



# CITY OF WINTER GARDEN

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## OFFICE OF THE CITY CLERK

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## REGULAR MEETING MINUTES

### CITY COMMISSION

September 28, 2006

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, 29 W. Garden Avenue, Winter Garden, Florida. The invocation and Pledge of Allegiance were given.

**Present:** Mayor Jack Quesinberry, Commissioners Theo Graham, H. Gerald Jowers, Colin Sharman, and Charlie Mae Wilder

**Also Present:** City Manager Mike Bollhoefer, City Clerk Kathy Golden, Assistant City Attorney Dan Langley, Assistant City Manager Marshall Robertson, Utilities Director Charlie Tinch, Police Chief George Brennan, Trailer City Manager Johnny Clark, Building Official Willie Herbert, Finance Director Brian Strobeck, Recreation Director Jay Conn, Fire Chief John Williamson, Information Technology Director Bob Reilly, Public Works Director Bob Smith, Economic Development Director Shelly Weidenhamer, Chief Planner Kelly Randall, Assistant City Engineer Mike Kelley, Orlando Sentinel reporter Erin Ailworth and West Orange Times reporter Michael Laval

1. **SECOND READING AND PUBLIC HEARING TO ADOPT THE PROPOSED MILLAGE RATE AND BUDGETS FOR FISCAL YEAR 2006-2007**

City Manager Bollhoefer stated that a flyer was mailed to many citizens of Winter Garden, causing a lot of consternation and a mass effort by someone to have the Commissioners inundated with phone calls. He explained that he was going to present the facts with a PowerPoint presentation so that everyone knew the facts before the Commission proceeded with the budget hearings (*see attached*).

A. **Ordinance 06-42:** AN ORDINANCE LEVYING TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2006 AND ENDING ON SEPTEMBER 30, 2007

Assistant City Attorney Langley read Ordinance 06-42 by title and Section 1 to adopt, establish, and levy a millage rate for ad valorem taxation of real and tangible personal property within the City of Winter Garden, at the rate of 4.3040 mills (\$4.3040 for every \$1,000 of assessed valuation), which exceeds the roll back rate of 3.5080 mills by 22.69 percent. Mayor Quesinberry opened the public hearing.

Marian Wagster, 383 N. Grove Court, Winter Garden, Florida stated that she received a flyer in the mail indicating that Mike Bollhoefer and Jack Quesinberry were irresponsible and were going to raise her taxes 44% if she did not get to this meeting to stop it. She stated that it was a lie, since the millage rate in Winter Garden has not been raised by this Commission or anyone serving on it. Property assessments are not controlled by this Commission, but Mr. Reynolds and Mr. Guetzloe can insinuate otherwise. She stated that she is amazed and appalled that they can get away with this, getting everybody all riled up, and get free publicity from it. She thinks that this Commission should mail a simply worded correction with every utility bill so that the citizens of Winter Garden not attending this meeting will not be misled.

Paul Shirley, 1665 Spring Ridge Circle, Winter Garden, Florida stated Ms. Wagster has a good suggestion about the utility bill insertion. He recommended going further than that and referenced the last election activities and the possibilities for the upcoming election in the form of possible litigation and harassment, in his opinion, from the people who distributed the flyer. He suggested that the City Manager hire someone that can deal with communications and put out accurate information to the community.

Herschel Parrish, 311 Valencia Shores Drive, Winter Garden, Florida stated that he also received this flyer and thanked the City Manager for his wonderful presentation. Mr. Parrish stated that he served on the St. John's County School Board for eight years and worked on budgets and set millage. What the people of Winter Garden need to know is that this has Mr. Doug Guetzloe's hands all over it and explained that "Ax the Tax" has cost the citizens of Orange County millions of dollars. He stated that this is a good budget and the City is fair with their millage and strongly recommended that the Commission pass that budget and set that millage as it is written in the ordinance.

James Balderrama, 14315 Hampshire Bay Circle, Winter Garden, Florida thanked City Manager Bollhoefer for coming to their annual Homeowners Association meeting last night and addressed the budget before anyone even asked. He also talked about how the budget was going to affect District 4. Taxes are going to go up whether the millage rate is rolled back or not, because the County sets the appraised value of their homes. He stated that he was speaking in favor of what the Commission wants to do.

Mayor Quesinberry closed the public hearing. **Motion by Commissioner Jowers to approve Ordinance 06-42. Seconded by Commissioner Graham.**

**Commissioner Graham** stated that since the distribution of the flyer, his phone has been busy and he has been receiving numerous e-mails, even up until he came to the meeting. Some saw through the error and some took it as fact. He explained that the 44% was market value and has nothing to do with your tax rate. He stated that your taxes are assessed based on the appraised value and cannot go up more than 3 percent in accordance with "Save Our Homes" provision or until "Save Our Homes" is amended or repealed. The City Manager's example of Mr. Reynolds's tax bill shows that his increase is only \$20.15 this year. Commissioner Graham stated that his property taxes

increased by \$12.95. If the alleged 44 percent increase were applied, conversely they would have been \$343.29 and \$686.58.

**Mayor Quesinberry** stated that his phone has also been ringing off the hook and since the flyer was distributed, it felt like harassment. He purposely gives his home phone number for the citizens to call him directly. Neither he nor the citizens need to be harassed. He stated that everyone has been misled because our city taxes have not been increased since 1994.

**Commissioner Sharman** stated that he considered today one of the best days since he's been on the Commission because he received phone calls. The first day the flyer went out he received a few emails at his work email address. Part of what was on the flyer had some validity, but it implied that home property taxes would go up 44%. He stated that he could not believe that anyone would put information out there not realizing that the citizens of Winter Garden are very intelligent and can see right through it. He also heard from some citizens about how their money was to be spent. They asked about growth and how it might pay for itself. His wife asked him about the new mall going in and how it would pay for growth. He did ask the City Manager when citizens could see the tax revenue from the mall and found out that unfortunately, until they get their Certificate of Occupancy, they are still paying the agricultural property tax rate. We are not getting the benefit of that project and he is opposed to that fact because he was concerned about its impact on the City although there will be benefit from it in the future. Citizens raised other legitimate concerns and he urged them to call their City Commissioners to tell them what they think. He expressed that the Commission wants to make sure the City is fiscally responsible going forward and stated that this is a great opportunity for the tightening of our belt and giving back as much as we can, by doing as much as we can, and spending money as wisely as we can. He told the citizens that each of their concerns were valid and welcomed them to call.

**Commissioner Wilder** stated that she did receive some calls about the flyer, which she did not receive, but she did speak to the City Manager who explained it as he did in his earlier presentation tonight and she was satisfied with his answers.

**Mr. Bollhoefer** stated that he also had wanted to give a presentation about growth paying its fair share as requested by Commissioner Sharman, but pulled it because of the length of the presentation. He pointed out that the City has done some things to address growth and gave some examples. Staff is also in the process of studying of the City's impact fees and related increases to ensure we do our best to be sure growth pays its fair share. **Motion carried unanimously 5-0.**

- B. **Ordinance 06-43:** AN ORDINANCE APPROPRIATING AND ALLOCATING ALL REVENUE AND FUNDS OF THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2006 AND ENDING ON SEPTEMBER 30, 2007

Assistant City Attorney Langley read Ordinance 06-43 by title and stated that this is the ordinance for the collection of Ad Valorem which will equal \$8,182,875 and Revenue

other than Ad Valorem which will equal \$19,619,635 for a total revenue amount of \$27,802,510. Mayor Quesinberry opened the public hearing; hearing and seeing none closed the public hearing. **Motion by Commissioner Graham to approve Ordinance 06-43. Seconded by Commissioner Wilder and carried unanimously 5-0.**

- C. **Ordinance 06-44:** AN ORDINANCE APPROPRIATING AND ALLOCATING ALL REVENUE AND FUNDS OF THE **COMMUNITY REDEVELOPMENT AGENCY (CRA)** OF THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2006 AND ENDING ON SEPTEMBER 30, 2007  
Assistant City Attorney Langley read Ordinance 06-44 by title and stated that this is the ordinance for the Collection of Ad Valorem which will equal \$366,390 and Revenue other than Ad Valorem which will equal \$480,591 for a total revenue amount of \$846,981. Mayor Quesinberry opened the public hearing; hearing and seeing none closed the public hearing. **Motion by Commissioner Jowers to approve Ordinance 06-44. Seconded by Commissioner Graham.**

Commissioner Graham stated that under total revenues for the CRA boundary increments increased this year go into the CRA fund. He explained the use of CRA funds giving examples of improvements to the downtown area and the upgrading of low income homes. Mayor Quesinberry explained that these are County dollars that come back to the City to help with developing and reworking blighted areas. **Motion carried unanimously 5-0.**

- D. **Ordinance 06-45:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN AUTHORIZING THE APPROPRIATIONS OF CITY FUNDS FOR FISCAL YEAR 2006-2007 IN ACCORDANCE WITH ARTICLE 3 SECTION 30.4 OF THE CITY CHARTER OF THE CITY OF WINTER GARDEN, FLORIDA AND FLORIDA STATUTE 166.241 FOR THE PURPOSE OF FULFILLING THE FINANCIAL OBLIGATIONS OF THE CITY  
Assistant City Attorney Langley read Ordinance 06-45 by title only. Mayor Quesinberry opened the public hearing; hearing and seeing none, closed the public hearing. **Motion by Commissioner Graham to approve Ordinance 06-45. Seconded by Commissioner Wilder and carried unanimously 5-0.**

### **REGULAR CITY COMMISSION MEETING AGENDA**

#### **2. APPROVAL OF MINUTES**

Regular Meeting and budget hearings of September 14, 2006. **Motion by Commissioner Wilder to approve the regular meeting minutes of September 14, 2006, 2006 as submitted. Seconded by Commissioner Graham and carried 5-0.**

#### **FIRST READING OF PROPOSED ORDINANCE**

- A. **Ordinance 06-41:** 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 40.9 ACRES OF LAND LOCATED SOUTH

AND WEST OF SIPLIN ROAD AND EAST OF CR 545 FROM ORANGE COUNTY AGRICULTURE TO CITY PUBLIC FACILITY AND EDUCATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE - Sessions OCPS Property LSCPA

Assistant City Attorney Langley read Ordinance 06-41 by title only. **Motion by Commissioner Graham to approve Ordinance 06-41 with second reading and public hearing being scheduled when the amendment is returned from the state. Seconded by Commissioner Sharman and carried unanimously 5-0.**

Commissioner Graham asked for a brief explanation of this ordinance.

Chief Planner Randall stated that this is a comprehensive plan amendment for a piece of property purchased by the Orange County School Board for an elementary and middle school. This is the first step in getting approval. Once this comes back from the state then there will need to be a rezoning. The first project is to build the middle school. Mayor Quesinberry stated that this is on CR 545 just before Black Lake. Commissioner Graham stated that it is on Siplin Road. Mr. Bollhoefer stated that the middle school is scheduled for construction in 2008 and there is no projection when the elementary school will be built.

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

- A. **Ordinance 06-29:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS .41 ACRES LOCATED AT 21 AND 35 BROAD STREET, 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

Assistant City Attorney Langley read Ordinance 06-29 by title only. Mayor Quesinberry opened the public hearing; hearing and seeing none, closed the public hearing. **Motion by Commissioner Jowers to approve Ordinance 06-29. Seconded by Commissioner Graham and carried unanimously 5-0.**

- B. **Ordinance 06-30:** AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF WINTER GARDEN'S COMPREHENSIVE PLAN BY CHANGING THE DESIGNATION FROM ORANGE COUNTY LOW-MEDIUM DENSITY TO CITY LOW DENSITY RESIDENTIAL OF PROPERTY GENERALLY DESCRIBED AS .41 ACRES OF LAND LOCATED AT 21 AND 35 BROAD STREET: PROVIDING FOR AN EFFECTIVE DATE

Assistant City Attorney Langley read Ordinance 06-30 by title only. Mayor Quesinberry opened the public hearing; hearing and seeing none, closed the public hearing. **Motion by Commissioner Graham to approve Ordinance 06-30. Seconded by Commissioner Wilder and carried unanimously 5-0.**

- C. **Ordinance 06-31:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING A 0.41 ACRE PROPERTY LOCATED AT 21 and 35 BROAD STREET, MORE

SPECIFICALLY DESCRIBED HEREIN FROM ORANGE COUNTY R-2 TO CITY R-2;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Assistant City Attorney Langley read Ordinance 06-31 by title only. Mayor Quesinberry opened the public hearing; hearing and seeing none, closed the public hearing. **Motion by Commissioner Wilder to approve Ordinance 06-31. Seconded by Commissioner Sharman and carried unanimously 5-0.**

4. **REGULAR BUSINESS**

A. **Recommendation to approve a partial replat of The Orchard Subdivision**

Chief Planner Randall stated that this is an approval of a partial replat for a few lots along the western side of the Orchard Subdivision, a townhouse subdivision that KB Homes is constructing off of CR 535. Ms. Randall stated that at the bottom of the page under "Next Step" is a copy and paste error that should not be there. All of their technical issues that were left over from the Planning and Zoning Board meeting have been resolved and staff does recommend approval. **Motion by Commissioner Graham to approve the partial replat of the Orchard with staff's recommendations (see attached). Seconded by Commissioner Jowers and carried unanimously 5-0.**

B. **Recommendation to approve Baer Furniture store on State Road 50 site plan** –

Chief Planner Randall stated that this is a recommendation for approval for Baer Furniture store to be located at the northwest corner of State Road 50 and State Road 429. The Planning and Zoning Board approved the 80,000 square foot furniture store for Phase I only. Phase II, which is the 20,000 square feet of general retail, will be addressed in the future as the concurrency issues on State Road 50 are resolved. Staff does recommend approval of the furniture store portion with the noted staff comments. **Motion by Commissioner Jowers to approve site plan for Baer Furniture store on State Road 50. Seconded by Commissioner Sharman.**

Herb Newman, 919 Butter Oaks Court, Winter Garden, Florida asked what this will do to the traffic on State Road 50 and most people coming off of the State Road 429. He asked will this cause a major problem for the entrance and access. City Manager Bollhoefer stated that this is one of the issues that the City has looked at very carefully. With the furniture store there is not a lot of traffic and that is why only that portion was allowed to move forward as opposed to the retail section which has a lot more traffic. Ms. Randall stated that there is one entrance point off of State Road 50 that is a right in and right out entrance only, which means people will not be able to cross the median, allowing for a much smoother flow of traffic.

Mr. Bollhoefer stated that the City has been working very hard to get State Road 50 improvements moved up to the third year of the construction plan and to find an alternative solution to alleviate traffic so that the City does not lose economic redevelopment opportunity. Every project on State Road 50 is looked at very closely. **Motion carried unanimously 5-0.**

C. **Recommendation to approve disposal of surplus vehicles and equipment**

Public Works Director Smith stated the list of surplus equipment is included in the agenda package. Staff recommends a motion to declare the vehicles and equipment surplus and authorize the transfer of equipment and vehicles to the Zellwood Public Auction for sale. He stated that less than half of this equipment comes from Public Works who serves as the facilitator of declaring vehicles surplus and getting them to the auction. **Motion by Commissioner Graham to approve disposal of surplus vehicles and equipment as requested. Seconded by Commissioner Sharman and carried unanimously 5-0.**

D. **Proposal by Collegiate Prospects Development Group Inc. for monetary assistance and lawn care service to property adjacent to the Health Alliance**

Mr. Everard Morgan stated that he is the President of Collegiate Prospects Development Group (CPDG) and introduced James Morris, President of the West Orange Knights, Tracey Faison, Board Member of the Mid-Florida Football and Cheerleading Conference, and Horace West, Mayor of Haines City and a Board Member of the Mid-Florida Football and Cheerleading Conference. He stated that they are attending this meeting to request assistance. The primary mission of CPDG is to prepare economically and socially disenfranchised youth and to help them reach their educational and athletic dreams. This endeavor is costly and he is personally providing funds. They are asking the City for assistance from the Public Works Department to be allowed to mow the Health Alliance lot they utilize as their field during the months of July through November. They are also seeking financial assistance for equipment and uniforms.

After much discussion, the City Commission determined that it did not have sufficient information to grant their request and considered tabling their request until such information can be provided by CPDG. Commissioner Sharman asked if there would be any liability connected with the City mowing the grass. City Manager Bollhoefer responded no. **Motion by Commissioner Sharman to approve mowing the field adjacent to the Health Alliance July through November and to postpone their request for funds until the Commission is provided with the information requested by staff. Seconded by Commissioner Jowers and carried unanimously 5-0.**

E. **Presentation and request for sponsorship by Westside Tech for Odyssey Day** Mr.

John Brennan stated that the purpose of Odyssey Day is to raise public awareness and education about alternative fueled vehicles with the idea of projecting our own energy independence into the future. He stated that Orange County Public Schools (OCPS) has joined the National Alternative Fuel Training Consortium (NAFTC) and members of NAFTC participate in Odyssey Day. OCPS is a member of Central Florida Alternative Fuel Network which has members who would like to support Odyssey Day and Westside Tech. He requested any support that the Police could give with traffic control, and any financial sponsorship that the City deemed appropriate. **Motion by Commissioner Jowers to approve police support and donating \$400. Seconded by Commissioner Graham and carried unanimously 5-0.**

F. **Recommendation to approve a letter of understanding with The Trust for Public Land for feasibility research, recommendations, and public opinion survey**

Recreation Director Conn stated that in 2005/2006 the City completed the long range Recreation Master Plan. It was agreed that in light of the shortfall within the Master Plan that the citizens would decide by referendum vote which projects would receive funding and set priorities for possible expansion of City facilities. He stated that in preparation for a possible March 2007 referendum vote, staff would like to bring in the services of the Trust for Public Land. He stated that Trust for Public Land is a 501c(3) organization that is the nation's leading organization to assist communities in preparing for referendum elections. He stated that staff feels that if we are going to move in the direction of a referendum vote, staff would like an independent opinion on the funding which is necessary in setting priorities in coordination with the desires of the residents of the City of Winter Garden. He asked the Commission for their financial support in bringing this company's services in for the possible referendum election. City Manager Bollhoefer stated that this was not included in the budget and will have to be included in the interim budget. **Motion by Commissioner Sharman to approve funding the services of the Trust for Public Land as requested. Seconded by Commissioner Jowers and carried unanimously 5-0.**

5. **MATTERS FROM CITIZENS**

Eddie and Laura Imbriani, 1316 Vic Kay Court, Winter Garden, Florida stated that for the last two years they received their tax bill and when it was stated earlier that it went up by \$20 dollars she wanted to know what that means. Mr. Bollhoefer stated that the presentation he made showed what one person's tax bill went up for the entire year as an example. Mr. Bollhoefer and Commissioner Graham explained the increase as stated earlier in the meeting. Mr. Bollhoefer stated that he would be happy to sit down and go through the details of their situation with them.

6. **MATTERS FROM ASSISTANT CITY ATTORNEY** – No items.

7. **MATTERS FROM CITY MANAGER**

A. **Financial Statement for August 2006** was distributed.

B. **Disposition of land off of Daniels Road**

Mr. Bollhoefer stated that the City has a piece of property that is approximately five (5) acres and would like to dispose of it. He described the location and stated that this land was purchased as a lay down site as they were constructing the road and for additional right-of-way. The City would like to retain one acre for a reclaimed water site. It would be advertised, bids taken, and the sale would then be brought back to the Commission at a later date. **Motion by Commissioner Graham to give the City Manager permission to advertise for disposal of property on Daniels Road as requested. Seconded by Commissioner Jowers and carried unanimously 5-0.**

C. **Waiver of Evening at the Pops Tent Fee**

Mr. Bollhoefer stated that each year the City has waived this fee because of the City's partnership in this event. **Motion by Commissioner Wilder to waive the tent permit fee. Seconded by Commissioner Sharman and carried unanimously 5-0.**

D. **Dillard Street School**

Mr. Bollhoefer stated that the City has been negotiating to buy this property and they have come back with a beginning price of \$525,000 and they would pay for the maintenance of the pond.

Originally the City thought it would be a great place for a recreation center, but he is not so sure anymore after looking at other parks and recreation programs but asked if the Commission is interested in pursuing this any further. Mayor Quesinberry stated that he thinks the City should offer \$250,000 and the City maintain the pond. Commissioner Graham stated that he was under the impression that when they built the school across the street and the City built the access road behind the nursing home, that money would be coming off of the purchase price if the City bought the old property. He stated that as soon as the school was built they backed out of selling the City the property. Mr. Robertson added that originally we were going to pay for the old school site, but we never did and they never offered a deed. They are using the road they built and paid for. Commissioner Graham asked about the facility. Mr. Bollhoefer stated that some of it can be used or refurbished but it is in bad shape. There was discussion on the cost for refurbishing and determined that negotiations should continue and be brought back to the Commission at a later date.

E. **Winning Walk – Bay Street Church of God in Christ**

Mr. Bollhoefer stated that the Bay Street Church of God in Christ does a Winning Walk each year as a fundraiser and for awareness of breast cancer. In the past, the City gave \$500 for refreshments for the walkers. Mr. Bollhoefer stated that he is very familiar with this church and they are very active in the community. They are requesting \$500 again this year, to assist them in the Winning Walk. **Motion by Commissioner Graham to approve donating of \$500 to the Bay Street Church of God in Christ. Seconded by Commissioner Wilder and carried unanimously 5-0.**

G. **City owned Trailers in Trailer City**

Mr. Bollhoefer stated that there are trailers in Trailer City that are useable and there are a couple of people interested in living there. One lady living in Jacksonville will be without a home soon and knows people in Trailer City. He stated that the ordinance does not provide for putting trailers back on the market and he would like permission to move forward, for those trailers that are livable and in good shape, to put those back on the market and allow them to be purchased at market value. He stated that if the City needed to do any refurbishing it would be added on to the cost. **Motion by Commissioner Jowers to approve putting the two inhabitable City owned trailers on the market for sale. Seconded by Commissioner Sharman and carried unanimously 5-0.**

H. **Replacement appointment to the County Community Action Board**

Mr. Bollhoefer stated that Commissioner Wilder has indicated an interest in serving on the Community Action Board. Mayor Quesinberry stated that the Commission needs the list of those that are interested in serving on that board. Mr. Bollhoefer stated that this is generally a Commission member that has sat on this board. Commissioner Wilder stated that she currently serves on this board. Mr. Bollhoefer stated that she does currently serve on the board but not as a City representative. **Motion by Commissioner Jowers to appoint Commissioner Wilder to serve on the County Community Action Board as a City representative. Seconded by Commissioner Sharman. Motion carried unanimously 5-0.**

I. **RESOLUTION 06-17:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, ORANGE COUNTY, FLORIDA, NOTIFYING THE EXECUTIVE DIRECTOR AND THE BOARD OF DIRECTORS OF PUBLIC RISK MANAGEMENT OF FLORIDA OF THE INTENT TO WITHDRAW FROM THE PUBLIC RISK MANAGEMENT POOL; AUTHORIZING THE CITY MANAGER TO EXAMINE THE FEASIBILITY OF OBTAINING PROPERTY, CAUSALTY, LIABILITY, WORKERS COMPENSATION AND OTHER FORMS OF INSURANCE COVERAGES UTILIZING DIFFERENT RESOURCES OTHER THAN PUBLIC RISK MANAGEMENT OF FLORIDA (PRM); AND PROVIDING FOR AN EFFECTIVE DATE

Assistant City Attorney Langley read Resolution 06-17 by title only. Human Resources Director Gilbert stated that the City belongs to Public Risk Management of Florida (PRM), which is an insurance pool for the City's property casualty, liability, and workers compensation insurance. We spend about \$7,000 a year on these different insurance coverages. For the last several years the City has experienced large increases and is asking the Commission to approve a resolution giving notice to PRM that our intent is to withdraw next year. He stated that we may not withdraw, and may not find a better deal than we currently have with PRM, but we need to be able to do our due diligence, be fiscally responsible and see if we can do anything better. He stated that they require that the City give notice in the fiscal year prior to the year that you intend to withdraw.

Assistant City Attorney Langley read resolution 06-17 by title only. **Motion by Commissioner Sharman to approve Resolution 06-17. Seconded by Commissioner Jowers and carried unanimously 5-0.**

8. **MATTERS FROM MAYOR AND COMMISSIONERS**

**Mayor Jack Quesinberry**

Mayor Quesinberry stated that our City is now associated with the downtown clock tower and stated that he would like the Commission to think about changing the logo. He stated that the attorney would need to draft a resolution to designate the clock tower as the logo. On the television you will see the City represented by its clock tower. Economic Director Weidenhamer described branding and how the City logo can be used. Mr. Bollhoefer stated that staff will bring a resolution back to the Commission for their consideration.

**Commissioner H. Gerald Jowers**

Commissioner Jowers addressed the calls he received regarding the tax rate issue. He thanked everyone for their patience in waiting and hearing what everybody had to say.

**Commissioner Theo Graham**

Commissioner Graham addressed the citizens stating that when they call him he would talk to them on the phone or go to their house. His phone is listed and if they have a problem, no matter where they live in the City, they can call him. He mentioned that out of the three calls he got, two were not in his district. Regardless of what the citizen has to say, whether he agrees with them or not, he is willing to listen and give them a straight answer as best he can.

**Commissioner Colin Sharman**

Stated that he had calls from out of his district as well and one resident was glad she got to hear all the facts.

He welcomed the new Commissioner Charlie Mae Wilder.

**Commissioner Charlie Mae Wilder**

Gave thanks to our Lord and Savior Jesus Christ, the Commissioners and the Mayor for her appointment to the seat of District 3. She also thanked the citizens and stated that this is a new era for her. She stated that she is no stranger to taking on new responsibilities or new challenges. This is a blessed privilege to serve our residents in this capacity. She stated that her district asks for permission and assistance from the Mayor and Commissioners to allow the organizing of an advisory committee, empowering the people to get up, to get moving, and to make a difference with the work at hand.

Reminded everyone that the annual recognition dinner hosted by Community Action will be October 20<sup>th</sup>, 2006 at the Rosen Hotel on International Drive in Orlando.

She thanked everyone for their kindness, friendship, and willingness to allow the Commission to serve.

The meeting adjourned at 9:11 p.m.