



City Commission Regular Meeting

Agenda

January 8, 2025 @ 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 - Reverend Alison Harrity, St. Richards Episcopal Church****3. Pledge of Allegiance****4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation - National Certified Registered Nurse Anesthetists Week 5 minutes
- b. Recognition - Winter Park High School Girl's Volleyball State Championship. 5 minutes

6. City Manager's Report

- a. Meeting Schedule - FY 25, Q2 5 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 minutes of the regular meeting, December 11, 2024
- b. Approve the following formal solicitations: 1 minute
 - 1. American Janitorial, Inc. - RFP1-25 - Janitorial Services; Amount: \$3,500,000
- c. Approve the following piggyback contracts: 1 minute
 - 1. 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: \$175,000
 - 2. Ring Power Systems - Sourcewell Contract Contract # 092222- CAT - Electrical energy power generation equipment; for goods on an as-needed basis during the term of the agreement through November 22, 2026; Amount: \$1,000,000
 - 3. Bayside Dredging LLC - City of Tampa Contract #101100422 -

- Outfall Maintenance Services - Renewal; for services on an as-needed basis during the term of the agreement through December 14, 2025; Amount \$600,000
4. Stuart C. Irby Company - OUC Contract #4670-OQ - Padmount Switchgears - Renewal; for services on an as-needed basis during the term of the agreement through December 31, 2025; Amount: \$300,000
 5. Core & Main, LP - City of St. Petersburg Contract #226467 - Water & Wastewater Supplies; for the annual SmartWorks Meter Software as a Service (SaaS) during the term the SaaS agreement through September 30, 2025; Amount: \$128,841.18
 6. Enco Utility Services - FMPA Contract RFP# 2024-209 - Utility Call Center Support Services; for services on an as-needed basis during the term of the agreement through December 31, 2029; Amount: \$250,000
 7. United Rentals - Sourcewell Contract #040924-URI - Rental Equipment; for services on an as-needed basis during the term of the agreement through June 11, 2028; Amount: \$450,000
- d. Approve the following contracts: 1 minute
1. FY06-1 - Elizabeth Morse Genius Foundation - Parking Garage Maintenance; for services on an as-needed basis during the term of the agreement through October 1, 2025; Amount: \$80,000

11. Action Items Requiring Discussion

- a. Consideration of request for reduction of code compliance fines - 1260 Whitesell Drive. 30 minutes
- b. Purchase Agreement for Playhouse Property 711 N. Orange Ave. 10 minutes

12. Public Hearings: Quasi-Judicial Matters

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

- a. Resolution 2294-25 - designating the property at 1051 Lake Bell Drive to the Winter Park Register of Historic Places. 10 minutes
- b. Ordinance amending Article VIII Historic Preservation of Chapter 58, concerning the process and procedures for certificates of review subject to public notice and public hearing, and penalties for unauthorized significant alterations or demolitions. (1st reading) 20 minutes

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 3327-25 - amending Section 6 of Ordinance 3292-24 to allow for mail in referendum on leaf blowing in the event that the general city election to be held on March 11, 2025 is not needed for the election of commissioners. (2nd reading) | 5 minutes |
| b. | Resolution 2295-25 - Approving a revised referendum ballot statement and ballot summary for the referendum authorized and called by ordinance 3292-24. | 5 minutes |

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