# City Commission
# Regular Meeting Minutes

## April 27, 2022 at 3:30 p.m.

City Hall, Commission Chambers
401 S. Park Avenue | Winter Park, Florida

### Present

Mayor Phil Anderson, Commissioners Marty Sullivan, Sheila DeCiccio, Kris Cruzada and Todd Weaver; City Manager Randy Knight; City Attorney Kurt Ardaman; City Clerk Rene Cranis

### 1) Meeting Called to Order

### 2) Invocation

The invocation was given by Pastor Eddie Rivera, Action Church, followed by the Pledge of Allegiance.

### 3) Approval of Agenda

### 4) Mayor Report

a. Proclamation for Historic Preservation Month

Mayor Anderson read a proclamation declaring the month of May as Historic Preservation Month or.

### 5) City Manager Report

a. Presentation: Chamber of Commerce - Prosperity Scorecard

Betsy Gardner Eckbert, President of the Chamber of Commerce, and members of the Board of Directors introduced themselves. She gave a presentation on the development of the Prosperity Scorecard that began with a citizen survey and included a video of the Prosperity Scorecard and appearances by contributors in the process. She shared demographics of the city and respondents and the resulting priorities, needs and opportunities in the city. She spoke about trends in employment, difficulties attracting new businesses, diversity, equity and inclusion and sustainability efforts by the city, and metrics on livability and quality of life. She reported on home prices and metrics on children in poverty, voter turnout, and takeaways from these metrics.  She expressed her hope that this would be used as a tool for strategic planning. Ms. Eckbert thanked city for their city support of the one-cent sales tax on the ballot which may help to increase bus service and bring potential workers into the city.

Mayor Anderson noted that the city is planning for a strategic planning session within next six months and that some of these elements will be part of that discussion and thanked the Chamber for advancing this discussion.

b. City Manager Report

Mr. Knight advised the closing on the purchase of Winter Pines Golf Course is this Friday and the golf course and clubhouse will be closed for the next two weeks for refurbishment. The food vendor will be ready for the opening which will be monitored by staff and reviewed by the Winter Pines Golf Course Advisory Board to determine whether to continue or expand food service.

## 6) City Attorney Report

Attorney Ardaman provided additional information on purchase of the golf course.

Commissioner Weaver addressed Kilshore Lane, which is a private road, and the efforts of the property owners to get help with stormwater outfalls and requested to meet with the city attorney. Mr. Ardaman said he as additional information that he can provide.

Mayor Anderson asked for the status of the Selkirk property. Mr. Knight said the building has been removed and the city has received two offers but will be listing the property with a realtor. Mr. Knight reported on the demolition of buildings at Denning and Fairbanks.

## 7) Non-Action Items

a. Report of Board Appointments

The following appointments were reported: Board of Adjustments: Ann Higbie and Charles Steinberg; Code Compliance Board: Larry Tabor and Sherwin Sargeant; Community Redevelopment Advisory Board: Carol Rosenfelt; Construction Board of Adjustments & Appeals: Susan Pendergraft; Economic Development Advisory Board: Elijah Noel and Tracy Liffey; Historic Preservation Board: Wade Miller and Aimee Spencer; Keep Winter Park Beautiful & Sustainable Advisory Board: Mark Yonker and Stephen Pategas; Lake Killarney Advisory Board: Jason Ellison and Joyce Cunningham; Lakes & Waterways Advisory Board: Justin Vermuth and Bill Swartz; Parks & Recreation Advisory Board: Leah Bonich and Michael Perelman; Planning & Zoning Board: Michael Spencer and Jim Fitch; Public Art Advisory Board: Elizabeth Ingram; Transportation Advisory Board: Katie Reischmann and Jeffrey Osleeb; Tree Preservation Board: Melanie Love and Christine Girand; Utilities Advisory Board: Paul Conway and Mary Dipboye.

Commissioner Sullivan reported his appointment of Alison Yurko to the Utilities Advisory Board to replace Jack Miles who resigned.

## 9) Consent Agenda

a. Approve the minutes of the Regular Meeting, April 13, 2022.
b. Approve the minutes of the Work Session, April 14, 2022 (Removed by Mayor Anderson)
c. Approve the following piggyback contracts:
   1. Fausnight Stripe and Line, Inc. - Seminole County Contract #IFB-603176-18/BJC - Roadway Markings, Striping & Brick Surfacing; for services rendered for the remainder of the current term of the contract through 8/13/2022; Amount $95,000
   2. Cintas Corporation - Omnia/Prince William County School Board Contract #R-BB-19002 - Facilities Management Products & Solutions; for services rendered for the remainder of the current term of the contract through 11/01/2023; Amount: $250,000

Mayor Anderson removed Item 9b for comments.

**Motion made by Commissioner DeCiccio to approve Consent Agenda Items a and c; seconded by Mayor Anderson.** There were no public comments. **Motion carried unanimously with a 5-0 vote.**

Item 9b: Mayor Anderson noted that there was no reference to attainable or affordable housing but advised of a work session tomorrow on affordable housing. The ranking of choices or priorities was not done as outlined in the agenda and he will re-circulate the list and for the commission complete the ranking in an upcoming meeting.

**Motion made by Mayor Anderson to approve Consent Agenda Item b; seconded by Commissioner Weaver.** There were no public comments. **Motion carried unanimously with a 5-0 vote.**

## 10) Action Items Requiring Discussion

a. Commission Board Appointments

**Motion made by Commissioner Sullivan to reappoint Anthony Gray to the WP to Firefighter Pension Board; Russell Allen to the WP Police Officer Pension Board and Dr. Kenneth Goodwin, Kevin O'Rawe, Joseph Regner, Hal George (terms end 2026) and Karen Jacobs (term ends 2025) to the Housing Authority provided they meet member requirements; seconded by Commissioner DeCiccio.** There were no public comments. **Motion carried unanimously with a 5-0 vote.**

b. Discussion of Citizen Advisory Boards (Tabled from April 13, 2022)

Mayor Anderson referred to the Summary of Citizen Boards Discussion from the February 22nd Work Session, which was used for discussion by board.

- Economic Development Advisory Board (EDAB) – has subcommittee and EDAB has created an action plan with items to go back to the full board for review

- Utilities Advisory Board - board is working on an action plan with largest focus on energy feasibility study.

Commissioner Sullivan said he feels RFPs that are an integral and critical element of some boards and should be reviewed by the appropriate board with recommendations to staff and then to the commission for review before release.

Discussion followed on whether boards should review and comment or make recommendations on RFPs. Mr. Knight said this could be added as part of the part of the development of the RFP simply adding a question whether a board should review before it is released. Approved by consensus for larger RFPs. (Revised in May 25, 2022 meeting to state, "Commission approved by consensus that staff will submit to the appropriate boards proposed RFPs that affect City policy. The boards may review the RFPs and provide comments to staff.")

Commissioner DeCiccio suggested that traffic studies should be submitted to the Transportation Advisory Board to provide comments and recommendations.

Commissioner Weaver suggested adding expansion of the reclaimed water system to the UAB's and Winter Pine Golf Course Advisory Board's list of priorities. Added to list by consensus.

- Public Art Advisory Board

Mayor Anderson noted possible direction to develop grants or alternative funding sources and engagement in the MLK Park exhibit. Commissioner Sullivan agreed and suggested adding United Arts funding and involvement in the display of Sidewalk Art Festival artwork.

Clarissa Howard, Communications Director, advised that the Art Festival Best of Show pieces not on display at the Library and Events Center were selected by the Board will be displayed at the Welcome Center. She noted that staff and the board has become aware of United Arts grants and will be applying for grants.

- Keep Winter Park Beautiful and Sustainability – a joint work session will be held in the near future and staff and the board are working on a list of priorities.

- Lakes and Waterways

Mayor Anderson noted possible direction: periodic review of water quality (chemistry, algae) and test results, water quality standards. waterfront construction and fertilizer standards and possible policy recommendations; maintain an understanding of the existing lake run-off system; clarify cross-jurisdictional roles; and stay current on safe boating and swimming rules and enforcement and recommend policies to commission

Commissioner Sullivan said he feels this board and the Lake Killarney Advisory Board should be informed of St. Johns River Water Management District of city permit applications and status. Mr. Knight said this could be part of staff's report to the board on project status. Consensus to adopt the directions noted.

- Lake Killarney Advisory Board – similar roles to Lakes and Waterways Board.
- Parks and Recreation

Mayor Anderson noted the addition of two projects currently in progress: pollinator gardens in pocket parks and review of tree species in collaboration with Tree Preservation Board.

Commissioner Weaver asked whether this board reviewed the Progress Point plans. Jason Seeley, Parks and Recreation Director, advised that the board reviewed the plans in two meetings with ACi in attendance. The final plan has not been received but could be reviewed by the board when it is received.

- Tree Preservation Board

Mayor Anderson added direction to participate in and suggest education and communication of programs. Commissioner Cruzada asked if the city participates in Arbor Day. Mr. Seeley stated that the the city holds events Earth Day, Run for the Trees, and Trees for Peace, but they are not specific to Arbor Day.

- Community Redevelopment Advisory Board

Commissioner DeCiccio recalled there was a plaque naming Lake Rose after the sinkhole and asked that it be replaced after demolition of the buildings at Denning and Fairbanks. Mayor Anderson suggested this be part of the MLK plan.

Commissioner Cruzada suggesting adding extension or expansion of the CRA.

Mayor Anderson said he feels a work session is needed on policy direction. Consensus was to schedule a joint work session with the CRAB.

- Transportation Advisory Board

Mayor Anderson advised of Commissioner DeCiccio's note to review the traffic and intersection studies for Orange Avenue. Commissioner DeCiccio referred to the studies and suggested this board review the studies.

Jeff Briggs, Planning and Zoning Director, said this would be a good assignment for the board as it is now only receiving project updates.

Commissioner Weaver said the city needs to be proactive in the event the transportation tax is passed in November.

Mayor Anderson noted prior consensus to evaluate Morse Blvd. as part of the bicycle network.

Consensus was to add direction for Orange Avenue, Morse Blvd., Sunrail connectivity, 5/25 Year plan, and Brewer Curve at the appropriate time.

Commissioner Sullivan said that bicycle and pedestrian expansion is also a Parks and Recreation Advisory Board activity and urged coordination between the boards.

Mr. Briggs there is a bicycle and pedestrian master plan linking the schools and parks, but needs to be updated. Mayor Anderson asked that the proposed map be sent to the Commission.

- Planning and Zoning

Mayor Anderson added a direction to look at future office working patterns and impact on parking needs considering that not all office uses create the same parking needs. He suggested staff research with review by the board.

Commissioner Sullivan suggested clarifying that the vision for West Fairbanks to Minnesota is from I-4 to 17-92 (tied to annexation discussion). Mr. Knight advised that staff is looking at the broader area as part of development of an annexation plan. Mr. Briggs noted that there is not active buyer for the "I-4/Formosa triangle" but there will be renewed interest if that piece is developed.

- Winter Pines Golf Course Advisory Board

Commissioner Weaver suggested that the board address potential renovations to the course and the reclaimed and stormwater water issues which should be a joint discussion with the utilities staff and the UAB. Commissioner Sullivan asked whether this board should be considering peripheral amenities to the course and suggested that EDAB and this board could work together. Mr. Knight said the board may also be discussing branding of the golf course.

Commissioner Weaver asked for number the cases heard by the Code Compliance Board. Mr. Knight stated the board meets only meet when voluntary compliance is not achieved. He went on to advise that some boards have difficulty in establishing a quorum and have to re-schedule meetings.

Commissioner Sullivan supported enforcing the attendance rule and stressed that meeting minutes must be posted. He noted another issue is setting the agenda. Mr. Knight said previous commission discussion was that agendas should be based on commission direction and what is brought up in a board meeting.

Mayor Anderson said it would work similar to commission agendas where consensus is required to place an item on an upcoming agenda. Commissioners Sullivan said the agenda should also include update on items that require staff action. Commissioner DeCiccio noted the inconsistency in agenda development between boards and said she feels it should work the same way the commission works.

Commissioner Weaver suggested training all boards on agenda development. Mr. Knight said this document will be circulated to all boards and that the code may be modified to reflect the commission's direction. These items will also be covered in board orientation. Mayor Anderson said he will work with Mr. Knight to consolidate the list and redistribute.

The meeting was recessed at 5:36 and reconvened at 5:50 p.m.

## 8) Public Comments | 5 p.m. or soon thereafter

## 10) Action Items Requiring Discussion (continued)

c. Hybrid Board Meetings

Mr. Knight said the Community Center was considered as a second location for hybrid meetings, but staff recommends the Ray Beary Room at the Public Safety Building because use of the Community Center limits use by the public and for rental.

Parsram Rajaram, IT Director, stated staff is recommending that larger meetings be held in the Chambers and smaller meetings in the Ray Beary Room. All meetings could be accommodated using either the Chambers or the Ray Beary Room, which will be equipped for live-streaming, but staff prefers that meetings with public input be held in the Chambers because it is better equipped. He noted that additional IT staff will be needed to support virtual public input. He added that board members would have the ability to participate virtually via Zoom Room. He confirmed the cost for the Zoom license ($16,700 for the first year) and an additional IT staff ($62,500 with benefits).

Mr. Knight said recurring costs would be part of budget discussions and that ARPA funds was suggested as an initial funding source. After comments by Commissioner Sullivan on the acoustics in the Ray Beary Room. Mr. Knight said staff will look at improvements.

Mayor Anderson asked that staff continue to research a call back feature that notifies people who have registered to speak when their topic of interest is being addressed. Commissioner DeCiccio agreed.

**Motion made by Commissioner Weaver to approve staff's recommendation (including Zoom Room license and additional IT staff); seconded by Commissioner DeCiccio.**

Commissioner DeCiccio asked if the public has to appear in person or if they can call in. Mr. Rajaram said they can call in, but IT staff will need advance notice to ensure proper technology is set-up. Mr. Knight noted that it is more labor intensive to accommodate virtual public comment as opposed to just live-streaming. Commissioner DeCiccio suggested re-evaluating in six months.

Mayor Anderson said he understands that board members can participate virtually three times per year as long as there is a physical quorum present. Mr. Knight said he will confirm but believes the policy on virtual participation is the same as the commission. Discussion followed on board members participating virtually and distinguishing between quasi and non-quasi-judicial proceedings as it relates to public comment.

Mr. Ardaman recommended that public comments for quasi-judicial proceedings be in-person and said it is the commission's decision to determine whether comments on non-quasi-judicial matters should be in-person or virtual. Mr. Knight emphasized that additional staff is needed to accommodate virtual public comment and recommended continuing virtual comments for Commission and Planning and Zoning Board meetings.

Mr. Ardaman recommended clarifying the public comment policy in the public notices. It was clarified that comments on non-quasi-judicial proceedings can be virtual but comments on quasi-judicial proceedings must be in person. Mr. Rajaram stressed the complexity of providing virtual participation. He reported that recent public participation shows low virtual participation with the exception of Commission and Planning and Zoning Board.

There were no public comments. **Motion carried unanimously with a 5-0 vote.**

## 11) Public Hearings

a. Requests of Winter Park Town Center Ltd. (Winter Park Village). (Tabled from April 13, 2022)

Mr. Briggs explained that this conditional use item was tabled from the April 13th meeting to address issues related to the tower element and the electronic signs in the project. The applicant has reduced the tower to fit within the code and no longer requires Conditional Use approval and has been removed from the request. Conditional Use is required only for the electronic signs. He presented a slide showing the distance between Regal Cinema and different streets and showed a revised version of the center sign which has been reduced in size from 1241 square feet to 588 square feet.

Commissioner Sullivan asked for the height of the lighted part of the tower as it relates existing roof feature and Commissioner Cruzada asked for the permitted size. Mr. Briggs explained that the calculation of signs is based on city code for different types of signs.

Becky Wilson, attorney representing the applicant, stated the tower height was reduced from 55' to 45′, and the height of the existing roof feature is 58 and is shorter than the existing towers with the lighted portion at 45 feet. She said the tower height has been reduced to fit within the code, so conditional use is not required, and the middle screen has been reduced by 870 square feet. No changes were made to the side signs. She showed slides depicting the distance from the road and visibility from different vantage points and stated that the tower feature is not visible from the side view.

In-depth discussion followed on the tower height up to the bottom of the canopy, lighting from the sides of the tower, visibility of the roof from different areas (Orlando Avenue/North and South on Denning), and its impact on residents.

After discussion, Mrs. Wilson confirmed that the height of the lighted tower is 48′ and the existing tower is 58′. Commissioner Sullivan suggested a condition that the light will not extend 10 ft. above or 10 ft. below the existing tower. The applicant agreed. (Amended at the May 25, 2022 meeting to read "…extend above 10 ft. below…").

Mrs. Wilson said if the conditional use request for the screens is approved, they can agree to additional restrictions on the otherwise code compliant tower. If the conditional use for the signs is not approved, then the tower would be as proposed which meets city codes. Attorney Ardaman concurred.

Brett Hutchens, President of Casto, agreed to a hold harmless agreement as requested in the prior meeting. He stated that supporting Regal Cinemas is critical and feels this is a reasonable request and important to Winter Park Village.

Mayor Anderson disclosed that he spoke with the applicant and visited Regal Theater in Atlanta on a recent trip. He views the sign as an LED billboard and is concerned about the impact of illuminated billboards to drivers and neighborhoods. He stated that the screen is big and will be seen down the road, even though they are filtered by the tree and regardless of what is displayed. He referred to photos of Regal theater in Irvine California, where there are video screens on the side, but not the middle, and while he opposes the larger screen, he is undecided about the side screens.

Commissioner Weaver gave a presentation on the issues and concerns about electric power usage. He showed slides of screens on airplanes and studies of the impact of screens and optimum/minimum viewing distance. He presented an image of the covered area of the existing theater and provided an alternative solution for screens under the covered area. He is opposed to front-facing screens and supported smaller screens, facing downward underneath the awning.

Commissioner Cruzada feels the screens are too large and don't offer a village feel. He supported Commissioner Weaver's proposal and asked for the square footage of the wall space at the cinema. Mr. Briggs stated the square footage is 400 square feet and provided code provisions for this type of sign which is 30% of the wall size behind the sign for static signs. He noted that electronic signs are prohibited unless approved by the Commission.

Mrs. Wilson stated that the final reduction for the middle screen is 588 square feet and does not project to the road as it is concave. The theater atrium is being removed as part of the renovation and the intent of the screens is to entice visitors to see a movie.

Mary Black, 1334 Dallas Avenue, said she feels these signs are inappropriate due to the size which is equivalent to a billboard. She expressed concerns about the impact on the residential areas and feels it is not appropriate for the village atmosphere and Winter Park. She asked for no lighting in the tower.

Sally Flynn, 1400 Highland Road, opposed the lighted signs.

Mr. Hutchens expressed his disappointment and urged the commission to consider the screens on the side and the theater would move forward without the middle screen.

Mayor Anderson said he is not prepared to approve side signs would have to vote against all of the signs and hope for compromise in a future proposal.

**Motion made by Commissioner Weaver to deny conditional use request; seconded by Mayor Anderson.**

Mr. Briggs noted that a motion to deny the conditional use allows the applicant to build the tower as presented per code and that the applicant has agreed to not light the sign facing Denning, but is allowed to light the other three sides.

Mrs. Wilson concurred that the denial of conditional use for the signs will still allow the tower will be built to code. In response to concerns about lighting, she added that per code, the tower can be lighted on all 4 sides up to 55-feet.

**Upon a roll call vote, Commissioners Sullivan, DeCiccio, Cruzada and Weaver and Mayor Anderson voted yes. Motion carried unanimously with a 5-0 vote.**

b. Request of Creative Neighbors LLC to approve the Comprehensive Development Plan for the PURD zoning on the rear 5.38 acres of 740/760 N. Lakemont Avenue.

Mr. Briggs provided the history of prior approvals and redevelopment of this property. He showed the preliminary concept plan for the church and residential developments and reminded the commission that at the previous meeting the applicant explained that based on the need to lower grades and redo the stormwater, they would be losing one lot resulting in 12 single-family houses and 12 townhouses. He stated that this approval establishes setbacks. The townhouses will remain as is with a note for all future owners to understand that the size of townhouses cannot be increased.

Mr. Briggs reviewed setbacks requested: rear setbacks of 20' in lieu of 25', 1st story interior side property lines of 5' in lieu of 9', 2nd floor setbacks of 9' in lieu of 12.5'; and pool setbacks of 5' for the pool and 1' for the deck vs. 10' and 5'. He reminded the commission that the reason for smaller setbacks is to accommodate the park. The applicant is putting the houses closer together within this development but not closer to the adjacent properties outside this development. The Planning and Zoning Board recommends approval.

Commissioner Weaver noted a discussion with the applicant from the previous meeting regarding sidewalks, grass strips and tree planting. He suggested curved sidewalks such as those on Garden Street as an option. Mr. Halpin agreed.

Mr. Briggs responded to questions regarding stormwater which resulted in the loss of a lot and stated stormwater must meet city and St. Johns River Water Management District requirements. He explained the outfalls currently in place.

Mike Halpin, 1620 Pine Avenue, applicant, reviewed the revised plans with one less lot on the north side and relocation of the retention area to the center which will keep water from the east side and saves a large oak tree. With reference to sidewalks, he explained that there is a gap between townhouses with plans for large tree planting. He noted that the landscaping team is working on plans for curved sidewalks on the other side of the street, per Commissioner Weaver's suggestion

Commissioners Weaver and Sullivan and Mayor Anderson disclosed that they each communicated with the applicant.

**Motion made by Commissioner Sullivan to approve conceptual plan as presented; seconded by Commissioner DeCiccio.**

There were no public comments. **Upon a roll call vote, Commissioners Sullivan, DeCiccio, Cruzada and Weaver and Mayor Anderson voted yes; seconded by Commissioner DeCiccio. Motion carried unanimously with a 5-0 vote.**

c. Resolution 2261-22 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, IN OPPOSITION TO THE PROPOSED LAND USE AMENDMENTS FOR COMMERCIAL DEVELOPMENT AT 2300 SOUTH SEMORAN BOULEVARD IN ORANGE COUNTY.

Attorney Ardaman read the resolution by title.

Mr. Briggs stated this resolution is presented in response concerns expressed in the prior meeting about rezoning to commercial on this property which is adjacent to the golf course. He showed a proposed site plan with a Culver's restaurant and retail building and spoke about concerns of lights and activity in the late evening and on weekends, unlike activity from office use. Mr. Briggs noted the property's building constraints due to wetlands on a portion of the property and potential impact of the wetlands on the potential redesign of the golf course since infringement on the wetlands is prohibited.

John Harbilas, Senior Planner, noted that there is only a conceptual site plan and no guarantee that this is what will result. Orange County will look at the status of wetlands and he understands from Orange County that there be no impact the wetlands.

Becky Wilson, attorney representing the buyer and applicant for rezoning in Orange County, showed an aerial view of the property for which they are requesting C-1 zoning with a restriction against gas stations. She indicated the wetlands area which is 1.6 acres and cannot be impacted will provide an excellent buffer from the fairway. She said there may be a solution that would benefit the city and allow their client to continue with development such as dedicating the wetlands to the city with a conservation easement. She advised that Orange County will be hosting the required community meeting on May 3rd at Glenridge Middle School and the Orange County Planning and Zoning hearing is on May 19th which will be followed by the Orange County Commission meeting, possibly in June or July.

Commissioner Weaver supported the dedication of the wetlands to the city and suggested low-impact lighting and a slow-down lane at the southern entrance.

Commissioner Cruzada spoke to the main reasons for prior denial of a previous rezoning request because residents wanted it to be office use and supported this resolution. Commissioners DeCiccio and Sullivan supported the resolution.

Mayor Anderson said he would prefer office use but it comes down to the expectations of the residents.

**Motion made by Commissioner Sullivan to approve the resolution; seconded by Commissioner DeCiccio.** There were no public comments. **Upon a roll call vote, Commissioners Sullivan, DeCiccio, Cruzada and Weaver and Mayor Anderson voted yes. Motion carried unanimously with a 5-0 vote.**

## 12) City Commission Reports

Commissioner Sullivan -

- Thanked IT staff for their assistance with his computer.
- Complimented staff on the success of the hazardous waste pickup event, for which he has received positive comments.

- Noted that the transportation sales tax will be on the November ballot and asked that staff and Transportation Advisory Board study the proposal and come back with recommendation on the question and what it would do for the city.

Mayor Anderson suggested that this be looked at by TAB in conjunction with the 5/25-year plan.

- Said that Fort Maitland will be shutting down from May 2nd until December which will impact Dinky Dock parking since it is the only other public access to the chain of lakes. He asked that staff and the Parks and Recreation Advisory Board develop recommendations to minimize the impact to Dinky Dock parking.

Mr. Seeley advised that the PRAB addressed this in its last meeting and based on the discussion, staff is drafting amendment to the open space business permit to put rules in place for off-site parking arrangements and restricting hours of operation. Staff has started doing spot checks on the weekends and is working with Rollins to use parking.

- Announced Earth Day Celebration is April 30th at 8:00 a.m. at Ward Park and the Duck Derby is at Mead Botanical Garden on April 30th at 10:00 a.m. The Winter Park Playhouse will host the Pump Boys and Dinettes beginning May 13th.

Commissioner DeCiccio -

- Spoke about lack of parking for Library patrons due to events at Events Center.

Mr. Knight explained that parallel parking on Harper and the south lot south of the lake. was in the original budget and taken out before construction began. Commissioner DeCiccio said there are CRA funds to fund parking and since this problem will continue, parking solution is needed. Mr. Knight stated that CRA funds can be used for a parking garage at Valencia if it is public parking.

Mayor Anderson suggested that reserved/validated parking area strictly for Library patrons all the time and communication strategies to redirect visitors to available parking. Consensus was for staff to provide parking options.

- Spoke about Park Avenue business employees parking on Park Avenue. Mr. Knight stated that parking decals are provided for those employees to park in the City Hall lot and garage. He said merchants need to direct their employees to park elsewhere.

Mayor Anderson questioned whether it is time to eliminate the pickup/drop-off zones. Consensus was to notify merchants and seek input on the intent to remove these zones by June 1st.

- Said she received a request from Theresa Smith Levin, Central Vocal Arts, to be added to the city’s list of non-profits to be considered for support in the budget.

Mr. Knight recommended that she submit a request to Peter Moore to be included as part of budget discussions.

Commissioner Cruzada - No report

Commissioner Weaver - No report

Mayor Anderson - No report

## 13) Summary of Meeting Actions

- Received report from Chamber of Commerce on Prosperity Scorecard
- Approved the Consent Agenda
- Appointed members to the Firefighters and Police Officers Pension Boards and Housing Authority, advisory boards.
- Schedule joint work session with Community Redevelopment Advisory Board to discussion CRA expansion/extension.
- Set citizen board direction and policies.
- Set policy for hybrid and non-hybrid board meetings.
- Denied conditional use request of Winter Park Village
- Approved conceptual plan for Creative Neighbors.
- Approved resolution opposing rezoning of 2300 S. Semoran Blvd.
- Transportation Advisory Board to opine on impact of transportation sales tax.
- Bring back parking solutions for Library and Events Center.
- Provide notice of intent to remove drop-off/pickup zones on Park Avenue.
- Provide GIS layout of bike connectivity map.

## 14) Adjournment

The meeting was adjourned at 8:20 p.m.

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Mayor Phillip M. Anderson

ATTEST:

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City Clerk Rene Cranis