



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

REGULAR MEETING

January 25, 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 January 11, 2018

2. **PRESENTATION**

A. **Proclamation 18-01**: Honoring the West Orange High School Warrior Girls Volleyball team for winning the State Championship – Mayor Rees

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

A. **Ordinance 18-06**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, VACATING A PORTION OF THE PERKINS STREET RIGHT-OF-WAY AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE AND RECORDING **with the second reading and public hearing being scheduled for February 8, 2018** – Community Development Director Pash

4. **SECOND READING AND PUBLIC HEARING 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 – City Clerk Golden

5. **REGULAR BUSINESS**

A. Recommendation to approve Binding Lot Combination Agreement for 428 S. Dillard Street and 35 E. Vining Street; *Owner: Lakeview Investments, LLC* – Community Development Director Pash

B. Recommendation to approve Final Plat for Cypress Reserve Phase 2 – Community Development Director Pash

C. Recommendation to approve the sale of beer, in designated areas, during the annual City event Blues & BBQ on Saturday, February 10, 2018 from 4 p.m. to 10 p.m. at the Pavilion - Community Development Director Pash

- D. Recommendation to approve special event request by Crooked Can Brewery, located at 426 W. Plant Street, for their annual Celtic Festival on March 16, 17, and 18, 2018, with conditions - Community Development Director Pash
- E. Recommendation to award contract to Affordable Structures of Tavares, Florida, for the design build of a 65' x 54' x 20' metal canopy structure for a total cost of \$65,050 – Assistant City Manager of Administrative Services Gilbert
- F. **Resolution 18-01**: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, DECLARING THE QUALIFYING RESULTS OF THE 2018 GENERAL ELECTION FOR DISTRICTS 2, 3 AND 4; AND THE CANDIDATES**Note: Qualifying had not closed at time the agenda was published. Therefore, the final version will be presented at the meeting.** – City Clerk Golden

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

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

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

- A. Update regarding the possibility of the City providing electricity and cable services to residents
- B. Update on the Windermere/Roberson Road roundabout options



9. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a Regular Meeting on Thursday, February 8, 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)

	<p>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.</p>		<p>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.</p>
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