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# CITY OF WINTER SPRINGS, FLORIDA



## CITY COMMISSION

### AGENDA

#### **REGULAR MEETING**

**MONDAY, FEBRUARY 25, 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**

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## CALL TO ORDER

Roll Call  
Invocation  
Pledge of Allegiance  
Agenda Changes

## AWARDS AND PRESENTATIONS

### AWARDS AND PRESENTATIONS

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#### 100. Office of the Police Chief

##### REQUEST:

Presentation of an Award of Appreciation to Dr. Chris Sims, D.V.M. and his staff, recognizing his esteemed generosity and incredible kindness for all of his extraordinary assistance to the Winter Springs Police Department's K9 unit.

### AWARDS AND PRESENTATIONS

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#### 101. Office of the Mayor

##### REQUEST:

Mayor Charles Lacey wishes to present a Proclamation to Thomas Roesner, a 9th Grade Student at Winter Springs High School, who won 1st Place in the VFW Post 5405's "Voice of Democracy" Audio Essay Program with his entry entitled, "Why My Vote Matters".

## INFORMATIONAL

### INFORMATIONAL

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#### 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

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#### 300. Police Department



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#### **REQUEST:**

The Police Department requests the Commission to accept the donation of a new police K9 service dog and ballistic vest from Mr. Shaun Leiker. Additionally, the Police Department requests the Commission's approval to retire K9 Vader from service and for him to be sold to his current handler. We also request the Commission approve the City Manager to execute any and all documents related to this item.

#### **FISCAL IMPACT:**

The value of the donation is approx. \$8,000. There will not be any additional impacts to the budget with this donation. We currently budget care and maintenance of police animals so the expenses moving forward are neutral.

#### **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 Commission approve the acceptance of the donations of the new police K9 and ballistic vest and the retirement of K9 Vader from service via sale of \$1.00 to Cpl. Shaun Philbrook and authorize the City Attorney to prepare and the City Manager to execute all documents required for this purpose.

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**CONSENT**

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**301. Finance and Administrative Services Department**

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**REQUEST:**

Finance and Administrative Services Requesting Approval to Piggyback off the Florida State Contract Bid #2210100-15-1, for the purchase of one (1) Caterpillar 175KW Generator and installation, for Police Headquarters Emergency Management purposes.

**FISCAL IMPACT:**

This item is budgeted for Fiscal 2019 (\$212,000). The total cost will not exceed \$200,000 for equipment and installation.

**COMMUNICATION EFFORTS:**

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**RECOMMENDATION:**

Staff Recommends that approval be granted to piggyback off Florida State bid #2210100-15-1, for the purchase of one (1) Caterpillar 175KW Generator from RingPower Corporation and hire an installer in a combined amount not to exceed \$200,000. Additionally, authorizing the City Manager and City Attorney to negotiate, prepare and execute any and all applicable contract documents.

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**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, February 11, 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, February 11, 2019 City Commission Regular Meeting Minutes.

## **PUBLIC HEARINGS AGENDA**

### **PUBLIC HEARINGS**

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#### **400. Office of the City Manager**



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#### **REQUEST:**

Office of the City Manager requests that the City Commission consider adopting Ordinance No. 2019-04 on Second and Final Reading, 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 consider adopting Ordinance No. 2019-04 on Second and Final Reading, 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.

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**PUBLIC HEARINGS**

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**401. Office of the Mayor**

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**REQUEST:**

Pursuant to Section 4.05 of the City Charter, the Mayor presents his veto and veto message related to Ordinance No. 2019-02 for the City Commission's consideration.

**FISCAL IMPACT:**

There is no direct fiscal impact related to this Agenda Item.

**COMMUNICATION EFFORTS:**

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**RECOMMENDATION:**

Pursuant to Section 4.05 of the City Charter, the Mayor's veto and veto message are required to be presented to the City Commission for consideration. The City Commission may override the veto by 4/5 vote of the City Commission.

**REGULAR**REGULAR

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**500. Not Used**

**REPORTS****REPORTS**

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

**REPORTS**

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

**REPORTS**

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

**REPORTS**

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**603. Office of Commissioner Seat Four - The Honorable TiAnna Hale**

**REPORTS**

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

**REPORTS**

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

**REPORTS**

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**606. Office of Commissioner Seat One - The Honorable Jean Hovey**

**REPORTS**

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

**REPORTS**

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**608. Office of Commissioner Seat Three - The Honorable Ted Johnson**



## **PUBLIC INPUT**

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## **ADJOURNMENT**

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### **❖ 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*.

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