



CITY COMMISSION

AGENDA

CITY HALL COMMISSION CHAMBERS

300 W. Plant Street
Winter Garden, Florida

WORKSHOP

5:30 p.m.

Ethics, Public Records, and Sunshine Law by Assistant City Attorney Dan Langley

REGULAR MEETING

November 8, 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 – October 25, 2018

2. PRESENTATIONS

- A. **Proclamation 18-08:** Declaring November as Pulmonary Hypertension Awareness Month
- B. 2018 Great Places in Florida People's Choice Award - **presented by the Florida APA**
- C. Award to Winter Garden Farmers Market for winning first place in American Farmland Trust's National Farmers Market Celebration

3. FIRST READING AND PUBLIC HEARING OF PROPOSED ORDINANCES

- A. **Ordinance 18-38:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.23 ± ACRES LOCATED AT 630 SOUTH PARK AVENUE, EAST OF BURCH AVENUE, WEST OF SOUTH PARK AVENUE, AND SOUTH OF WEST 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 **with the second reading and public hearing on December 13, 2018 – Community Development Director Pash**
- B. **Ordinance 18-39:** 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 0.23 ± ACRES LOCATED AT 630 SOUTH PARK AVENUE, EAST OF BURCH AVENUE, WEST OF SOUTH PARK AVENUE, AND SOUTH OF WEST STORY ROAD FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing on December 13, 2018 – Community Development Director Pash**

- C. **Ordinance 18-40**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.23 ± ACRES LOCATED AT 630 SOUTH PARK AVENUE, EAST OF BURCH AVENUE, WEST OF SOUTH PARK AVENUE, AND SOUTH OF WEST STORY ROAD FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY R-2 RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing on December 13, 2018 – Community Development Director Pash**
 - D. **Ordinance 18-41**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.33 ± ACRES LOCATED AT 22 EAST MILLER STREET ON THE SOUTHWEST CORNER OF EAST MILLER STREET AND SOUTH WOODLAND 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 on December 13, 2018 – Community Development Director Pash**
 - E. **Ordinance 18-42**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING CHAPTER 62, ARTICLE VI, SECTION 62-167 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN REGARDING UNPAVED RIGHT-OF-WAY AND SIDEWALK MAINTENANCE; PROVIDING FOR ADDITIONAL MAINTENANCE OBLIGATIONS OF ADJOINING PROPERTY OWNERS FOR SIDEWALKS; PROVIDING FOR CONTROL OF MOLD, MILDEW, AND OTHER DANGEROUS ACCUMULATIONS BUILDUP UPON SIDEWALKS IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE **with the second reading and public hearing on December 13, 2018 – Community Development Director Pash**
 - F. **Ordinance 18-43**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING CHAPTER 18, ARTICLE XIII OF ORDINANCES OF THE CITY OF WINTER GARDEN TO CREATE A BACKYARD CHICKEN PROGRAM RELATING TO THE KEEPING OF CHICKENS ON PROPERTIES DEVELOPED WITH DETACHED SINGLE-FAMILY RESIDENTIAL STRUCTURES WITHIN CERTAIN ZONING DISTRICTS; PROVIDING FOR TERMS, CONDITIONS, AND PENALTIES CONCERNING THE KEEPING OF CHICKENS; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE **with the second reading and public hearing on December 13, 2018 – Community Development Director Pash**
4. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCE**
- A. **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 – **Planning Consultant Williams**
5. **REGULAR BUSINESS**
- A. **Resolution 18-07**: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN APPROVING THE AWARD OF A CONSTRUCTION CONTRACT TO TLC DIVERSIFIED, INC. FOR THE WESTERN STORAGE, PUMPING & TRANSMISSION FACILITIES PROJECT;

PROVIDING FOR LEGISLATIVE FINDINGS AND AN EFFECTIVE DATE – Assistant City Manager – Public Services Williams

- B. Recommendation to Award contract for Wastewater Collection Condition System Assessment to RedZone Robotics, Inc., through a piggy-back contract with the City of Palm Bay Florida in the amount of \$50,000 – **Assistant City Manager – Public Services Williams**
- C. Recommendation to approve purchase of one new Automated Side Load Garbage Truck from Nextran Truck Sales utilizing the Florida Sheriff’s Association & Florida Association of Counties Contract for a total purchase amount of \$278,244.50 – **Assistant City Manager-Administrative Services Gilbert**
- D. Recommendation to approve purchase of one new Tymco Street Sweeper from Container Systems and Equipment Inc. utilizing the Florida Sheriff’s Association & Florida Association of Counties Contract for a total purchase amount of \$220,528 – **Assistant City Manager-Administrative Services Gilbert**
- E. Recommendation to approve Oakland Hills Parks & Recreation Fee Payment Agreement – **Community Development Director Pash**
- F. Appointments to the Police and Firefighter’s Pension Board for a two-year term for expiring seats of trustees Erik Halluska and Stephanie Berry – **City Clerk Grimmage**
- G. Appointment to the Community Action Board (CAB) for expiring term on December 31, 2018 for seat currently held by Commissioner Mark A. Maciel

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. Shop Local Winter Garden Program
- B. Holiday Schedule



9. MATTERS FROM MAYOR AND COMMISSIONERS

ADJOURN to Ethics Training (Part 2) and Regular Meeting on Thursday, December 13, 2018 at 5:30 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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