



**CITY COMMISSION  
AGENDA**

(\*Revised 5/21/2018)

**CITY HALL COMMISSION CHAMBERS**

300 W. Plant Street  
Winter Garden, Florida

**REGULAR MEETING**

**May 24, 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 – May 10, 2018

**2. PRESENTATION**

A. Solar Presentation – Orange County Solar Cooperatives in partnership with the Florida League of Women Voters and Mayor Teresa Jacobs

B. Presentation by Jerry Warren to outline the process for the City to assume the Franchise Agreement for providing electric power at the expiration of Duke's Franchise Agreement in 2023

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

A. **Ordinance 18-18:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2017-2018 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE **with the second reading and public hearing scheduled for June 14, 2018 – Finance Director Zielonka**

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

A. **Ordinance 18-20:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING APPROXIMATELY 0.26 ± ACRES OF CERTAIN REAL PROPERTY LOCATED AT 42 E SMITH STREET, ON THE SOUTH SIDE OF E SMITH STREET, WEST OF S DILLARD STREET AND EAST OF S WOODLAND STREET; FROM R-2 RESIDENTIAL DISTRICT TO C-3 PROFESSIONAL OFFICE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE – **Community Development Director Pash**

B. **Ordinance 18-21:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 3.32 +/- ACRES OF LAND GENERALLY LOCATED AT 205 WINDERMERE ROAD ON THE

NORTHEAST CORNER OF WINDERMERE ROAD AND WARRIOR ROAD, FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR CERTAIN PUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE SOUTHWEST AQUATICS PUD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE – **Community Development Director Pash**

5. **REGULAR BUSINESS**

- A. Recommendation to approve an Interlocal Agreement for Police Dispatching Services for the Town of Windermere – **Police Chief Brennan**
- B. Recommendation to approve the East Winter Garden Plan – **Economic Development Director Gerhartz**
- C. Recommendation to approve the reduction and removal of a Code Enforcement lien for 345 Lake Amberleigh Drive – **Community Development Director Pash**
- D. Recommendation to approve Purchase and Sale Agreement for Lakefront Property (*Godin Property*) – **City Manager Bollhoefer**
- E. \*Recommendation to approve purchase of right-of-way for Windermere/Roberson Roundabout – **Planning Consultant Williams**

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

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

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



9. **MATTERS FROM MAYOR AND COMMISSIONERS**

**ADJOURN** to a Regular Meeting on Thursday, June 14, 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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