



City Commission Regular Meeting

Agenda

November 13, 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 Ron Camblin, Aloma Church****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation for Small Business Saturday 5 minutes

6. City Manager's Report**7. City Attorney's Report****8. Non-Action Items**

- a. Report from Winter Park Library on Early Voting - Executive Director Melissa Schneider 5 minutes

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, October 17, 2024 1 minute
- b. Approve the minutes of the regular meeting, October 23, 2024. 1 minute
- c. Approve the minutes of the work session, October 24, 2024. 1 minute
- d. Approve the following formal solicitations: 1 minute
 - 1. Ovation Construction Company, Inc. - RFP22-24 - CMAR Services for the Parks Maintenance Facility & West Meadow Restroom/Public Facility; CMAR Fee: 5%
 - 2. Modern Plumbing Industries - IFB24-24 - Plumbing Services; Amount: \$200,000
 - 3. Mechanical Contractors, Inc. - IFB24-24 - Plumbing Services; Amount: \$200,000
- e. Approve the following piggyback contracts: 1 minute
 - 1. Presidio Networked Solutions, LLC - State of Florida Contract

- #43220000-NASPO-19-ACS - Data Communications Products and Services - Renewal; for services on an as-needed during the term of the agreement through September 30, 2026; Amount: \$100,000
2. TSI Disaster Recovery, LLC - Florida Department of Environmental Protection (FDEP) Contract #SL005 - DEP Waterway Debris; for services on an as-needed basis during the term of the agreement through August 1, 2026; Amount: \$1,000,000
3. Zabatt Engine Systems, Inc. - Sourcewell Contract #092222-CMM - Electrical Energy Power Generation Equipment; for services on an as-needed basis during the term of the agreement through November 22, 2026; Amount: 250,000
4. Global Rental Co. - Sourcewell Contract #040924-ALT - Rental Equipment & Used Equipment Sales; for vehicle purchases during the term of the agreement through June 11, 2028; Amount: \$215,000
5. Bureau Veritas North America, Inc. - City of New Smyrna Beach Contract #RFP 11-24-BLDG - Building Inspection and Plans Review Services; for services on an as-needed basis during the term of the agreement through July 7, 2027; Amount: \$225,000
6. Alan Jay Fleet Sales - Sourcewell Contract #091521-NAF - Cars, Trucks, Vans, SUVs, Cab Chassis, and Other Vehicles; for vehicle purchases during the term of the agreement through November 8, 2025; Amount: \$150,000
7. Deere & Company - State of Florida Contract #25101900-21-STC - Agriculture and Lawn Equipment; for vehicle purchases during the term of the agreement through December 31, 2026; Amount: \$100,000
8. R2 Unified Technologies, LLC - State of Florida Contract #AR3227 43220000-NASPO-19-ACS - Data Communications Products and Services - Renewal; for goods and services on an as-needed basis during the term of the agreement through September 30, 2026; Amount: \$200,000

f. Approve the following contracts:

1 minute

1. RFP28-22 - Abbott Communications Group, LLC - Printing and Mailing Services - Renewal; for services on an as-needed basis during the term of the agreement through October 30, 2025; Amount: \$165,000
2. RFQ20-23 - Ovation Construction Company, Inc. - Repair and Construction Services (< \$300k/project) - Renewal; for services on an as-needed basis during the term of the agreement through October 30, 2025; Amount: \$2,000,000
3. FY24-49 - Silver Fox Consulting & Inspections - Independent Contractor Agreement - Renewal; for construction project

management services during the term of the agreement through October 16, 2025; Amount: \$150,000

4. SS25-1 - Xylem Water Solutions U.S.A., Inc. - Flygt Products; for goods on an as-needed basis through September 30, 2025; Amount: \$500,000
5. SS25-10 - Gardner Denver, Inc. - Hoffman & Lanson Centrifugal Blowers; for goods on an as-needed basis through September 30, 2025; Amount: \$200,000
6. SS25-11 - Hydro-Dyne Engineering - Wastewater Treatment Screening Equipment; for goods on an as-needed basis through September 30, 2025; Amount: \$100,000
7. FY20-75 - Paymentus Corporation - Payment Management & Processing Services - Renewal; for services during the term of the agreement through November 7, 2027; Amount: \$1,500,000

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| g. | Approve the following purchase: | 1 minute |
| | 1. Welch Tennis Courts, Inc. - Hydro-Court Conversion for tennis courts #9-12 at the Azalea Lane Tennis Center; Amount: \$492,180 | |

11. Action Items Requiring Discussion

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| a. | Joint Planning Area agreement between the City of Winter Park and Orange County | 5 minutes |
| b. | Acquisition of 929-957 W. Fairbanks Avenue | 15 Minutes |

12. Public Hearings: Quasi-Judicial Matters

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

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| a. | Request of Benjamin Partners, LTD for: | 5 minutes |
| | <ul style="list-style-type: none"> • Ordinance 3323-24 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. (2nd Reading) • Ordinance 3324-24 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. (2nd 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. Ordinance 3325-24 - authorizing the sale of the East 20 feet of 1530 Drum Street. (2nd Reading) | 1 minute |
| b. Ordinance 3326-24 - amending adopted FY 24 Budget (2nd Reading) | 1 minute |

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