



City Commission Regular Meeting

Agenda

July 10, 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 Bruce Mayhew, Gateway Church****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report****6. City Manager's Report**

- a. FY 25 Budget Presentation 30 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, June 26, 2024 1 minute

- b. Approve the following piggyback contracts: 1 minute

1. Ten-8 Fire Equipment Company - Lake County Contract #22-730K - Fire Equipment, Supplies, & Services; for services on an as-needed basis during the term of the agreement through July 31, 2025; Amount: \$100,000

2. Lytx, Inc. - GSA Contract #GA-35F-0623S - Video Subscription Services for Fleet Vehicles - Renewal; for services during the term of the agreement through September 7, 2026; Amount: \$100,000

- c. Approve the following contracts: 1 minute

1. AVI-SPL, LLC - RFP18-19 - Design, Install, Configure & Maintain A/V Systems; Task Order for enterprise managed services on existing hardware; Amount: \$71,081

11. Action Items Requiring Discussion

- | | | |
|----|---|------------|
| a. | Board Appointments:
Winter Park Firefighters' Pension Board (2)
Winter Park Police Officers' Pension Board (1)
Civil Service Board (1) | 5 minutes |
| b. | S.R. 426 Coalition Project - Potential Brick intersections | 20 minutes |

12. Public Hearings: Quasi-Judicial Matters

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

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| a. | Vesting of certain West Fairbanks properties under C-3 zoning. | 20 minutes |
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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. | Resolution 2288-24 - Enacting Opt-Out for the Live Local Act Property Tax Exemption | 10 minutes |
| b. | Ordinance 3302-24: Authorizing lease agreement for 460 East New England Avenue (old library site) (2nd reading) | 20 minutes |
| c. | Ordinance 3301-24 - Establishing Chapter 58, "Land Development Code", Article III, "Zoning", Section 58-97 "Community Engagement". (2nd Reading) | 5 minutes |
| d. | Request of City of Winter Park for: <ul style="list-style-type: none"> • Ordinance 3303-24 - 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. (2nd Reading) • Ordinance 3304-24 - 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. (2nd Reading) | 5 minutes |
| e. | Request of City of Winter Park for: <ul style="list-style-type: none"> • Ordinance 3305-24 - 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. (2nd Reading) | 5 minutes |

- Ordinance 3306-24 - 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. (2nd Reading)

14. Department Budget Presentations

- a. Department Budget Presentations

45 minutes

15. City Commission Reports**16. Summary of Meeting Actions****17. Adjournment**