



City Commission Regular Meeting

Agenda

June 12, 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 - Pastor Mark Tutschulte, Action Church****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation in honor of Juneteenth 2024 5 minutes

6. City Manager's Report

- a. Florida Municipal Communicators Association (FMCA) awards presentation 5 minutes

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, May 22, 2024. 1 minute
- b. Approve the minutes of the work session, May 23, 2024. 1 minute
- c. Approve the following piggyback contracts: 1 minute
 - 1. Dana Public Safety Supply, Inc. – Seminole County Contract #IFB-603904-20/LNF – Purchase of Lights & Graphics for FD Rolling Stock; for goods on an as-needed basis during the term of the agreement through September 1, 2024; Amount: \$150,000
 - 2. Stuart C. Irby Co. (Formerly Electric Supply of Tampa) – OUC-KUA Contract #RFP-21-4979-OQ – Wire and Cable – Renewal; for goods on an as-needed basis during the term of the agreement through June 14, 2025, Amount: \$750,000
- d. Approve the following contracts: 1 minute
 - 1. RFQ7-22 – Kisinger Campo & Associates Corporation – Transportation Planning & Engineering Services – Amendment 2; for

services on an as-needed basis during the term of the agreement through June 15, 2025; Amount: \$500,000

11. Action Items Requiring Discussion

- | | |
|---|------------|
| a. Board Appointments:
Winter Park Firefighters' Pension Board (2) | 5 minutes |
| b. Foreclosure Approval - 1260 Whitesell Drive | 15 minutes |
| c. Discussion of old Library property reuse | 75 minutes |

12. Public Hearings: Quasi-Judicial Matters

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

- | | |
|---|------------|
| a. Request of Verax Florida, LLC: | 5 minutes |
| <ul style="list-style-type: none"> • Ordinance 3293-24 - Annexing approximately 0.46 acres of real property located at 1820 and 1824 Karolina Avenue; redefining the city boundaries to give the City of Winter Park jurisdiction over said property. (2nd reading) • Ordinance 3298-24 - Establishing Parking Lot Future Land Use on the annexed property at 1820 and 1824 Karolina Avenue and to indicate the annexation on the other maps within the Comprehensive Plan as well as to change the Future Land Use designation on the southeastern 1,000 square-feet of 1800 Karolina Avenue from Parking Lot to Commercial. (2nd reading) • Ordinance 3299-24 - Establishing Parking Lot (PL) zoning on the annexed property at 1820 and 1824 Karolina Avenue as well as to change the zoning designation from Parking Lot (PL) to Commercial (C-3) on the southeastern 1,000 square-feet of 1800 Karolina Avenue.(2nd reading). | |
| b. Request of Z Properties for: | 5 minutes |
| <ul style="list-style-type: none"> • Ordinance 3300-24- Change in Zoning Designation from Single Family (R-1AAA) District to the Single Family (R-1AA) District on the south 12,680 square feet of 1290 N. Park Avenue. (2nd Reading) | |
| c. Request of Z Properties Group, Inc. for Conditional Use approval to redevelop the site at 111 S. Knowles Avenue with a three-story, 11,280-square-foot building on property zoned Commercial (C-2). (2nd Hearing) | 20 minutes |

13. Public Hearings: Non Quasi-Judicial Matters

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

- a. Resolution 2286-24 - Approving the coordination between the City of Winter Park and the Florida Department of Transportation regarding the implementation of a new traffic signal at the intersection of S.R. 426/Aloma Avenue and Cortland Avenue. 10 minutes

14. City Commission Reports**15. Summary of Meeting Actions****16. Adjournment**