



City Commission Regular Meeting

Agenda

April 9, 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 - Pastor Weaver Blondin, Mt. Moriah Missionary Baptist Church**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Selection of Vice Mayor**
- 6. Mayor's Report**
 - a. Proclamation: Center for Independent Living "Purple Week" 5 minutes
- 7. City Manager's Report**
 - a. FY 25 Q3 Commission Meetings and Work Sessions, April – June 2025 1 minute
- 8. City Attorney's Report**
- 9. Non-Action Items**
 - a. Presentation of Annual Comprehensive Financial Report for the fiscal year ended September 30, 2024 10 minutes
- 10. 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.)
- 11. Consent Agenda**
 - a. Approve the minutes of the regular meeting, March 26, 2025 1 minute
 - b. Approve the minutes of the work session, March 27, 2025 1 minute
 - c. Approve the following piggyback contracts: 1 minute
 1. Ring Power Systems - Sourcewell Contract #092222-CAT - Electrical Energy Power Generation Equipment; additional funding for generator purchases and maintenance during the term of the agreement through November 22, 2026; Amount: \$1,500,000
 2. Cathcart Construction Company - Florida, LLC - City of Titusville Contract #CN24P020/LR - New Projects, Repair Replacement, and Maintenance Construction; for the Killarney Drive Drainage Improvement project; Amount: \$2,300,000
 3. Digital Concrete Imaging, Inc. dba Breakpoint Surveying and

Underground - OUC Contract #PR 78747-1 OQ - Underground Line Locating; for services on an as-needed basis during the term of the agreement through December 16, 2027; Amount: \$500,000

- d. Approve the following contracts: 1 minute
1. FY23-56 - Public Entity Services, LLC - Independent Contractor Agreement - Keri Martin - Renewal; for services on an as-needed basis during the term of the agreement through April 30, 2026; Amount: \$102,000
- e. Final plat approval for the Olympia at Fairbanks Replat, located between Fairbanks Avenue and Kentucky Avenue. 1 minute

12. Action Items Requiring Discussion

- a. Mobility Hub Agreement for Park Ave Refresh 10 minutes

13. Public Hearings: Quasi-Judicial Matters

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

14. Public Hearings: Non Quasi-Judicial Matters

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

- a. Ordinance 3333-25 - Amending Chapter 42, Elections, changing the qualifying period, allowing electronic filing of campaign treasurer reports, modifying canvassing board procedures, clarifying the role of the city clerk in election administration, and revising to improve clarity and consistency in election procedures. (2nd reading) 5 minutes

15. City Commission Reports

16. Summary of Meeting Actions

17. Adjournment

[MEET_FOOT]