



AGENDA
CITY COMMISSION
CITY HALL COMMISSION CHAMBERS
300 W. Plant Street
Winter Garden, Florida

REGULAR MEETING

January 11, 2018

6:30 p.m.

CALL TO ORDER

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

1. **APPROVAL OF MINUTES**

Regular Meeting Minutes of December 14, 2017

2. **FIRST READING OF PROPOSED ORDINANCE**

A. **Ordinance 18-05:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING SECTION 2-253 OF THE CITY CODE GOVERNING ABSENTEE BALLOTS TO UPDATE RELEVANT STATUTORY CITATIONS AND TO DESIGNATE SUCH BALLOTS AS "VOTE-BY-MAIL BALLOTS," ALL AS IS CONSISTENT WITH RECENT CHANGES TO THE ELECTION STATUTES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for January 25, 2018** – City Clerk Golden

3. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

A. **Ordinance 17-60:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.40 ± ACRES LOCATED AT 8 BROAD STREET INCLUDING PARCEL ID # 23-22-27-7824-00-580 AND PARCEL ID # 23-22-27-7824-00-581, SOUTH SIDE OF BROAD STREET, EAST OF VINELAND ROAD AND WEST OF CROSS STREET INTO THE CITY OF WINTER GARDEN, FLORIDA; REDEFINING THE CITY BOUNDARIES TO GIVE THE CITY JURISDICTION OVER SAID PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

B. **Ordinance 17-61:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.40 ± ACRES LOCATED AT 8 BROAD STREET INCLUDING PARCEL ID # 23-22-27-7824-00-580 AND PARCEL ID # 23-22-27-7824-00-581, SOUTH SIDE OF BROAD STREET, EAST OF VINELAND ROAD AND WEST OF CROSS STREET FROM ORANGE COUNTY LOW-MEDIUM DENSITY RESIDENTIAL TO CITY RESIDENTIAL NEIGHBORHOOD COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

C. **Ordinance 17-62:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.40 ± ACRES LOCATED AT 8 BROAD STREET INCLUDING PARCEL ID # 23-22-27-7824-00-580 AND PARCEL ID # 23-22-27-7824-00-581, SOUTH SIDE OF BROAD STREET, EAST OF VINELAND ROAD AND WEST OF CROSS STREET FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY R-NC RESIDENTIAL-NEIGHBORHOOD COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE - Community Development Director Pash

4. **REGULAR BUSINESS**

A. Recommendation to approve a Site Plan for 13599 W. Colonial Drive (Owner: 50 At Dillard, LLC), subject to Development Review Committee recommendations - Community Development Director Pash

B. Recommendation to approve a Binding Lot Combination Agreement (Owner: Shangri-la Land Holdings, LLC) for 873, 883, 903 Magnolia Street and 12802 W. Colonial Drive - Community Development Director Pash

C. Recommendation to approve the use of the City Pavilion by the Winter Garden Art Association for their annual fund raising gala on Friday, February 16, 2018 from 6 p.m. to 10 p.m. with consumption of alcohol within a confined area - Community Development Director Pash

5. **MATTERS FROM PUBLIC** (*Limited to 3 minutes per speaker*)

6. **MATTERS FROM CITY ATTORNEY** – Kurt Ardaman

7. **MATTERS FROM CITY MANAGER** – Mike Bollhoefer



8. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a Regular Meeting on Thursday, January 25, 2018 at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

NOTICES:

In accordance with Florida Statutes 286.0105, if any person decides to appeal any decision made by said body with respect to any matter considered at such meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need 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. The City of Winter Garden does not prepare or provide such record.

Any opening invocation that is offered before the official start of the Commission meeting shall be the voluntary offering of a private person, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Commission meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Commission Chambers or exit the City Commission Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance. (Reference Resolutions 15-04 and 16-02)

	Those needing assistance to participate in any of these proceedings should contact the City Clerk's Office at least 48 hours in advance of the meeting (407) 656-4111 x2254.		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Department (407) 656-4111 x5455.
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