



# CITY OF WINTER GARDEN

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## CITY COMMISSION REGULAR MEETING MINUTES

February 11, 2010

A **REGULAR MEETING** of the Winter Garden City Commission was called to order by Mayor Rees at 6:30 p.m. at City Hall, 300 West Plant Street, Winter Garden, Florida. The invocation and Pledge of Allegiance were given.

**Present:** Mayor John Rees, Commissioners Harold L. Boulter, Bob Buchanan, and H. Gerald Jowers

**Absent:** Commissioner Colin Sharman

**Also Present:** City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Public Services Director Don Cochran, Finance Director Robin Hayes, Director of Information Technology Bob Reilly, Community Development Director Tim Wilson, Fire Chief John Williamson, Police Chief George Brennan, Recreation Director Jay Conn, and West Orange Times Editor Jerry Jackson

At this time, Mayor Rees read and presented **Proclamation 10-01** declaring Monday, February 8, 2010, as “Central Florida Council of the Boy Scouts of America Day” to the local troop leader.

### 1. **APPROVAL OF MINUTES**

**Motion by Commissioner Jowers to approve the regular meeting minutes of January 28, 2010 as submitted. Seconded by Commissioner Boulter and carried unanimously 4-0.**

### 2. **FIRST READING OF PROPOSED ORDINANCE**

A. **Ordinance 10-14:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING SECTION 74-72 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN; INCREASING PARKING FEES AND ADDING A NEW FEE FOR TWO HOUR PARKING VIOLATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONTROL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 10-14 by title only. City Manager Bollhoefer requested that this item tabled until next meeting because Police Chief Brennan has brought to his attention that it does not include an appeals process.

**Motion by Commissioner Boulter to continue Ordinance 10-14 until the regular meeting of February 25, 2010. Seconded by Commissioner Jowers and carried unanimously 4-0.**

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

A. **Ordinance 10-12:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 98 OF THE WINTER

GARDEN CODE OF ORDINANCES, ARTICLE VII, SECTION 98-189, CONCERNING THE COMPOSITION AND TERMS OF MEMBERS OF THE ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD; AMENDING BOARD MEMBERSHIP REQUIREMENTS; PROVIDING FOR UNIFORM COMMENCEMENT, EXPIRATION AND LENGTH OF TERMS OF OFFICE IN JULY; PROVIDING FOR FILLING OF VACANCIES, MONTHLY MEETINGS, QUORUM REQUIREMENTS; PROVIDING FOR CODIFICATION, ENFORCEMENT, SEVERABILITY, AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 10-12 by title only. Community Development Director Wilson stated that this ordinance modifies the seven member board by establishing the standard when reappointment of members would occur and how many members constitutes a quorum. Since adoption of the architectural overlay ordinance, staff wanted to have some procedural standards established for the meetings.

Mayor Rees opened the public hearing; hearing and seeing none, he closed the public hearing.

**Motion by Commissioner Boulter to adopt Ordinance 10-12. Seconded by Commissioner Jowers and carried unanimously 4-0.**

4. **REGULAR BUSINESS**

A. **Recommendation to declare surplus and sell used chlorine gas injection equipment to the City of Mascotte for \$500.00 and authorize the Bill of Sale and Hold Harmless Agreement**

Public Services Director Cochran stated that the City of Mascotte has requested to purchase our surplus chlorine gas injection equipment for \$500. In 2004, Winter Garden converted from chlorine gas to sodium hydrochloride for our water treatment disinfection process. This equipment has since been stored. Before the City of Mascotte can use it, they will have to rehab the equipment. Although this is a very low price, he does not know if we would receive much more than this amount if it were sold at auction.

Commissioner Jowers stated that the City of Mascotte's Public Works Director spoke with him about this and indicated they are not ready to change over to a new system. They will probably just use the parts.

**Motion by Commissioner Jowers to declare surplus and approve the sale of used chlorine gas injection equipment to the City of Mascotte for \$500.00 and authorize the Bill of Sale and Hold Harmless Agreement. Seconded by Commissioner Buchanan and carried unanimously 4-0.**

5. **MATTERS FROM CITIZENS** - There were no items.

6. **MATTERS FROM CITY ATTORNEY** – There were no items.

7. **MATTERS FROM CITY MANAGER**

City Manager Bollhoefer shared that the stormwater presentation will be made at the next meeting since staff is very close to a solution.

Mr. Bollhoefer stated that staff is looking at alternate golf cart routes for east side residents. Staff is focusing first on Hyde Park and noted that Planning Consultant Ed Williams is working with the County to see if their roads can be used. Another update will be brought to the City Commission at the next meeting. The route signs are posted all around town and look a lot better than the original signs that were used.

Commissioner Jowers asked when the citizens would be able to start driving their golf carts. Mr. Bollhoefer replied that they can currently drive them wherever the signs are posted.

8. **MATTERS FROM MAYOR AND COMMISSIONERS**

**Commissioner Jowers** stated that he had a meeting with the Garden Theatre and they are extremely interested in promoting the theatre to the citizens of Winter Garden. They asked him to give each Commissioner 20 tickets for them to hand out to their constituents to attend their second anniversary event called Garden Encore. He noted that after what they have been through, it is to the City's advantage to work with them to see if we can help them increase attendance.

**Commissioner Buchanan** recognized Community Relations Manager Andrea Vaughn to address the City Commission regarding the just released West Orange Chamber of Commerce Discovery magazine.

Ms. Vaughn stated that the magazine, which goes the fastest from the City Hall brochure rack, is a business directory published by the West Orange Chamber of Commerce. The City supports it and runs an advertisement on the back cover. She thinks it is important that the City have a great relationship with the chamber and this creates a great atmosphere for that relationship.

Commissioner Buchanan stated that he has brought back some brochures from his meeting at the Chamber and encouraged their distribution. They will give more people an opportunity to see the businesses located in and around West Orange County.

**Commissioner Boulter** announced that on February 27, 2010 at 10:00 a.m. the Maxey Community Center manager is planning to celebrate Mildred Dixon Day, who was a prior City Commissioner. He invited everyone to come out and show their support that day.

**Mayor Rees** shared that this past Saturday the Jesse Brock Center was opened and congratulated Recreation Director Conn and his staff, Marc Black for the design, and the City Manager for their efforts. He noted a lot of people attended and it turned out great.

The meeting adjourned at 6:46 p.m.

APPROVED:

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Mayor John Rees

ATTEST:

\_\_\_\_\_/S/\_\_\_\_\_  
City Clerk Kathy Golden, CMC