



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

REGULAR MEETING

OCTOBER 28, 2010

6:30 P.M.

CALL TO ORDER

Determination of a Quorum

Invocation as led by Bishop Scott Cookson and Pledge of Allegiance as led by Mayor Rees

1. **APPROVAL OF MINUTES**

Regular Meeting of October 14, 2010

2. **PRESENTATIONS**

A. **Proclamation 10-10** declaring October 30 to November 6, 2010 as the Week of the Family – Mayor Rees

B. Plaques of appreciation to Ken Holton, Mildred Holt-Washington, and Robert Butler for their years of service on the Police and Fire Employees Pension Board – Mayor Rees

3. **REGULAR BUSINESS**

PUBLIC HEARING ITEM

A. Interlocal agreement with the Orange County School Board for a temporary reduction in capacity concurrency fees until January 31, 2012 – Community Development Director Wilson

B. Appointment to the Code Enforcement Board for seat vacated by Vincent Goodwin for his unexpired term until June 30, 2013 - Community Development Director Wilson

C. Appointments to the Planning and Zoning Board for a term of three years, for expiring terms of Jim Gentry (*District 2*), Kent Horsley (*District 1*) and Mark Maciel (*District 3*) on October 31, 2010 – City Clerk Golden

D. Appointments to the Police and Fire Employees Pension Board a term of two years, for expiring terms of Joe Morabito and Mildred Holt-Washington on November 30, 2010 – City Clerk Golden

E. Recommendation to approve a Statement Rendering Services Level Agreement with TC Delivers for the next three years with optional one year renewals thereafter – Finance Director Hayes

F. Recommendation to approve entering into a contract with Crown Shredding for the next three years at a fixed rate - Finance Director Hayes

G. Recommendation to approve a request for additional services with CPH Engineering and increase the hourly contract amount from \$382,815.00 to \$427,815.00 for the State Road 50 utility relocation project in conjunction with the road widening – Public Services Director Cochran

- H. Recommendation to approve entering into an agreement with the Orange County School Board to provide police officers for the School Resource Officer Program at Lakeview Middle, Dillard Elementary and Whispering Oak schools – Police Chief Brennan
- I. Recommendation to approve a request by Henry Hoyt Rice to credit prior service in the General Employees Pension Plan (*July 24, 1973 through May 7, 1974*), as allowed under the Personnel Policy 4.10 (D) Reinstatements – Human Resources Director Gilbert

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

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

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

- A. Cancellation of City Commission regular meetings of November 25 and December 23, 2010 for the holidays
- B. Status report on pending ordinances:
 - i. Traffic light cameras
 - ii. Gaming devices

7. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a regular City Commission meeting on November 11, 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.