

REGULAR MEETING MINUTES

CITY COMMISSION

November 8, 2001

A **REGULAR MEETING** of the Winter Garden City Commission was called to order by Mayor Jack Quesinberry at 6:30 p.m. at Tanner Hall and the Invocation and Pledge of Allegiance were given.

PRESENT: Mayor Jack Quesinberry, Commissioners; John Harriman, Theo Graham, Mildred Dixon and John Rees; City Manager Hollis Holden, City Attorney Dykes Everett, City Clerk Kathy Montoya, Utilities Director Charlie Tinch, Planning Director Mark Cechman, Finance Director Mike Bollhoefer, Public Works Director Dan Ryan, Deputy Police Chief Jon Johnson, Recreation Director Larry Caskey, Human Resource Director Victoria Ward, Assistant Fire Chief John Williamson, Trailer City Manager Hughlan Martin, Sanitation Supervisor John Love and Michael Laval of The West Orange Times

APPROVAL OF MINUTES:

1. **Regular Meeting Minutes of October 12, 2001**

Motion by Commissioner Harriman to approve the minutes as submitted. Seconded by Commissioner Rees and carried 5-0.

REGULAR BUSINESS

1. **Request for an open-air Christmas tree tent sale by Severt's Tree Farms from November 20 through December 24, 2001 adjacent to Napa Auto Parts**

Mr. Wm. Shannon Ireland stated that this would be their fifth year in Winter Garden and was available to answer any questions. **Motion by Commissioner Rees to approve the open-air tent sale of Christmas trees as requested. Seconded by Commissioner Harriman and carried 5-0.**

2. **Recommendation to approve Fullers Crossing Phase II Final Plat**

City Planner Cechman stated that this phase is for 37 units, which has been reviewed by the Planning and Zoning Board and they recommend approval. Staff has also reviewed the plat and recommends approval with the recommendations included in the agenda back-up material. Mr. McDaniel, a partner of Fullers Crossing LLC, stated he is in agreement with staff's recommendations. **Motion by Commissioner Harriman to approve Fullers Crossing Phase II Final Plat with staff's recommendations (see attached). Seconded by Commissioner Dixon and carried 5-0.**

3. **Resolution 01-12 increasing the solid waste commercial collection rate by the Consumer Price Index (CPI) increase of 2.6%**

City Attorney Everett read Resolution 01-12 by title only. Public Works Director Ryan stated that the Resolution is for a CPI rate increase, as provided for in the agreement with Waste Management. Commissioner Graham stated that the difference between the old rate and the proposed new rates does not equal 2.6%. Sanitation Supervisor John Love stated that while the documents submitted by Waste Management and staff indicate a 2.6% increase, Waste Management has explained that their calculations equal an increase of 2.66%. **Motion by Commissioner Rees to adopt Resolution 01-12, increasing the solid waste commercial collection rate by 2.66%. Seconded by Commissioner Harriman and carried 5-0.**

4. **FIRST READING OF PROPOSED ORDINANCES:**

A. **Ordinance 01-79: Authorizing the carry over of various funds from Fiscal Year 2000/01 to Fiscal Year 2001/02**

City Attorney Everett read Ordinance 01-79 by title only with the total revenues and expenses equaling \$2,808,784. Commissioner Graham asked about the rollover funds for a new garbage truck when a truck has already been budgeted. Finance Director Bollhoefer stated that the carry over request allows for the purchase of an additional garbage truck. Commissioner Graham asked if the Vineland improvement payments are behind? City Manager Holden stated that the payments are based upon the work completed to date and the balance needs to be carried over for the fiscal year, because the work is not complete. **Motion by Commissioner Graham to adopt Ordinance 01-79 with the second reading and public hearing being scheduled for December 13, 2001. Seconded by Commissioner Rees and carried 5-0.**

5. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCE:**

A. **Ordinance 01-76: Establishing four voter district boundaries using the 2000 Census**

City Attorney Everett read Ordinance 01-76 by title only. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Rees to adopt Ordinance 01-76. Seconded by Commissioner Graham.** Commissioner Dixon stated that she has received the information provided by the City Attorney regarding the single-member district requirements and she has forwarded it to others, which will be looked at later. **Motion carried 5-0.**

6. **MATTERS OF CONCERN FROM CITIZENS - None**

7. **MATTERS FROM CITY ATTORNEY - None**

8. MATTERS FROM CITY MANAGER

- Stated that he has provided the Commission with the Vineland Road project schedule as follows:

Water, sewer and stormwater tested and base installed on Palmetto Street by December 12, 2001 .

Water, sewer and stormwater tested and base installed on Vineland Road by January 15, 2002 .

Paving of both roads will commence by February 4, 2002 .

Revisions to the schedule will be provided to the Commission.

- This year's Halloween event was the largest yet, with an estimated gathering of 2,500 – 3,000. Evidence of the event's success is in the amount of event funds received by the High School Band, which ran 12 carnival games at 25 cents a ticket and grossed \$875. The carnival rides grossed \$900 and the hayride grossed \$2,275, of which the city received a small portion. The Recreation Department and staff are commended on their great success. Commissioner Graham stated that he received comments that it was the best it has ever been.
- Stated that the City now has total responsibility/control for Light-Up Winter Garden, except for the program, which is managed by the Ministerial Association and the City assists when possible. This event is scheduled for December 7th at 6 p.m. and a program scheduled has been provided to the Commission.
- City Hall renovations are on schedule and the December 13th Commission meeting should be held in the newly remodeled chambers. Mayor Quesinberry stated that starting on December 13th, wearing summer shirts will end and the annual group picture will be scheduled just prior to the regular.
- Announced that in 2000, the new residential construction value exceeded all other cities in Central Florida , including Orlando , and we were 13th in the state. In 2001, the total permitting value of construction was \$112,433,241, which is \$19 million over the previous year. October was the City's largest month ever.
- The public meeting with Temple Grove residents regarding annexing, went very well with about 14 people of the 25 residences attending. Next week is the meeting for the Magnolia Woods area. Staff has done a good job at presenting the information.

9. MATTERS FROM MAYOR AND COMMISSIONERS

Commissioner Rees:

- Echoed the comments made about the Recreation staff did a great job on the Halloween event and it was great to see the crowds attending.

- Stated that he realizes that the city is not in charge of the Light-Up Winter Garden program, but since it began back in 1988 or 1989, in his estimation, it has floundered somewhat through the years. He recommended that the City become more involved with getting the larger churches involved in order to increase the attendance.

Commissioner Graham:

- Asked if the Christmas parade has been scheduled yet? Mr. Holden stated it is scheduled for December 1st at 1 p.m. , Light-Up Winter Garden will be on December 7th and the employee's party is on December 14th.
- Stated he would not be attending the next special meeting because he will be out of town.

Commissioner Dixon:

- Stated that she has more tickets available for the CAB awards dinner to give away and that bus transportation will be available at the Maxey Center to leave by 5:30 p.m.
- Asked that the Commission and staff consider participating in next year's Martin Luther King celebration.

Commissioner Harriman:

- Thanked Recreation Director Caskey and staff for a great Halloween event downtown.
- Announced the Mayor's Luncheon is being sponsored by The West Orange Chamber of Commerce and **motioned to purchase a corporate table. Seconded by Commissioner Rees and carried 5-0.**
- Stated that he has heard that the Performing Arts Center wants \$30,000 from each city to build the facility. Mr. Holden stated that is not correct and that he has been speaking with Mr. Anderson, who is requesting financial assistance, but he is waiting to see what the possibilities are and then bring it to the Commission.

Mayor Quesinberry:

- Stated that the Relay for Life had a kick-off meeting and that last year's event raised \$154,000. The City will have three teams and needs a sponsorship of \$100 per team. **Motion by Commissioner Graham to sponsor three teams at \$100 each. Seconded by Commissioner Rees and carried 5-0.**

- Asked that the City Attorney review the possibility of eliminating the run-off election when there is no single clear majority vote winner because it costs the city approximately \$1,500 to conduct the run-off election when a candidate has already received the most votes.

ADJOURNMENT: The meeting was adjourned at 7:08 p.m.