



CITY COMMISSION

AGENDA

CITY HALL COMMISSION CHAMBERS

300 W. Plant Street
Winter Garden, Florida

BUDGET HEARINGS & REGULAR MEETING

September 27, 2018

6:30 p.m.

CALL TO ORDER

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

BUDGET HEARINGS

1. SECOND READING AND PUBLIC HEARINGS TO ADOPT PROPOSED BUDGETS AND MILLAGE RATE FOR FISCAL YEAR 2018/2019

- A. **Ordinance 18-29**: AN ORDINANCE LEVYING TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019 - **Finance Director Zielonka**
- B. **Ordinance 18-30**: AN ORDINANCE APPROPRIATING AND ALLOCATING ALL REVENUE AND FUNDS OF THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019 - **Finance Director Zielonka**
- C. **Ordinance 18-31**: AN ORDINANCE APPROPRIATING AND ALLOCATING ALL REVENUE AND FUNDS OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019 - **Finance Director Zielonka**
- D. **Ordinance 18-32**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, AUTHORIZING THE APPROPRIATIONS OF CITY FUNDS FOR FISCAL YEAR 2018-19 IN ACCORDANCE WITH ARTICLE 3 SECTION 30 (5) OF THE CITY CHARTER OF THE CITY OF WINTER GARDEN, FLORIDA, AND FLORIDA STATUTE 166.241 FOR THE PURPOSE OF FULFILLING THE FINANCIAL OBLIGATIONS OF THE CITY - **Finance Director Zielonka**

REGULAR MEETING

2. APPROVAL OF MINUTES

Regular Meeting Minutes – September 13, 2018

3. FIRST READING OF PROPOSED ORDINANCE

- A. **Ordinance 18-37**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING CHAPTER 18, ARTICLE II, DIVISION II OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN REGARDING THE BUILDING CODE TO CREATE A NEW SECTION 18-62 RELATING TO PRIVATE PROVIDER ALTERNATIVE PLANS REVIEW AND INSPECTION; PROVIDING FOR PRIVATE PROVIDER REGISTRATION AND A SYSTEM TO VERIFY COMPLIANCE WITH LICENSURE AND INSURANCE REQUIREMENTS; PROVIDING EXPRESS RESERVATIONS OF CITY AUTHORITY, INCLUDING THE AUTHORITY TO ISSUE STOP-WORK ORDERS UPON OFFICIAL DETERMINATION THAT A CONDITION ON BUILDING SITES CONSTITUTES AN IMMEDIATE THREAT TO THE PUBLIC SAFETY AND WELFARE; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE **with the second reading and public hearing scheduled for October 11, 2018** – **Community Development Director Pash**

4. SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCE

- A. **Ordinance 18-35**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA VACATING THE DEDICATION AND RESERVATION OF ROADS AND PARKS FOR A PORTION OF THE WINTER GARDEN CEMETERY PLATS RECORDED IN PLAT BOOK S, PAGES 2 THROUGH 4 AND PLAT BOOK U, PAGE 19 THROUGH 20 PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA AND APPROVING SUCH AREAS FOR USE AS CEMETERY LOTS AND OTHER CEMETERY PURPOSES; AMENDING SECTION 26-33 OF ARTICLE II OF CHAPTER 26 OF THE WINTER GARDEN CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE – **Assistant City Manager - Public Services Williams**

5. REGULAR BUSINESS

- A. Recommendation to approve rankings and award contract for Consulting Engineering Services for Dillard Street Reconstruction Project to Cribb Phillbeck Weaver Group (CPWG), for an amount not to exceed \$1,489,601.33 (with presentation on concept by Toole Design Group) – **Assistant City Manager - Public Services Williams**
- B. Recommendation to approve a purchase order for Extending Sanitary Sewer Service to TD Thomson in the amount of \$94,192.80 – **Assistant City Manager - Public Services Williams**
- C. Recommendation to approve bid and award contract for the Western Storage, Pumping and Transmission Facilities Project to TLC Diversified Inc., including a 5% contingency for a total project amount of \$7,522,924.50 – **Assistant City Manager - Public Services Williams**
- D. Recommendation to approve Special Event for Winter Garden Art Association – Annual Fund Raising Gala - February 15, 2019 – **Community Development Director Pash**
- E. Recommendation to approve Community Event for Winter Garden Health & Harvest Festival - October 27, 2018 – **Community Development Director Pash**

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, **October 11, 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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