



CITY COMMISSION
and
COMMUNITY REDEVELOPMENT AGENCY
AGENDA

***REVISED - 6/25/2018**

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

REGULAR MEETING **June 28, 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 – June 14, 2018

2. **PRESENTATIONS**

- A. Introduction and Oath of Office of New Firefighter and Promotional Acknowledgements – **Fire Chief McGrew**
- B. Introduction and Oath of Office of New Police Officer – **Police Chief Brennan**

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

- A. **Ordinance 18-23:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 9.18 +/- ACRES OF LAND GENERALLY LOCATED ON THE SOUTH SIDE OF E OAKLAND AVENUE, WEST OF TILDENVILLE SCHOOL ROAD AND NORTH OF W COLONIAL DRIVE, FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR CERTAIN PUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE OAKLAND HILLS PUD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE - **Community Development Director Pash**

4. **REGULAR BUSINESS**

- A. Recommendation to approve Interlocal Agreement for Police Dispatching Services for the Town of Oakland – **Police Chief Brennan**
- B. Recommendation to approve bid and award contract for Reuse Distribution Retrofit Phase 3 for Reserve at Black Lake, Harbor Crest, Lexington and Rock Creek Subdivision to

Cathcart Construction, Inc. including a ten percent contingency for total project amount of \$1,742,015 – **Assistant City Manager of Public Services Williams**

- C. *Recommendation to approve bid and award contract for Carriage Pointe Aquifer Recharge System to T.D. Thomson Construction Company including a ten percent contingency for total project amount of \$125,061.17 – **Assistant City Manager of Public Services Williams**
- D. Recommendation to approve Community Event for Winter Garden Masonic Lodge - 15th Annual All American Kids Parade and Breakfast on July 4, 2018 – **Community Development Director Pash**
- E. Appointments to Code Enforcement Board for expiring 3-year terms of Bruce Woloshin, Ron Sikes, and Johnny Clark – **Community Development Director Pash**
- F. Appointment to General Employee Pension Board to fill remainder of a 2-year term expiring September 30, 2019 for resigned member Dan Kuhl – **City Clerk Grimmage**

Dispense as the City Commission and convene as the Community Redevelopment Agency

- G. Appointments to Community Redevelopment Advisory Board (CRAAB) for expiring 4-year terms of George Spigener, Tim Keating, Nick Asma, Derek Blakeslee, and a vacant seat – **City Clerk Grimmage**

Adjourn as the Community Redevelopment Agency and reconvene as the City Commission



- 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, July 12, 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 x2297.</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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