



City Commission Regular Meeting

Agenda

September 27, 2023 @ 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**

- a. Reverend Kathy Beasely, Unity of Central Florida 1 minute

3. Pledge of Allegiance**4. Approval of Agenda****5. Mayor's Report**

- a. Proclamation for Florida Climate Week and Energy Efficiency Day 2023 5 Minutes
- b. Proclamation for National Drive Electric Week 5 Minutes

6. City Manager's Report

- a. Update on CRA expansion/extension

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

- a. Appointment of Michael Dively to Parks and Recreation Advisory Board
- Commissioner DeCiccio

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, September 13, 2023. 1 minute
- b. Approve the minutes of the work session, September 14, 2023. 1 minute
- c. Approve the following piggyback contracts: 1 minute
 - 1. Office Depot, Inc. - City of Tamarac/OMNIA Partners Contract #19-12R - Office Supplies, Products & Related Services; For goods on an as-needed basis during the term of the Agreement through October 13, 2027; Amount: \$80,000
 - 2. Sweeping Corporation of America - Sourcewell Contract #062421-SWP - Facilities Maintenance Services; For services on an as-needed basis during the term of the Agreement through August 8, 2025; Amount: \$250,000

3. Lytx, Inc. - GSA Contract #GA-35F-0623S - Video Subscription Services for Fleet Vehicles; For services on an as-needed basis during the term of the Agreement through July 15, 2024; Amount: \$100,000

d. Approve the following contracts:

1 minute

1. Credit Bureau Systems, Inc. - RFP13-20 - EMS Billing Services - Amendment 2; For services during the basis of the term through October 19, 2024; Amount: \$100,000
2. Jacobs Engineering Group, Inc. - RFQ17-10 - Continuing Engineering Services for Water-Wastewater Systems - Renewal; For services during the basis of the term through October 1, 2024; Amount: \$600,000
3. Metlife - FY24-1 - Group PPO Dental Benefits - Renewal; For services during the basis of the term through October 1, 2024; Amount: \$450,000
4. New York Life - FY24-2 - Life, AD&D and Disability Insurance - Renewal; For services during the basis of the term through October 1, 2024; Amount: \$350,000
5. Cigna Health and Life Insurance Company - FY24-3 - Medical Insurance Stop Loss & Administration - Renewal; For services during the basis of the term through October 1, 2024; Amount: \$1,325,000

e. Approve the following formal solicitations:

1 minute

1. Ovation Construction Company, Inc. - RFQ20-23 - Repair and Construction Services (Projects Under \$300,000); Amount: \$1,000,000
2. Votum Construction - RFQ20-23 - Repair and Construction Services (Projects Under \$300,000); Amount: \$1,000,000

f. Approve HIDTA Grant Pass-through Funding for FY 2024 in the amount of \$103,740.

1 minute

11. Action Items Requiring Discussion

a. Temporary Use Agreement for Holler Hyundai

15 minutes

12. Millage Rate and Budget Public Hearing | 5:00 p.m. or soon thereafter

a. Ordinance - adopting millage rates for the FY 2024 budget. (2nd reading)

5 minutes

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| b. | Ordinance - adopting the FY 2024 budget. (2nd reading) | 5 minutes |
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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.)

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| a. | Ordinance - amending Chapter 58, "Land Development Code," Article V to address the discharge and disposition of cooling water from buildings adjacent to Center Street (2nd reading) | 5 minutes |
| b. | Ordinance - extending franchise agreement for Waste Pro of Florida, Inc. (2nd reading) | 5 minutes |
| c. | Proposed amendments to the Comprehensive Plan and Chapter 58, Land Development Code, Article I, Comprehensive Plan to adopt a new Comprehensive Plan goals, objectives and policies document, (First reading will be on October 25th for the entire document.) | 15 minutes |

15. City Commission Reports**16. Summary of Meeting Actions****17. Adjournment**