



City Commission Regular Meeting

Agenda

July 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****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation: Winter Park High School Girl's Crew Team 10 minutes
- b. Recognition: Summer Youth Enrichment Program participants 5 minutes

6. Citizen Budget Comments**7. City Manager's Report**

- a. Parks and Recreation Department - Update 5 minutes

8. City Attorney's Report**9. Non-Action Items****10. 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.)

11. Consent Agenda

- a. Approve the minutes of the strategic planning session, June 27, 2024 1 minute
- b. Approve the minutes of the regular meeting, July 10, 2024 1 minute
- c. Approve the minutes of the work session, July 11, 2024. 1 minute
- d. Approve the following formal solicitations: 1 minute
 - 1. Ovation Construction Company, Inc. - RFP16-24 - MLK Jr. Park Community Playground Project; Amount: \$2,596,209.25
 - 2. Semco Electric Company - IFB14-24 - Electrician Services; Amount: \$150,000
 - 3. Respalcorp Electric, LLC - IFB14-24 - Electrician Services; Amount: \$150,000
 - 4. Fortune Painters of Florida, LLC - IFB15-24 - Painting Services; Amount: \$150,000
 - 5. Five12 Painting & Remodeling, LLC - IFB15-24 - Painting Services;

Amount: \$150,000

- e. Approve the following piggyback contracts: 1 minute

1. EarthBalance - Lee County Contract #9466 - Environmental Maintenance; for services on an as-needed basis during the term of the agreement through June 6, 2025; Amount: \$200,000
2. CDW Government, LLC - Sourcewell Contract #121923-CDW - Technology Products and Services; for goods and services on an as-needed basis during the term of the agreement through February 27, 2028; Amount: \$400,000
3. Dell Marketing LP - Midwestern Higher Education Compact Contract #MHEC-04152022 - Dell Technology Solutions; for goods on an as-needed basis during the term of the agreement through June 30, 2025; Amount: \$200,000

- f. Approve the following contracts: 1 minute

1. IFB22-22 - LaFleur Nurseries and Garden Center, LLC - Landscape and Tree Installation Services - Amendment 2; for services on an as-needed basis during the term of the agreement through August 29, 2025; Amount: \$400,000
2. IFB20-22 - Tom's Sod Services, Inc. - Purchase, Delivery & Installation of Sod - Amendment 2; for goods and services on an as-needed basis during the term of the agreement through July 13, 2025; Amount: \$350,000

12. Action Items Requiring Discussion

- a. Budget Discussion & Set Tentative Millage Rate 10 minutes

13. Public Hearings: Quasi-Judicial Matters

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

- a. Request of William Keegan for subdivision approval to split the properties at 1760 and 1780 Bryan Avenue into three single-family lots, zoned R-1A. Each proposed lot would have 66.8 feet of lot width and 8,466 square feet of lot area in lieu of the 75 feet of lot width and 8,500 square feet of lot area required by R-1A zoning. 10 minutes

14. Public Hearings: Non Quasi-Judicial Matters

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

- a. Request of the City of Winter Park for an Ordinance amending Chapter 10 minutes

10 "Alcoholic Beverages" Section 10-33 "hours during which sales, consumption and service are prohibited" so as to establish uniform hours of sale and consumption of alcoholic beverages. (1st reading)

b. Ordinances amending pension plans (1st reading) 5 minutes

- Amending Firefighters' Pension Plan
- Amending Police Officers' Pension Plan

c. Resolution 2289-24 - Adopting Vision Zero Action Plan 20 minutes

15. Department Budget Presentations

a. Department Budget Presentations 60 minutes

16. City Commission Reports

17. Summary of Meeting Actions

18. Adjournment