Attorney and City Manager recommend that the City Commission consider adopting Ordinance No. 2019-01 on Second and Final 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 the cost of advertising (\$300) and staff and attorney time to prepare the Ordinance.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission conduct a public hearing and consider, at its discretion, passing Ordinance No. 2019-01 on Second and Final 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.

PUBLIC HEARINGS

401. Community Development Department

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REQUEST:

The Community Development Department requests that the City Commission conduct a Public Hearing for First Reading of Ordinance No. 2019-02, which proposes a temporary moratorium within the jurisdictional limits of the City of Winter Springs regarding filing, processing, consideration, or decision of Conditional Uses, Special Exceptions and Waivers (“Special Zoning Permits”) under Chapter 20 of the City’s zoning code in the R-3 Multi-Family Dwelling, C-1 Neighborhood Commercial, C-2 General Commercial, C-3 Highway 17-92, CC Commerce Center, I-1 Industrial, Greenway Interchange, and Town Center Zoning Districts.

FISCAL IMPACT:

There is no anticipated fiscal impact with this temporary moratorium.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission conduct a Public Hearing for consideration of passing Ordinance 2019-02 on First Reading.

PUBLIC HEARINGS

402. Community Development Department

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REQUEST:

The Community Development Department requests the City Commission hold a Public Hearing to consider a special exception application to permit a multifamily residential apartment use for the proposed “Iriye Suites” live-work community, located in the T5 Transect of the Town Center on a 1.2-acre property at 150 Tuskawilla Road.

FISCAL IMPACT:

If the special exception is approved, and the project is developed as a mixed use live-work community, then the project will provide an increase to the City’s taxable value. The potential tax revenue of the proposed project is still to be determined; however, the project at completion is estimated by the applicant’s fiscal analysis to have an assessed taxable value of \$1.3 million.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission hold a Public Hearing and consider the requested special exception to allow multifamily residential use in the T5 Transect of the Town Center. If the Commission is inclined to approve the special exception, Staff recommends the special exception be subject to the terms and conditions of the attached Developer's Agreement.

REGULAR AGENDA

REGULAR

500. Office of the City Clerk



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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:

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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 FOUR APPOINTMENTS: COMMISSIONER TIANNA HALE***Bicycle and Pedestrian Advisory Committee:***

Ms. Jennifer Cardenas – Has not responded to Staff/No Board/Committee Application has been submitted by Ms. Cardenas

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.

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 Two/Deputy Mayor - The Honorable Kevin Cannon

REPORTS

604. Office of Commissioner Seat Three - The Honorable Ted Johnson

REPORTS

605. Office of Commissioner Seat Four - The Honorable TiAnna Hale

REPORTS

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

REPORTS

607. Office of the Mayor - The Honorable Charles Lacey

REPORTS

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

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*.
