



CITY COMMISSION

AGENDA

CITY HALL COMMISSION CHAMBERS

300 W. Plant Street
Winter Garden, Florida

REGULAR MEETING

August 9, 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 – July 26, 2018

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

A. **Ordinance 18-24:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING POLICY 1-1.2.11 OF THE FUTURE LAND USE ELEMENT, AMENDING POLICY 5-1.4.1, POLICY 5-1.4.2, POLICY 5-1.4.10, POLICY 5-1.4.12, POLICY 5-1.4.14 AND DELETING POLICY 5-1.4.6 OF THE CONSERVATION ELEMENT OF THE WINTER GARDEN COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing scheduled for August 23, 2018 – Community Development Director Pash**

B. **Ordinance 18-25:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING SECTION 94-130(c), SECTION 94-130(d), SECTION 94-129, SECTION 106-2, SECTION 94-131, SECTION 94-132.5(b), SECTION 94-132.5(c), AND SECTION 118-1323 OF THE WINTER GARDEN CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing scheduled for August 23, 2018 – Community Development Director Pash**

C. **Ordinance 18-26:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 1.00 ± ACRES LOCATED AT 1220 EAST STORY ROAD, EAST OF GARDEN COMMERCE PARKWAY, WEST OF CARTER ROAD, AND SOUTH OF STORY ROAD 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

D. **Ordinance 18-27:** 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 1.00 ± ACRES LOCATED AT 1220 EAST STORY ROAD, EAST OF GARDEN COMMERCE PARKWAY, WEST OF CARTER ROAD, AND SOUTH OF STORY ROAD FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY MULTI OFFICE INDUSTRIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

E. **Ordinance 18-28:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 1.00 ± ACRES LOCATED AT 1220 EAST STORY ROAD, EAST OF GARDEN COMMERCE PARKWAY, WEST OF CARTER ROAD, AND SOUTH OF STORY ROAD FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY I-1 LIGHT INDUSTRIAL AND WAREHOUSING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing scheduled for August 23, 2018 – Community Development Director Pash**

- F. **Ordinance 18-33:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 1.95 +/- ACRES OF LAND GENERALLY LOCATED AT 1200 E PLANT STREET ON THE SOUTHEAST CORNER OF E PLANT STREET AND S WEST CROWN POINT ROAD, FROM C-2 (ARTERIAL COMMERCIAL DISTRICT) TO CAPUD (CHARACTER AREA PLANNED UNIT DEVELOPMENT); PROVIDING FOR CERTAIN CAPUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS WEST ORANGE HEALTHCARE DISTRICT CAPUD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing scheduled for August 23, 2018 – Community Development Director Pash**
- G. **Ordinance 18-34:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING SECTION 118-1310 OF THE CITY CODE TO PROVIDE THAT CONSTRUCTION OR INSTALLATION OF STORAGE BUILDINGS UNDER 160 SQUARE FEET AS AN ACCESSORY USE DOES NOT REQUIRE SUBMISSION OF BUILDING PLANS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE **with the second reading and public hearing scheduled for August 23, 2018 – Community Development Director Pash**

3. **REGULAR BUSINESS**

- A. Recommendation to approve the First Amendment to the Developer’s Agreement for Sanctuary at Twin Waters – **Community Development Director Pash**
- B. Recommendation to approve a Construction Engineering and Inspection Services Agreement with CPWG Engineering, Inc. to provide inspection services as needed – **Assistant City Manager for Public Services Williams**

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

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

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

- A. Letter of Intent for Purchase of Property - 8 N. Highland Avenue



7. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a Regular Meeting on Thursday, August 23, 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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