



City Commission Regular Meeting

Agenda

January 24, 2024 @ 3:30 PM

City Hall Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/meetings/ and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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." (F.S. 286.0105).

please note

Times are projected and subject to change.

- 1. Meeting Called to Order**
- 2. Invocation - City Manager Randy Knight**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Mayor's Report**
- 6. City Manager's Report**
- 7. City Attorney's Report**
- 8. Non-Action Items**
- 9. Public Comments | 5 p.m. or soon thereafter**

(If the meeting ends earlier than 5 p.m., public comments will be at the end of the meeting. Three minutes are allowed for each speaker.)

10. Consent Agenda

- a. Approve the minutes of the regular meeting, January 10, 2024 1 minute
- b. Approve the following piggyback contracts: 1 minute
 1. Stuart C. Irby Co. – OUC Contract #4670-OQ – Padmount Switchgears; for goods and services during the term of the Agreement through January 1, 2025; Amount: \$650,000
 2. Global Rental Co., Inc. – Sourcewell Contract #062320-ALT – Rental Digger Derricks, Bucket Trucks, Etc.; for vehicle purchases during the term of the Agreement through August 27, 2024; Amount: \$190,000
 3. Nidy Sports Construction Company, Inc. - NCPA/OMNIA Partners Contract #08-42 - Athletic Surfacing and Asphalt Maintenance; for services on an as-needed basis during the term of the Agreement through April 30, 2026; Amount: \$300,000
 4. Selectron Technologies, Inc. - GSA Contract #GS-35F-0315X - Selectron Hosting Software; for goods and services on an as-needed basis during the term of the Agreement through April 5, 2026; Amount: \$84,965.97
- c. Approve the following contracts: 1 minute
 1. RFQ31-22 – KZF Design LLC – Professional Architectural Services –

- Amendment 1; for services on an as-needed basis during the term of the Agreement through January 2, 2025; Amount: \$200,000
2. IFB13-19 - Yang, Inc. - Electrician Services; for services on an as-needed basis during the term of the Agreement through June 25, 2024; Amount: \$200,000

11. Action Items Requiring Discussion

- a. Lake Killarney Advisory Board Budget Request for Sediment/Dredging Line-Item in the annual CIP Budget 10 minutes

12. Public Hearings: Quasi-Judicial Matters

(Public participation and comment on these matters must be in-person.)

- a. Request of Rollins College for approval to build a three-story, 80,981 square foot, Rollins Faculty & Staff housing building of 48 units via: 45 minutes
1. Comprehensive Plan text policy amendment;
 2. Comprehensive Plan future land use map and Zoning map amendments; and
 3. Conditional Use approval.

13. Public Hearings: Non Quasi-Judicial Matters

(Public participation and comment on these matters may be virtual or in-person.)

- a. Resolution 2281-24 - Amending the Sustainability Action Plan (SAP) adopting Renewable Energy Targets 10 minutes

14. City Commission Reports

15. Summary of Meeting Actions

16. Adjournment