
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

MINUTES

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

CALL TO ORDER

The Regular Meeting of Monday, February 11, 2019 of the City Commission was called to Order by Mayor Charles Lacey at 6:30 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.

Mayor Lacey asked, “Commissioners, is there any objection to adopting the Agenda?” Commissioner Geoff Kendrick said, “No objection.” No other comments were noted. Mayor Lacey then remarked, “Hearing no objection, it stands adopted.”

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.

Chief of Police Kevin Brunelle, Police Department presented the Meritorious Action Award to Ms. Cathy Presley, Crime Scene Technician, Police Department in honor of her excellent skills and dedication to her work.

Next, for their remarkable actions in a dangerous situation, Chief Brunelle conferred the Meritorious Action Award to Corporal Pat Donovan, Corporal Shaun Philbrook, Officer Justice King, Corporal Ryan VonBargen and Sergeant AJ Wilkins.

Chief Brunelle then presented the Award of Excellence to Corporal Shaun Ward and K-9 Officer “Vader” for their incredible contributions.

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.

No discussion.

INFORMATIONAL

201. Utility Department

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.

Brief discussion ensued between Deputy Mayor Kevin Cannon and Ms. Lena Rivera, P.E., D.WRE, Director, Public Works and Utilities Departments regarding groundwater, potable water, and reclaimed water.

❖❖ **AGENDA NOTE: THE PREVIOUS AWARDS AND PRESENTATIONS WERE FURTHER ADDRESSED NEXT FROM PAGE 2 OF THESE MINUTES, FOLLOWED BY THE REST OF THE AGENDA AS NOTED.** ❖❖

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.

As a follow-up to the Award of Excellence presented to Corporal Shaun Ward and K-9 Officer "Vader", K-9 Officer "Vader" was introduced to those in attendance at this meeting.

PUBLIC INPUT

Mayor Lacey opened "Public Input".

No one from the audience expressed any remarks.

Mayor Lacey closed "Public Input".

CONSENT AGENDA

CONSENT

300. Parks and Recreation Department

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.

No discussion.

CONSENT

301. Community Development Department

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 Tuscawilla 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.

There was no discussion on this Agenda Item.

CONSENT

302. Office of the City Clerk

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.

No discussion.

CONSENT**303. Utility Department****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.

This Agenda Item was not discussed.

**RELATED TO APPROVAL OF THE CONSENT AGENDA, “MOTION TO APPROVE”.
MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER KENDRICK.
DISCUSSION.**

VOTE:

COMMISSIONER KENDRICK: AYE

COMMISSIONER HALE: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER JOHNSON: AYE

DEPUTY MAYOR CANNON: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Community Development Department

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.

City Attorney Anthony A. Garganese read Ordinance 2019-02 by “Title” only.

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

No individuals voiced any comments at this time.

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

“MOTION TO APPROVE ORDINANCE 2019-02.” MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER HALE. DISCUSSION.

VOTE:

COMMISSIONER JOHNSON: AYE

COMMISSIONER HOVEY: NAY

DEPUTY MAYOR CANNON: AYE

COMMISSIONER KENDRICK: NAY

COMMISSIONER HALE: AYE

MOTION CARRIED.

PUBLIC HEARINGS

401. Finance and Administrative Services Department

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.

In terms of the First Reading of Ordinance 2019-04, Commissioner Jean Hovey asked, "Would you like a Motion to read by 'Title' only?"

"SO MOVED." MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER JOHNSON. DISCUSSION.

MOTION CARRIED UNANIMOUSLY WITH NO OBJECTIONS.

Attorney Garganese read Ordinance 2019-04 by "Title" only.

Mr. Shawn Boyle, Director, Finance and Administrative Services Department addressed the Mayor and City Commission and introduced Mr. Tim Dolan, Waste-Pro of Florida and Mr. Michael D Maximenko, Utility Billing Manager, Finance and Administrative Services Department who were in attendance.

Deputy Mayor Cannon noted his preference was for this matter to be completed by the end of the calendar year, which he thought would be plenty of time to go through the process.

Commissioner Kendrick suggested the one (1) year extension that Staff was requesting seemed to be appropriate.

Further, Commissioner Kendrick asked, "If we did choose to re-up – go into another long-term contract with our current provider, could we do that during that negotiation period, settle it before this one (1) year is up, and then - be under that new contract moving forward. Would we have to wait to hear?"

Mr. Boyle responded, “Depends on how we final draft the contract – if we put a convenience clause out, and if Waste-Pro (of Florida) would accept it.”

Commissioner Hovey thought that prices were more than likely to go up for any new contract and suggested we need to consider that some families need twice a week refuse service, and that many should be taken into consideration.

Further remarks followed that garbage and recycling has changed over the last thirteen (13) years.

Mayor Lacey added that he did not think that a new cycle should start on January 1st as so much would already be going on. Comments ensued on pricing, truck costs, that pricing may have gone down, and recycling container options have also changed over the years.

Mr. Boyle noted that Staff wanted to do a market study, review the contract with the City Attorney and pointed out, “We’ll certainly adhere to whatever this Board wants to do.”

Deputy Mayor Cannon said to Attorney Garganese, “Commissioner Kendrick said, could we still continue to engage in negotiations if we do the rebidding or market study or whatever, that’s one of the questions. How do we do that and then the other one is, if we go through the process and get finished by say December 31st and we give an extension to March, does that mean we have to carry this contract through March? How would we do that?”

Attorney Garganese said that he would review the current franchise agreement and that he would check on any early termination for a convenience provision. Continuing, Attorney Garganese stated, “The addendum that’s written is for a one (1) year term but I can tell you from experience that a solid Waste competitive bid is going to take six to nine (6-9) months just to get it prepared, to get it out on the street, get the responses. Then you can have an evaluation time; and let’s just assume for argument’s sake that you were going to transition to a new solid waste provider, you’re looking at thirty to sixty (30 to 60) days to do the transition from one provider to the next.”

Further, Attorney Garganese added, “But certainly we could attempt to put a termination for convenience clause in there. Now of course, Waste Pro would have to agree to it.”

Commissioner Ted Johnson asked Mr. Boyle if he could come back to the City Commission later in the year and provide a status update. Mr. Boyle said he could do that.

Additionally, Commissioner Johnson referenced some staffing in the City and asked if that might be reflective of overall market employment issues. Comments continued on the work Staff has done, and [Most] Favored Nation clauses.

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

Mr. Ken Greenberg, 1635 White Dove Drive, Winter Springs, Florida: said that he did not think Staff’s suggested timeline should be shortened.

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

Further remarks.

“I WILL MAKE THE MOTION TO MOVE TO SECOND READING.” MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.

MAYOR LACEY NOTED THE MOTION WAS TO “APPROVE ORDINANCE 2019-04 ON FIRST READING AND MOVE IT TO SECOND.”

VOTE:

COMMISSIONER HOVEY: AYE

DEPUTY MAYOR CANNON: AYE

COMMISSIONER KENDRICK: AYE

COMMISSIONER HALE: AYE

COMMISSIONER JOHNSON: AYE

MOTION CARRIED.

REGULAR AGENDA

REGULAR

500. Office of the City Clerk

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 Tusawilla 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 Tuscowilla Country Club will be provided to the Mayor and City Commission under separate cover for their consideration.)

Discussion followed on past event dates, the most recent possible 2019 dates, and whether a Friday night or a Saturday night were preferable; to which Commissioner Kendrick remarked, “Fridays work best for me.”

Mayor Lacey suggested Friday, July 26, 2019 for the 2019 Board/Committee Appreciation Dinner. Deputy Mayor Cannon stated, “Fine with me.” Commissioner TiAnna Hale said that was good for her. Commissioner Hovey noted that that date was the only date that worked with her calendar. Mayor Lacey then inquired of the City Commission if there were any objections to Friday, July 26, 2019. No one voiced any objections.

As for a back-up date, a couple of dates in August were suggested and Mayor Lacey said to Commissioner Hovey, “You could do the 9th?” Commissioner Hovey responded, “Maybe.” Mayor Lacey then said, “I heard Commissioner Johnson express a preference for the 9th. Is there any objection to the 9th?” Deputy Mayor Cannon remarked, “No.” No further comments were voiced. Mayor Lacey pointed out, “August 9th is your back-up.”

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

“I WOULD LIKE TO MAKE A MOTION TO REMOVE BOB HENDERSON FROM PLANNING AND ZONING [BOARD/LOCAL PLANNING AGENCY].” MOTION BY COMMISSIONER JOHNSON. SECONDED BY COMMISSIONER HOVEY.

MUCH DISCUSSION FOLLOWED ON TAKING ADVANTAGE OF THE TALENT IN THE COMMUNITY, THE MERITS OF A RESIDENT WHO TOLD COMMISSIONER JOHNSON THAT HE WOULD LIKE TO SERVE ON THIS ADVISORY BOARD, THAT THIS WOULD BE A SEAT THREE POSITION, THE CURRENT SEATHOLDER, WHETHER THERE WAS A PRECEDENT TO REMOVING A SEATED BOARD/COMMITTEE MEMBER, QUALIFICATIONS, TERMS, THE POSSIBLE REPLACEMENT BEING SUGGESTED WAS MR. MICHAEL FERRANTE, AND THAT BOARD/COMMITTEE MEMBERS SERVE AT THE PLEASURE OF THE CITY COMMISSION OR “AT WILL”.

MAYOR LACEY RESTATED THE MOTION AS, “MOTION TO REMOVE MR. HENDERSON” FROM THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY.

BRIEF COMMENTS FOLLOWED REGARDING MR. HENDERSON’S YEARS OF SERVICE ON THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY.

VOTE:

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

Mayor Lacey noted that now there was a Seat Three opening on the Planning and Zoning Board/Local Planning Agency.

MOTION TO APPOINT MICHAEL FERRANTE TO THE SEAT THREE POSITION ON THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY. MOTION BY COMMISSIONER JOHNSON. SECONDED BY COMMISSIONER HALE. DISCUSSION.

COMMENTS FOLLOWED THAT MR. FERRANTE HAD ALREADY BEEN APPOINTED TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE, AND ALTHOUGH HE HAD NOT YET BEEN SWORN IN, WOULD MR. FERRANTE NEED TO RESIGN FROM THAT ADVISORY COMMITTEE.

ATTORNEY GARGANESE SUGGESTED MR. FERRANTE COULD EITHER BE REMOVED FROM THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE OR HIS APPOINTMENT COULD BE MADE SUBJECT TO HIS RESIGNATION FROM THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

COMMISSIONER JOHNSON ADDED, “I MAKE THE MOTION SUBJECT TO HIS RESIGNATION” FROM THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

MAYOR LACEY ASKED, “DO I HAVE UNANIMOUS CONSENT FROM THE COMMISSION TO AMEND THE MOTION TO MAKE IT SUBJECT TO A RESIGNATION FROM THE PRIOR BICYCLE AND PEDESTRIAN COMMITTEE.” DEPUTY MAYOR CANNON SAID, “YES.” NO OBJECTIONS WERE VOICED. MAYOR LACEY CONTINUED, “SO, WITHOUT OBJECTION, THE MOTION IS AMENDED.”

MAYOR LACEY RESTATED THE CURRENT MOTION WAS TO APPOINT MR. MICHAEL FERRANTE TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY, SUBJECT TO HIS RESIGNATION FROM THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

VOTE:

COMMISSIONER HALE: AYE

COMMISSIONER KENDRICK: NAY

COMMISSIONER JOHNSON: AYE

DEPUTY MAYOR CANNON: AYE

COMMISSIONER HOVEY: NAY

MOTION CARRIED.

REPORTS

REPORTS

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

No Report.

REPORTS

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

No Report was given.

❖❖ **AGENDA NOTE: REGULAR AGENDA ITEM “501” WAS FURTHER ADDRESSED NEXT, IN ADDITION TO PAGES 13 -16, FOLLOWED BY THE REMAINDER OF REPORTS, AS DOCUMENTED. ❖❖**

REGULAR AGENDA

REGULAR

501. Office of the City Clerk

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:

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.

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.

RELATED TO THE SEAT FOUR POSITION ON THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE, MOTION TO APPOINT CARA ROESNER. MOTION BY COMMISSIONER HALE. SECONDED BY COMMISSIONER HOVEY. DISCUSSION.

VOTE:

DEPUTY MAYOR CANNON: AYE

COMMISSIONER HALE: AYE

COMMISSIONER HOVEY: AYE

COMMISSIONER KENDRICK: AYE

COMMISSIONER JOHNSON: AYE

MOTION CARRIED.

MOTION TO APPOINT MICHAEL BURNS TO SEAT FOUR ON THE CODE ENFORCEMENT BOARD. MOTION BY COMMISSIONER HALE. SECONDED BY DEPUTY MAYOR CANNON. DISCUSSION.

VOTE:

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

FOR THE SEAT FOUR POSITION ON THE PARKS AND RECREATION ADVISORY COMMITTEE, MOTION TO APPOINT RICK LECKY. MOTION BY COMMISSIONER HALE. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.

VOTE:

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

❖❖ AGENDA NOTE: THE REMAINDER OF REPORTS WERE CONTINUED AT THIS TIME, FOLLOWED BY THE REST OF THE AGENDA, AS NOTED. ❖❖

REPORTS

REPORTS

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

No Report.

REPORTS

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

Commissioner Johnson spoke favorably of an “Arrows of Light” Scouting event held at Keeth Elementary School and that he enjoyed the event.

Next, Commissioner Johnson commented highly about the recent Institute for Elected Municipal Officials (IEMO) that he recently attended.

Lastly, Commissioner Johnson asked if communication could be enhanced for the Elected Officials in terms of City information they might need to know, and mentioned a recent situation when he received calls from concerned residents about a school safety matter.

Chief Brunelle pointed out that beyond eAlerts, he and the City Manager had reviewed possible options. Chief Brunelle noted that he was trying to see if he could arrange it so that our Elected Officials could access a school app which would provide helpful information; however, Chief Brunelle said it was fine for the Mayor and City Commission to contact him should they have a concern.

Further remarks followed and Commissioner Kendrick suggested that people sign up for eAlerts. Commissioner Johnson and Deputy Mayor Cannon mentioned they had signed up for eAlerts however they did not receive the alert that had originally been referenced.

REPORTS

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

Commissioner Hale mentioned that this week was one year after the late Commissioner Carroll had passed away and offered some words of tribute in her honor. Commissioner Hale also hoped that people would get involved with the City and suggested residents reach out to her with abilities they could offer to share.

Continuing her Report, Commissioner Hale noted she had given a tour of City Hall to Aiden Thomas, a 5th grader at Highlands Elementary School who was working on his “Build a better world” badge as a Cub Scout.

Commissioner Hale then mentioned that the City’s Father Daughter dance, the Scottish Highland Games and the Winter Springs Rotary’s Denim and Diamonds Vegas fundraiser were all great events.

REPORTS

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

Commissioner Kendrick echoed Commissioner Hale’s remarks about the late Commissioner Carroll and that she was not forgotten.

Secondly, Commissioner Kendrick commented favorably on the recent Scottish Highland Games and complimented City Staff, Mr. Chris Caldwell, Director, Parks and Recreation Department, as well as Chief Brunelle on the occasion and hoped we would continue to support this great event.

The Cops ‘n Cars for Kids” event was then referenced by Commissioner Kendrick who said that that event was super.

Commissioner Kendrick noted he had recently been sworn in as the second Vice President of the Tri-County League of Cities and that Vacation Rentals was a concern to him, and that he thought this should be a local issue.

Lastly, Commissioner Kendrick spoke of the recent Father Daughter dance. Comments followed that this was a great event and this year it was sold out a week before the date.

REPORTS

606. Office of the Mayor - The Honorable Charles Lacey

No Report was given.

REPORTS

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

Commissioner Hovey noted that a baseball and softball event was set for this coming weekend. Mr. Caldwell pointed out that the related ceremony starts at 10:30 a.m. and asked that the Elected Officials be there by 10:15 a.m.

Also regarding the City’s Father Daughter Dance, Commissioner Hovey mentioned that her son and granddaughter enjoyed a great evening.

The upcoming legislative session which begins in a few weeks in Tallahassee was next addressed by Commissioner Hovey. Lastly, Commissioner Hovey spoke of a recent story on Fox 35 about rising apartment rents due to increased growth in central Florida.

REPORTS

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

Deputy Mayor Cannon briefly spoke to Commissioner Kendrick further about Vacation Rentals.

Next, Deputy Mayor Cannon also commented on the great Winter Springs Rotary’s Denim and Diamonds Vegas dinner which raised money for students.

Deputy Mayor Cannon mentioned he would be at a school in Orange County this Thursday which was scheduled to contact Astronauts on the Space Station, and then he would be attending the 2019 Seminole County State of the County Luncheon.

Regarding the recent Scottish Highland Games, Deputy Mayor Cannon commented on traffic and parking for this highly attended event. Comments followed with Chief Brunelle on their after action efforts, traffic, and medical calls. Further remarks ensued on parking and bus service.

Deputy Mayor Cannon then mentioned to Chief Brunelle about speeding and cut-through traffic along Winter Springs Boulevard as well as speeding on Shore Road. Chief Brunelle mentioned possible options related to speeding issues.

PUBLIC INPUT

Mayor Lacey opened "Public Input".

Mr. Ken Greenberg, 1635 White Dove Drive, Winter Springs, Florida: commented on Boards/Committees, the late Commissioner Carroll, and the service of Board/Committee Members.

Mr. Kevin McCann, 1109 Pheasant Circle, Winter Springs, Florida: noted he was a current Member of the Planning and Zoning Board/Local Planning Agency, mentioned past decisions of this Advisory Board, Developers, and thought fresh new input would be appreciated by residents and himself.

Mr. Matt Benton, 414 Cedarwood Court, Winter Springs, Florida: referenced his friendship with the late Commissioner Carroll and her support of the City; and noted a previous discussion about a tribute to the late Commissioner Carroll, as well as others, but he had not heard anything more on this.

Mayor Lacey closed "Public Input".

In other City business, Commissioner Kendrick thanked Mr. Benton for his comments about the late Commissioner Carroll.

Furthermore, Commissioner Kendrick referenced new planned parking options around the Town Center and mentioned that representatives of the business Thirst Teas had asked if there was a possibility to get signage in the Town Center that specified parallel parking time limits and reserved spaces for patrons, rather than employees.

City Manager Kevin L. Smith stated, "We will certainly look into that." Further comments.


Before adjournment, Mayor Lacey mentioned the next Regular Meeting would be in two (2) weeks on February 25, 2019 and next Monday, February 18, 2019, a Workshop was planned.

Comments followed on the Agenda Item for next Monday's Workshop to which, Manager Smith stated, "An Agenda will go out Wednesday per normal Agenda procedure."

ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 8:02 p.m.

RESPECTFULLY SUBMITTED:



ANDREA LORENZO-LUACES, MMC
CITY CLERK

APPROVED:



MAYOR CHARLES LACEY

NOTE: These Minutes were approved at the February 25, 2019 City Commission Regular Meeting.