



City Commission Regular Meeting

Agenda

September 11, 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 Greg McClellan, Action Church**
- 3. Pledge of Allegiance - Led by Winter Park Fire Department and Police Department Honor Guard**
- 4. Approval of Agenda**
- 5. Mayor's Report**
 - a. Proclamation: National Service Dog Month 5 minutes
- 6. City Manager's Report**
- 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, August 28, 2024. 1 minute
 - b. Approve the following piggyback contracts: 1 minute
 1. CDW Government - NASPO Contract #AR3227 43220000-NASPO-19-ACS - Data Communication and Product Services - Renewal; for services on an as-needed basis during the term of the agreement through September 30, 2026; Amount: \$100,000
 2. Carr & Collier, Inc. - Seminole County Contract #CC-363-21/RTB - Public Works Minor Construction Projects with Costs Less Than \$2,000,000 - Renewal; for services during the basis of the term of the agreement through August 9, 2025; Amount: \$400,000
 - c. Approve the following contracts: 1 minute
 1. RFQ7-22 - Kimley-Horn & Associates, Inc - Transportation Planning & Engineering Services; Task Order for Stirling Avenue Box Culvert Replacement; Amount: \$198,818
 2. J.E. Krips, Inc. - Brick Laying & Restoration; Amount: \$350,000

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| d. | Cancel second meetings in November and December due to holidays | 1 minute |
| e. | Appoint Michelle del Valle as primary member and Randy Knight as alternate member to the South Seminole North Orange County Wastewater Transmission Authority. | 1 minute |
| f. | Current FY24 Budget Amendments | 1 minute |

11. Action Items Requiring Discussion

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| a. | Library and Event Center Parking Expansion | 15 minutes |
| b. | West Meadow Addition Request - WP Rotary/De Arco's Family | 30 minutes |

12. Millage Rate and Budget Public Hearing | 5:00 p.m. or soon thereafter

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| a. | Ordinance - Adopting millage rates for FY 2025 budget (1st reading) | 5 minutes |
| b. | Ordinance - Adopting the FY 2025 budget (1st reading) | 15 minutes |

13. Public Hearings: Quasi-Judicial Matters

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

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 3312-24 - Amending Chapter 59 of the city Code of Ordinances related to Multi-Modal Transportation Impact Fees. (2nd Reading) | 5 minutes |
| b. | Resolution 2290-24 - Amending ballot title for the March 25 referendum on repeal of ordinance banning internal combustion leaf blowers. | 5 minutes |

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