



City Commission Regular Meeting

Agenda

August 14, 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**
- 6. Citizen Budget Comments**
- 7. City Manager's Report**
 - a. Presentation: Mead Garden Summer Program 5 minutes
 - b. Presentation: Orange County Public Schools - Half-Cent Sales Tax Extension 10 minutes
 - c. Winter Park Library 15 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 regular meeting, July 24, 2024 1 minute
 - b. Approve the minutes of the work session, July 25, 2025 1 minute
 - c. Approve the following piggyback contracts: 1 minute
 1. Transportation Control Systems, Inc. - Florida Department of Transportation Contract #DOT-ITB-24-9098-SJ - Approved Products List Traffic Equipment; for goods on an as-needed basis during the term of the agreement through June 5, 2026; Amount: \$80,000
 2. Public Consulting Group, Inc. - Palm Beach County Contract #SS750876-MB - Medical Emergency Transport Consulting Services (PEMT Assistance); for services on an as-needed basis during the term of the agreement through August 19, 2029; Amount: \$50,000
 3. Cubix, Inc. - Orange County Contract #Y24-1014 - SaniGlaze

Services; for services during the term of the agreement through March 7, 2027; Amount: \$300,000

4. Monro, Inc. - State of Florida Contract # 25172500-24-ACS - Tires, Tubes and Services; for goods and services during the term of the agreement through June 30, 2027; Amount: \$225,000
5. Zabatt Power Systems, Inc. - Sourcewell Contract #092222-CMM - Electrical Energy Power Generation Equipment; after-the-fact purchase order, #20241730, issued for emergency generator purchase and installation at Cady Way Lift Station; Amount: \$118,039.74
6. Danus Utilities, Inc. - City of Clermont Contract #2023-071 - Sanitary Sewer Manhole, Vault, and Lift Station Rehabilitation; for services on an as-needed basis during the term of the agreement through August 21, 2026; Amount: \$1,200,000
7. Zep Manufacturing (Zep Sales & Services) - OMNIA Partners Contract #152609 - Comprehensive Operational and Janitorial Supplies and Solutions; for goods on an as-needed basis during the term of the agreement through May 31, 2027; Amount: \$100,000

- d. Approve the following formal solicitation: 1 minute

1. Davies Claims North America, Inc. - RFP18-24 - Third Party Administration Services for Claims & Risk Management; Amount: \$83,660

- e. Accept Financial Report for the Nine Months Ended June 30, 2024 1 minute

12. Action Items Requiring Discussion

- a. Approve license agreement for overflow parking for Library and Events Center 5 minutes

13. Public Hearings: Quasi-Judicial Matters

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

- a. Request of the City of Winter Park for: 10 minutes

- An Ordinance to amend the existing Multi-family (high density R-4) District zoning to Public, Quasi-Public (PQP) District zoning on the former Winter Park Library property at 460 E. New England Avenue in conformance with the existing Comprehensive Plan Future Land Use designation of Institutional. (1st Reading)
- An Ordinance amending the Public, Quasi-Public (PQP) zoning district to establish a new Permitted Use for "performance art

venues together with ancillary gallery, educational, rehearsal, recording studios and offices to support the like, within a city-owned building". (1st Reading)

14. 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 3307-24 - Amending Chapter 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. (2nd reading) | 5 minutes |
| b. | Ordinances amending pension plans (2nd reading) <ul style="list-style-type: none">• Ordinance 3308-24 - Amending Firefighters' Pension Plan• Ordinance 3309-24 - Amending Police Officers' Pension Plan | 5 minutes |
| c. | Request of the City of Winter Park for an Ordinance amending Chapter 59 of the city Code of Ordinances related to Multi-Modal Transportation Impact Fees. (1st Reading) | 10 minutes |

15. City Commission Reports

16. Summary of Meeting Actions

17. Adjournment