
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, MARCH 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

CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance
Agenda Changes

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Office of the Mayor

REQUEST:

Mayor Charles Lacey is requested to receive a commemorative art poster from the Central Florida British Car Club in recognition of their 35th year of their annual car show that will be held at Central Winds Park on April 6, 2019.

INFORMATIONAL AGENDA

INFORMATIONAL

200. Parks and Recreation Department



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REQUEST:

The Parks and Recreation Department wishes to advise the City Commission of changes to the Lynx bus service agreement at the Senior Center.

FISCAL IMPACT:

Projected savings of \$7,000-\$9,000 annually depending on the number of trips per year.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission receive and review the information provided.

INFORMATIONAL

201. Parks and Recreation Department

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REQUEST:

The Parks and Recreation Department wishes to advise the City Commission about Winter Springs becoming a "Gateway Community" through the Florida Trail Association.

FISCAL IMPACT:

No fiscal impact. All costs are covered by Florida Trail Association.

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. Police Department



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REQUEST:

The Police Department requests the City Commission approve Resolution Number 2019-05 recognizing Corporal Valarie Riddick upon her retirement.

FISCAL IMPACT:

There is no fiscal impact to Resolution 2019-05 being approved.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve Resolution Number 2019-05 in honor of Corporal Valarie Riddick.

CONSENT

301. Not Used

CONSENT

302. Police Department



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REQUEST:

The Police Department requests consent and consideration of the Commission to enter into a Statewide mutual aid agreement allowing the Police Department to render aid as well as request aid from other governmental agencies statewide during times of emergency declarations.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the Commission approve the City to enter into the Statewide mutual aid agreement and authorize the City Manager and City Attorney to execute any and all documentation necessary to enter into this agreement.

CONSENT

303. Finance and Administrative Services Department

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REQUEST:

Finance and Administrative Services Department is requesting the Commission approve Resolutions 2019-02, 2019-03, and 2019-04 designating the Interim City Manager, Interim Finance Director and Public Works Director as authorized representatives to execute documentation required by 5/3rd and Regions Bank on behalf of the City of Winter Springs.

FISCAL IMPACT:

There is no financial impact related to this agenda item.

COMMUNICATION EFFORTS:

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Applicable custody agreement and resolution will be sent to 5/3rd and Regions Bank.

RECOMMENDATION:

Staff recommends that the Commission approve Resolutions 2019-02, 2019-03, and 2019-04 which designates the authorized representatives to execute documentation with 5/3rd and Regions Bank.

CONSENT**304. Office of the City Attorney**

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REQUEST:

At the previous direction of the City Commission at the March 11, 2019 meeting, the City Attorney presents a proposed Interim City Manager Employment Agreement by and between Shawn Boyle and the City, effective upon approval by the City Commission and execution by the parties on April 8, 2019.

FISCAL IMPACT:

There is a direct fiscal impact related to this Agenda Item as expressly stated in the Interim City Manager Agreement.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

The City Commission shall consider approval of the attached Interim City Manager Employment Agreement by and between Shawn Boyle and the City.

CONSENT**305. Finance and Administrative Services Department**

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REQUEST:

Finance and Administrative Services Department requests Commission authorization to dispose of surplus assets according to the attached disposition sheet(s).

FISCAL IMPACT:

There is no cost to dispose of these surplus assets. The City receives revenue generated from items sold at auction.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve the disposition of the attached list of surplus asset(s).

CONSENT**306. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, March 4, 2019 City Commission Workshop 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, March 4, 2019 City Commission Workshop Minutes.

CONSENT**307. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, March 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, March 11, 2019 City Commission Regular Meeting Minutes.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Office of the City Attorney



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REQUEST:

Office of the City Attorney requests that the City Commission consider adopting Ordinance No. 2019-03 on Second Reading, authorizing the conveyance of land in furtherance of a Developer's Agreement, dated January 8, 2018, and memorializing by ordinance and ratifying a conveyance of land to the State of Florida for the "missing link" for the Cross-Seminole Trail pursuant to an Exchange Agreement, Dated February 12, 2018.

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 and complete the conveyance of the Nub Property to 419 Metal and Auto Recycling Center, Inc.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission consider adopting Ordinance No. 2019-03 on Second Reading, authorizing the conveyance of land in furtherance of a Developer's Agreement, dated January 8, 2018, and memorializing by ordinance and ratifying a conveyance of land to the State of Florida for the "missing link" for the Cross-Seminole Trail pursuant to an Exchange Agreement, Dated February 12, 2018.

PUBLIC HEARINGS

401. Community Development Department

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REQUEST:

The Community Development Department requests the City Commission hold a public hearing for the approval of a waiver to Section 20-253(e)(2)(iv) of the City Code of Ordinances, which requires a corner yard setback of 25 feet. The applicant is requesting the waiver in order to construct an attached walk-in closet approximately 19 feet from the corner yard setback in lieu of the required 25 feet. The subject property is located at 677 Cayuga Drive, at the southwest corner of Cayuga Drive and Saranac Drive.

FISCAL IMPACT:

Approval of the Waiver will allow the property owner to add additional living area to their home, which may result in a minimal increase in revenue to the general fund.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff and the Planning and Zoning Board found the request consistent with the Comprehensive Plan and all other applicable sections of the City Code and unanimously recommended approval of the Waiver to Section 205-25(e)(2)(iv) in order to construct an addition approximately 19 feet from the corner yard setback in lieu of 25 feet.

REGULAR AGENDA**REGULAR**

500. Not Used

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 the Mayor - The Honorable Charles Lacey

REPORTS

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

REPORTS

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

REPORTS

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

REPORTS

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

REPORTS

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

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*.
