



City Commission Regular Meeting

Agenda

August 28, 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 - Dr. Harold Briscoe, Dean of Religious and Spiritual Life, Rollins College**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Mayor's Report**
 - a. Proclamation: Florida Lineworker Appreciation Day 5 minutes
- 6. Citizen Budget Comments**
- 7. City Manager's Report**
- 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, August 14, 2024 1 minute
 - b. Approve the following formal solicitations: 1 minute
 1. Vision Urban, LLC - RFQ20-24 - Urban Design Advisor; Amount: \$80,000
 - c. Approve the following piggyback contracts: 1 minute
 1. Odyssey Manufacturing Company - Bay County Contract #22-72 - Liquid Sodium Hypochlorite - Renewal; for goods on an as-needed basis during the term of the agreement through September 30, 2025; Amount: \$450,000
 2. Core & Main, LP - City of St. Petersburg Blanket Purchasing Agreement #226457 - Water & Wastewater Supplies; for goods on an as-needed basis during the term of the agreement through September 30, 2024; Amount: \$350,000
 3. Fastenal - OMNIA Partners Contract #2018.000208 - Maintenance,

Repair, Operations (MRO) Supplies and Related Services; for goods and services on an as-needed basis during the term of the agreement through June 30, 2026; Amount: \$100,000

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|---|----------------------------------|----------|
| d. | Approve the following contracts: | 1 minute |
| 1. Ovation Construction Company, Inc. - RFQ20-23 - Repair and Construction Services for Projects less than \$300,000; for the Winter Park 18 Golf Course Restroom Renovations; Amount: \$225,300
2. Amendments with Florida Municipality Power Agency (FMPA) for the City's solar power. | | |

12. Action Items Requiring Discussion

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|----|---|------------|
| a. | Public Facing EV Charging Station Fees & Usage Restrictions | 30 minutes |
| b. | Library and Event Center Parking Expansion | 5 minutes |
| c. | Library and Event Center Stairway Addition | 10 Minutes |
| d. | Commission Budget Suggestions and Capital Update | 20 minutes |

13. Public Hearings: Quasi-Judicial Matters

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

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|----|--|------------|
| a. | Request of Rollins College for Conditional Use and Special Permit approval to build a 45,842 square foot, two and three story, faculty & staff housing building of 30 units. | 45 minutes |
| b. | Request of DI Partners LLLP for: Conditional Use approval to construct 26,210 square feet of one-story retail and restaurant space on the properties at 805, 801, 771 W. Fairbanks Avenue and 555 S. Capen Avenue, with vested Commercial (C-3) zoning together with a Community Benefit Agreement that includes transportation, storm water retention and flood control improvements. | 20 minutes |
| c. | Request of the City of Winter Park for: <ul style="list-style-type: none"> • Ordinance 3310-24 - amending 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. (2nd Reading) • Ordinance 3311-24 - amending the Public, Quasi-Public (PQP) | 5 minutes |

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”. (2nd Reading)

This item must be heard at or after 5:00 p.m.

14. Public Hearings: Non Quasi-Judicial Matters

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

- a. Ratification of Resolution 2288-24 Enacting Opt-Out for Live Local Act Property Tax Exemption 5 minutes
- b. 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) **Tabled from August 14, 2024.** 10 minutes

15. City Commission Reports

16. Summary of Meeting Actions

17. Adjournment