



City Commission Regular Meeting

Agenda

October 17, 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 Doug Hankins, First Baptist Winter Park**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Mayor's Report**
- 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, September 25, 2024. 1 minute
- b. Approve the following piggyback contracts: 1 minute
 1. Core & Main LP - City of Boynton Beach Contract #WH22-048 - Pipe Fittings and Accessories; for goods on an as-needed basis during the term of the agreement through October 4, 2025; Amount: \$2,000,000
 2. SSD International, Inc. - State of Florida Contract #46000000-21-STC - Defense Products - Renewal; for services during the term of the agreement through September 30, 2027; Amount: \$50,000
 3. Lawmen's & Shooters' Supply, Inc. - State of Florida Contract #46000000-21-STC - Defense Products - Renewal; for services during the term of the agreement through September 30, 2027; Amount: \$50,000
 4. Hydra Services, Inc. - City of Palm Coast Contract #ITB-UT-24-41 - Supply, Maintenance, and Repair Services for Sulzer/ABS Submersible Pumps and Related Equipment; for services on an as-needed basis during the term of the agreement through May 21, 2027; Amount: \$450,000
- c. Approve the following contracts: 1 minute

1. RFP22-23 - High Performance Sports Management, Inc. - Tennis Programming & Instructional Services - Renewal; for services during the term of the agreement through October 10, 2025; Amount: \$400,000
2. FY25-2 - New York Life - Life, AD&D and Disability Insurance - Renewal; for services during the term of the agreement through October 1, 2025; Amount: \$1,250,000
3. FY25-3 - MetLife - Group PPO Dental Benefits - Renewal; for services during the term of the agreement through October 1, 2025; Amount: \$450,000
4. IFB23-22 - Allcrete, Inc. - Continuing Concrete Services - Renewal; for services on an as-needed basis during the term of the agreement through October 6, 2025; Amount: \$545,000
5. RFP13-20 - Credit Bureau Systems, Inc. - EMS Billing Services - Renewal; for services during the term of the agreement through October 19, 2025; Amount: \$125,000
6. RFP15-19 - HDD of Florida - Underground Conduit/Pipe Installation Services; for services provided during the term of the agreement through October 1, 2024; Amount: \$200,000
7. FY19-10 - Advanced Compatible Solutions, Inc. - Fire Alarm System & Monitoring - Renewal; for services during the term of the agreement through October 1, 2025; Amount: \$125,000

11. Action Items Requiring Discussion

- a. Approval of CRA Interlocal Agreements: Tri-Party Agreement with Winter Park, Orlando, and Orange County and Delegation of Authority Extension between Winter Park and Orange County 15 minutes

12. Public Hearings: Quasi-Judicial Matters

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

13. Public Hearings: Non Quasi-Judicial Matters

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

- a. Ordinance 3315-24 - Amending Chapter 58, "Land Development Code", Article III, "Zoning" Section 58-72 Office (O-1) District to revise the criteria for conditional uses for restaurants, cafes, coffee shops and other food establishments. (2nd Reading) 5 minutes
- b. Ordinance 3316-24 - Amending Chapter 58 "Land Development Code", Article III, "Zoning Regulations" Subsection 58-86 "Off-Street Parking and Loading Regulations" so as to modify the multi-family residential, retail, office and restaurant parking regulations within the city. (2nd Reading) 5 minutes

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| c. | Ordinances necessary to implement the City of Winter Park Comprehensive Plan, Goals, Objectives and Policies Document, dated February 14, 2024. <ul style="list-style-type: none">• Ordinance 3317-24 - Amending Chapter 58 "Land Development Code" Article III, "Zoning" And Article VI, "Subdivision and Lot Consolidation Regulations" to adopt new regulations and development standards. (2nd Reading)• Ordinance 3318-24 - Amending Chapter 102 "Utilities" of the Code of Ordinances to establish annexation requirements for the provision of city sanitary sewer service. (2nd Reading)• Ordinance 3319-24 - Amending Chapter 2 "Administration", Article VIII, "Affordable and Workforce Housing" of the Code of Ordinances to amend provisions regarding the housing linkage fee. (2nd Reading) | 5 minutes |
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| d. | Ordinance 3320-24 - Amending Article V, Divisions 6 and 8 of Chapter 58 of the Land Development Code concerning tree preservation and protection and landscape regulations; providing Urban Forestry, Tree, and Landscape regulations, requirements, permit and mitigation procedures, and setting forth related fees and penalties; clarifying and amending the authority of the Urban Forestry Division and other city departments; providing supplemental compliance methods ensuring observance of tree and landscape regulation, replacement, mitigation, maintenance, and best pruning and planting practices. (2nd Reading) | 5 minutes |
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| e. | Ordinance 3321-24 - Amending Chapter 62, "Offenses and Miscellaneous Provisions" of the Code of Ordinances by creating Section 62-80 "Trespass Warnings on Public Property." (2nd Reading) | 5 minutes |
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| f. | Ordinance 3322-24 - Amending Chapter 62, "Offenses and Miscellaneous Provisions," of Article VII "Public Order Offenses" by adding new sections to provide for additional standards in public parks. (2nd Reading) | 5 minutes |

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