

CITY OF WINTER SPRINGS, FLORIDA
MINUTES
**TUSCAWILLA LIGHTING AND BEAUTIFICATION
DISTRICT ADVISORY COMMITTEE**
REGULAR MEETING
JANUARY 16, 2019

CALL TO ORDER

The Regular Meeting of Wednesday, January 16, 2019 of the Tuscowilla Lighting and Beautification District Advisory Committee was called to Order by Chairperson at 5:15 p.m. in the Commission Chambers of the Municipal Building (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Chairperson Tom Vagnini, present
Vice-Chairperson Elaine Johnson, present
Committee Member Terri Bivona, present
Committee Member Ellen Paul, present
Committee Member Jesse Phillips, present
Assistant to the City Clerk Antonia DeJesus, present

A moment of silence was followed by the Pledge of Allegiance.

No changes were made to the Agenda.

REGULAR AGENDA – PART I

REGULAR

500. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Tuscowilla Lighting And Beautification District Advisory Committee Hold An Election For The Position Of Chairperson For Calendar Year 2019.

“I NOMINATE TOM VAGNINI TO REMAIN AS CHAIRPERSON.” MOTION BY VICE-CHAIRPERSON JOHNSON. SECONDED BY COMMITTEE MEMBER BIVONA. DISCUSSION.

VOTE:

**VICE-CHAIRPERSON JOHNSON: AYE
CHAIRPERSON VAGNINI: AYE
COMMITTEE MEMBER BIVONA: AYE
COMMITTEE MEMBER PHILLIPS: AYE
COMMITTEE MEMBER PAUL: AYE
MOTION CARRIED.**

REGULAR

501. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Tuscawilla Lighting And Beautification District Advisory Committee Hold An Election For The Position Of Vice-Chairperson For Calendar Year 2019.

**“I’LL NOMINATE ELAINE [JOHNSON] TO REMAIN AS VICE-CHAIRPERSON.”
MOTION BY COMMITTEE MEMBER PAUL. SECONDED BY CHAIRPERSON
VAGNINI. DISCUSSION.**

VOTE:

COMMITTEE MEMBER PHILLIPS: AYE

COMMITTEE MEMBER PAUL: AYE

VICE-CHAIRPERSON JOHNSON: AYE

COMMITTEE MEMBER BIVONA: AYE

CHAIRPERSON VAGNINI: AYE

MOTION CARRIED.

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

INFORMATIONAL

200. Not Used

PUBLIC INPUT

Chairperson Vagnini opened “Public Input”.

No one spoke.

Chairperson Vagnini closed “Public Input”.

CONSENT

CONSENT

300. Office Of The City Clerk

The Office Of The City Clerk Is Requesting The Tuscawilla Lighting And Beautification District Advisory Committee To Review And Approve The Wednesday, October 17, 2018 Tuscawilla Lighting And Beautification District Advisory Committee Regular Meeting Minutes.

“I’LL MAKE A MOTION TO APPROVE THE LAST MINUTES.” MOTION BY VICE-CHAIRPERSON JOHNSON. SECONDED BY COMMITTEE MEMBER BIVONA. DISCUSSION.

VOTE:

COMMITTEE MEMBER PHILLIPS: AYE

COMMITTEE MEMBER PAUL: AYE

VICE-CHAIRPERSON JOHNSON: AYE

COMMITTEE MEMBER BIVONA: AYE

CHAIRPERSON VAGNINI: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Not Used

REGULAR AGENDA – PART II

REGULAR

502. Public Works/Utility Departments – Urban Beautification Division

The Public Works/Utility Departments – Urban Beautification Division Requests That The Tuscawilla Lighting And Beautification District Advisory Committee Receive A Year To Date Budget Review And Enter Into A Discussion.

Ms. Kelly Balagia, Budget Analyst, Finance and Administrative Services Department, introduced the agenda item and reviewed a year-to-date budget expense report. Ms. Balagia also commented on fiscal year changes and capital funds and noted, “Sufficient monies exist.”

On another note, Ms. Balagia introduced Mr. Guy Meyers, Construction Project Manager, Finance and Administrative Services Department, and Ms. Aneta Barton, Compliance Officer, Finance and Administrative Services Department.

REGULAR

503. Public Works/Utility Departments – Urban Beautification Division

The Public Works/Utility Departments – Urban Beautification Division Requests That The Tusawilla Lighting And Beautification District Advisory Committee Receive And Discuss Information Regarding Landscaping Throughout The Tusawilla Lighting And Beautification District.

Mr. Meyers gave an overview of the scope of his duties, provided an update of recent work completed, and noted, “We’re in pretty good shape.” Mr. Meyers also noted positive input he had received from residents.

Much discussion followed on maintenance and monitoring of the Winter Springs Boulevard medians, plant selection and replacement, pH levels, monthly meetups with individual committee members and staff, plant material throughout the Tusawilla Lighting and Beautification District, how to inform staff of issues, the improvements made at the Oviedo/Winter Springs city limits, the entrance to the Tusawilla Country Club, the Committee’s involvement with plant selection, and vendor and staff’s discretion making decisions.

Mr. Tom Enright, Branch Manager, BrightView Landscape Development, Inc., 4777 Old Winter Garden Road, Orlando, Florida: commented on upcoming tasks that were to be completed in the near future including grass cutbacks and replanting material.

Comments followed on committee member involvement, recent staff changes, the lighting in the entrance fountain pools, and streetlights that were in need of repair.

PUBLIC INPUT

Chairperson Vagnini opened “Public Input”.

Mr. Kevin McCann, 1109 Pheasant Circle, Winter Springs, Florida: welcomed new staff members and commented on Duke Energy, strategic planning regarding the beautification of the entrance fountain areas, and fiscal responsibility.

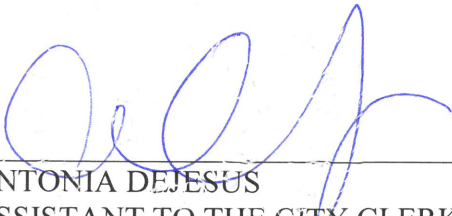
Remarks followed on irrigation and landscaping surrounding the entrance fountain areas.

Chairperson Vagnini closed “Public Input”.

ADJOURNMENT

Chairperson Vagnini adjourned the Regular Meeting at 6:09 p.m.

RESPECTFULLY SUBMITTED:



ANTONIA DEJESUS
ASSISTANT TO THE CITY CLERK