



**CITY COMMISSION AGENDA  
CITY HALL COMMISSION CHAMBERS  
300 W. Plant Street**

**\*REVISED AGENDA ON 10/11/10**

**REGULAR MEETING**

**OCTOBER 14, 2010**

**6:30 P.M.**

**CALL TO ORDER**

Determination of a Quorum

Invocation and Pledge of Allegiance

**1. APPROVAL OF MINUTES**

Regular Meeting of September 22, 2010

**2. OATHS OF OFFICE AND INTRODUCTION OF NEW POLICE OFFICERS** – Police Chief Brennan

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

A. **Ordinance 10-32:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2009-2010 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE – Finance Director Hayes

**4. REGULAR BUSINESS**

A. Recommendation to authorize the Mayor to sign an Emergency Medical Services Agreement with Orange County for grant related equipment – Fire Chief Williamson

B. Recommendation to authorize the Mayor to sign a purchase agreement for the acquisition of 30.4 acres for a retention pond located west of Hennis Road, east of Courtlea Oaks Subdivision, north of E. Plant Street and south of E. Division Street for \$861,605.00 – Planning Consultant Williams

C. Recommendation to authorize the Mayor to sign for the extension to two school capacity enhancement agreements with KB Homes (Black Lake Park) until December 31, 2012 – Community Development Director Wilson

D. Presentation and discussion regarding Tucker Ranch property of 204+ acres in Orange County located to the south of the Florida Turnpike and on west side of Avalon Road – City Manager Bollhoefer

E. \*Recommendation to authorize the Mayor to sign the construction contract for the downtown event pavilion and interactive fountain with Great Southern Contracts, Inc. in the amount of \$1,649,038.00 – City Manager Bollhoefer

**5. MATTERS FROM CITIZENS** (*Limited to 3 minutes per speaker*)

**6. MATTERS FROM CITY ATTORNEY** – Kurt Ardaman

**7. MATTERS FROM CITY MANAGER** – Mike Bollhoefer

A. Recommendation to waive fees for West Orange Pop Warner Awards Banquet

**8. MATTERS FROM MAYOR AND COMMISSIONERS**

**ADJOURN** to a regular City Commission meeting on October 28, 2010 at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

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.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Director.

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, 300 W. Plant Street, Winter Garden, FL 34787, (407) 656-4111 x 2254 48 hours in advance of the meeting.

**ORDINANCE 10-32**

**AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2009-2010 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

**WHEREAS**, on September 21, 2009, the City Commission of the City of Winter Garden, Florida, adopted Ordinance 09-56 appropriating and allocating all revenue and funds of the City of Winter Garden, Florida for the tax year beginning October 1, 2009 and ending September 30, 2010;

**WHEREAS**, on January 28, 2010, the City of Winter Garden, Florida, adopted Ordinance 10-07 amending the City of Winter Garden, Florida, Budget for the tax year beginning October 1, 2009 and ending September 30, 2010;

**WHEREAS**, on June 24, 2010, the City of Winter Garden, Florida, adopted Ordinance 10-24 amending the City of Winter Garden, Florida, Budget for the tax year beginning October 1, 2009 and ending September 30, 2010;

**WHEREAS**, the City Commission has decided to amend the City of Winter Garden, Florida Budget for the tax year beginning October 1, 2009 and ending September 30, 2010 to provide for an interim adjustment;

**BE IT ENACTED BY THE CITY OF WINTER GARDEN, FLORIDA:**

**SECTION 1:** That the sum of \$23,053 to be appropriated as follows:

**REVENUES**

General Fund	<u>\$23,053</u>
	\$23,053

**EXPENDITURES**

General Fund	<u>\$23,053</u>
	\$23,053

**SECTION 2:** Detail for the aforementioned totals is attached as Exhibit 1, which shall be incorporated in the Ordinance. Should any portion of this Ordinance be held invalid, then such portions as are not declared to be invalid shall remain in full force and effect.

**SECTION 3:** This Ordinance shall become effective upon its adoption at the second reading and public hearing.

**READ FIRST TIME:** September 8, 2010

**READ SECOND TIME AND PUBLIC HEARING HELD:** October 14, 2010

APPROVED:

\_\_\_\_\_  
Mayor/Commissioner John Rees

ATTEST:

\_\_\_\_\_  
Kathy Golden, City Clerk

**EXHIBIT 1**  
ORDINANCE 10-32

**City of Winter Garden  
Budget Revision  
FYE 2010**

**City of Winter Garden  
Budget Revision  
FYE 2010**

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Budget Revision  
General Fund

<u>Account Number</u>	<u>Description</u>	<u>2009 Actual</u>	<u>2010 Current Budget</u>	<u>Budget Adjustments</u>	<u>2010 Proposed Amended Budget</u>
<b>Revenues</b>					
<b>Police</b>					
001-0521-364.00-00	Disposition of Fixed Assets	30,016	5,264	23,053	28,317
	<i>Amount received from insurance company for destroyed motorcycle</i>	<i>14,353</i>			
	<i>Amount received from the sale of radios</i>	<i>8,700</i>			
<b>Total Revenues</b>				<b><u>\$ 23,053</u></b>	

**City of Winter Garden  
Budget Revision  
General Fund**

<u>Account Number</u>	<u>Description</u> <i>Expenditures</i>	<u>2009 Actual</u>	<u>2010 Current Budget</u>	<u>Budget Adjustments</u>	<u>2010 Proposed Amended Budget</u>
<b>Sworn Police</b>					
001-0521-521.64-00	Capital Equipment	491,268	254,226	23,053	277,279
<i>Digital radio equipment</i>		<i>8,700</i>			
<i>Replacement motorcycle</i>		<i>14,353</i>			
<b>Total Expenditures</b>				<b><u>\$ 23,053</u></b>	