
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, DECEMBER 10, 2018 - 5:15 P.M.

**CITY HALL - COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA**

Mayor Charles Lacey
Deputy Mayor/Commissioner 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. Oviedo - Winter Springs Regional Chamber Of Commerce

REQUEST:

The Oviedo-Winter Springs Regional Chamber of Commerce Request the Mayor and City Commission Receive A Presentation of the Winter Springs Festival of the Arts 2018 Poster.

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:

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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 provide the City Commission with our 2019 Community Events Calendar.

FISCAL IMPACT:

Funds are budgeted in FY19 line code 72-7400-510140 for Public Safety costs. Event costs are budgeted in program promotional accounts and sponsorships/donations/vendor fees are collected to cover these costs.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends 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. Community Development Department



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REQUEST:

The Community Development Department requesting the City Commission validate the Staff recommendation finding the Starbucks sitework to be built in substantial accordance with the Final Engineering plans, subject to the standard land development checklist.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission validate the Staff recommendation finding the Starbucks sitework to be built in substantial accordance with the Final Engineering plans, subject to Staff review and approval of any open items on the standard land development checklist.

CONSENT**301. Community Development Department**

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REQUEST:

The Community Development Department requesting City Commission approval of a Cross Seminole Trail Use Agreement with Seminole County for use of an existing unimproved City right-of-way for construction and maintenance of the Cross Seminole Trail between SR 419 and Old Sanford-Oviedo Road.

FISCAL IMPACT:

The Trail Use Agreement has no direct fiscal impact. The completion of the Cross Seminole Trail in Winter Springs provides a long-term recreational and economic enhancement.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission approve a Cross Seminole Trail Use Agreement with Seminole County for use of an existing unimproved City right-of-way for construction and maintenance of the Cross Seminole Trail between SR 419 and Old Sanford-Oviedo Road, and authorize the City Attorney and City Manager to prepare and execute any and all applicable documents.

CONSENT**302. Community Development Department**

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REQUEST:

The Community Development Department requesting City Commission approval to award a construction contract to Atlantic Civil Constructors in the amount of \$613,658.38, plus a 10% contingency, for the construction of the Town Center Parking and Infrastructure Improvements Project, ITB #06-18-BS.

FISCAL IMPACT:

The construction project cost is \$613,658.38 plus a 10% contingency for a total construction authorization of \$675,024.22. The project is funded by the Infrastructure Surtax Fund (One Cent Sales Tax).

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission authorize entering into an agreement with Atlantic Civil Constructors Corporation for construction of the Town Center Parking and Infrastructure Improvements Project, ITB #06-18-BS, in the amount of \$613,658.38 plus a 10% contingency, and authorize the City Manager and the City Attorney to prepare and execute any and all applicable documents.

CONSENT**303. Utility Department**

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REQUEST:

The Utility Department requesting City Commission approval to award a contract to Precon Corporation in the amount of \$84,000.00 plus a 20% contingency to make repairs to the 1.0 million gallon (MG) ground storage tank at Water Treatment Plant #1 located on 851 Northern Way.

FISCAL IMPACT:

Funding is appropriated in the Utility Enterprise Fund Construction in Progress (CIP) line code for ground storage tank repairs at Water Treatment Plant #1 in FY2019. The amount requested for the repairs (\$84,000.00 plus 20% contingency) will be paid from this fund.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission authorize Precon Corporation to perform the ground storage tank repairs at Water Treatment Plant #1 for \$84,000.00 plus a 20% contingency, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

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

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, November 19, 2018 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, November 19, 2018 City Commission Regular Meeting Minutes.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Office of the City Manager



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REQUEST:

At the request of the City Commission, the City Attorney and City Manager recommend that the City Commission consider, at its discretion, passing proposed Ordinance No. 2018-08 on First Reading amending the start time for regular City Commission meetings to 6:30 p.m.

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, at its discretion, passing proposed Ordinance No. 2018-08 on First Reading amending the start time for regular City Commission meetings to 6:30 p.m.

PUBLIC HEARINGS**401. Community Development Department**

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REQUEST:

The Community Development Department requests the City Commission hold a Public Hearing to consider a special exception application to permit a multifamily residential apartment use for the proposed “Iriye Suites” live-work community, located in the T5 Transect of the Town Center on a 1.2-acre property at 150 Tuskawilla Road.

FISCAL IMPACT:

If the special exception is approved, and the project is developed as a mixed use live-work community, then the project will provide an increase to the City’s taxable value. The potential tax revenue of the proposed project is still to be determined; however, the project at completion is estimated by the applicant’s fiscal analysis to have an assessed taxable value of \$1.3 million.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission hold a Public Hearing and consider the requested special exception to allow multifamily residential use in the T5 Transect of the Town Center. If the Commission is inclined to approve the special exception, Staff recommends the special exception be limited to 15 apartment units in the live-work community format as represented in the application, and that this condition be documented in a Developer's Agreement.

REGULAR AGENDA

REGULAR

500. Community Development Department



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REQUEST:

The Community Development Department is requesting that the City Commission make appointments to the seven member 2019 Districting Commission, pursuant to Section 4.02 of the Charter of the City of Winter Springs.

FISCAL IMPACT:

This agenda item is for making appointments to the 2019 Winter Springs Districting Commission and it has no fiscal impact.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission appoint the seven member Districting Commission, as set forth in the provisions of Section 4.02 of the City Charter.

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

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REQUEST:

At the previous request of the City Commission, the City Attorney and City Manager recommend that the City Commission consider one specific provision of the City Commission Rules and Procedures which is codified in Section 2-27 (m)(2), City Code, and provide whatever direction the City Commission deems appropriate.

FISCAL IMPACT:

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

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission consider the subject matter presented in this Agenda Item and provide whatever direction the City Commission deems appropriate.

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 Deputy Mayor/Commissioner Seat Two - 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*.
