

SPECIAL MEETING MINUTES

CITY COMMISSION

November 29, 2001

A **SPECIAL 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, and Mildred Dixon; City Manager Hollis Holden, City Attorney Dykes Everett, Assistant City Attorney Lionel Rubio, City Clerk Kathy Montoya, Utilities Director Charlie Tinch, Planning Director Mark Cechman, Public Works Director Dan Ryan, Police Chief Jimmie Yawn, Sgt. Bobby Butler, Recreation Director Larry Caskey, Assistant Fire Chief John Williamson, Trailer City Manager Hughlan Martin, Planner Kelly Randall and Michael Laval of The West Orange Times

ABSENT: Commissioners; Theo Graham and John Rees

APPROVAL OF MINUTES:

1. **Regular Meeting Minutes of November 8, 2001**

Motion by Commissioner Harriman to approve the minutes as submitted. Seconded by Commissioner Dixon and carried 3-0.

REGULAR BUSINESS

1. **Request to operate an open-air fruit stand at 199 E. Crest Avenue by Jack Gabriel Mask until the end of the year**

City Manager Holden explained that this is an annual request from an 8-year-old boy because he was previously cited by Code Enforcement for not having an open-air vendor permit. His letter in the agenda package explains the reason for his request. **Motion by Commissioner Dixon to approve the open-air fruit stand, with a waiver of fees, as requested. Seconded by Commissioner Harriman and carried 3-0.**

2. **Request to conduct a carnival fundraiser to benefit Toys For Tots on December 8, 2001 from 1 to 5 p.m.**

Police Sgt. Bobby Butler, Co-Chair of Winter Garden's Toys For Tots, stated that the applicant was not present because he was in school. Mr. Butler stated he was speaking on Mr. Mansour's behalf in favor of the event because it will benefit Toys For Tots without being co-sponsored by the City. Proof of insurance coverage has been provided by IHOP. **Motion by Commissioner Harriman to approve the fundraiser as requested. Seconded by Commissioner Dixon and carried 3-0.**

3. **Recommendation to approve a County Incentive Grant Program Supplemental Agreement**

City Planner Cechman stated that State Department of Transportation grant funds are disbursed by Orange County . This agreement maintains the grant allocation to Winter Garden. **Motion by Commissioner Harriman to approve the County Incentive Grant Program Supplemental Agreement. Seconded by Commissioner Dixon and carried 3-0.**

4. **FIRST READING AND PUBLIC HEARING OF PROPOSED ORDINANCES:**

A. **Ordinance 01-80: A referendum on whether to annex the unincorporated area known as Emerald Acres (AKA Temple Grove)**

City Attorney Everett read Ordinance 01-80 by title only. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Dixon to adopt Ordinance 01-80 with the second reading and public hearing being scheduled for December 13, 2001. Seconded by Commissioner Harriman and carried 3-0.**

B. **Ordinance 01-81: A referendum on whether to annex the unincorporated areas known as Magnolia Wood, Hillcrest, Teacup Springs Cove, and thirteen additional unplatted adjacent properties**

City Attorney Everett read Ordinance 01-81 by title only. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-81 with the second reading and public hearing being scheduled for December 13, 2001. Seconded by Commissioner Dixon and carried 3-0.**

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

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

7. **MATTERS FROM CITY MANAGER**

- Stated that Fireman Omar Martinez, who has been with the City since October 1994, is a reservist and has been called to active duty effective immediately. He may serve up to a year. Mr. Holden encouraged everyone to keep he and his family in their thoughts and prayers.
- The request to close city offices on Christmas Eve, Monday, December 24th as a holiday, is being requested this year, because of the historic lack of business generated that day. **Motion by Commissioner Dixon to approve closing of city offices on December 24, 2001 as a holiday. Seconded by Commissioner Harriman and carried 3-0.**

8. **MATTERS FROM MAYOR AND COMMISSIONERS**

Commissioner Dixon:

- Stated that in a few weeks, she will be submitting a plan for the City to participate in the upcoming Martin Luther King Jr. holiday.

Commissioner Harriman: None

Mayor Quesinberry:

- Announced that the next City Commission meeting, on December 13th, will be held in the newly remodeled Commission Chambers at City Hall.

ADJOURNMENT: The meeting was adjourned at 6:44 p.m.