



CITY OF WINTER GARDEN

CITY COMMISSION REGULAR MEETING MINUTES

June 14, 2012

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 Bob Buchanan, Kent Makin and Robert Olszewski

Absent: Commissioner Colin Sharman

Also Present: City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Assistant to the City Manager - Public Services Don Cochran, Community Development Director Ed Williams, Recreation Director Jay Conn, Information Technology Director Bob Reilly, Fire Chief John Williamson, Police Chief George Brennan, Building Official Skip Lukert and West Orange Times Reporter Michael Laval

1. **APPROVAL OF MINUTES**

Motion by Commissioner Olszewski to approve the regular meeting minutes of May 10, 2012, as submitted. Seconded by Commissioner Makin and carried unanimously 4-0.

2. **PRESENTATION**

A. **Proclamation 12-10** declaring June 15, 2012 as America in Bloom Day was read and presented by Mayor Rees and the Commissioners to Mary Zahl, Sue Amatangelo, Ed Hooker, Billy Butterfield, Sue Crabtree and Katy Moss Warner.

B. **Comprehensive Annual Financial Report by Sines, Blakeslee and Madyda, Public Accounts, P.A., for Fiscal Year ending September 30, 2011**

Curt Binney, stated he was the auditor in charge of the audit performed for Fiscal Year ending September 30, 2011 for the City of Winter Garden. He presented the annual financial report, as prepared by management of Sines, Blakeslee and Madyda, who is responsible for presenting an opinion on its fairness. He is proud to present an unqualified opinion, which means the financial statements are fairly stated in accordance with accounting principles generally accepted in the United States. There is an additional report on internal control and again they have no comments. There is a management letter as required by the State of Florida Auditor General and his firm has no comments.

Mr. Binney expressed his appreciation to the Finance Department, Human Resources Department and the City Clerk who each bears the brunt of these audits every year.

Mayor Rees stated that the City Commission reserves their right to review this report and get back to him if they have any questions.

3. **FIRST READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

- A. **Ordinance 12-11:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.22 ± ACRES LOCATED AT 710 SOUTH PARK AVENUE ON THE WEST SIDE OF SOUTH PARK AVENUE, NORTH OF JACKSON STREET AND SOUTH OF WEST STORY ROAD 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

City Attorney Ardaman read Ordinance 12-11 by title only. Community Development Director Williams asked if the next three ordinances could be opened at the same time as they all pertain to the same piece of property. City Attorney Ardaman then read Ordinances 12-12 and 12-13 by title only.

- B. **Ordinance 12-12:** 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 0.22 ± ACRES OF LAND LOCATED AT 710 SOUTH PARK AVENUE ON THE WEST SIDE OF SOUTH PARK AVENUE, NORTH OF JACKSON STREET AND SOUTH OF WEST STORY ROAD FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- C. **Ordinance 12-13:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.22 ± ACRES OF REAL PROPERTY GENERALLY LOCATED AT 710 SOUTH PARK AVENUE ON THE WEST SIDE OF SOUTH PARK AVENUE, NORTH OF JACKSON STREET AND SOUTH OF WEST STORY ROAD FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY R-2 RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Mr. Williams stated that this is a piece of property that is vacant on Park Avenue just south of Story Road on the west side of Park Avenue. Habitat for Humanity would like to construct a home on the parcel. In order to accomplish that they are requesting annexation, designation of residential under the City's comprehensive plan and giving it a residential zoning. The lot is a platted lot that meets all of the City's requirements but has an unusual situation of having a drainage pipe run on a portion of the property. Habitat for Humanity has determined that they can build on this lot without encroaching on the drainage pipe.

Commissioner Makin noted that he would have to abstain from voting on these three ordinances because he has a financial gain in relationship to this property.

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

Motion by Commissioner Olszewski to approve Ordinances 12-11, 12-12 and 12-13 with the second reading and public hearing being scheduled for June 28, 2012. Seconded by Commissioner Buchanan and carried 3-0-1; Commissioner Makin abstained.

- D. **Ordinance 12-25:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 5.44 ± ACRES LOCATED AT 12201 WEST COLONIAL DRIVE ON THE NORTH SIDE OF WEST COLONIAL DRIVE, EAST OF CARTER ROAD AND WEST OF STATE ROAD 429 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

City Attorney Ardaman read Ordinance 12-25 by title only. Community Development Director Williams requested the next three Ordinances 12-25, 12-26 and 12-27 be opened at the same time as they all pertain to the same piece of property. City Attorney Ardaman read Ordinances 12-26 and 12-27 by title only.

- E. **Ordinance 12-26:** 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 APPROXIMATELY 5.44 ± ACRES LOCATED AT 12201 WEST COLONIAL DRIVE ON THE NORTH SIDE OF WEST COLONIAL DRIVE, EAST OF CARTER ROAD AND WEST OF STATE ROAD 429 FROM ORANGE COUNTY COMMERCIAL TO CITY COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

- F. **Ordinance 12-27:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 5.44 ± ACRES OF REAL PROPERTY GENERALLY LOCATED AT 12201 WEST COLONIAL DRIVE ON THE NORTH SIDE OF WEST COLONIAL DRIVE, EAST OF CARTER ROAD AND WEST OF STATE ROAD 429 FROM ORANGE COUNTY C-3 COMMERCIAL DISTRICT TO CITY C-2 ARTERIAL COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Mr. Williams stated that this five acre parcel was [is] in the County on State Road 50. It has been the City's objective to bring as many of these County parcels into the City as we

can. He noted that Camping World has relocated their business onto this property and has already received County permits. Camping World came to the City to receive water service for this property and have agreed to annex as part of the position of getting our utility service. Staff recommends approval of the annexation, comprehensive plan designation of commercial and the commercial rezoning with the second hearing being scheduled for June 28, 2012.

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

Motion by Commissioner Buchanan to approve Ordinances 12-25, 12-26 and 12-27 with the second reading and public hearing being scheduled for June 28, 2012. Seconded by Commissioner Makin and carried unanimously 4-0.

- G. **Ordinance 12-29:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REPEALING ORDINANCE 11-35 AND REPLACING IT WITH THE REZONING AND URBAN VILLAGE PLANNED UNIT DEVELOPMENT (UVPUD) REQUIREMENTS CONTAINED WITHIN THIS ORDINANCE; PROVIDING FOR REZONING APPROXIMATELY 75.94 ± ACRES OF CERTAIN REAL PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF MARSH ROAD, EAST OF WILLIAMS ROAD AND WEST OF AVALON ROAD (CR 545) AT 16851 AND 17001 MARSH ROAD, FROM NO ZONING (NZ) TO URBAN VILLAGE PLANNED UNIT DEVELOPMENT (UVPUD); PROVIDING FOR CERTAIN UVPUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE WATERSIDE ON JOHN'S LAKE URBAN VILLAGE PUD; PROVIDING FOR NON-SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Waterside at John's Lake)

City Attorney Ardaman read Ordinance 12-29 by title only. Community Development Director Williams stated that this planned development has been reviewed by the Planning and Zoning Board and the City Commission under a different application. That application was approved but the adjoining property owner has raised objections and a hearing is scheduled in July regarding those objections. Rather than waiting until July to resolve the objections, staff felt it was most appropriate to come back through the process, at the developer's request and correct any potential issues for the City Commission's consideration prior to the hearing with the judge. He stated that what we have today before the City Commission is a new application which was determined to be complete and sufficient for the urban planned unit development (PUD). Mr. Williams indicated that a thorough analysis of the proposed PUD has been completed and provided. Staff is recommending approval based on finding that this is PUD is consistent with the City's Codes and Ordinances, Comprehensive Plan, and the Future Land Use Map. Because of the legal challenge, staff is required to go through more detailed steps, analysis, and presentation to the City Commission, which has been provided in the agenda packet.

Mr. Williams specifically noted that at the time this PUD was last reviewed by the City Commission there was a great deal of traffic on Marsh Road with approximately 10,900 cars a day impacting the road. The traffic count raised concerns about this project providing adequate transportation measures to accommodate the added traffic. Staff proposed mitigation measures such as roundabouts and a second parallel road. Since then, the traffic counts have dropped to about 8,500 cars per day; a substantial reduction which staff contributes to the opening of State Road 50. The counts continue to decline and will continue to be monitored. In abundance of caution, staff will still require mitigation measures.

In addition, staff was asked to compare this project with a typical R-1 subdivision. While there would be better open space and wetlands protection, you actually get seven less lots than under a standard normal subdivision of R-1.

Tom Sullivan of Lowndes, Drosdick, Doster, Kantor, and Reed, P.A., 215 N. Eola Drive, Orlando, Florida, representing the applicant Centerline Homes, stated he is in complete agreement with the staff report and detailed analysis provided in the agenda packet recommending approval. He noted that the project is compatible with the surrounding area and consistent with the City's Comprehensive Plan. Mr. Sullivan submitted resumes into the record for Mr. Holbrook and Mr. Luke.

Michael Holbrook, Director of Planning for Boyer Singleton and Associates, 520 S. Magnolia Street, Orlando, Florida, stated his credentials for his testimony on the proposed PUD project Waterside at John's Lake. The current plan is better than one from eleven months ago. Special attention has been given to existing site conditions and protecting the shoreline along John's Lake. His proposal includes a roundabout at the main entrance, which will eliminate the need for a traffic signal or four-way stop. They have provided for extraordinary open space along the frontage of property to extend the trail system to link to the county line. They have recognized the Joint Planning Agreement (JPA) the City has with Orange County to make sure that their architecture will be consistent with the JPA.

Commissioner Makin asked about the roundabout referenced on page 11 of the ordinance. In the middle, coming up to the roundabouts, are there islands between the lanes?

Mr. Holbrook responded that they will have some separation to allow the through traffic to continue to come around the roundabout and to exit. Where traffic turns into the community, there will be separate decelerate lanes into the main entrance.

Tony Luke, President of Luke Transportation Engineering Consultants, 29 E. Pine Street Orlando, Florida, came forward and stated that they could be designed as flat with striping, raised or landscaped. Mr. Luke stated his credentials for the record. His traffic study for this project was coordinated with staff and agrees with staff in the amount of traffic to be created by the Waterside PUD. He also agrees with the mitigation strategies

identified including the roundabouts and parallel connections. He is aware of the traffic count reductions and generally concurs with the reasons for the reductions.

Commissioner Makin asked where the cross access point, to be constructed by others shown by an arrow heading east, is going to be located.

Mr. Williams responded that the one to the east is shown in the wrong location. It was originally approved for south of the sink hole heading into Cra-Mar's property. Staff has asked them to relocate it to the north and he believes it has been agreed. To the west there will be a major connection into the Boyd property and there will be a parallel road connection.

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

Motion by Commissioner Buchanan to approve Ordinance 12-29 with the second reading and public hearing being scheduled for June 28, 2012. Seconded by Commissioner Makin and carried unanimously 4-0.

- H. **Ordinance 12-30**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING APPROXIMATELY 63.06 ± ACRES OF CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF ROPER ROAD ON THE EAST AND WEST SIDE OF WINTER GARDEN VINELAND ROAD (CR 535) AND ON THE WEST SIDE OF DANIELS ROAD AT 420 AND 421 WINTER GARDEN VINELAND ROAD, FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR CERTAIN PUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE BRADFORD CREEK PUD; PROVIDING FOR NON-SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Bradford Creek PUD)

City Attorney Ardaman read Ordinance 12-30 by title only. Community Development Director Williams stated that staff is requesting the postponement of this item because it has not finished going through the Planning and Zoning Board process and there are unresolved issues.

City Attorney Ardaman confirmed that this item would be re-advertised when it is ready to come back before the City Commission. Mr. Williams responded yes.

Motion by Commissioner Buchanan to postpone Ordinance 12-30 to a date uncertain. Seconded by Commissioner Makin and carried unanimously 4-0.

- I. **Ordinance 12-31**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA VACATING UTILITY, DRAINAGE AND LANDSCAPING EASEMENTS OVER THE SOUTHERN TEN FEET OF LOT 15, DANIELS CROSSING, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN

PLAT BOOK 37, PAGES 23 AND 24 OF THE PUBLIC RECORDS OF ORANGE COUNTY (LOCATED AT 256 DANIELS POINTE DRIVE, WINTER GARDEN, FLORIDA) OWNED BY DUANE BRUCE WOLFE, JR. AND DANIEL JAMES DUNHAM; PROVIDING FOR AN EFFECTIVE DATE AND RECORDING

City Attorney Ardaman read Ordinance 12-31 by title only. Community Development Director Williams stated that the applicants would like to construct a swimming pool in the rear yard of the property that would encroach into a platted utility easement. The applicants have to go through a very thorough process in order to be able to do this. They have obtained letters of no objection from all of the utility companies and the homeowners association. Staff recommends approving the vacation of the utility easement.

Commissioner Makin voiced his concern about drainage from the back edge of the pool. Mr. Williams stated that the issue will be taken into consideration with the permitting process. He also noted that staff has also stopped approving five to six foot drainage easements with condensers. Staff recommendations that come to the City Commission usually require a ten foot unobstructed area.

Commissioner Makin shared that air conditioning condensers and pool pumps off to the side could create drainage problems. Mr. Williams replied that it is going to be very tight and staff will have to work with them.

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

Motion by Commissioner Makin to approve Ordinance 12-31 with the second reading and public hearing being scheduled for June 28, 2012. Seconded by Commissioner Olszewski and carried unanimously 4-0.

- J. **Ordinance 12-32:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA PARTIALLY VACATING THE NORTH THREE FEET OF WALL, LANDSCAPE AND UTILITY EASEMENTS OVER THE SOUTHERN TEN FEET OF LOT 32, BELLE MEADE, PHASE 1 ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 62, PAGES 21 THROUGH 23 OF THE PUBLIC RECORDS OF ORANGE COUNTY (LOCATED AT 15508 FIRELIGHT DRIVE, WINTER GARDEN, FLORIDA) OWNED BY BRIAN BERNATE AND DANIELLE L. BURNARD; PROVIDING FOR AN EFFECTIVE DATE AND RECORDING

City Attorney Ardaman read Ordinance 12-32 by title only. Community Development Director Williams stated that in this request the property owner is asking to remove only three feet of the ten foot easement; they will retain seven feet. The minimum amount was requested to accomplish the install of the pool. The property owners have obtained all

required no objection letters and sign offs. Staff recommends approval subject to staff conditions.

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

Motion by Commissioner Olszewski to approve Ordinance 12-32 with the second reading and public hearing being scheduled for June 28, 2012. Seconded by Commissioner Makin and carried unanimously 4-0.

4. **FIRST READING OF PROPOSED ORDINANCE**

- A. **Ordinance 12-33:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING ARTICLE IV OF CHAPTER 38 OF THE WINTER GARDEN CITY CODE; PROVIDING FOR EXTENDED HOURS FOR CONSTRUCTION OPERATIONS; PROVIDING FOR ADDITIONAL ABATEMENT OF NOISE IN RESIDENTIAL AND OTHER AREAS; PROVIDING FOR ENFORCEMENT OF NOISE ORDINANCE VIA AN ALTERNATIVE OBJECTIVE STANDARD OF REASONABLENESS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 12-33 by title only. City Manager Bollhoefer stated that over the past few years the City has had issues with noise. He noted that some of the issues the City has had in the past has made it difficult to enforce the noise ordinance. He thinks that this new ordinance will hold up in court. He recommended a change to Item 11 on page 4 under public entertainment changing it from 9:00 p.m. to 11:00 p.m. Mr. Bollhoefer also suggested changing Item 16 under activities in the vicinity of the sleeping quarters from 9:00 p.m. to 11:00 p.m. and the related chart shown under Section III for commercial zonings. He noted that staff will be responding to noise complaints. Additional changes may be needed in the future.

Mr. Ardaman noted that there will probably be additional minor changes made prior to the second reading after conferring with the Police Chief. Noises from vehicles can now be regulated by the city and he will speak with the Police Chief about it.

Commissioner Olszewski asked the City Manager to speak to the extension of construction hours.

Mr. Bollhoefer responded by stating that the ordinance will restrict when construction can take place by limiting the number of hours they operate on Saturday and forbid any construction activity on Sundays. Mr. Ardaman added that the ordinance provides for a variance on the time restriction from the Planning and Zoning Board (P&Z). Specifically on Page 8 there is a provision that allows them to request an administrative variance.

Mr. Bollhoefer asked the City Commission to consider allowing staff to have administrative variance authority for businesses wanting to extend their hours instead of

requiring them to go to the P&Z Board, which may not be a timely option for their event. Mr. Ardaman asked for direction.

It was a **consensus** of the City Commission to amend the proposed ordinance to replace P&Z approval with administrative variance approval for extending commercial hours for special events.

Motion by Commissioner Buchanan to approve Ordinance 12-33, with the changes discussed, with the second reading and public hearing being scheduled for June 28, 2012. Seconded by Commissioner Makin and carried unanimously 4-0.

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

- A. **Ordinance 12-28:** AN ORDINANCE OF THE CITY OF WINTER GARDEN AMENDING ARTICLE II OF CHAPTER 30, ARTICLE II OF CHAPTER 26, AND ARTICLE IV OF CHAPTER 38 OF THE WINTER GARDEN CODE OF ORDINANCES TO REMOVE REFERENCES AND APPLICABILITY OF SUCH PROVISIONS TO THE REGULATION OF FIREARMS AND AMMUNITION IN ACCORDANCE WITH SECTION 790.33, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 12-28 by title only. City Manager Bollhoefer stated the State statute preempted the City's ability to pass ordinances or put any restrictions on gun laws. This is now under the purview of the State and this ordinance removes any related provisions under of Code of Ordinances since we are no longer able to enforce them.

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

Motion by Commissioner Makin to adopt Ordinance 12-28. Seconded by Commissioner Olszewski and carried unanimously 4-0.

6. **REGULAR BUSINESS**

- A. **Recommendation to approve construction plans, with conditions, for Carriage Pointe Reserve**

Community Development Director Williams stated that in the last six months this property has come before the City Commission and received planned development zoning, preliminary subdivision pre-plat, platting and now the final construction plans. Staff recommends approval subject to conditions.

Motion by Commissioner Olszewski to approve construction plans as submitted, with conditions (See attached Exhibit A), for Carriage Pointe Reserve. Seconded by Commissioner Makin and carried unanimously 4-0.

B. Recommendation to approve bids and award contract to T. D. Thomson for North Dillard Street improvements Phase II from Newell Street to Tilden Street in the amount of \$406,850.62 that includes a 10 percent contingency

Public Services Director Cochran stated the City received bids for the second phase of the Dillard Street improvements. T. D. Thomson Construction was the lowest responsible bidder with a bid of \$369,864.20. Staff recommends approving the bids and awarding the contract to T.D. Thomson to include a 10 percent contingency, bringing the total project amount to \$406,850.62.

Commissioner Buchanan expressed his concerns that the transition from asphalt to brick from the Baptist Church to the new part better than it is right now. Mr. Cochran replied that staff would take a look to make sure it is done better.

Motion by Commissioner Buchanan to approve bids and award contract to T. D. Thomson for North Dillard Street improvements Phase II from Newell Street to Tilden Street in the amount of \$406,850.62 that includes a 10 percent contingency. Seconded by Commissioner Makin and carried unanimously 4-0.

C. Request to block Plant Street between Central and Woodland Streets for the 4th of July Kid's Parade

Parks and Recreation Director Conn stated that this request is from the Winter Garden Masonic Lodge which is working with the Winter Garden Heritage Foundation to conduct the annual kid's parade. Staff recommends approval.

Motion by Commissioner Makin to approve request to block Plant Street between Central and Woodland Streets for the 4th of July Kid's Parade. Seconded by Commissioner Buchanan and carried unanimously 4-0.

D. Request to block various streets downtown on April 26 and 27, 2013 for the annual Relay for Life American Cancer Society fundraiser event

Parks and Recreation Director Conn stated that the American Cancer Society would like to hold their annual Relay for Life event in downtown Winter Garden. They are requesting to hold the event the 26th and 27th of April 2013. This has been a well-received event and the downtown merchants are happy to receive the additional foot traffic. Staff recommends approval.

Motion by Commissioner Olszewski to approve blocking various downtown streets April 26 and 27, 2013 for the annual Relay for Life American Cancer Society fundraising event. Seconded by Commissioner Buchanan and carried unanimously 4-0.

E. Request to block Plant Street between City Hall Parking lot and the vacant lot on Dillard and Plant Street on October 13, 2012 for the annual West Orange High School Homecoming Parade

Parks and Recreation Director Conn stated that the West Orange High School has requested to hold their annual homecoming parade on Saturday, October 13, 2012.

Motion by Commissioner Makin to approve blocking Plant Street between City Hall parking lot and the vacant lot on Dillard and Plant Street on October 13, 2012 for the annual West Orange High School Homecoming Parade. Seconded by Commissioner Olszewski and carried unanimously 4-0.

F. Appointment to the Code Enforcement Board for expiring terms of Mr. Lomneck, Ms. Patterson, and Mr. Skubas until July 1, 2015

City Clerk Golden stated this is the annual request to fill expiring seats of Bradley Lomneck, Wanda Patterson, and Joseph Skubas on the Code Enforcement Board. The members are eligible for one more appoint and have expressed their desire to be reappointed. In addition, current interest applications on file have been provided for consideration.

Motion by Commissioner Buchanan to reappoint Mr. Lomneck, Ms. Patterson and Mr. Skubas to a three-year term. Seconded by Commissioner Olszewski and carried unanimously 4-0.

7. **MATTERS FROM CITIZENS** – There were no items.

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

9. **MATTERS FROM CITY MANAGER** – There were no items.

10. **MATTERS FROM MAYOR AND COMMISSIONERS**

Commissioner Olszewski thanked Theo Graham for putting on the Veterans Day event and staff who assisted. He also thanked the America in Bloom Society for being in Winter Garden.

The meeting adjourned at 7:36 p.m.

APPROVED:

_____/S/_____
Mayor John Rees

ATTEST:

_____/S/_____
City Clerk Kathy Golden, CMC