



City Commission Regular Meeting

Agenda

October 23, 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 - Fr. Stuart Shelby, All Saints Episcopal Church****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation for Orange County Week of the Family 5 minutes

6. City Manager's Report

- a. Arts & Culture Alliance update & the upcoming 2025 Arts Weekend 10 minutes

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 following piggyback contracts: 1 minute

1. Chuck Robinson Concrete & Bobcat, Inc. - Seminole County Contract #RFP-604273-22/LNF - Aquatic Maintenance Services and Dredging; for services during the term of the agreement through May 30, 2025; Amount: \$300,000
2. Stuart C. Irby Co. - OUC Contract #4670 OQ - Padmount Switchgears; for goods during the term of the agreement through December 31, 2024; Amount: \$1,100,000
3. Gresco Utility Supply Inc. - City of Ocala Contract #ELE/190961 - Transformer Supply and Delivery Services; for goods on an as-needed basis during the term of the agreement through March 2, 2025; Amount: \$180,000
4. Environmental Products Group, Inc. - Sourcewell Contract #120721-EVS - Sewer inspection and Maintenance Equipment; for goods & services on an as-needed basis during the term of the agreement through January 17, 2026; Amount: \$350,000
5. CDW Government - NJPA Contract #100614 - Cisco ELA Coverage - Renewal; for services during the term of the agreement through

October 13, 2029; Amount: \$455,000

- b. Approve the following contracts: 1 minute
1. RFQ7-23 - Pond & Company, Inc. - Geotechnical & Environmental Consulting Services; Task Order for Mead Gardens Boardwalk Project; Amount: \$40,167
 2. FY25-12 - Cigna Health and Life Insurance Co. - Medical Insurance Stop Loss & Administration; for services during the term of the agreement through October 1, 2025; Amount: \$1,420,000
- c. Approve of the following purchase: 1 minute
1. Symbiont Service Corporation - GeoThermal Pool Heater at the Community Center; Amount: \$160,876
- d. FY25 Budget Amendment - COPS Grant 1 Minute

11. Action Items Requiring Discussion

- a. City Manager's Annual Evaluation 10 minutes

12. Public Hearings: Quasi-Judicial Matters

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

- a. Request of Benjamin Partners, LTD for: 5 minutes
- An Ordinance amending Chapter 58 "Land Development Code" Article I, "Comprehensive Plan" and the Future Land Use Map so as to change the Low Density Residential Future Land Use designation to an Orange County Planned Development Future Land Use designation on the property located at 1251 Lewis Drive, more particularly described herein, providing for severability, conflicts and an effective date. (1st Reading)
 - An Ordinance amending Chapter 58 "Land Development Code" Article III, "Zoning" and the official Zoning Map so as to change Low Density Residential (R-2) District Zoning to Orange County Planned Development (OC PD) District Zoning on the property located at 1251 Lewis Drive, more particularly described herein, providing for severability, conflicts and an effective date. (1st Reading)

13. Public Hearings: Non Quasi-Judicial Matters

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

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| a. | Resolution 2291-24 - Designating 1500 Sunset Drive to the Winter Park Register of Historic Places | 5 minutes |
| b. | Ordinance authorizing the sale of the East 20 feet of 1530 Drum Street. (1st Reading) | 15 minutes |
| c. | Resolution 2292-24 - Request of Benjamin Partners, LTD: adopting the Fourth Amendment to the Amended and Restated Development Order for the Ravaudage Development as originally adopted on November 10, 2014. | 30 minutes |
| d. | Ordinance amending adopted FY 24 Budget | 1 minute |

14. Appeal of Denial of Tree Removal Permit

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| a. | 1780 Mizell Ave. | 10 minutes |
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15. City Commission Reports

16. Summary of Meeting Actions

17. Adjournment