



## AGENDA

(\*Revised – 4/10/2018)

### CITY COMMISSION

### CITY HALL COMMISSION CHAMBERS

300 W. Plant Street  
Winter Garden, Florida

**REGULAR MEETING**

**April 12, 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 March 22, 2018

#### 2. **OATH OF OFFICE - NEW POLICE OFFICERS** – Police Chief Brennan

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

A. **Ordinance 18-17:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.625 ± ACRES LOCATED AT 227 SOUTH MAIN STREET ON THE NORTHEAST CORNER OF EAST MAPLE STREET AND SOUTH MAIN STREET FROM CITY R-2 RESIDENTIAL DISTRICT TO CITY R-NC RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for April 26, 2018** – Community Development Director Pash

B. **Ordinance 18-19:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 4.00 +/- ACRES OF LAND LOCATED GENERALLY LOCATED AT 2001 AVALON ROAD ON THE SOUTHWEST CORNER OF MANN ROAD AND AVALON ROAD, FROM PUD (PLANNED UNIT DEVELOPMENT) TO PCD (PLANNED COMMERCIAL DEVELOPMENT); PROVIDING FOR CERTAIN PCD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE ALEXANDER RIDGE COMMERCIAL CENTER PCD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for April 26, 2018** – Community Development Director Pash

#### 4. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCE**

A. **Ordinance 18-04:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING ORDINANCE 17-47, THE CITY OF WINTER GARDEN FISCAL YEAR 2017-2018 BUDGET TO CARRY FORWARD PRIOR YEAR APPROPRIATIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE – Finance Director Zielonka

#### 5. **REGULAR BUSINESS**

A. Recommendation to approve Site Plan for 670 Garden Commerce Parkway, subject to conditions – Community Development Director Pash

B. Recommendation to approve proposal from Connected Workplace Solutions to upgrade Cisco Phone System for \$102,605.02 – Information Technology Director Morrill

C. Recommendation to approve bids and award contract for Tremaine Street Bricking (*Boyd Street to Main Street*) to T. D. Thomson Construction Company for \$71,714.50, which includes a ten percent contingency – Assistant City Manager for Public Services Williams

- D. Recommendation to approve Tetra Tech proposal for Professional Engineering and Construction Administration Services for the Western Storage and Pumping Facility for \$133,225.33 - Assistant City Manager for Public Services Williams
- E. Recommendation to approve Change Order #5 for L7 Construction to furnish & install third disk filter at Crest Avenue Wastewater Treatment Plant (WWTP) for a total project amount of \$1,510,604.00 - Assistant City Manager for Public Services Williams
- F. Recommendation to approve bids and award contract for the Stoneybrook West Parkway/Roberson Road/Windermere Road Roundabout project to Atlantic Civil Constructors Corporation with a bid of \$2,174,542.59, to include a ten percent contingency for a total project amount of \$2,391,996.85 - Assistant City Manager for Public Services Williams
- G. \*Recommendation to approve Seventh Amendment to Agreement for Emergency Ambulance Transportation Services with American Medical Response (AMR) – City Manager Bollhoefer

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. \*Discuss buying property adjacent to Newton Park and property adjacent to Church of Christ



9. **MATTERS FROM MAYOR AND COMMISSIONERS**

**ADJOURN** to a Regular Meeting on Thursday, April 26, 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 x2297.		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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