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# CITY OF WINTER SPRINGS, FLORIDA



## CITY COMMISSION

## MINUTES

### **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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## CALL TO ORDER

The Regular Meeting of Monday, February 25, 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 said to the City Commission, “Are there any changes before we adopt the Agenda?” Deputy Mayor Kevin Cannon stated, “Not from me.” No objections were voiced. Mayor Lacey then commented, “Hearing none, with unanimous consent, consider the Agenda adopted.”

## AWARDS AND PRESENTATIONS

### AWARDS AND PRESENTATIONS

#### **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.**

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Chief of Police Kevin Brunelle, Police Department presented Dr. Chris Sims, D.V.M. with an Award of Appreciation in honor of his extraordinary generosity and kindness towards the Winter Springs Police Department and their K9 program.

Dr. Sims briefly spoke and offered his thanks.

In coordination with the Mayor and City Commission and Dr. Sims, the City’s incoming new K9 “Duke” was introduced to those in attendance and photographs were taken of all.

**AWARDS AND PRESENTATIONS**

**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".**

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Mayor Lacey welcomed Thomas Roesner and presented a Proclamation to him in honor of his 1st Place award in the local Winter Springs' Veterans of Foreign Wars (VFW) Post 5405's "Voice of Democracy" Audio Essay Program.

Thomas Roesner then read his winning entry, "Why My Vote Matters".

Photographs were then taken of Thomas Roesner with the Mayor and City Commission, Mr. and Mrs. Roesner, and representatives of the Winter Springs' local VFW Post 5405.

## **INFORMATIONAL AGENDA**

**INFORMATIONAL**

**200. Not Used**

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## **PUBLIC INPUT**

*Mayor Lacey opened "Public Input".*

*Mr. Bob Henderson, 635 White Ibis Court, Winter Springs, Florida:* offered his thoughts on some recent statements by Commissioners, commented on the City having a hard time finding citizens to serve, questioned why he would take a Chairperson position on the Planning and Zoning Board/Local Planning Agency if he did not want to serve, and spoke of his removal.

Mayor Lacey offered his appreciation to Mr. Henderson for his service to the City.

*Mr. Wayne Douglas, 420 Cedarwood Court, Winter Springs, Florida:* mentioned a Veterans Day event held in Tuscawilla last year which honored World War II Veterans, and noted the local VFW had not been contacted. Mr. Douglas said they would like to be considered for any Veteran's activities and that they are happy to help the City at any time.

Mayor Lacey apologized for any misunderstanding, noted this would be corrected, and he would be happy to have Veterans' participation, to include the City's 4<sup>th</sup> of July event.

*Ms. Sheila Benton, 414 Cedarwood Court, Winter Springs, Florida:* noted she was speaking on behalf of the “Winter Springs Residents First” group.

Brief comments ensued on the “Winter Springs Residents First” organization.

Referencing some documents Ms. Benton provided to the City, referenced *Florida Statutes* 163.3231, mentioned a Special Exception and a Development Agreement, referred to a large sign posted for a meeting, said that citizens need to know when subjects are being addressed, and questioned why a Development Agreement was not advertised in the local newspaper.

*Mayor Lacey closed “Public Input”.*

City Attorney Anthony A. Garganese was asked about this to which Attorney Garganese noted that the City followed the Municipal Home Rule process that does not require advertising for such, and not the statutory process for Development Agreements.

Deputy Mayor Cannon mentioned that if signs were posted, they should be correct.

Attorney Garganese pointed out that the intent of the Development Agreement in question was to document the terms of the Special Exception that were being considered.

Commissioner Ted Johnson asked that Staff make sure that any signage for meetings was updated as applicable. Commissioner TiAnna Hale added that the City needs to make sure the public receives notices and information. City Manager Kevin L. Smith pointed out communication and courtesy notice efforts over the last ten (10) years and added, “Absolutely, we’ll make sure the signs are timely and updated.”

Continuing the discussion, Commissioner Geoff Kendrick agreed that everyone should be aware of what was on our Agendas and said that anyone is welcome to contact their Elected Officials should they have any questions.

Deputy Mayor Cannon recommended that during the review process of Zoning Ordinances, that the City could consider including a provision related to signage of projects. Manager Smith noted his agreement.

## **CONSENT AGENDA**

### **CONSENT**

#### **300. Police Department**

##### **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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This Agenda Item was not discussed.

**CONSENT**

**301. Finance and Administrative Services Department**

**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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No discussion.

**CONSENT**

**302. Office of the City Clerk**

**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.**

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There was no discussion on this Agenda Item.

**“MOTION TO APPROVE CONSENT AGENDA.” MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.**

**VOTE:**

**DEPUTY MAYOR CANNON: AYE**

**COMMISSIONER KENDRICK: AYE**

**COMMISSIONER HALE: AYE**

**COMMISSIONER HOVEY: AYE**

**COMMISSIONER JOHNSON: AYE**

**MOTION CARRIED.**

**PUBLIC HEARINGS AGENDA**

**PUBLIC HEARINGS**

**400. Office of the City Manager**

**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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Attorney Garganese read Ordinance 2019-04 by “Title” only.

Brief comments.

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

There were no remarks offered by the public.

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

**RELATED TO THE APPROVAL OF THE SECOND READING AND ADOPTION OF ORDINANCE 2019-04, “MOTION TO APPROVE.” MOTION BY COMMISSIONER HOVEY. MAYOR LACEY STATED, “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.**

**PUBLIC HEARINGS**

**401. Office of the Mayor**

**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.**

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Mayor Lacey introduced this Agenda Item for discussion.

Deputy Mayor Cannon referenced a Memorandum he wrote on February 15, 2019 after he received the Mayor's Veto and said it should be included in the Record. Further, Deputy Mayor Cannon commented on the new Starbucks in the City, other possible businesses, recent campaigns, listening to residents, and the Veto in question.

Commissioner Kendrick addressed a past Special Exception on apartments, developers, development projects, and possible issues as a result of this potential Temporary Moratorium.

Next, Commissioner Hale referenced some information on Moratoriums that she had found, suggested holding a Visioning session and that the City needed to work with property owners, residents, as well as developers.

Commissioner Jean Hovey asked a couple of questions about the Moratorium information that Commissioner Hale referenced, then noted that she also had heard from residents who were against more apartments, that she thought a Moratorium on businesses was not needed, and spoke of the planned Workshops to review Zoning and Planning issues.

Referring to the potential Temporary Moratorium, Commissioner Johnson thought such would provide protection for the City, said he wanted to do things correctly, as well as hear from the stakeholders in the City.

Comments followed on a proposal to draft another Temporary Moratorium Ordinance, signage in the Town Center that required a Special Exception, the Vetoes, previous Votes, developers, and what a temporary Moratorium Ordinance does.

*Mayor Lacey opened "Public Input" for this Agenda Item.*

*Mr. Richard McLaughlin, 459 Ponce De Leon Circle, Winter Springs, Florida:* commented that he was not in favor of growth, when he moved here ten (10) years ago the area was more friendly with many, many trees, that the City has changed and there were more high rises, concrete, and that was not what residents wanted, as citizens were not in favor of growth.

*Mr. Paul Partyka, 404 Park Lake Drive, Winter Springs, Florida:* thought the proposed Temporary Moratorium did not reflect well for a City, how he loved this City, that rules were in place, the City always needed to look for quality projects, and the Mayor had the authority to Veto Ordinances and was the face of the City.

*Mr. Kevin McCann, 1109 Pheasant Circle, Winter Springs, Florida:* mentioned that the recent Election was about change, that the most recently Elected Commissioners were in favor of controlled growth, and commented on campaign contributions, the City's Comprehensive Plan, slow growth, and thought the Temporary Moratorium should go forward for the benefit of all.

*Mr. James Evans, 217 Almaden Court, Winter Springs, Florida:* pointed out the many counties and the hundreds of cities in Florida and did not think the few Moratoriums reflected a majority, that he was the lone Vote on the Planning and Zoning Board/Local Planning Agency against the proposed Temporary Moratorium, and thought with such a Moratorium in place, such projects as Charter Schools would not be able to be built, spoke of the new Starbucks, and said he would support a Moratorium on multi-family but not commercial development.

*Mr. Robert S. Miller, 679 Silvercreek Drive, Winter Springs, Florida:* referenced the status of the City's Comprehensive Plan, and remarked about the Mayor's Veto, divisiveness, and suggested that a better idea would be for the Mayor to say he would Veto the proposed Temporary Moratorium in ninety (90) days if the Commission tried to extend the Temporary Moratorium.

*Ms. Sheila Benton, 414 Cedarwood Court, Winter Springs, Florida:* spoke of a Mayor who preferred less growth rather than being pro-development, mentioned a situation when a tree was being removed, thought the City should keep residents informed, and spoke of the long process to change Commission meeting start times, a Mayoral Veto, and slowing down growth.

*Mayor Lacey closed "Public Input" for this Agenda Item.*

Manager Smith addressed the City's Comprehensive Plan and compliance with State regulations.

**"I MAKE A MOTION THAT THE COMMISSION OVERRIDE MAYOR LACEY'S FEBRUARY 13, 2019 VETO OF ORDINANCE 2019-02." MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER HALE.**

**DISCUSSION FOLLOWED ON RESIDENTS, DEVELOPERS, FOLLOWING RULES, GROWTH, AND THAT FOUR (4) VOTES WERE REQUIRED TO OVERTURN A VETO.**

**VOTE:**

**COMMISSIONER HOVEY: NAY**  
**COMMISSIONER HALE: AYE**  
**COMMISSIONER JOHNSON: AYE**  
**COMMISSIONER KENDRICK: NAY**  
**DEPUTY MAYOR CANNON: AYE**  
**MOTION DID NOT CARRY.**

Mayor Lacey summarized, “So, by a Vote of three to two (3-2), the override has failed; the Ordinance is not enacted.”

**REGULAR AGENDA**

REGULAR  
**500. Not Used**

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**REPORTS**

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

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Attorney Garganese mentioned that the closing on the Cross Seminole Trail Missing Link has occurred.

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

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Manager Smith provided formal notice of his resignation and offered his appreciation to Mayor Lacey and each Commissioner, Charter Officers, City Staff and Department Directors, his Assistant Casey Carman, previous City Officials, and residents.

Comments followed on a possible Motion. With references to the City Charter, Mayor Lacey then asked if there was unanimous agreement from the City Commission to withdraw the Motion on the floor. Commissioner Hale stated, “Yes.” Other Commissioners nodded in agreement.

**“I MAKE A MOTION THAT EFFECTIVE MIDNIGHT ON APRIL 8, 2019 WE RELEASE KEVIN SMITH FROM HIS OBLIGATIONS AS CITY MANAGER OF THE CITY OF WINTER SPRINGS.” MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.**

**MAYOR LACEY POINTED OUT, “THAT IS AT ZERO HUNDRED HOURS ON APRIL 8<sup>TH</sup> AFTER THE DAY OF APRIL 7<sup>TH</sup> HAS CONCLUDED, THAT MIDNIGHT.”**

**VOTE:**

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

**“MOTION THAT EFFECTIVE MIDNIGHT ON APRIL 8<sup>TH</sup>, 2019 THAT WE APPOINT AS AN INTERIM CITY MANAGER FOR A TERM NOT TO EXCEED SIX (6) MONTHS, OUR CURRENT CFO, SHAWN BOYLE.” MOTION BY DEPUTY MAYOR CANNON. SECONDED BY COMMISSIONER JOHNSON. DISCUSSION.**

**VOTE:**

**DEPUTY MAYOR CANNON: AYE**  
**COMMISSIONER HALE: NAY**  
**COMMISSIONER HOVEY: NAY**  
**COMMISSIONER JOHNSON: AYE**  
**COMMISSIONER KENDRICK: NAY**  
**MOTION DID NOT CARRY.**

Mayor Lacey commented, “I would suggest to the Commission that we have an Agenda Item at the next Regular Meeting to proceed on, I would say both the Appointment of an Interim, if we are ready, but the process in general.” Deputy Mayor Cannon stated, “I agree with that.”

With no disagreements voiced, Mayor Lacey commented, “Everyone has agreed to that.”

**REPORTS**

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

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No Report.

**REPORTS**

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

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Commissioner Hale mentioned that she had toured the Highlands community, and enjoyed it.

**REPORTS**

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

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Commissioner Kendrick spoke of Mr. Bob Henderson, how citizens were treated, Board and Committee Members, and respect for citizens and Board/Committee Members. Commissioner Kendrick then referenced several Motions he wanted to make.

A reference to the current time was made.

**COMMISSIONER HOVEY STATED, "I WILL MAKE THE MOTION THAT WE EXTEND TIME TO FINISH REPORTS." MOTION BY COMMISSIONER HOVEY. MAYOR LACEY COMMENTED, "SECONDED BY COMMISSIONER KENDRICK." DISCUSSION. MOTION CARRIED UNANIMOUSLY WITH NO OBJECTIONS.**

Mayor Lacey asked Attorney Garganese if Public Input would need to be held for any Motions to which Attorney Garganese agreed this would be needed.

**MOTION TO REMOVE MR. MICHAEL FERRANTE FROM THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY. MOTION BY COMMISSIONER KENDRICK. SECONDED BY COMMISSIONER HOVEY.**

**MUCH DISCUSSION FOLLOWED ON COMMISSION ACTIONS, APPOINTMENTS AND CHANGES BY NEW OFFICIALS.**

**COMMENTS THEN FOLLOWED AS TO WHETHER THIS MOTION WAS IN ORDER, TO WHICH ATTORNEY GARGANESE SAID IT WAS. FURTHER REMARKS ENSUED ON NEEDING QUALIFIED BOARD/COMMITTEE MEMBERS, PAST COMMISSION VOTES ON APPOINTMENTS TO BOARDS AND COMMITTEES, RESPECTING COMMISSION MEMBER PREFERENCES, CONSIDERATION OF QUALIFICATIONS, AND MOVING FORWARD.**

**VOTE:**

**COMMISSIONER HOVEY: AYE  
COMMISSIONER HALE: NAY  
COMMISSIONER JOHNSON: NAY  
DEPUTY MAYOR CANNON: NAY  
COMMISSIONER KENDRICK: AYE  
MOTION DID NOT CARRY.**

Commissioner Kendrick did not offer any further Motions.

Next, Commissioner Kendrick thanked Manager Smith for his great service to the City.

Referencing a recent Tri-County League of Cities meeting, Commissioner Kendrick mentioned some studies and discussions about water quality programs including Lake Jesup, which he wanted to learn more about, and would then share this with the City Commission.

Lastly, Commissioner Kendrick spoke of a Father-Daughter Dance held at Keeth Elementary School and thanked members of the Parent-Teachers Association (PTA) for their great efforts with this event.

**REPORTS**

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

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Mayor Lacey commented on how thankful he was for Kevin Smith's service as City Manager and wished him well.

**REPORTS**

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

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Commissioner Hovey spoke of the super Winter Springs Babe Ruth Opening Day occasion and commented that 468 children were playing baseball and softball and that the lower fields had to be used.

Secondly, Commissioner Hovey noted that the Legislative Session begins next week.

Thirdly, Commissioner Hovey referenced the calendar and noted that Independence Day was Thursday, July 4<sup>th</sup>, was a City Holiday, and suggested City employees be rewarded with the next day off.

**“I WOULD LIKE TO MAKE THAT MOTION THAT WE GIVE OUR EMPLOYEES JULY 5<sup>TH</sup> AS A PAID HOLIDAY.” MOTION BY COMMISSIONER HOVEY. SECONDED BY DEPUTY MAYOR CANNON. DISCUSSION.**

**MAYOR LACEY ADDED, “THAT THE CITY OBSERVE JULY 5<sup>TH</sup> AS A HOLIDAY FOR NORMAL HOLIDAY OBSERVANCES.”**

*Mayor Lacey opened “Public Input”.*

No one spoke at this time.

*Mayor Lacey closed “Public Input”.*

**DEPUTY MAYOR CANNON ASKED ABOUT FUNDING FOR THIS EXTRA HOLIDAY TO WHICH MANAGER SMITH SAID, “I CAN MAKE THAT WORK.”**

**VOTE:**

**COMMISSIONER KENDRICK: AYE**

**COMMISSIONER HALE: AYE**

**DEPUTY MAYOR CANNON: AYE**

**COMMISSIONER HOVEY: AYE**

**COMMISSIONER JOHNSON: AYE**

**MOTION CARRIED.**

**REPORTS**

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

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Deputy Mayor Cannon offered his gratitude to Manager Smith.

Continuing, Deputy Mayor Cannon asked about plans to recognize Manager Smith and suggested this be added to the Agenda for discussion before he left.

Mayor Lacey inquired, "Is there any objection?" Furthermore, Mayor Lacey stated, "I heard the Deputy Mayor ask that we agendaize a process for memorializing..." Deputy Mayor Cannon added, "...I would like to bring it up on the next Agenda, that we look at that and decide something because of his leadership." No objections were heard.

**REPORTS**

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

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Commissioner Johnson recognized Captain Matt Tracht, Police Department, for his assistance with some Code Enforcement matters and that he had been very helpful.

Next, Commissioner Johnson complimented Mr. Chris Caldwell, Director, Parks and Recreation Department, on the new pavilion being built and said it was progressing, just as Mr. Caldwell had explained.

In concluding his Report, Commissioner Johnson asked about the status of plans to recognize the late Commissioner Pam Carroll. Manager Smith responded, "It is forthcoming, Commissioner."

**❖❖ AGENDA NOTE: THE FOLLOWING WAS NOT DISCUSSED DURING THIS REGULAR MEETING. ❖❖**

**PUBLIC INPUT**

## ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 8:51 p.m.

*RESPECTFULLY SUBMITTED:*



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ANDREA LORENZO-LUACES, MMC  
CITY CLERK

*APPROVED:*



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MAYOR CHARLES LACEY

NOTE: These Minutes were approved at the March 11, 2019 City Commission Regular Meeting.