
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, FEBRUARY 11, 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 Chief of Police and the Winter Springs Police Department

REQUEST:

The Chief of Police wishes to present the following Awards and Commendations from the Winter Springs Police Department: Chief's Award of Excellence to Corporal Shaun Philbrook and the Meritorious Action Award to Corporal Shaun Philbrook, Sergeant AJ Wilkins, Corporal Pat Donovan, Officer Justice King, and Corporal Ryan VonBargen.

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:

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.

INFORMATIONAL

201. Utility Department

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REQUEST:

The Utility Department wishes to inform the City Commission of the potable and reclaimed water use for calendar year 2018.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff requests the City Commission receive and review the information provided in this Agenda Item.

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. Parks and Recreation Department



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REQUEST:

The Parks and Recreation Department is requesting that the City Commission accept donations in the amount of \$1,771 from the Winter Spring Babe Ruth and \$1,000 from the Orlando Baseball League for the purchase of windscreens at Central Winds Park baseball fields.

FISCAL IMPACT:

The \$2,771.00 donation will be deposited in Line Code 001-240000 to be used for purchase of the windscreens. The \$3,000 annual facility upgrade contribution from WSBR will also be utilized for this purchase. Parks budget line code 7230-54890 will be used for the \$3,599 balance for a total expenditure of \$9,370.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission accept donations in the amount of \$2,771 to purchase windscreens at Central Winds Park.

CONSENT**301. Community Development Department**

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REQUEST:

Community Development Department - Urban Beautification Division is requesting authorization for a \$0.04 increase for the streetlight reimbursement rate. The current rate of \$13.64 per light would be increased to \$13.68 per light for communities with decorative streetlights. A \$0.03 rate increase is also proposed for the Tusawilla Lighting and Beautification District (TLBD), which would bring the reimbursement from \$13.47 to \$13.50 for 2019. The increase is in accordance with the revised rate schedule from Duke Energy, effective January 1, 2019.

FISCAL IMPACT:

As a result of the January 2019 Duke Energy rate increase, the City will pay approximately \$500 more per year for streetlight reimbursement as compared to the previous year.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve the revised streetlight reimbursement rate of \$13.68 for applicable communities with decorative streetlights and \$13.50 for the TLBD.

CONSENT

302. Office of the City Clerk

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, January 28, 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 28, 2019 City Commission Regular Meeting Minutes.

CONSENT**303. Utility Department**

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REQUEST:

The Utility Department requesting City Commission approval of the award of a contract to Thompson Pump in the amount of \$206,399.00 plus a 2% contingency for the purchase of four permanent bypass pumps, piggybacking off of the 2019 Florida Sheriffs Association Contract FSA18-VEH16.0, Spec #81. These pumps will be installed at Lift Stations 2W (may be substituted for 3E should there not be enough space at 2W to place the pump), 4W, 14E, and 22E.

FISCAL IMPACT:

This project cost is \$206,399.00 plus a 2% contingency to be funded by the FY19 Utility Enterprise Fund line code (410-36-3600-560650).

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission authorize Thompson Pump to build and deliver four stationary bypass pumps at a cost of \$206,399.00 plus a 2% contingency payable from the FY19 Utility Enterprise Fund and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Community Development Department



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REQUEST:

The Community Development Department requests that the City Commission conduct a Public Hearing for the Second 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 Second Reading.

PUBLIC HEARINGS

401. Finance and Administrative Services Department

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REQUEST:

The Finance & Administrative Services Department requests that the City Commission conduct First Reading of Ordinance No. 2019-04 renewing the existing solid waste franchise with Waste Pro of Florida, Inc. by extending the term of the existing Solid Waste Agreement with Waste Pro of Florida, Inc. for one year effective March 1, 2019 with an option for the City to extend an additional one year.

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:

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RECOMMENDATION:

Staff recommends that the City Commission conduct First Reading of Ordinance No. 2019-04 renewing the existing solid waste franchise with Waste Pro of Florida, Inc. by extending the term of the existing Solid Waste Agreement with Waste Pro of Florida, Inc. for one year effective March 1, 2019 with an option for the City to extend an additional one year.

REGULAR AGENDA

REGULAR

500. Office of the City Clerk



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REQUEST:

The City Clerk is requesting the City Commission to consider the information in this Agenda Item relative to the City Commission holding a Board and Committee Appreciation Event for 2019 and to decide on a date for this proposed event.

FISCAL IMPACT:

Funding for this event has been budgeted in Line Code 1100-554800. If we have more than 100 attendees, then we may need additional funds. In the past, we have been advised by the Tuscawilla Country Club that on some dates, the prices for food and beverages may be higher; however, we have not been provided with that specific information yet, nor a firm price for possible menu selections; however, this is typically decided upon, depending on the date selected for the event, and the chosen theme for the event.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that if the Mayor and City Commission do wish to go forward with this event for 2019, the Mayor and City Commission should select a date (and a back-up date) for the 2019 Board and Committee Appreciation Dinner event. (The latest available dates from Tuscawilla Country Club will be provided to the Mayor and City Commission under separate cover for their consideration.)

REGULAR**501. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the 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 as applicable.

FISCAL IMPACT:

There is no noted Fiscal Impact related to any of these Appointments referenced in this Agenda Item.

COMMUNICATION EFFORTS:

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As noted in the very similar January 28, 2019 Regular Agenda Item "500", the City Commission were informed under separate cover about the openings/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 Appointment, as applicable, submitted Board/Committee Application(s) and these were added to Dropboxes.

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

RECOMMENDATION:

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

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

Previous Appointee 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, 2023

Parks and Recreation Advisory Committee:

Previous Member Mr. Rick Lecky - Submitted a new Application for possible Appointment

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

Term Expires: February 1, 2023

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 Three - The Honorable Ted Johnson

REPORTS

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

REPORTS

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

REPORTS

606. Office of the Mayor - The Honorable Charles Lacey

REPORTS

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

REPORTS

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

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*.
