

## REGULAR MEETING MINUTES

### CITY COMMISSION

June 28, 2001

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

**PRESENT:** Mayor Pro-Tem John Rees, Commissioners Theo Graham, Mildred Dixon and John Harriman; City Manager Hollis Holden, Assistant City Attorney Lionel Rubio, City Clerk Kathy Montoya, Utilities Director Charlie Tinch, Planning Director Mark Cechman, Public Works Director Marshall Robertson, Police Chief Jimmie Yawn, Deputy Police Chief Jon Johnson, Recreation Director Larry Caskey, Human Resource Director Victoria Ward, Trailer City Manager Hughlan Martin

**ABSENT:** Mayor Quesinberry

#### **APPROVAL OF MINUTES:**

1. Regular Meeting Minutes of June 14, 2001

**Motion** by Commissioner Harriman to approve the Regular Meeting Minutes as submitted. Seconded by Commissioner Graham and **carried 4-0**.

#### **REGULAR BUSINESS:**

1. **Request for open-air sales of pottery and statues on the vacant lot next to NAPA Auto Parts from July 1 – August 31, 2001 by Map Enterprises Inc.**

Mr. Robin Parker, 1149 Waldorf Court, Winter Springs, Florida stated that he is requesting approval to conduct the same sale he had last year for two months. Commissioner Harriman stated that it is more appropriate to conduct an open-air pottery/statue sale for no more than one month. **Motion by Commissioner Harriman to approve the open-air sales request for one month, from July 1 to August 1, 2001. Seconded by Commissioner Graham and carried 4-0.** Commissioner Dixon pointed out that nothing prevents the applicant from coming back before the City Commission to request the second month.

2. **Request for support of the proposed Town of Oakland Charter**

Town of Oakland Mayor Jon VanderLey, 109 W. Hole Avenue, Oakland, Florida gave the history of why Oakland is looking at sponsoring a Charter School for the area. Mr. Reinhart displayed the demographics and handed out growth projections. Commissioner Harriman asked when the 1,430 students would be attending the Charter School? Mr. Rinehart stated he did not know

when, but that the figure is based upon the potential build-out of the area. Commissioner Harriman asked about the use of the available land at Stoneybrook for a school, and whether there will be a need for a Charter School. Commissioner Dixon stated that there is a problem now and that funding may become difficult to obtain. In her opinion, Charter Schools are an asset. Mr. Rinehart stated that a school south of SR 50 in Stoneybrook will help, but Oakland's Charter School will help north of SR 50. Mr. Bruce Lawson with U.S. Homes (Stoneybrook) stated they have a contract with the Orange County School Board for a school site. Mayor VanderLey stated that Oakland has developed enough to create the need for an additional school and they want to make a positive impact on children in the first five years of their education to reduce the number of dropouts. Some Charters have done well and others have not because of misplanning. After the first year, the Charter School will begin building a reserve. The Board would be comprised of a City Representative from each city, 3 parents and 2 at large members with a background in business to oversee the finances and test scores to see that Chancellor is doing everything they should be doing. The building has been efficiently designed with exterior walkways to reduce utility bills and a warming kitchen instead of a full kitchen and is less square footage. Additionally, Konover has agreed to capitalize the first years principle and interest until the capital funding comes from the state. Chancellor has agreed to pledge a letter of credit and their management fees to make up for any shortfall in any revenues that might come from a lower student population. In addition, the Town of Oakland has pledged to reserve \$400,000 in impact fees against any "melt-down". They have received Charter School approval from Orange County. Commissioner Graham asked how many students go to Tildenville from Oakland? Mayor VanderLey stated he did not know, but they plan to open with 500 students and go to 600 the following year. They anticipate setting aside a certain number of seats for Oakland during the first 30 days of registration and then reserve a certain radius for Winter Garden students. The rest would be filled on a lottery basis. They have no doubt that the school would open as full. Commissioner Graham stated that the projections submitted indicate there will be no problem with financing if the student counts remain. Mayor VanderLey stated that one of the reasons they come to Winter Garden is because Winter Garden's balance sheet is considerably higher than Oakland's and the bonding company has told them that the bonds will sell for 4.976%. Without Winter Garden's participation they will sell for 1% more, which for \$5 million is a lot of money. Winter Garden would be fifth in line for financial responsibility. Mayor Pro-Tem Rees clarified that Konover would only be first in line for the first year. Mayor VanderLey stated yes, but that it would be replaced by the proforma reserve funds. City Manager Holden asked why Konover would only be pledging for one year? Mr. Oded stated Konover would be pledging for the first year on the 30-year bond, which equals one year of debt service. Commissioner Harriman asked how would the bonds affect the City's borrowing capabilities? Mayor VanderLey stated that his bonding writers have told him it is an off-balance sheet obligation that would not affect either city's bonding capability. Mr. Holden stated that there is a difference of opinion in this regard and the facts would need to be obtained. Commissioner Graham asked what percentage is the interest on the bonds in the projections? Mr. Oded stated the bonds are not involved in the proforma and that it will cost \$540,000 a year to pay down the bonds. Mayor Pro-Tem Rees stated that one of the items missing is the financial strength of the people in succession. Mr. Holden stated that he has been to many meetings regarding Charter Schools and it is a very complex issue with many players and various levels of interests and concerns. At this point, he does not know how many students Winter Garden has even contributed to the overcrowding in Tildenville. He knows there are two students from Stoneybrook and the City has been responsible by making a school site possible in Stoneybrook. Maxey Elementary School is currently the most under utilized in the area and he is concerned that a Charter School may cause Maxey Elementary School to be further under utilized. The Lake Whitney reliever was not indicated in the Charter report, which is an 800-900 school. Phasing in a school is not easily accomplished. The School Board has indicated that they are not going to redistrict the area, but keep them as they have been since 1985. The City has no ability to ensure that Maxey Elementary School will get the vacant 300 seats filled because the City has zero control over school districting. Therefore, there are some unanswered questions about the impact of a Charter School on public schools. Charters are a viable alternative, but all the area schools have to be looked at. This Commission needs to know what the impact will be when considering the signing of a debt obligation in relationship to the City's debt capacity

because of future obligations. Commissioner Dixon stated that she too is concerned about any negative impact a Charter may have on the Maxey Elementary School and she is concerned about children walking to school. Mayor Pro-Tem Rees stated that there are too many unanswered questions at this time and the Commission would have to know the financial strength of the successive guarantors before Winter Garden. Mr. Visiendo of Chancellor Academies spoke again on the benefits to the cities and stated cities are not responsible for any school being underutilized. New laws now allow a city to say how many students will be allowed to attend the Charter School. Commissioner Graham stated he would like to see figures from the school board regarding the current student population. Mr. Holden stated he would be the first to advocate Charter Schools in theory as a citizen, but he would have to know the impact it would have on Dillard, Maxey and others, and the financial implications as well as answer the Commission's questions. **Motion by Commissioner Harriman to table this item until the Town of Oakland provides detailed information regarding; 1) the financial strengths of the guarantors before the City of Winter Garden, 2) what the current Orange County student counts are at the existing schools, and 3) what impact would this obligation have on the City's debt obligation. Seconded by Commissioner Dixon and carried 4-0.**

**3. Adopt Resolution 01-07 for a Communications Service Tax**

Assistant City Attorney Rubio read Resolution 01-07 by title only. City Manager Holden stated the proposed Resolution is not an increase because the City receives 10%, but that the intent is to recapture some missed revenues due to the complexity of the communications issue as recommended by the Florida League of Cities. **Motion by Commissioner Graham to adopt Resolution 01-07. Seconded by Commissioner Harriman and carried 4-0.**

**4. Award bid for the Boyd Street Phase III Rehabilitation Project (Vineland & Palmetto) Project #01-038**

Public Works Director Robertson stated that this project would connect the 12" waterline between the Boyd Street and Palmetto Plants. There were a total of eight bidders. Staff recommends awarding the lowest bidder, Prime Construction Group, the contract. **Motion by Commissioner Harriman to award the contract to the lowest bidder, Prime Construction Group. Seconded by Commissioner Dixon and carried 4-0.**

**5. Selection of the voting delegate attending the Florida League of Cities Conference**

City Manager stated this is for the annual FLC Conference in August and in the past, whoever attends the entire conference, is selected as the voting delegate. Mayor Quesinberry has not indicated whether or not he would be attending the conference this year. Commissioner Graham and Harriman stated that they might attend a portion of the conference. It was the consensus of the City Commission to table this item until the next meeting when the Mayor is present. **This item was tabled until the next meeting.**

**6. Adopt Resolution 01-04 establishing a Citizen's Redistricting Advisory Committee**

Assistant City Attorney Rubio read Resolution 01-04 by title only. Mayor Pro-Tem Rees nominated Fred Crabtree and Nancy Barber. Commissioner Graham nominated Ruby Fleming. Commissioner Dixon replaced here two nominations with Dorothy D. Brunson and Mildred Washington. **Motion by Commissioner Dixon to adopt Resolution 01-04 and accept the nominations. Seconded by Commissioner Graham and carried 4-0.**

7. **Appointment to the General Employee's Pension Board**

Mayor Pro-Tem Rees asked for nominations. There were no name submitted so this item was tabled until the next meeting when the Mayor would be present. General Employee's Pension Board Member Robertson offered to submit a name for consideration by the Commission at the next meeting. **This item was tabled until the next meeting.**

8. **Adopt Resolution 01-08 – Transfer of a portion of SR 438 from the State to the City**

Assistant City Attorney Rubio read Resolution 01-08 by title only. Public Works Director Robertson stated that this Resolution is required to go into the package being submitted to the State. **Motion by Commissioner Harriman to adopt Resolution 01-08. Seconded by Commissioner Graham and carried 4-0.**

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

- A. **Ordinance 01-35:** Annexation of 26 acres located west of CR545 and Tilden Road intersection (Freeman)

Assistant City Attorney Rubio read Ordinance 01-35 by title only. **Motion by Commissioner Harriman to approve Ordinance 01-35 and to schedule the second reading and public hearing after approval of an amendment to the Joint Planning Agreement (JPA). Seconded by Commissioner Dixon and carried 4-0.**

- B. **Ordinance 01-36:** Large Scale Comprehensive Plan Amendment for the annexation of 26 acres located west of CR545 and Tilden Road intersection to Suburban (Freeman)

Assistant City Attorney Rubio read Ordinance 01-36 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Dixon to approve Ordinance 01-36 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Harriman and carried 4-0.**

- C. **Ordinance 01-37:** Annexation of 97 acres located on the southwest corner of CR545 and SR50 (Tucker)

Assistant City Attorney Rubio read Ordinance 01-37 by title only. Mayor-Pro Tem Rees asked about the proposed Ordinance for a medium density of 10 units per acre near the

Turnpike without an entrance/exit. Planning Director Cechman stated there would be a requirement for an entrance/exit from SR50. **Motion by Commissioner Dixon to approve Ordinance 01-37 and to schedule the second reading and public hearing after approval of an amendment to the Joint Planning Agreement (JPA). Seconded by Commissioner Harriman and carried 4-0.**

- D. **Ordinance 01-38:** Large Scale Comprehensive Plan Amendment of 97 acres located on the southwest corner of CR545 and SR50 to Medium Density, Commercial and Conservation Overlay (Tucker)

Assistant City Attorney Rubio read Ordinance 01-38 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to approve Ordinance 01-38 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Graham and carried 4-0.**

- E. **Ordinance 01-39:** Establishing a Downtown Transitional (DT) Future Land Use Classification

Assistant City Attorney Rubio read Ordinance 01-39 by title only. Mayor Pro-Tem Rees opened the public hearing. Mr. William Chocianowski, 227 S. Main Street, Winter Garden, Florida asked for the definition of "Downtown Transitional" and whether it is all the business district or just "old" downtown? Planning Director Cechman stated that the proposed Ordinance is to establish a new category and the next public hearing will be to define the Battaglia property as Downtown Transitional. Hearing no other public comments, the public hearing was closed. **Motion by Commissioner Graham to approve Ordinance 01-39 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Dixon and carried 4-0.**

- F. **Ordinance 01-40:** Large Scale Comprehensive Plan Amendment of 18 acres north of Plant Street and east of West Orange Trail Park to Downtown Transitional (Battaglia)

Assistant City Attorney Rubio read Ordinance 01-40 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to approve Ordinance 01-40 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Graham and carried 4-0.**

- G. **Ordinance 01-41:** Rezoning of 18 acres on East Plant Street, east of the West Orange Trail Park from R-1 and I-2 to City PCD (Battaglia)

Assistant City Attorney Rubio read Ordinance 01-41 by title only. Commissioner Graham stated that on page 2, under "Special Exception Uses" service stations are included and under "Prohibited Uses Includes" gas stations are listed which, in his opinion, are the same type of business. Planning Director Cechman stated that the definitions would be changed to clearly identify the difference. City Manager Holden stated that the recommendations include resolving the library site issues and requiring a legal description. Everything seems to be progressing well for a new library and he sees an excellent conclusion to this matter. Ms. Teri Browley with Miller Sellen Conner & Walsh, stated there is a difference between a service and gas station and that at this point in

time, they do not intend to have either use within this project. **Motion by Commissioner Harriman to approve Ordinance 01-41 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Graham and carried 4-0.**

- H. **Ordinance 01-42:** Annexation of approximately 316 acres on the southeast side of Johns Lake and west of CR545 (Burch)

Assistant City Attorney Rubio read Ordinance 01-42 by title only. City Manager Holden stated there are some County concerns including schools, as well as others that may cause us to add some stipulations in order for the County to accept the JPA amendment. **Motion by Commissioner Dixon to approve Ordinance 01-42 and to schedule the second reading and public hearing after approval of an amendment to the Joint Planning Agreement (JPA). Seconded by Commissioner Harriman and carried 4-0.**

- I. **Ordinance 01-43:** Large Scale Comprehensive Plan Amendment of approximately 316 acres on the southeast side of Johns Lake and west of CR545 (Burch)

Assistant City Attorney Rubio read Ordinance 01-43 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Graham to approve Ordinance 01-43 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Harriman and carried 4-0.**

- J. **Ordinance 01-44:** Annexation of 176 acres located west of CR545 and Marsh Road Intersection (Phillips)

Assistant City Attorney Rubio read Ordinance 01-44 by title only. **Motion by Commissioner Harriman to approve Ordinance 01-44 and to schedule the second reading and public hearing after approval of an amendment to the Joint Planning Agreement (JPA). Seconded by Commissioner Graham and carried 4-0.**

- K. **Ordinance 01-45:** Large Scale Comprehensive Plan Amendment of 161 acres on the west side of CR545 and Marsh Road intersection to Suburban, Medium Density and Conservation Overlay (Phillips)

Assistant City Attorney Rubio read Ordinance 01-45 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. Commissioner Graham asked what County zoning "V" stood for? Planning Director Cechman stated it is "Village" zoning. **Motion by Commissioner Graham to approve Ordinance 01-45 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Dixon and carried 4-0.**

- L. **Ordinance 01-46:** Large Scale Comprehensive Plan Amendment of 16.8 acres on the west side of CR545 and Marsh Road intersection to Commercial and Conservation Overlay (Phillips)

Assistant City Attorney Rubio read Ordinance 01-46 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion**

**by Commissioner Harriman to approve Ordinance 01-46 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Dixon and carried 4-0.**

- M. **Ordinance 01-47:** Comprehensive Plan Amendment to identify the need for a connecting road between Beulah Road and 9<sup>th</sup> Street

Assistant City Attorney Rubio read Ordinance 01-47 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. Commissioner Graham asked how the 700 feet between the roads would be connected? City Manager Holden stated it would come straight across to Beulah Road and curve into the area of Regal Point's entrance. The existing 9<sup>th</sup> Street would curve into a "T" then into a stop. Commissioner Graham asked if there would be enough space between the Bank and transmission place? Planning Director Cechman stated there would be ample space and he will provide the conceptual drawing that was inadvertently omitted. **Motion by Commissioner Harriman to approve Ordinance 01-47 and to schedule the second reading and public hearing after the State's approval. Seconded by Commissioner Dixon and carried 4-0.**

- N. **Ordinance 01-53:** Rezoning of approximately 80 acres on the northeast corner of CR545 and Tilden Road to Planned Unit Development (Belle Meade)

Assistant City Attorney Rubio read Ordinance 01-53 by title only. Planning Director Cechman stated that staff's recommendation of approval of the preliminary plat is pending the PUD approval at the second reading. Commissioner Graham asked about Lots 24 and 25 for recreation because they are next to the retention pond and may not be useful as for recreation purposes when the water levels are high? Mr. Cechman stated that the City's PUD Ordinance requires 20% of the overall space be designated recreation and which may include a retention pond if it is not stuck in the back and of that 20%, 5% must be buildable space that cannot include the retention pond. Lots 24 and 25 are part of the 5%. **Motion by Commissioner Harriman to approve Ordinance 01-53 and to schedule the second reading and public hearing for July 26, 2001. Seconded by Commissioner Dixon and carried 4-0.**

- O. **Ordinance 01-54:** Small Scale Comprehensive Plan Amendment of .65 acres on the southeast corner of Main Street and Story Road to Commercial (C-2) (Clarke)

Assistant City Attorney Rubio read Ordinance 01-54 by title only. **Motion by Commissioner Graham to approve Ordinance 01-54 and to schedule the second reading and public hearing for July 26, 2001. Seconded by Commissioner Harriman and carried 4-0.**

- P. **Ordinance 01-55:** Rezoning of .65 acres on the southeast corner of Main Street and Story Road to C-2 (Clarke)

Assistant City Attorney Rubio read Ordinance 01-55 by title only. **Motion by Commissioner Harriman to approve Ordinance 01-55 and to schedule the second reading and public hearing for July 26, 2001. Seconded by Commissioner Dixon and carried 4-0.**

- Q. **Ordinance 01-56:** Vacation of a portion of the rear utility and drainage easement of Lot 56 in the Wintermere Harbor Subdivision (Beazer Home)

Assistant City Attorney Rubio read Ordinance 01-56 by title only. Commissioner Graham stated that the lot currently has no private owner, but is still owned by the developer and vacating the easement will increase the property value in proportion to the increase in the lot size (390 square feet) and may be of a monetary benefit to the builder. Planning Director Cechman stated that the lot size is not changing. This Ordinance would only eliminate the right to exclude the utility easement. Mr. Hubert Early indicated that the lot price would not be affected by the vacation.

**Motion by Commissioner Harriman to approve Ordinance 01-56 and to schedule the second reading and public hearing for July 26, 2001. Seconded by Commissioner Dixon and carried 4-0.**

#### **10. SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

- A. **Ordinance 01-48:** Rezoning of 880 Carter Road Industrial Park Parcel 5 to I-2 (Edwards)

Assistant City Attorney Rubio read Ordinance 01-48 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-48. Seconded by Commissioner Dixon and carried 4-0.**

- B. **Ordinance 01-49:** Easement vacation of 1026 Portmoor Way in Stoneybrook West (Lawson)

Assistant City Attorney Rubio read Ordinance 01-49 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. Commissioner Graham stated that this lot only has a 5-foot setback and the survey errors should be resolved through the surveyor's bond. Planning Director Cechman stated that this item was discussed at length by the Planning and Zoning Board when the variance was issued and the Board has indicated that future requests may not be approved. City Manager Holden stated that this Ordinance and Ordinance 01-50 are the result of the same surveying error and the developer subsequently took steps to correct the error for the rest of the project. Mr. Bruce Lawson, U.S. Homes, 1210 Cloverlawn Avenue, Orlando, Florida, stated that the surveyor made the error while laying out the survey and to correct the error they had to go down the street uniformly which affected two lots. These types of errors are normally adjusted in this manner. **Motion by Commissioner Harriman to adopt Ordinance 01-49. Seconded by Commissioner Dixon and carried 3-1. Commissioner Graham opposed.**

- C. **Ordinance 01-50:** Easement vacation of 15332 Amberbeam Boulevard in Stoneybrook West (Lawson)

Assistant City Attorney Rubio read Ordinance 01-50 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-50. Seconded by Commissioner Dixon and carried 3-1. Commissioner Graham opposed.**

11. **Approval of Sterling Pointe Final Plat**

Planning Director Cechman stated staff recommends approval unless the Assistant City Attorney has issues. Assistant City Attorney Rubio stated he recommends tabling this item due to unresolved issues relating to Lots 48 and 49 being sold prior to final plat approval, which caused a title opinion to be rendered for only those two lots and not the entire final plat. The lot sales, therefore, have created an inconsistency between the plat description and the title opinion/legal description. **Motion by Commissioner Harriman to table this item until the next meeting on July 12, 2001. Seconded by Commissioner Dixon and carried 4-0.**

12. **Approval of Wintermere Harbor Phase II Final Plat**

Planning Director Cechman stated staff recommends approval. **Motion by Commissioner Dixon to approve the Final Plat for Wintermere Harbor Phase II. Seconded by Commissioner Harriman and carried 4-0.**

13. **Approval of Regal Point Phase 2 Final Plat**

Planning Director Cechman stated staff recommends approval with recommendations indicated in the agenda package back-up material. **Motion by Commissioner Harriman to approve the Final Plat for Regal Point Phase 2 with staff's recommendations (*attached*). Seconded by Commissioner Dixon and carried 4-0.**

14. **MATTERS OF CONCERN FROM CITIZENS**

Mr. William Chocianowski, 227 S. Main Street, Winter Garden, Florida stated he has resided at this location for the past 10 years. He is witnessing a public safety hazard at 304 S. Main Street where people are openly drug dealing and engaging in prostitution acts 24-hours a day, 7 days a week. This location is across the street from his home and he wants to know what the City is going to do to protect he and his family. Additionally, there are students from the Foundation Academy walking to the library who are also in danger. He wants to know why Code Enforcement is not taking action. He stated the police have been responsive each and every time he has called, but because it is an on-going problem he wants to know what the City intends to do. City Manager Holden stated that the Police Department is not neglecting these types of situations but it is taking time to resolve the problems and there have been improvements made in the past 4-5 years. Police Chief Yawn stated that while he can't go into great detail about their actions, they are making their presence known and they will meet with Mr. Chocianowski to discuss his issues.

15. **MATTERS FROM CITY ATTORNEY**

Lionel Rubio, Assistant City Attorney, stated Mr. Everett would be returning on July 6, 2001.

## 16. MATTERS FROM CITY MANAGER

- A. The Financial Report for May 2001 was distributed and he would be available to answer any questions.
- B. Request for approval to hire the Public Works Director

Commissioner Graham stated that the recommended candidate, Mr. Good, is the best candidate. **Motion by Commissioner Graham to approve the hiring of D. Michael Good as the Public Works Director. Seconded by Commissioner Harriman and carried 4-0.**

- C. Announced that at the Police Olympics were held in June and the Winter Garden officers took 1 gold, 3 silver and 1 bronze medals. In the Toughest Cop competition last year, Officer Pearson took 16<sup>th</sup> place and this year he took 4<sup>th</sup>! Everyone gave their congratulations for their outstanding performance.
- D. Stated he meet with the St. Johns Water Management District today to work on issues relating to reclaimed water usage. A proposed Ordinance will be presented in the future. Our permit with St. Johns is now on a month-to-month basis and the City is exceeding capacities because we have to draw down on the new well. The new well is at 1,500 feet and we are awaiting the test results.
- E. Stated he met with County Commissioner Hoenstine regarding the removing of our Daniels Road agreement from the Orange County Consent agenda. Commissioner Hoenstine now supports the agreement, but apparently staff didn't have all the background regarding the agreement. It should be on the County's next consent agenda.
- F. Invited everyone to attend the 4<sup>th</sup> of July celebration at Newton Park with festivities beginning at 5:00 p.m.
- G. Stated Ms. Muffett Robinson with Metroplan contacted him regarding a replacement for Jim O'Neil who no longer attends the Citizen's Advisory Committee of Metroplan Orlando meetings. They regularly meet the fourth Wednesday of the month from 10-12 and the term expires November 2003. The member should be a resident or own a business in Winter Garden.

## 17. MATTERS FROM MAYOR AND COMMISSIONERS

**Commissioner Graham:**

Recommended giving special recognition to officers who won medals in the Police Olympics. It was the consensus of the City Commission to present the officers with City awards for their accomplishments.

**Commissioner Dixon:**

Stated she attended the Tri-County luncheon.

The Community Action Board is hosting a state-wide pre-breakfast and they have asked each board member to donate \$50. She will provide the information to the Mayor and ask for his recommendation.

Announced she will be letting the Mayor and Commissioners know more about the Faith Based Initiative and when the next meeting is scheduled.

**Commissioner Harriman:**

The Maxey Elementary School would like to thank Commissioner Graham for donating a computer.

Maxey Elementary School is not as bad as everyone thinks it is.

Announced that the Orange County Commissioner's luncheon is scheduled for July 19, 2001 from 11:30 a.m. to 1:30 p.m. and he recommended a table of 8 be purchased for \$175. **Motion by Commissioner Harriman to purchase a table for 8 for \$175 for the Orange County Commissioner's Luncheon. Seconded by Commissioner Graham and carried 4-0.**

**Mayor Pro-Tem Rees:** None

**ADJOURNMENT:** The meeting was adjourned at 9:10 p.m.