



# CITY OF WINTER GARDEN

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## CITY COMMISSION SPECIAL MEETING MINUTES

September 20, 2012

The noticed **SPECIAL MEETING** regarding the proposed hospital site in the northwest quadrant of State Road 429 and County Road 535/Daniels Road was called to order at 6:39 p.m. in City Commission Chambers located at 300 W. Plant Street, Winter Garden, Florida.

### **Present:**

Kent Makin	District 1 Commissioner
Bob Buchanan	District 2 Commissioner
Robert "Bobby" Olszewski	District 3 Commissioner
Colin Sharman	District 4 Commissioner

### **Absent**

John Rees	District 5 Mayor/Commissioner
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### **Also Present:**

Mike Bollhoefer	City Manager
A. Kurt Ardaman	City Attorney
Angee Grimmage	Assistant City Clerk
Rob Fulbright	Florida Hospital, Senior Executive Officer
Borron J. Owen, Jr.	Gray Robinson Attorneys at Law
Karen L. Flood	Florida Hospital, Regional Manager, State Legislative Affairs

City Manager Bollhoefer called the meeting to order and stated that Commissioner Sharman would give a brief presentation followed by a presentation from the Florida Hospital representative.

City Attorney Ardaman gave advice on the legalities involved with this kind of meeting and informed everyone that there is currently no pending application, nothing binding upon the City, and there would be separate hearings as required.

Commissioner Sharman gave a brief presentation on some of the pros and cons of having a hospital placed at the proposed site (See attached **Exhibit A**).

Rob Fulbright, Senior Executive Officer of Florida Hospital gave a PowerPoint Presentation which also contained a video (See attached **Exhibit B**). He highlighted the stability and history of Florida Hospital and noted that they are promoters of health and wellness. He displayed information on Florida Hospital's proposed site in the City of Winter Garden.

Borron J. Owen, Jr. of Gray Robinson Attorneys at Law spoke briefly on the first phase of the proposed project and highlighted some areas of community concern such as the helicopter, traffic, and hours of operation.

Mr. Fulbright discussed the site plan and displayed the proposed plans and layouts.

The public was given opportunity to comment. Several citizens spoke unfavorably to the project, as well as some who spoke in favor. Many citizens had questions which were answered along with discussions of their concerns.

The meeting adjourned at 9:39 p.m.

APPROVED:

\_\_\_\_\_/S/\_\_\_\_\_  
Mayor John Rees

ATTEST:

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