



City Commission Regular Meeting Minutes

October 17, 2024 at 3:30 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Mayor Sheila DeCiccio, Commissioners Marty Sullivan, Craig Russell, Kris Cruzada and Todd Weaver; City Manager Randy Knight; Assistant City Manager Michelle del Valle; City Attorney Dan Langley and City Clerk Rene Cranis.

1. Meeting Called to Order

Mayor DeCiccio called the meeting to order at 3:30 p.m.

2. Invocation - Pastor Doug Hankins, First Baptist Winter Park

3. Pledge of Allegiance

4. Approval of Agenda

Motion made by Commissioner Cruzada to approve the agenda, seconded by Commissioner Sullivan. Motion carried unanimously by a 5-0 vote.

5. Mayor's Report

Mayor DeCiccio commended city staff for their work before, during and after Hurricane Milton. Staff Appreciation Day will be Wednesday, November 6th.

6. City Manager's Report

Mr. Knight gave a summary of the impact of Hurricane Milton, which was significantly reduced by improvements made since Hurricane Ian, and reported on the minimal power outages due to the city's commitment to undergrounding. He and members of the Commission thanked staff for their hard work.

7. City Attorney's Report

8. Non-Action Items

9. Public Comments (Heard after City Commission Reports)

Gigi Papa, 1440 Hibiscus Avenue, spoke about the need for unity and complimented the Police Department on National Night Out.

10. Consent Agenda

- a. Approve the minutes of the regular meeting, September 25, 2024.
- b. Approve the following piggyback contracts:

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. 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

Motion made by Commissioner Russell to approve the Consent Agenda, seconded by Commissioner Weaver. Motion carried unanimously by a 5-0 vote.

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

There were no public comments. **Motion made by Commissioner Sullivan to approve the agreements as presented, seconded by Commissioner Cruzada. Motion carried unanimously by a 5-0 vote.**

12. Public Hearings: Quasi-Judicial Matters

13. Public Hearings: Non Quasi-Judicial Matters

- a. ORDINANCE 3315-24 - AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA 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, PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (2nd Reading)

Attorney Langley read the ordinance by title. There were no public comments.

Motion made by Commissioner Sullivan to adopt Ordinance 3315-24, seconded by Commissioner Russell. Upon a roll call vote, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.

- b. ORDINANCE 3316-24 - AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA 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 PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. (2nd Reading)

Attorney Langley read the ordinance by title. Commissioner Weaver expressed concern about moving forward without a detailed parking study and suggested tabling the ordinance and scheduling a work session to address parking in specific areas of the city.

Motion made by Commissioner Weaver to table, seconded by Commissioner Sullivan. Motion failed by a 2-3 vote. Commissioners Russell and Cruzada, and Mayor DeCiccio voted no.

There were no public comments. **Motion made by Commissioner Russell to adopt Ordinance 3316-24, seconded by Commissioner Cruzada.**

Commissioner Sullivan said while he agrees with the changes, he feels this should not be rushed. Commissioner Weaver would like to provide an incentive in exchange for on-site stormwater storage and solar covered parking lots.

Upon a roll call vote, Commissioners Russell and Cruzada and Mayor DeCiccio voted yes and Commissioners Sullivan and Weaver voted no. Motion carried by a 3-2 vote.

- c. Ordinances necessary to implement the City of Winter Park Comprehensive Plan, Goals, Objectives and Policies Document, dated February 14, 2024.

- ORDINANCE 3317-24 - AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND ARTICLE VI, "SUBDIVISION AND LOT CONSOLIDATION REGULATIONS" SO AS TO ADOPT NEW REGULATIONS AND DEVELOPMENT STANDARDS, NECESSARY TO IMPLEMENT THE CITY OF WINTER PARK, COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES DOCUMENT, DATED FEBRUARY 14, 2024; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE. (2nd Reading)
- ORDINANCE 3318-24 - AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 102 "UTILITIES" OF THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK SO AS TO ESTABLISH ANNEXATION REQUIREMENTS FOR THE PROVISION OF CITY SANITARY SEWER SERVICE AS NECESSARY TO IMPLEMENT THE CITY OF WINTER PARK, COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES DOCUMENT, DATED FEBRUARY 14, 2024; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE. (2nd Reading)
- ORDINANCE 3319-24 - AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VIII, "AFFORDABLE AND WORKFORCE HOUSING" OF THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK SO AS TO AMEND PROVISIONS REGARDING THE HOUSING LINKAGE FEE AS NECESSARY TO IMPLEMENT THE CITY OF WINTER PARK, COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES DOCUMENT, DATED FEBRUARY 14, 2024; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE. (2nd Reading)

A simultaneous public hearing was held. Attorney Langley read the ordinances by title.

Motion made by Commissioner Weaver to adopt Ordinances 3318-24 and 3319-24, seconded by Mayor DeCiccio.

At the request of Commissioner Weaver, Director of Planning and Zoning Alison McGillis reviewed the changes to the code.

Commissioner Weaver revised his motion to include adoption of Ordinance 3317-24. There were no public comments.

Upon a roll call vote on the motion to adopt Ordinance 3317-24, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.

Upon a roll call vote on the motion to adopt Ordinance 3318-24, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.

Upon a roll call vote on the motion to adopt Ordinance 3319-24, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.

- d. ORDINANCE 3320-24 - AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA 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; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE. (2nd Reading)

Attorney Langley read the ordinance by title. Park Services Manager Josh Nye noted the effective date was changed to add that this ordinance applies to all pending applications and appeals.

In response to comments by Mayor DeCiccio regarding references to the Tree Preservation Board, Assistant City Manager Michelle del Valle explained a separate ordinance will be presented that disbands the Tree Preservation Board and transfers enforcement responsibilities to the Code Compliance Board and permit denial appeals to the City Commission.

There were no public comments. **Motion made by Commissioner Cruzada to adopt Ordinance 3320-24, seconded by Commissioner Russell. Upon a roll call vote, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.**

- e. ORDINANCE 3321-24 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK CHAPTER 62 OFFENSES INVOLVING PUBLIC PEACE AND ORDER, BY CREATING SECTION 62-80 TRESPASS WARNINGS ON PUBLIC PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS, AND SETTING AN EFFECTIVE DATE. (2nd Reading)

Attorney Langley read the ordinance by title. There were no public comments.

Motion made by Commissioner Weaver to adopt Ordinance 3321-24, seconded by Commissioner Cruzada. Upon a roll call vote, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.

- f. ORDINANCE 3322-24 - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK BY ADDING NEW SECTIONS TO CHAPTER 62, OFFENSES INVOLVING PUBLIC PEACE AND ORDER, TO PROVIDE FOR ADDITIONAL STANDARDS IN PUBLIC PARKS; PROVIDING FOR

CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (2nd Reading)

Attorney Langley read the ordinance by title. There were no public comments.

Motion made by Commissioner Weaver to adopt Ordinance 3322-24, seconded by Commissioner Cruzada. Upon a roll call vote, Commissioners Sullivan, Russell, Cruzada and Weaver and Mayor DeCiccio voted yes. Motion carried unanimously by a 5-0 vote.

14. City Commission Reports

Commissioner Russell –

- Asked for support to provide assistance for improvements relating to a community garden at The Meadows. Staff reported on current efforts to support this effort and discussion followed on how to ensure the success of community gardens at The Meadows and The Plymouth apartments.
- The Winter Park High School homecoming game is tomorrow.

Commissioner Weaver

- Encouraged attendance at the Florida Solar 101 Class on October 22nd at 6 p.m.

15. Summary of Meeting Actions

- Approved the Consent Agenda.
- Approved CRA agreements to expand/extend the CRA.
- Adopted ordinance revising criteria for conditional uses for restaurants.
- Adopted ordinance revising parking regulations.
- Adopted ordinances amending the Land Development Code to comply with the Comprehensive Plan goals and policies.
- Adopted ordinance amending tree preservation and landscaping regulations.
- Adopted ordinances relating to trespass warnings on public property and providing additional standards for public parks.

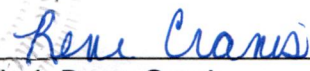
16. Adjournment

The meeting adjourned at 4:38 p.m.



Mayor Sheila DeCiccio

ATTEST:



City Clerk Rene Cranis

