



City Commission Regular Meeting

Agenda

June 26, 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 - Reverend Alison Harrity, St. Richards Episcopal Church****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation for Kiwanis Club of Greater Orlando / Winter Park 10 minutes
- b. Proclamation for Lakes Appreciation Month 5 minutes

6. City Manager's Report

- a. Confirmation of Electric Utility Director 1 minute

7. City Attorney's Report**8. Non-Action Items**

- a. Board Appointments: Mayor DeCiccio 1 minute

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, June 12, 2024 1 minute
- b. Approve the following formal solicitations: 1 minute
 - 1. Don Bell Signs, LLC - RFP16-24 - Park Avenue Gateway Arch Signs
- c. Approve the following piggyback contracts: 1 minute
 - 1. Kompan, Inc. - OMNIA Partners Contract #2017001135 - Playground and Outdoor Fitness Equipment - Renewal; for services on an as-needed basis during the term of the agreement through June 30, 2026; Amount: \$100,000
 - 2. Konica Minolta Business Solutions USA, Inc. - NASPO Contract #187962 - Multi-Function Devices and Related Software, Services, and Cloud Subscriptions; for services on an as-needed basis during the term of the agreement through July 31, 2029; Amount: \$200,000

3. Thompson Well & Pump, Inc. - Volusia County Contract #21-SQ-21SR - Well Field Services - Renewal; for services on an as-needed basis during the term of the agreement through April 23, 2026; Amount: \$100,000
- d. Approve the following contracts: 1 minute
 1. RFQ7-22 - Patel, Greene & Associates, LLC - Transportation Planning & Engineering Services - Amendment 3; for services on an as-needed basis during the term of the agreement through July 7, 2025; Amount: \$500,000
 2. RFP15-19 - HDD of Florida - Underground Conduit/Pipe Installation Services; for services on an as-needed basis during the term of the agreement through September 30, 2024; Amount: \$2,000,000
- e. Approve the following purchase: 1 minute
 1. OpenGov - Budget Solutions SaaS; Amount: \$60,000 for FY24, \$75,000 for FY25
- f. Forward Funding of \$200k for Habitat to Humanity for Affordable Housing Lot Purchase 1 minute

11. Action Items Requiring Discussion

- a. Board Appointments: 5 minutes
 - Winter Park Firefighters' Pension Board (2)
 - Winter Park Police Officers' Pension Board (1)
 - Civil Service Board (1)
- b. Stormwater Rate Assessment for FY25 15 minutes
- c. Confirmation of continued SunRail participation. 5 minutes
- d. Community Rating System (CRS) Program - Research and Consideration of Enrollment 30 Minutes

12. Public Hearings: Quasi-Judicial Matters

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

- a. Request of Verax Lakemont, LLC for: Conditional Use approval to construct a two-story, 17,626-square foot medical office building on the vacant 1.213 acres of properties at the northwest corner of Aloma and Lakemont Avenue including the properties listed as 1851/1861/1871 Aloma Avenue and 443/453 N. Lakemont Avenue, zoned Office (O-2) and Parking Lot (PL) districts. 20 minutes

13. Public Hearings: Non Quasi-Judicial Matters

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

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| a. | Ordinance: Authorizing lease agreement for 460 East New England Avenue (old library site) (1st reading) | 30 minutes |
| b. | Resolution 2287-24 -designating the property at 1259 Essex Road to the Winter Park Register of Historic Places. | 10 minutes |
| c. | Request of the City of Winter Park for an Ordinance establishing Chapter 58, "Land Development Code", Article III, "Zoning", Section 58-97 "Community Engagement". (1st Reading) | 10 minutes |
| d. | Request of City of Winter Park for: <ul style="list-style-type: none">• An Ordinance amending Chapter 58, "Land Development Code", Article I "Comprehensive Plan" Future Land Use Map so as to change the Future Land Use designation of Office to Institutional Future Land Use on the city-owned property located at 655 N. Wymore Road. (1st Reading)• An Ordinance amending Chapter 58, "Land Development Code", Article III, "Zoning" and the official Zoning Map so as to change from Office (O-1) Zoning to Public, Quasi-Public (PQP) Zoning on the city-owned property at 655 N. Wymore Road. (1st Reading) | 5 minutes |
| e. | Request of City of Winter Park for: <ul style="list-style-type: none">• An Ordinance amending Chapter 58, "Land Development Code", Article I "Comprehensive Plan" Future Land Use Map so as to change the Future Land Use designation of Office to Institutional Future Land Use on the city-owned property located at 1401 Howell Branch Road. (1st Reading)• An Ordinance amending Chapter 58, "Land Development Code", Article III, "Zoning" and the official Zoning Map so as to change from Office (O-1) Zoning to Public, Quasi-Public (PQP) Zoning on the city-owned property at 1401 Howell Branch Road. (1st Reading) | 5 minutes |

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