

**CITY COMMISSION AGENDA
CITY OF WINTER GARDEN
TANNER HALL
29 W. Garden Avenue**

Agendas are also available on the internet at <http://www.cwgdn.com> via “Departments” and “City Clerk”

REGULAR MEETING

January 12, 2006

6:30 P.M.

CALL TO ORDER

Roll Call and Determination of a Quorum

Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meeting Minutes of December 8, 2005 and postpone December 22, 2005

2. FIRST READING OF PROPOSED ORDINANCES

A. **Ordinance 06-03:** PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS 0.68 ACRES LOCATED AT SOUTHWEST CORNER OF NINTH STREET AND STORY ROAD, AND MORE SPECIFICALLY DESCRIBED HEREIN 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 scheduled for February 9, 2006** – City Planner Cechman

B. **Ordinance 06-04:** AMENDING ARTICLE III OF CHAPTER 22 OF THE WINTER GARDEN CODE OF ORDINANCES RELATING TO ROLL-OFF CONTAINER SERVICE BY AMENDING THE FOLLOWING SECTIONS THEREOF: SECTION 22-62, APPLICATION FOR PERMIT, SECTION 22-63, PREREQUISITES TO ISSUANCE OF PERMIT, AND SECTION 22-67, EXEMPTION FOR USE ON TEMPORARY RESIDENTIAL CONSTRUCTION SITES; PROVIDING FOR CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE **with the second reading and public hearing scheduled for February 9, 2006** – Public Works Director Smith

C. **Ordinance 06-06:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, GRANTING PETITION OF SEMBLER FLORIDA, INC. FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING WINTER GARDEN VILLAGE AT FOWLER GROVES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE **with the second reading and public hearing scheduled for January 26, 2006** – City Planner Cechman

3. SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES

A. **Ordinance 05-18:** ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS 112.16 ACRES LOCATED ON THE NORTHWEST AND SOUTHWEST CORNERS OF THE INTERSECTION OF CR545 AND TILDEN ROAD, AND MORE SPECIFICALLY DESCRIBED HEREIN 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 (Karr-Allen Alexander Ridge) **Applicant has requested postponement until February 9, 2006** – City Planner Cechman

- B. **Ordinance 05-19:** AMENDING THE FUTURE LAND USE MAP OF THE CITY OF WINTER GARDEN'S COMPREHENSIVE PLAN BY INCLUDING PROPERTY GENERALLY DESCRIBED AS 112.16 ACRES LOCATED ON THE NORTHWEST AND SOUTHWEST CORNERS OF THE INTERSECTION OF CR545 AND TILDEN ROAD AS CITY LOW DENSITY RESIDENTIAL, COMMERCIAL, AND CONSERVATION OVERLAY; PROVIDING FOR AN EFFECTIVE DATE (Karr-Allen Alexander Ridge) **Applicant has requested postponement until February 9, 2006** – City Planner Cechman
- C. **Ordinance 05-44:** REZONING APPROXIMATELY 112.16 ACRES OF CERTAIN REAL PROPERTY GENERALLY LOCATED ON THE SOUTHWEST AND NORTHWEST CORNERS OF THE AVALON ROAD AND TILDEN ROAD INTERSECTION FROM COUNTY A-1 TO CITY PUD; PROVIDING FOR CERTAIN PUD REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Alexander Ridge PUD) **Applicant has requested postponement until February 9, 2006** – City Planner Cechman

4. **REGULAR BUSINESS**

- A. **Resolution 05-24:** AUTHORIZING THE CONVEYANCE OF IMPROVMENTS UPON THAT CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS BEING LOCATED AT 160 WEST PLANT STREET, WINTER GARDEN, FLORIDA, AND THE GRANTING OF A GROUND LEASE THEREON; PROVIDING FOR THE TERMS THEREOF; PROVIDING FOR AN EFFECTIVE DATE – City Manager Bollhoefer
- B. **Resolution 05-25:** AMENDING THE STONEYBROOK WEST PUD WHICH WAS ADOPTED BY ORDINANCE 98-79 FOR PARCEL 17 BY CHANGING THE FINAL DEVELOPMENT FROM 229 MULTIFAMILY APARTMENTS TO 186 TOWNHOMES; PROVIDING AN EFFECTIVE DATE **AND** the Preliminary Plat for Stoneybrook West Parcel 17 - City Planner Cechman
- C. **Resolution 06-01:** DETERMINING THE NECESSITY TO CONSTRUCT A NEW CITY HALL AND AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF WINTER GARDEN, ORANGE COUNTY, FLORIDA TO BE USED FOR THE PUBLIC PURPOSE OF CONSTRUCTING AND OPERATING A NEW CITY HALL – Assistant City Manager Robertson
- D. **Resolution 06-02:** DETERMINING THE NECESSITY TO IMPROVE AND CONSTRUCT A PUBLIC ROADWAY AND AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN ORANGE COUNTY, FLORIDA TO BE USED FOR THE PUBLIC PURPOSE OF CONSTRUCTING, OPERATING, AND MAINTAINING THE PUBLIC ROADWAY KNOWN AS “STORY ROAD/NINTH STREET INTERSECTION” – Assistant City Manager Robertson
- E. **Resolution 06-03:** AUTHORIZING QUALITY HEALTH OF ORANGE COUNTY, INC. TO ENTER INTO A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH M-K OF WINTER GARDEN, L.L.C.; APPROVING THE FORM OF, AND PROVIDED CERTAIN CONDITIONS ARE MET, AUTHORIZING THE EXECUTION OF THE CONSENT TO THE ALLONGE TO A PROMISSORY NOTE AND THE EXECUTION OF AN ASSUMPTION AGREEMENT; DELEGATING CERTAIN AUTHORITY TO OFFICERS, EMPLOYEES AND AGENTS OF THE ISSUER; AND AUTHORIZING AND PROVIDING AN EFFECTIVE DATE – Finance Director Strobeck

- F. Recommendation to approve the purchase of real property located at 124 S. Highland Avenue, Winter Garden, Florida – Assistant City Manager Robertson
- G. Recommendation to approve Vote Processing Equipment Use Agreement and Summary of Responsibilities with the Orange County Supervisor of Elections office for the General Municipal Election on March 14, 2006 – City Attorney

5. MATTERS FROM CITIZENS

6. MATTERS FROM CITY ATTORNEY

7. MATTERS FROM CITY MANAGER – Michael Bollhoefer

- A. Presentation on Citizens Action Center
- B. West Orange Community Champions' Gala
- C. Recommendation to reject bids for Fire Station
- D. Recommendation to change the first meeting dates in March and April

8. MATTERS FROM MAYOR AND COMMISSIONERS

- A. Discuss vacancy on MetroPlan Orlando Citizens' Advisory Board

ADJOURN to City Attorney interviews on January 17, 2006 at 1:30 p.m. at City Hall Commission Chambers, Charter Review Workshop at 6:00 p.m. prior to the regular meeting on Thursday, January 26, 2006, 6:30 p.m. at Tanner Hall

Please Note: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based, which such written record is not provided by the City of Winter Garden.

Also, in accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 251 W. Plant Street, Winter Garden, FL 34787, (407) 656-4111 x 2254 48 hours in advance of the meeting.