



City Commission Regular Meeting

Agenda

October 11, 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 Stuart Shelby, All Saints Episcopal Church](#)

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

- a. [Proclamation - Cyber Security Awareness Month](#) 5 minutes

6. City Manager's Report

- a. Presentation by Chamber of Commerce: 10 minutes
Recognition as National 3 Chamber of the Year
Prosperity Scorecard Update
Chamber Legislative Priorities

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

- a. [Appointment of Melissa Blaney to Code Compliance Board - Commissioner Cruzada](#)

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 27, 2023](#) 1 minute
- b. [Approve the minutes of the subcommittee meeting, September 28, 2023.](#) 1 minute
- c. [Approve the following piggyback contracts:](#) 1 minute
 - 1. Cubix, Inc. - OUC Contract #5050-OQ - Floor Covering - Carpet Cleaning; For services on an as-needed basis during the term of the Agreement through December 14, 2024; Amount: \$175,000
 - 2. Action Target, Inc. - GSA Contract #GS-07F-0482Y - Law Enforcement and Security Equipment Supplies and Services; For goods and services on an as-needed basis during the term of the

- Agreement through July 17, 2027; Amount: \$80,000
3. Municipal Emergency Services - Lake County Contract #22-730G - Fire Equipment, Supplies, and Services; For goods and services on an as-needed basis during the term of the Agreement through July 31, 2025; Amount: \$25,000
 4. Hawkins, Inc. - Tohopekaliga Water Authority Contract #IFB-23-083 - Supply and Delivery of Hydrofluosilic Acid; For goods on an as-needed basis during the term of the Agreement through May 31, 2024; Amount: \$80,000
 5. Verizon Wireless - State of Florida Contract #DMS-19/20-006C - Mobile Communication Services; For goods and services on an as-needed basis during the term of the Agreement through August 24, 2026.

d. [Approve the following contracts:](#)

1 minute

1. Allcrete, Inc. - IFB23-22 - Continuing Concrete Services - Amendment 1; For services on an as-needed basis during the term of the Agreement through October 7, 2024; Amount: \$750,000
2. KMF Architects - RFQ31-22 - Professional Architectural Services; Task Order for Fire Training Center design services; Amount: \$167,167.44
3. Matheson Tri-Gas, Inc. - IFB16-21 - Purchase and Delivery of Liquid Oxygen - Amendment 3; For goods on an as-needed basis during the term of the Agreement through January 11, 2025; Amount: \$250,000
4. AGH Management, LLC - IFB5-22 - Athletic Field Maintenance and Laserfield Leveling; For services on an as-needed basis during the term of the Agreement through May 2, 2024; Amount: \$100,000

e. [Approve ARPA Funding Allocations - Downtown WiFi Node Upgrades](#)

1 minute

11. Action Items Requiring Discussion

- a. [Howell Branch Preserve Trail Project - Florida Department of Environmental Protection Grant](#)
- b. [City Manager's Annual Evaluation](#)

30 minutes

10 minutes

12. Public Hearings: Quasi-Judicial Matters

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

13. Public Hearings: Non Quasi-Judicial Matters

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

-
- | | | |
|----|--|-----------|
| a. | Ordinance - Amending the FY23 Adopted Budget (1st reading) | 2 minutes |
|----|--|-----------|

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