



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

REGULAR MEETING

JUNE 13, 2013

6:30 P.M.

CALL TO ORDER

Determination of a Quorum

Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meeting of May 23, 2013

2. PUBLIC HEARING MATTER

A. Appeal of Planning and Zoning Board's denial of a variance request to reduce the 10-foot side yard setback to 6.86 feet and to reduce the minimum 10-foot wide landscaping around the building to no more than 50 percent landscaping around the building at 1089 Walker Street; Applicants George L. and Maria P. Bori (AutoZone parts store CPH Engineers, Inc.) (*postponed April 11, 2013 and May 23, 2013*)—Community Development Director Williams – **Staff is requesting postponement until June 27, 2013**

3. FIRST READING AND PUBLIC HEARING OF PROPOSED ORDINANCES

A. **Ordinance 13-27:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING CHAPTER 118, ARTICLE IV, DIVISION 8, SECTIONS 118-532, 118-533 AND 118-534 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN CONCERNING PERMITTED USES AND STRUCTURES, PERMITTED ACCESSORY USES AND STRUCTURES AND SPECIAL EXCEPTIONS WITHIN THE C-1 (CENTRAL COMMERCIAL DISTRICT) ZONING DISTRICT; AMENDING CHAPTER 118, ARTICLE IV, DIVISIONS 9 & 10, SECTIONS 118-579 & 118-629 OF THE CODE OF ORDINANCES CONCERNING THE SPECIAL EXCEPTION USES IN THE C-2 (ARTERIAL COMMERCIAL DISTRICT) AND C-3 (PROFESSIONAL OFFICE DISTRICT) ZONING DISTRICTS; AMENDING CHAPTER 118, ARTICLE I, SECTION 118-7 OF THE CODE OF ORDINANCES REGARDING THE NOTICE REQUIREMENTS FOR AMENDING CHAPTER 118, APPEALS AND PUBLIC HEARINGS; PROVIDING FOR CODIFICATION, CONTROL IN EVENT OF CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for June 27, 2013** - Community Development Director Williams

B. **Ordinance 13-28:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 5.826 ± ACRES LOCATED AT 17925 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY 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

C. **Ordinance 13-29:** 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 5.9 ± ACRES LOCATED NORTH OF THE INTERSECTION OF NORTH FULLERS CROSS ROAD AND EAST FULLERS CROSS ROAD FROM ORANGE COUNTY RURAL/AGRICULTURAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for June 27, 2013** - Community Development Director Williams

D. **Ordinance 13-30:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 5.9 ± ACRES LOCATED NORTH OF THE INTERSECTION OF NORTH FULLERS CROSS ROAD AND EAST FULLERS CROSS 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

- E. **Ordinance 13-31:** 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 5.9 ± ACRES LOCATED NORTH OF THE INTERSECTION OF NORTH FULLERS CROSS ROAD AND EAST FULLERS CROSS ROAD FROM ORANGE COUNTY RURAL/AGRICULTURAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for June 27, 2013**
 - Community Development Director Williams

4. **REGULAR BUSINESS**

- A. Recommendation to approve SunRidge Boulevard Fair Share Agreement with Hanover Black Lake, LLC - Community Development Director Williams
- B. Recommendation to award continuing engineering services contract to Kirby Engineering, LLC – Assistant City Manager – Public Services Cochran
- C. Recommendation to approve distribution of \$11,553.00 of awarded Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase special response team equipment for the Police Department and allow any public comment – Police Chief Brennan
- D. Appointments to the Code Enforcement Board for expiring terms of Mr. Petch and Mr. Buckles; new appointments would be for a three year term ending June 30, 2016 – City Clerk Golden

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

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

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

8. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a Regular Meeting on June 27, 2013 at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

NOTICE: In accordance with Florida Statutes 286.0105, if any person decides to appeal any decision made by said body with respect to any matter considered at such meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Winter Garden does not prepare or provide such record.

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|  | <p>Those needing assistance to participate in any of these proceedings should contact the City Clerk's Office at least 48 hours in advance of the meeting (407) 656-4111 x2254.</p> |  | <p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Director.</p> |
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CITY OF WINTER GARDEN

CITY COMMISSION & COMMUNITY REDEVELOPMENT AGENCY REGULAR MEETING MINUTES

May 23, 2013

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, Robert Olszewski and Colin Sharman

Also Present: City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Assistant City Manager–Administrative Services Frank Gilbert, Assistant City Manager -Public Services Don Cochran, Community Development Director Ed Williams, Finance Director Laura Zielonka, Fire Chief John Williamson, Deputy Police Chief Bill Sullivan, Economic Development Director Tanja Gerhartz, Parks and Recreation Director Jay Conn, Building Official Skip Lukert, and West Orange Times Reporter Kelsey Tressler

1. **APPROVAL OF MINUTES**

Motion by Commissioner Makin to approve Executive Session Meeting and Regular Meeting of May 9, 2013 as submitted. Seconded by Commissioner Buchanan and carried unanimously 5-0.

- At this time, Mayor Rees announced that the Police Canine Unit would be introduced. Deputy Police Chief Sullivan came forward and introduced the Winter Garden Canine Unit and their handlers; Officer Jeff Doyle and his canine Officer Kimber who is a 2 ½ year old German Shepherd from the Czech Republic; and Officer Bo Griffin and his canine Officer Cezar who is a 1 ½ year old German Shepherd from Slovakia. Deputy Police Chief Sullivan described some of the successes the Police Department has had in its efforts to protect and serve the citizens of Winter Garden by having the canine unit.

2. **PRESENTATIONS TO THE ANNUAL DROP SAVERS POSTER CONTEST WINNERS**

Assistant City Manager-Public Services Director Cochran stated that every year the City has its water conservation public education program. He recognized Water Conservation and Recycling Coordinator Angela Ewanitz to introduce the following drop saver poster contest winners:

Whispering Oak Elementary School

Gabriella Toban - Division 3 School Winner and City Winner

Dillard Street Elementary School

Haley Keyes - Division 3 School Winner

Kelsi-Ann Bailey - Division 2 School Winner and City Winner

Tildenville Elementary School

Yarisma Gutierrez - Division 3 School Winner (*Not present*)

3. **PUBLIC HEARING MATTER**

- A. Appeal of Planning and Zoning Board's denial of a variance request to reduce the 10-foot side yard setback to 6.86 feet and to reduce the minimum 10-foot wide landscaping around the building to no more than 50 percent landscaping around the building at 1089 Walker Street; Applicants George L. and Maria P. Bori (AutoZone parts store CPH Engineers, Inc.)

Motion by Commissioner Buchanan to postpone the above appeal until June 13, 2013 at 6:30 p.m. Seconded by Commissioner Makin and carried unanimously 5-0.

4. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

- A. **Ordinance 13-04:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 40.29 +/- ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ROPER ROAD EAST OF DANIELS ROAD AND WEST OF BEULAH ROAD FROM CITY R-1 TO CITY R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-04 by title only. Community Development Director Williams stated that this property was recently annexed into the City and is requesting R-1B zoning. This property is being developed with two other properties to the east. The majority of this property is wetlands and there are several R-1B developments in the area. The Planning and Zoning Board and staff have reviewed it and recommend approval.

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

Motion by Commissioner Buchanan to adopt Ordinance 13-04. Seconded by Commissioner Makin and carried unanimously 5-0.

- B. **Ordinance 13-19:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 102 OF THE WINTER GARDEN CODE OF ORDINANCES ENTITLED "SIGNS", AND SECTION 98-195 OF ARTICLE VII OF CHAPTER 98 OF THE WINTER GARDEN CODE OF ORDINANCES WITHIN THE CITY OF WINTER GARDEN HISTORIC DOWNTOWN DISTRICT OVERLAY WHICH SECTION IS ENTITLED "SIGN STANDARDS FOR COMMERCIAL PROJECTS", AND SECTION 22-154 OF

ARTICLE VI OF CHAPTER 22 OF THE CITY OF WINTER GARDEN CODE OF ORDINANCES UNDER ITINERANT AUTOMOTIVE SALES WHICH SECTION IS ENTITLED "GENERAL; LIMITATIONS", AND SECTION 62-230 OF ARTICLE VII OF CHAPTER 62 OF THE CITY OF WINTER GARDEN CODE OF ORDINANCES UNDER SIDEWALK CAFÉ AND MERCHANDISE DISPLAY WHICH SECTION IS ENTITLED "STANDARDS, CRITERIA AND CONDITIONS FOR SIDEWALK CAFÉ AREAS"; DELETING DIVISION 2 OF ARTICLE X OF CHAPTER 118 OF THE WINTER GARDEN CODE OF ORDINANCES ENTITLED "SIGN REGULATIONS" AND DIVISION 3 OF ARTICLE IX OF CHAPTER 118 OF THE WINTER GARDEN CODE OF ORDINANCES ENTITLED "SIGNAGE WITHIN THE COMMERCIAL CORRIDOR"; CREATING A COMPREHENSIVE SIGN CODE; PROVIDING DEFINITIONS, REGULATING SIGNAGE FOR THE CITY OF WINTER GARDEN HISTORIC DOWNTOWN DISTRICT OVERLAY AND RESIDENTIAL AND NON-RESIDENTIAL AND OTHER AREAS AND USES; REMOVING REDUNDANT AND INCONSISTENT LANGUAGE FOR SIGN STANDARDS AND REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-19 by title only. Senior Planner Smith highlighted changes as recommended from the last meeting. The City Commission discussed pole signs and problems with them in certain locations of the City. City Manager Bollhoefer addressed the pole sign issue and stated that by keeping them only on State Road 50 this issue goes away. He expressed that staff put a lot of time and effort into this code amendment and it is not perfect but can be changed as we go along.

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

Motion by Commissioner Sharman to adopt Ordinance 13-19 with staff's recommended changes. Seconded by Commissioner Makin and carried unanimously 5-0.

- C. **Ordinance 13-20:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING ARTICLE VII OF CHAPTER 62 OF THE WINTER GARDEN CITY CODE; PROVIDING FOR DEFINITIONS AND REVISED DEFINITIONS; PROVIDING FOR REVISED STANDARDS, REQUIREMENTS, CRITERIA AND CONDITIONS FOR SIDEWALK CAFES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-20 by title only. Community Development Director Williams stated that the major change and clarification from the first reading is located in Section 6. Mr. Williams highlighted the changes and described the businesses that are allowed to have an outside bar.

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

Motion by Commissioner Olszewski to adopt Ordinance 13-20. Seconded by Commissioner Sharman and carried unanimously 5-0.

Mayor Rees thanked staff for their efforts on the last two ordinances addressing the sign code and sidewalk cafes and although changes were made, there was not a crowd and for that he thanked staff for how they have handled it.

- D. **Ordinance 13-21:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.37 ± ACRES LOCATED AT 920 VINELAND ROAD ON THE WEST SIDE OF VINELAND ROAD NORTH OF WEST MORGAN STREET AND SOUTH OF BROAD STREET 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
- E. **Ordinance 13-22:** 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 0.37 ± ACRES LOCATED AT 920 VINELAND ROAD ON THE WEST SIDE OF VINELAND ROAD NORTH OF WEST MORGAN STREET AND SOUTH OF BROAD STREET FROM ORANGE COUNTY LOW MEDIUM DENSITY TO CITY RESIDENTIAL NEIGHBORHOOD COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- F. **Ordinance 13-23:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.37 ± ACRES LOCATED AT 920 VINELAND ROAD ON THE WEST SIDE OF VINELAND ROAD NORTH OF WEST MORGAN STREET AND SOUTH OF BROAD STREET FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY R-NC RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 13-21, 13-22, and 13-23 by title only. Community Development Director Williams stated that this is a voluntary annexation and request that we establish future land use designation and initial zoning on the property. These ordinances have been reviewed by the Planning and Zoning Board and staff and approval is recommended.

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

**Motion by Commissioner Buchanan to adopt Ordinances 13-21, 13-22, and 13-23.
Seconded by Commissioner Sharman and carried unanimously 5-0.**

- G. **Ordinance 13-24:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 3.689 ± ACRES LOCATED AT 17929 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY 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
- H. **Ordinance 13-25:** 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 3.689 ± ACRES LOCATED AT 17929 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY FROM ORANGE COUNTY VILLAGE TO CITY URBAN VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 13-24 and 13-25 by title only. Community Development Director Williams stated that the property owner has requested a voluntary annexation into the City and is requesting a designation of future land use on the property. There have been a number of annexations in this area and still more to be done. The Planning and Zoning Board and staff have reviewed them and recommend approval of both ordinances.

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

Motion by Commissioner Sharman to adopt Ordinances 13-24 and 13-25. Seconded by Commissioner Makin and carried unanimously 5-0.

- I. **Ordinance 13-26:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2012-2013 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-26 by title and the following excerpt from Ordinance 13-26 as follows:

| <u>REVENUES</u> | |
|--------------------------------|-----------|
| General Fund | \$730,172 |
| Downtown Parking District Fund | 5,305 |
| Law Enforcement Trust Fund | 77,650 |

| | |
|--|--------------------|
| Local Option Gas Tax Fund | 185,140 |
| Transportation Impact Fee-CR545 | |
| Special Benefit Area Fund | (136,641) |
| Transportation Impact Fee-General Fund | 1,680,298 |
| Utility Operating Fund | 1,278,738 |
| Utility Impact Fee Fund | 1,528,409 |
| Utility Renewal and Replacement Fund | 366,420 |
| Stormwater Fund | 257,736 |
| Trailer City Fund | 20,575 |
| | <u>\$5,993,801</u> |

Mr. Ardaman noted that the itemized expenditures are identical to those of revenues in the same amount.

Finance Director Zielonka stated that this ordinance amends the budget for mid-year adjustments.

Mayor Rees addressed a line item regarding the cemetery fence and expressed that he thought it would be less than the amount listed and expected more from Orange County. Assistant City Manager - Public Services Director Cochran stated that the increase in price was due to the columns added to the project.

Mayor Rees lead discussion on a listed item regarding landscaping at Lulu creek. He sought clarification as to what was included for that amount and hoped that it was not only landscaping but also a stormwater pond. City Manager Bollhoefer indicated that the pond is \$150,000 and Plant Street is \$1.3M; the figures were transposed.

Motion by Commissioner Buchanan to adopt Ordinance 13-26 with the correction noted by the City Manager. Seconded by Commissioner Makin and carried unanimously 5-0.

5. **REGULAR BUSINESS**

A. **Recommendation to award bid and contract for the 9th Street Gravity Sewer Line Replacement and Lift Station #23 Rehab to T. D. Thomson for a total contract amount of \$959,519.00 that includes a 10 percent contingency**

Assistant City Manager - Public Services Cochran stated that lift station #23 is the lift station located on Ninth Street across from Regal Point, which received so many complaints about the odor. He expressed that the lift station is in really bad shape from the hydrogen sulfide. He described how concrete is coming off of the walls, exposed rebar, and piping detaching from the pumps. There are four pumps inside and only two can be used because of the severely corroded piping and even the patches are leaking. The gravity line, which comes north from Story Road to the lift station, is corroded as well and the top is disintegrating. Staff requests the funding to replace these two items; the lift station and the pipeline that goes down to Ninth Street. It is intended that Ninth

Street will be kept open at all times, which will require flaggers for three to four nights while staff goes under the drainage culverts.

Commissioner Buchanan asked what would be used to replace the lift station. Mr. Cochran explained that the walls would be cleaned of all the old concrete, sprayed with a hydrogen sulfide resistant material, and a spray-on epoxy applied making it gas resistant. He stated that it should last another 20 years after this process is completed.

Mayor Rees asked Mr. Cochran if he felt confident with the T.D. Thomson bid which was lower than the other two even with the 10 percent contingency. Mr. Cochran noted that staff and the City Engineer have confidence in these numbers. City Manager Bollhoefer shared that the City has had a good working relationship with T. D. Thomson on many projects. Mr. Cochran also noted that T. D. Thomson, in the past, has shared ideas that saved the City money whenever possible.

Commissioner Olszewski asked if the problems with the lift station were the cause of the odors. Mr. Cochran explained that the hydrogen sulfide corrodes and puts off the odor and noted additional line items were included for odor control and electrical for the lift station. These were as a backup for what has already been installed.

Commissioner Makin noted that the odor control price was approximately \$25,000 cheaper than the original bid to fix the problem.

Commissioner Olszewski highly endorsed his support of this project and thanked the City for taking care of this issue for the Ninth Street residents.

Motion by Commissioner Olszewski to approve awarding bid and contract for the 9th Street gravity sewer line replacement and lift station #23 rehab to T. D. Thomson for a total contract amount of \$959,519.00 that includes a 10 percent contingency. Seconded by Commissioner Sharman and carried unanimously 5-0.

B. Recommendation to award bid and contract for the North Dillard Street Phase 3 Improvements Project to Ranger Construction Industries, Inc. for a total contract amount of \$485,098.90 that includes a 10 percent contingency

Assistant City Manager - Public Services Cochran stated that this is the next phase of the Dillard Street roadway and utility improvements. He expressed that time is of the essence as this section is located in front of the Dillard Street elementary school. He noted that as soon as this is approved a preconstruction meeting will be held with the contractor. The plan is to have the project start as soon as school is concluded with hopes of getting the road open before school resumes.

Mr. Cochran stated that the low bid was from Ranger Construction at \$440,999 plus a ten percent contingency, which brings the project amount to \$485,098.90.

Motion by Commissioner Buchanan to approve awarding the contract for the North Dillard Street Phase 3 Improvements Project to Ranger Construction Industries, Inc. for a total contract amount of \$485,098.90 that includes a 10 percent contingency. Seconded by Commissioner Makin and carried unanimously 5-0.

Dispensed as the City Commission and convened as the Community Redevelopment Agency (CRA) at 7:12 p.m.

Members Present: Chairman John Rees, Members Robert Olszewski, Bob Buchanan, Kent Makin, Colin Sharman and CRAAB Chairman Larry Cappleman

C. **Recommendation to approve application for a façade matching grant for 27 N. Dillard Street not to exceed \$4,100; Applicant: Lakeview Investments LLC/Cambridge Homes IDEAS-Home Design and Furnishings**

Community Redevelopment Agency Advisory Board (CRAAB) Chairman Cappleman stated that the CRAAB received this request for a façade matching grant and he recognized Economic Development Director Gerhartz to present the request to the CRA.

Ms. Gerhartz stated that the application is for 27 N. Dillard Street from the property owner and the business owner; Lakeview Investments, LLC and Cambridge Homes IDEAS. Ms. Gerhartz stated that this item went before the CRAAB and the Architectural Historic Preservation Board (AHPB). The board [AHPB] asked for minor changes to the project. She explained that it is a home that has been historically used as a residence but has C-1 zoning. The property owner and the applicant want to put in a commercial use. They are adding a deck, a ramp for ADA compliance, awning, shutters, new doors, removal of a carport and other improvements. The board [AHPB] asked that architectural details to be added to the deck to match the architectural style of the house. The property owner and the applicant have agreed to make those improvements if the City could add those to the façade grant. Staff requests this addition thereby making the requested amount \$4,900.00.

Motion by CRA Member Cappleman to approve application for façade matching grant for 27 N. Dillard Street not to exceed \$4,900.00; Applicant: Lakeview Investments LLC/Cambridge Homes IDEAS-Home Design and Furnishings. Seconded by CRA Member Makin and carried unanimously 6-0.

The Community Redevelopment Agency adjourned and reconvened as the City Commission at 7:15 p.m.

D. **Recommendation to approve the Winter Garden Art Festival on November 23 and 24, 2013 with staff recommendations and waive event fees**

Parks and Recreation Director Conn stated that the Winter Garden Downtown Merchant's Guild has requested holding their 12th annual Winter Garden Art Festival on November 23 and 24, 2013. It will include the usual items such as artists, and a kid's

zone. One different request this year is the serving of alcohol. The request has been modified from what was submitted in the agenda packets and has been amended to request approval of serving wine and beer. Consumption would be limited to restricted areas. Mr. Conn stated that staff is happy with the amendments and requests that the event be held on Saturday only.

Mr. Conn recognized Wendy Byrd, on behalf of the Winter Garden Merchant's Guild, to share more details about the event. Ms. Byrd stated that they are looking forward to another successful event and shared that last year was the first year with this new downtown merchant's group. She emphasized that they are trying to find a way to create a revenue stream. Their plans include extended serving for the restaurants that are member of the downtown merchants association. They would use their extended seating to create wine tasting locations with arm bands being required in order to participate in this three hour event on Saturday and Sunday. She noted that in order to get higher end wine vendors to participate, they feel that both days are needed. A beer and wine garden is being requested for special enclosed locations. She noted that this would hopefully be hosted by a cigar company.

There was unfavorable discussion on the idea of the cigar request and Ms. Byrd agreed that it would be excluded.

Commissioner Olszewski asked if the City Commission had the legal authority to approve something that could possibly exclude merchants who were not members of the association. City Attorney Ardaman responded that this is an event being requested and he sees no problem.

Mayor Rees asked for clarification on the outside seating and it was determined that it would be the same as done in the past. Mr. Conn indicated that the state only allows them to extend their business out so far.

Commissioner Makin sought clarification for the designated areas that would be blocked off for serving alcohol at this event and the City Commission discussed the locations.

Motion by Commissioner Buchanan to approve the Winter Garden Art Festival on November 23 and 24, 2013, with staff's approval of the beer garden locations and waiver of the special event fees. Seconded by Commissioner Sharman and carried unanimously 5-0.

E. **Recommendation to approve request to block Plant Street between Central Avenue and Main Street downtown for the 4th of July Kids Parade on July 4, 2013**

Parks and Recreation Director Conn stated that this is the 10th annual July 4th Kids Parade with the Winter Garden Masonic Lodge working together with the Winter Garden Heritage Foundation. Staff recommends approval of this terrific event.

Mayor Rees asked if the parade route needs to be extended. He expressed that instead of turning at Main Street it should at least go down to Woodland. He described one parade in which those that had already passed turned and ran into those still in the procession. Mr. Conn stated he has already spoken with Ms. Goodwin about this issue and that may not occur this year.

Motion by Commissioner Makin to approve blocking Plant Street between Central Avenue and Main Street downtown for the 4th of July Kids Parade on July 4, 2013. Seconded by Commissioner Buchanan and carried unanimously 5-0.

6. **MATTERS FROM CITIZENS** – There were no items.
7. **MATTERS FROM CITY ATTORNEY** – There were no items.
8. **MATTERS FROM CITY MANAGER**

Lulu Creek Project

City Manager Bollhoefer addressed some difficulties with completing the Lulu Creek project and ask the City Commission for a \$20,000 budget increase. He asked for approval of staff paying the original and still current contractor at a cost of \$65,000 plus the \$10,000 retainer already owed for work and extra work he has done. Also, approve the City Manager and City Attorney to sign the necessary releases once this payment has been made to the contractor. Then hire T. D. Thomson to complete the project. He noted that the \$20,000 increase to the budget is for T. D. Thomson to complete the project.

City Manager Bollhoefer shared that he has been looking for a project manager for horizontal construction, which is a specialty field that is not an easy position to fill. He shared that someone has been hired who will start in 30 days and has 20 years of experience. He also noted that staff will be prequalifying contractors for our projects. This effort will address instances where a bid is so low that it is believed that the project cannot possibly be done for such a low amount; those bids can be rejected.

Motion by Commission Olszewski to approve an increase of \$20,000 to the budget, paying the existing (Lulu Creek) contractor and hiring T. D. Thomson to finish the project and any related documents to affect the project. Seconded by Commissioner Makin and carried unanimously 5-0.

Financial Statements

City Manager Bollhoefer shared that he has distributed the Comprehensive Annual Financial Report for the City Commission's review in their mailboxes. If there are any questions, please contact him or the Finance Director.

9. **MATTERS FROM MAYOR AND COMMISSIONERS**

Commissioner Makin stated that he had a great time at the Car Show, which was a great event with great weather.

Commissioner Olszewski reminded everyone that Monday there will be a Memorial Day event at Veterans Park at 8:30 a.m. for their 20th anniversary of showing our debt of gratitude to our veterans.

Commissioner Sharman reflected on how great our City is and he is looking forward to the Fourth of July event that seems to have other cities envious.

The meeting adjourned at 7:31 p.m.

APPROVED:

Mayor John Rees

ATTEST:

City Clerk Kathy Golden, CMC

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: **June 6, 2013**

Meeting Date: June 13, 2013

Subject: Ordinance 13-27

Issue: Amending sections 118-532, 118-533, 118-534, 118-579, and 118-629 of Chapter 118 of the Winter Garden Code of Ordinances concerning permitted uses and structures and special exceptions within the C-1 (Central Commercial District) Zoning District, special exception uses in the C-2 (Arterial Commercial District) and C-3 (Professional Office District) and amending Section 118-7 of Chapter 118 regarding the notice requirements for amending Chapter 118.

Recommended Action:

Staff recommends approval of ordinance 13-27 amending sections 118-532, 118-533, 118-534, 118-579, 118-629 and 118-7 of Chapter 118 of the Winter Garden Code of Ordinances, with second reading of Ordinance 13-27 scheduled for June 27, 2013.

ORDINANCE 13-27

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING CHAPTER 118, ARTICLE IV, DIVISION 8, SECTIONS 118-532, 118-533 AND 118-534 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN CONCERNING PERMITTED USES AND STRUCTURES, PERMITTED ACCESSORY USES AND STRUCTURES AND SPECIAL EXCEPTIONS WITHIN THE C-1 (CENTRAL COMMERCIAL DISTRICT) ZONING DISTRICT; AMENDING CHAPTER 118, ARTICLE IV, DIVISIONS 9 & 10, SECTIONS 118-579 & 118-629 OF THE CODE OF ORDINANCES CONCERNING THE SPECIAL EXCEPTION USES IN THE C-2 (ARTERIAL COMMERCIAL DISTRICT) AND C-3 (PROFESSIONAL OFFICE DISTRICT) ZONING DISTRICTS; AMENDING CHAPTER 118, ARTICLE I, SECTION 118-7 OF THE CODE OF ORDINANCES REGARDING THE NOTICE REQUIREMENTS FOR AMENDING CHAPTER 118, APPEALS AND PUBLIC HEARINGS; PROVIDING FOR CODIFICATION, CONTROL IN EVENT OF CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City Commission has the authority to regulate uses and zoning within its jurisdictional boundaries pursuant to Article VIII, § 2(b) of the Florida Constitution and Chapter 163 and 166, Florida Statutes;

WHEREAS, the City Commission desires to amend the permitted use, accessory use and special exception use provisions under the C-1 (central commercial district) to remove communication towers and communication antennas from the list of permitted uses, add upper story residential to the list of permitted uses and to clarify permitted accessory uses and structures for churches;

WHEREAS, the City Commission desires to amend the special exception use provisions of the C-1, C-2 and C-3 zoning districts to clarify that the provision relating to Planning and Zoning Board approval of other uses not specifically listed as special exceptions is to allow other uses that are similar and compatible with permitted uses under those respective districts;

WHEREAS, the City Commission desires to amend Chapter 118 of the Code of Ordinances to revise the notice requirements for amendments to Chapter 118, appeals before the Planning and Zoning Board and public hearings to be consistent with the notice requirements under state statutes; and

WHEREAS, the City Commission finds that the provisions of this Ordinance are consistent with the Comprehensive Plan of the City of Winter Garden and in the best interests of the public health, safety and welfare.

NOW, THEREFORE, BE IT ENACTED BY THE CITY OF WINTER GARDEN, FLORIDA, AS FOLLOWS:

SECTION 1: Authority. The City of Winter Garden has the authority to adopt this Ordinance pursuant to Article VIII, § 2(b) of the Constitution of the State of Florida and Chapter 163 and 166, Florida Statutes.

SECTION 2: Adoption. Chapter 118, Article IV, Division 8, Sections 118-532, 118-533 and 118-534 of the City of Winter Garden Code is amended to read as follows (words that are ~~stricken out~~ are deletions; words that are underlined are additions):

ARTICLE II ADMINISTRATION

Division 8. C-1 Central Commercial District

Sec. 118-532. - Principal permitted uses and structures.

Permitted principal uses and structures in the C-1 central commercial district are as follows:

- (1) Retail establishments.
- (2) Eating and drinking establishments.
- (3) Offices, studios.
- (4) Financial institutions.
- (5) Hotels.
- (6) Private clubs and lodges.
- (7) Personal services.
- (8) Recreational and entertainment uses.
- (9) Public buildings.
- (10) Churches.
- ~~(11) Communication towers and communication antennas.~~
- (11) Upper story residential

Sec. 118-533. - Permitted accessory uses and structures.

Permitted accessory uses and structures in the C-1 central commercial district are the customary accessory uses and structures, except that no such accessory use shall be of a nature prohibited as a principal use. The permitted accessory uses and structures for churches in the C-1 central commercial district include a meeting hall, parsonage, baptismal fountains, and columbarium.

Sec. 118-534. - Special exceptions.

In the C-1 central commercial district, the uses permitted as special exceptions pursuant to section 118-97 are as follows:

(1) All types of businesses in buildings not of standard construction or without restroom facilities.

(2) Planned shopping centers.

(3) Service stations.

~~(4) Upper story residential.~~

(4) Educational facilities as an accessory use to a church.

(5) Other uses which the planning and zoning board determines as the type and intensity of activity similar to and compatible with the permitted uses ~~desired~~ in the C-1 district.

SECTION 3: Adoption. Chapter 118, Article IV, Division 9, Section 118-579 of the City of Winter Garden Code is amended to read as follows (words that are ~~stricken out~~ are deletions; words that are underlined are additions):

DIVISION 9. - C-2 ARTERIAL COMMERCIAL DISTRICT

Sec. 118-579. - Special exceptions.

In the C-2 arterial commercial district, the uses permitted as special exceptions pursuant to section 118-97 are as follows:

(1) Campgrounds.

(2) Planned shopping centers.

(3) Automobile sales and service.

(4) All types of businesses in buildings not of standard construction or without restroom facilities.

(5) Miniwarehouse facilities.

(6) Truck parking facilities, and other activities of similar nature without adequate buffering from view from a public road and/or adjacent property

(7) Other uses which the planning and zoning board determines are of the type and intensity of activity similar to and compatible with the permitted uses ~~desired~~ in the C-2 district.

(8) Children day care centers.

SECTION 4: Adoption. Chapter 118, Article IV, Division 10, Section 118-629 of the City of Winter Garden Code is amended to read as follows (words that are ~~stricken out~~ are deletions; words that are underlined are additions):

DIVISION 10. - C-3 PROFESSIONAL OFFICE DISTRICT

Sec. 118-629. - Special exceptions.

In the C-3 professional office district, the uses permitted as special exceptions pursuant to section 118-97 are as follows:

(1) Recreation facilities.

(2) All types of businesses in buildings not of standard construction or without restroom facilities.

(3) Other commercial uses which the planning and zoning board determines are of the type and intensity of activity similar to and compatible with the permitted uses ~~desired~~ in the C-3 district.

(4) Permitted structures over 40 feet in height.

(5) Apartments subject to division 4 of article VI of this chapter.

(6) Children day care centers.

SECTION 5: Adoption. Chapter 118, Article I, Section 118-7 of the City of Winter Garden Code is amended to read as follows (words that are ~~stricken out~~ are deletions; words that are underlined are additions):

ARTICLE I. - IN GENERAL

Sec. 118-7. - Amendment procedure.

(a) The regulations, restrictions and boundaries set forth in this chapter may from time to time be amended, supplemented, changed or repealed in accordance with the procedures set forth in applicable state statutes, ~~provided that no such action may be taken until after a public hearing in relation thereto, at which parties in interest and citizens shall have an opportunity to be heard. At least 15 days' notice of the time and place of such hearing shall be published in a newspaper of general circulation in the city.~~

(b) If, however, a protest against such change is signed by the owners of 20 percent or more either of the area of the lots included in such proposed change or of those immediately adjacent in the rear thereof extending 500 feet therefrom or those directly opposite thereto extending 500 feet from the street frontage of such opposite lots, such amendment shall not become effective except by the favorable vote of three-fourths of the city commission.

(c) Unless specifically permitted otherwise by the city commission, no application for amendment rezoning, special exception or variance shall be considered within six months from the time the property described in such application has been decisively acted upon as a result of a previous similar application.

(d) ~~Fifteen days' notice of the time and place of public hearings relating to amendments, supplements, or changes in this chapter and~~ At least ten days' public notice of the time and place of any public hearings in connection with appeals procedures proceedings under this chapter before the planning and zoning board or the city commission shall be published in a newspaper of general circulation in the city, as a public notice. ~~In addition to the published notice required in this subsection, when premises are involved in any hearing under this chapter, notice shall be posted conspicuously on the premises for the period of the time between publication of notice in the newspaper and the time of the hearing.~~

(e) ~~In addition to public notice requirements in subsection (d) of this section, all public notice requirements required by the state statutes applying to zoning ordinances shall be complied with.~~

SECTION 6: Codification. Section 2, 3, 4 and 5 of this Ordinance shall be codified and made part of the City of Winter Garden Code of Ordinances.

SECTION 7: Control. In the event of a conflict or conflicts between this ordinance and other ordinances, this ordinance shall control to the extent such conflict exists.

SECTION 8: Severability. It is the intent of the City Commission of the City of Winter Garden, and is hereby provided, that if any section, subsection, sentence, clause,

phrase or provision of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, the remaining provisions of this ordinance shall survive and remain effective despite such invalidity or unconstitutionality.

SECTION 9: Effective Date. This Ordinance shall become effective upon adoption at its second reading.

FIRST READING: _____

SECOND READING AND PUBLIC HEARING: _____

ADOPTED this _____ day of _____, 2013, by the City Commission of the City of Winter Garden, Florida.

APPROVED:

JOHN REES, Mayor/Commissioner

ATTEST:

KATHY GOLDEN, City Clerk

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: JUNE 5, 2013 **Meeting Date:** JUNE 13, 2013

Subject: 17925 MARSH ROAD
BENJAMIN & JUDY CANNON
ORDINANCE 13-28, ORDINANCE 13-29
PARCEL ID# 06-23-27-4288-08-261

Issue: The applicant is requesting Annexation and Future Lands Use designation on property located at 17925 Marsh Road.

Discussion:

The City encourages infill of its jurisdictional limits through voluntary annexation of enclaves. The subject property makes up a 5.826 ± acre enclave located on the north side of Marsh Road, west of Williams Road at the west boundary of Orange County. The applicant has requested Annexation into the City and Amendment to the Future Land Use Map of the City's Comprehensive Plan to designate the property as Urban Village. The property will not have a zoning designation until they redevelop, at which time they will be required to submit for an Urban Village Planned Unit Development. (See attached Staff Report).

Recommended Action:

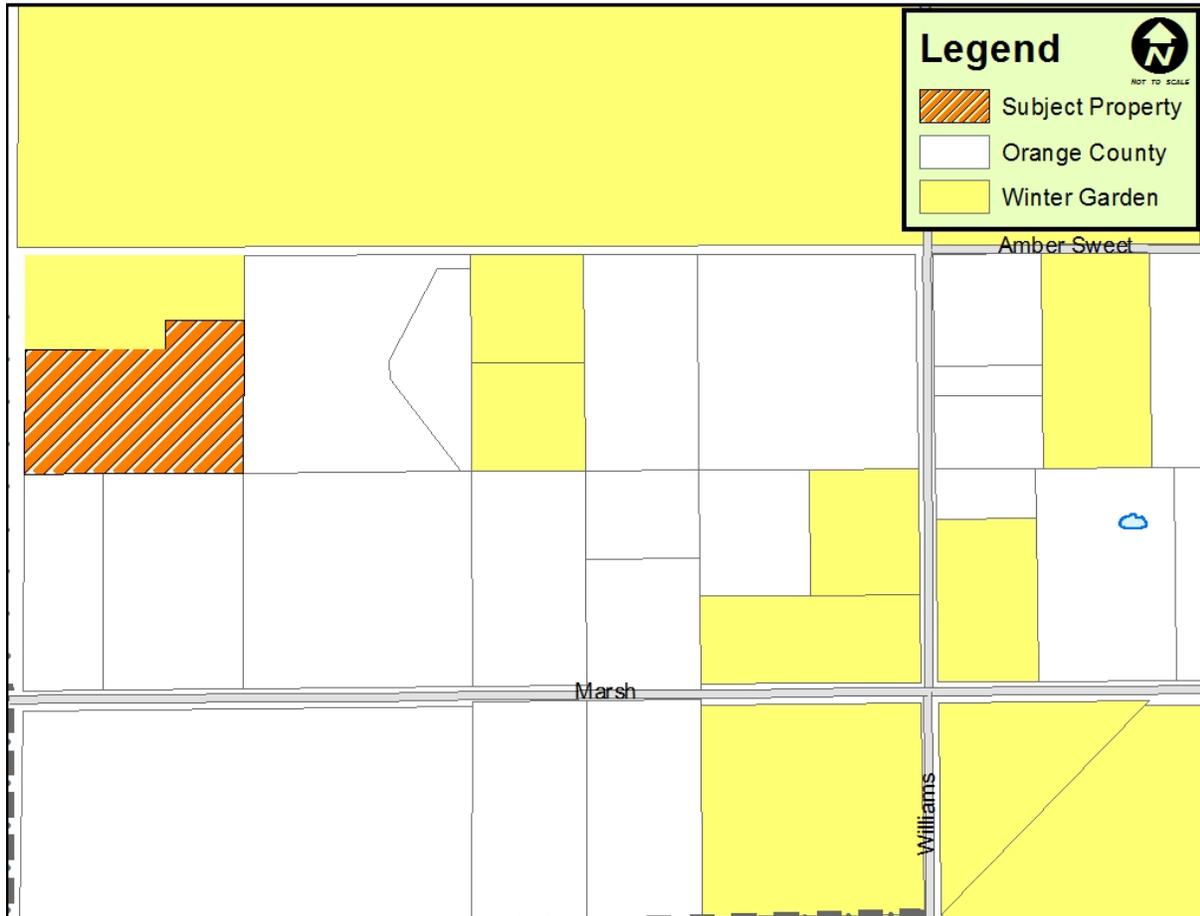
Staff recommends approval of Ordinance 13-28 and Ordinance 13-29 with the second reading scheduled for June 27, 2013.

Attachment(s)/References:

Location Map
Ordinance 13-28
Ordinance 13-29
Staff Report

LOCATION MAP

17925 Marsh Road –Annexation / FLU Amendment



ORDINANCE 13-28

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 5.826 ± ACRES LOCATED AT 17925 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY 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.

WHEREAS, the owner of the land, generally described as approximately 5.87 ± acres located at 17925 Marsh Road on the north side of Marsh Road, west of Williams Road at the west boundary of Orange County and legally described in Section 2 of this Ordinance, which land is reasonably compact and contiguous to the corporate limits of the City of Winter Garden, Florida (“City”), has, pursuant to the prerequisites and standards set forth in § 171.044, Fla. Stat., petitioned the City Commission for voluntary annexation;

WHEREAS, the petition for voluntary annexation referenced herein bears the signatures of all owners of the property or properties described in Section 2 of this Ordinance (*i.e.*, the property or properties to be annexed); and

WHEREAS, the City has determined that the property described in Section 2 of this Ordinance is located in an unincorporated area of the County and that annexation of such property will not result in the creation of an enclave.

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

SECTION 1: *Annexation.* That the City Commission through its Planning and Zoning Board has conducted an investigation to determine whether the described property meets the prerequisites and standards set forth in Chapter 171, Fla. Stat. and has held a public hearing and said petition and made certain findings.

SECTION 2: *Description of Area Annexed.* That, after said public hearing and having found such petition meets said prerequisites and standards, the property legally defined in ATTACHMENT “A” and graphically shown on the attached map shall be annexed into the City of Winter Garden, Florida.

SECTION 3: *Effect of Annexation.* That the City of Winter Garden, Florida, shall have all of the power, authority, and jurisdiction over and within the land as described in Section 2 hereof, and the inhabitants thereof, and property therein, as it does and have

over its present corporate limits and laws, ordinances, and resolutions of said City shall apply and shall have equal force and effect as if all territory had been part of said City at the time of the passage of such laws, ordinances, and resolutions.

SECTION 4: *Apportionment of Debts and Taxes.* Pursuant to § 171.061, Fla. Stat., the area annexed to the City shall be subject to all taxes and debts of the City upon the effective date of annexation. However, the annexed area shall not be subject to municipal ad valorem taxation for the current year if the effective date of the annexation falls after the City levies such tax.

SECTION 5: *Instructions to Clerk.* Within seven (7) days following the adoption of this Ordinance, the City Clerk or his/her designee is directed to file a copy of this ordinance, including ATTACHMENT "A" hereto, with the clerk of the circuit court and the chief administrative officer of Orange County as required by § 171.044(3), Fla. Stat.

SECTION 6: *Severability.* Should any portion of this Ordinance be held invalid, then such portions as are not declared invalid shall remain in full force and effect.

SECTION 7: *Effective Date.* This Ordinance shall become effective upon adoption at its second reading.

FIRST READING AND PUBLIC HEARING: _____, 2013.

SECOND READING AND PUBLIC HEARING: _____, 2013.

ADOPTED this _____ day of _____, 2013, by the City Commission of the City of Winter Garden, Florida.

APPROVED:

JOHN REES, Mayor/Commissioner

ATTEST:

KATHY GOLDEN, City Clerk

ATTACHMENT "A"
LEGAL DESCRIPTION

PARCEL ID#: 06-23-27-4288-08-261

DESCRIPTION:

THAT PART OF LOT 26-H, LAKE AVALON GROVES REPLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK H, PAGE 81 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF THE SOUTHWEST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 6, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, THENCE RUN S00°17'15"W ALONG THE WEST LINE OF SAID SOUTHWEST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$, 25.00 FEET; THENCE RUN N89°50'58"E, 25.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 26-H; THENCE RUN S00°17'15"W, ALONG THE WEST LINE OF SAID LOT 26-H 280.01 FEET TO THE POINT OF BEGINNING; THENCE RUN N89°50'58"E, 412.88 FEET; THENCE RUN N00°01'54"E, 85.00 FEET; THENCE RUN N89°50'58"E, 232.00 FEET TO THE EAST LINE OF SAID LOT 26-H; THENCE RUN S00°01'45" W ALONG THE EAST LINE OF SAID LOT 26-H, 446.43 TO THE SOUTHEAST CORNER OF SAID LOT 26-H; THENCE RUN S89°39'34"W, 646.52 FEET TO THE SOUTHWEST CORNER OF SAID LOT 26-H; THENCE RUN N00°17'15"E, 363.58 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.826 ACRES, MORE OR LESS.

ORDINANCE 13-29

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 5.826 ± ACRES LOCATED AT 17925 MARSH ROAD ON THE NORTH SIDE OF MARSH ROAD, WEST OF WILLIAMS ROAD AT THE WEST BOUNDARY OF ORANGE COUNTY FROM ORANGE COUNTY VILLAGE TO CITY URBAN VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on the 13th of June, 1991, the City Commission of the City of Winter Garden adopted Ordinance 91-16 which adopted a new Comprehensive Plan for the City of Winter Garden, and on the 24th of June, 2010, the City Commission of the City of Winter Garden adopted Ordinance 10-19 readopting and amending the Comprehensive Plan for the City of Winter Garden;

WHEREAS, the owner of that certain real property generally described as 5.87 ± acres of land located at 17925 Marsh Road on the north side of Marsh Road, west of Williams Road at the west boundary of Orange County, and legally described in ATTACHMENT "A" (the "Property") has petitioned the City to amend the Winter Garden Comprehensive Plan to change the Future Land Use classification from Orange County Village to City Urban Village; and

WHEREAS, the City of Winter Garden's Local Planning Agency and City Commission have conducted the prerequisite advertised public hearings pursuant to Chapter 163, Florida Statutes, regarding the adoption of this ordinance; now, therefore,

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

SECTION I. *FLUM Amendment.* The City of Winter Garden hereby amends the Future Land Use Map of the City of Winter Garden Comprehensive Plan by designating the aforesaid Property to City Urban Village as set forth in ATTACHMENT "B".

SECTION II. *Effective Date.* Provided that the Property described herein is annexed into the City of Winter Garden pursuant to Ordinance 13-28, this Ordinance shall become effective 31 days after adoption, unless the Ordinance is timely challenged pursuant to § 163.3187(5), Fla. Stat., in which case, the Ordinance shall not be effective until the state land planning agency or the Administrative Commission, respectively, issues a final order determining that the adopted Ordinance is in compliance.

SECTION III. Severability. Should any portion of this Ordinance be held invalid, then such portions as are not declared invalid shall remain in full force and effect.

FIRST READING AND PUBLIC HEARING: _____, 2013.

SECOND READING AND PUBLIC HEARING: _____, 2013.

ADOPTED this _____ day of _____, 2013, by the City Commission of the City of Winter Garden, Florida.

APPROVED:

JOHN REES, Mayor/Commissioner

ATTEST:

KATHY GOLDEN, City Clerk

ATTACHMENT "A"

LEGAL DESCRIPTION

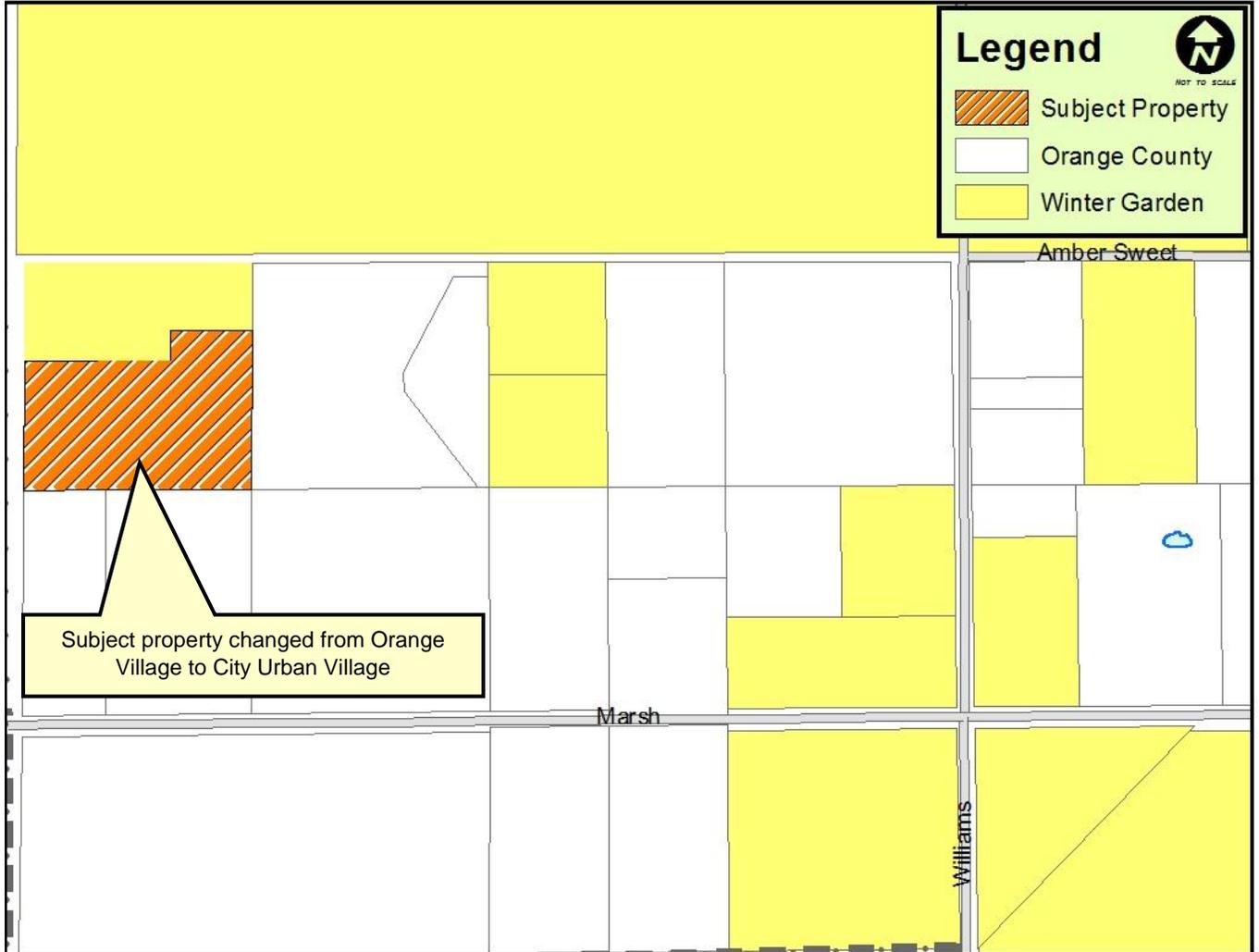
PARCEL ID#: 06-23-27-4288-08-261

DESCRIPTION:

THAT PART OF LOT 26-H, LAKE AVALON GROVES REPLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK H, PAGE 81 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 6, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, THENCE RUN S00°17'15"W ALONG THE WEST LINE OF SAID SOUTHWEST ¼ OF THE NORTHWEST ¼, 25.00 FEET; THENCE RUN N89°50'58"E, 25.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 26-H; THENCE RUN S00°17'15"W, ALONG THE WEST LINE OF SAID LOT 26-H 280.01 FEET TO THE POINT OF BEGINNING; THENCE RUN N89°50'58"E, 412.88 FEET; THENCE RUN N00°01'54"E, 85.00 FEET; THENCE RUN N89°50'58"E, 232.00 FEET TO THE EAST LINE OF SAID LOT 26-H; THENCE RUN S00°01'45" W ALONG THE EAST LINE OF SAID LOT 26-H, 446.43 TO THE SOUTHEAST CORNER OF SAID LOT 26-H; THENCE RUN S89°39'34"W, 646.52 FEET TO THE SOUTHWEST CORNER OF SAID LOT 26-H; THENCE RUN N00°17'15"E, 363.58 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.826 ACRES, MORE OR LESS.

ATTACHMENT "B"
FUTURE LAND USE MAP
17925 Marsh Road



CITY OF WINTER GARDEN

PLANNING & ZONING DIVISION

300 West Plant Street - Winter Garden, Florida 34787-3011 • (407) 656-4111

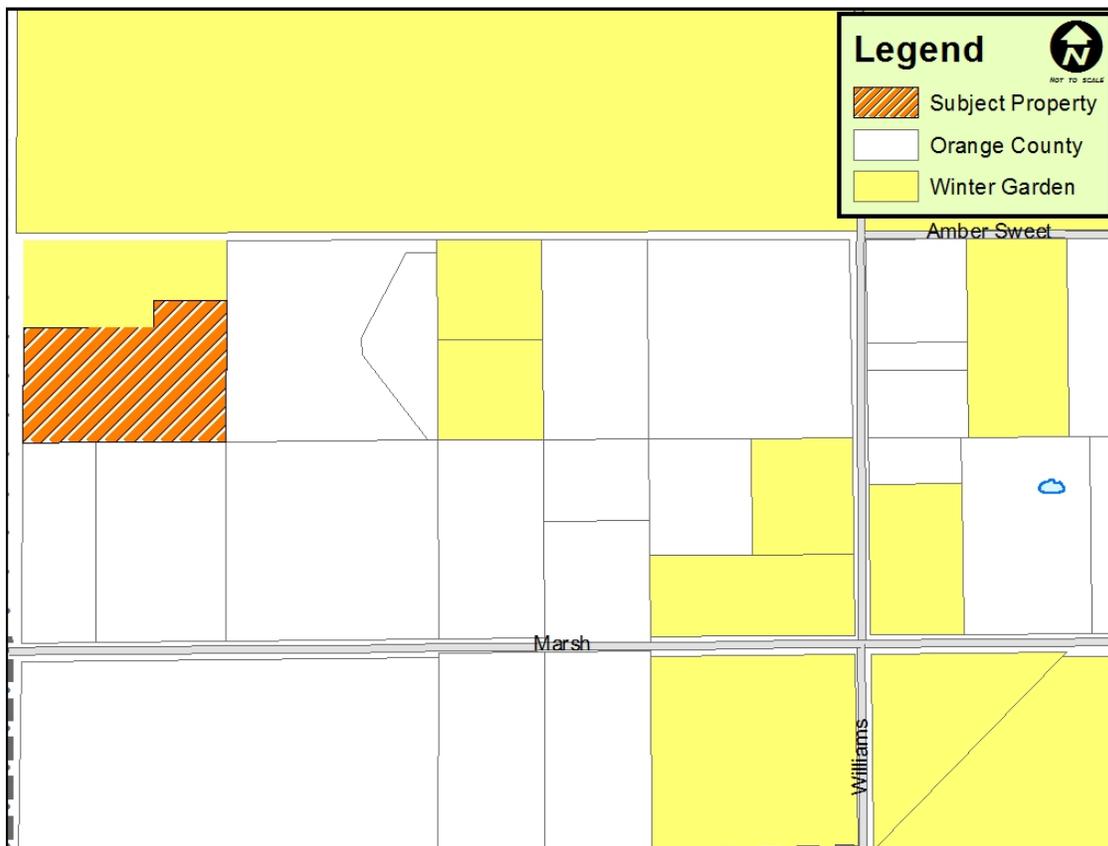
STAFF REPORT

TO: PLANNING AND ZONING BOARD
PREPARED BY: STEVE PASH, SENIOR PLANNER
DATE: MAY31, 2013
SUBJECT: ANNEXATION – ZONING – FLU AMENDMENT
17925 MARSH ROAD (5.826 +/- ACRES)
PARCEL ID #: 06-23-27-4288-08-261
APPLICANT: BENJAMIN & JUDY CANNON

INTRODUCTION

The purpose of this report is to evaluate the proposed project for compliance with the City of Winter Garden Code of Ordinances and Comprehensive Plan.

The subject property is located at 17925 Marsh Road and is approximately 5.826 ± acres. The map below depicts the proximity of the subject property to the City's jurisdictional limits:



The property is the last property on the western boundary of Orange County and is located within the Joint Planning Area with the City of Winter Garden and Orange County.

The applicant has requested annexation into the City, amendment to the Future Land Use Map (FLUM) of the City's Comprehensive Plan to designate the property as Urban Village. At this time, no zoning designation will be applied to the property as they will be required to submit for an Urban Village Planned Unit Development when they redevelop the property.

In accordance with the City's Comprehensive Plan, permitted uses within the Urban Village land use include residential, commercial, and natural land. The zoning classifications that are consistent with the Urban Village land use designation include UVPUD and INT.

The City endorses infill of its jurisdictional limits through voluntary annexation of enclaves. The elimination of enclaves through voluntary annexation furthers the goals, objectives, and policies of the City's Comprehensive Plan.

EXISTING USE

The subject property is an orange grove and contains no houses or buildings.

ADJACENT LAND USE AND ZONING

The property located to the north is a single-family home and located in the City. The property located to the east is undeveloped, zoned A-1 and located in Orange County. The properties to the south are single-family homes, zoned A-1 and located in Orange County. The property to the west is developed with a single-family house and located in Lake County.

PROPOSED USE

The applicant intends to annex the property and continue using it as an orange grove. Any additional development or redevelopment of the property will require the property owner to submit for an Urban Village Planned Unit Development.

PUBLIC FACILITY ANALYSIS

The City will provide garbage collection, police protection, and all other services regularly provided to City of Winter Garden residents including building permits. The property will be served by both Orange County Fire and Rescue and the City of Winter Garden Fire Department under the First Response System.

SUMMARY

Annexation will provide a more efficient delivery of services to the property and further the goals and objectives of the City of Winter Garden's Comprehensive Plan to eliminate enclaves.

City Staff recommends approval of the proposed Ordinances.

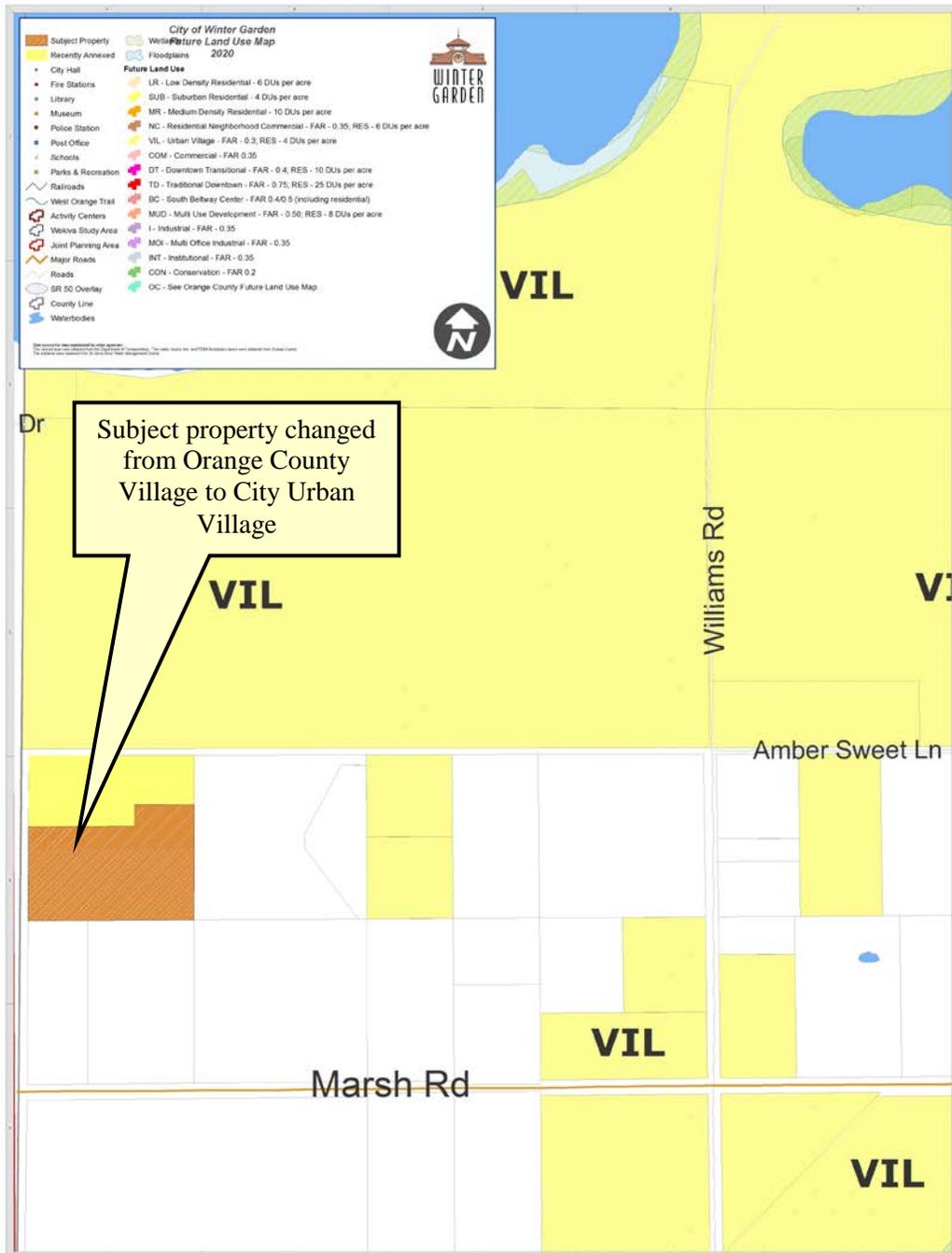
MAPS

AERIAL PHOTO

17925 Marsh Road



FUTURE LAND USE MAP 17925 Marsh Road



END OF STAFF REPORT

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: June 5, 2013 **Meeting Date:** June 13, 2013

Subject: East Fullers Cross Road
Highland Groves I
Ordinance 13-30
Ordinance 13-31
Parcel ID # 02-22-27-0000-00-002

Issue: The applicant is requesting Annexation and Future Lands Use designation on property located north of the intersection on North Fullers Cross Road and East Fullers Cross Road.

Discussion:
The City encourages infill of its jurisdictional limits through voluntary annexation of enclaves. The subject property makes up a 5.9 ± acre enclave located north of the intersection of North Fullers Cross road and east Fullers Cross Road. The applicant has requested Annexation into the City and Amendment to the Future Land Use Map of the City's Comprehensive Plan to designate the property as Low Density Residential. The property will not have a zoning designation through this application, but the owners have submitted for a Planned Unit Development for the area to the south to develop the property with 186 single-family homes and this property will be included in the PUD. (See attached Staff Report).

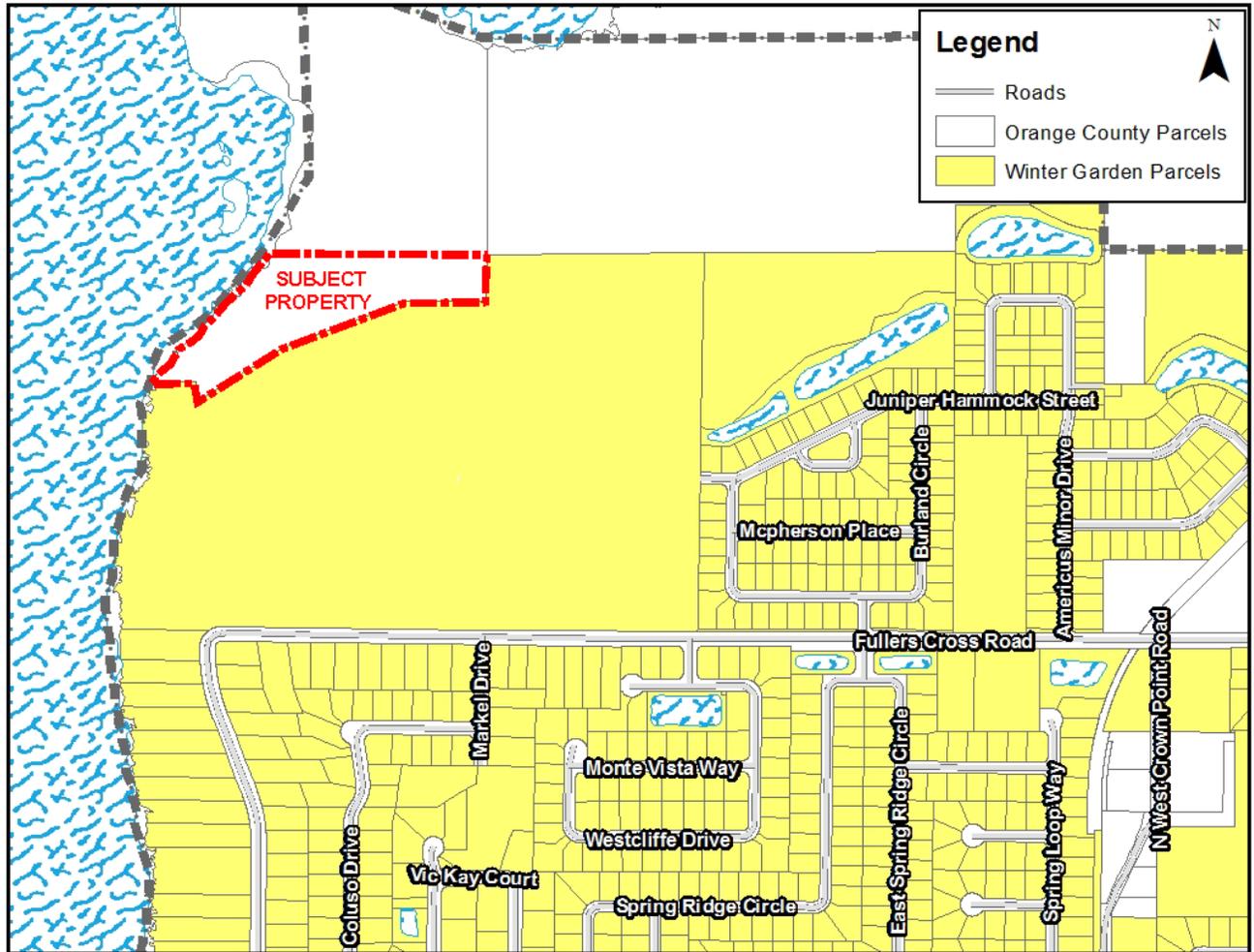
Recommended Action:
Staff recommends approval of Ordinance 13-30 and Ordinance 13-31 with the second reading scheduled for June 27, 2013.

Attachment(s)/References:

Location Map
Ordinance 13-30
Ordinance 13-31
Staff Report

LOCATION MAP

East Fullers Cross Road –Annexation / FLU Amendment



ORDINANCE 13-30

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 5.9 ± ACRES LOCATED NORTH OF THE INTERSECTION OF NORTH FULLERS CROSS ROAD AND EAST FULLERS CROSS 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.

WHEREAS, the owner of the land, generally described as approximately 5.9 ± acres located on the north of the intersection of North Fullers Cross Road and East Fullers Cross Road and legally described in Section 2 of this Ordinance, which land is reasonably compact and contiguous to the corporate limits of the City of Winter Garden, Florida (“City”), has, pursuant to the prerequisites and standards set forth in § 171.044, Fla. Stat., petitioned the City Commission for voluntary annexation;

WHEREAS, the petition for voluntary annexation referenced herein bears the signatures of all owners of the property or properties described in Section 2 of this Ordinance (*i.e.*, the property or properties to be annexed); and

WHEREAS, the City has determined that the property described in Section 2 of this Ordinance is located in an unincorporated area of the County and that annexation of such property will not result in the creation of an enclave.

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

SECTION 1: *Annexation.* That the City Commission through its Planning and Zoning Board has conducted an investigation to determine whether the described property meets the prerequisites and standards set forth in Chapter 171, Fla. Stat. and has held a public hearing and said petition and made certain findings.

SECTION 2: *Description of Area Annexed.* That, after said public hearing and having found such petition meets said prerequisites and standards, the property legally defined in ATTACHMENT “A” and graphically shown on the attached map shall be annexed into the City of Winter Garden, Florida.

SECTION 3: *Effect of Annexation.* That the City of Winter Garden, Florida, shall have all of the power, authority, and jurisdiction over and within the land as described in Section 2 hereof, and the inhabitants thereof, and property therein, as it does and have over its present corporate limits and laws, ordinances, and resolutions of said City shall apply and shall have equal force and effect as if all territory had been part of said City at

the time of the passage of such laws, ordinances, and resolutions.

SECTION 4: *Apportionment of Debts and Taxes.* Pursuant to § 171.061, Fla. Stat., the area annexed to the City shall be subject to all taxes and debts of the City upon the effective date of annexation. However, the annexed area shall not be subject to municipal ad valorem taxation for the current year if the effective date of the annexation falls after the City levies such tax.

SECTION 5: *Instructions to Clerk.* Within seven (7) days following the adoption of this Ordinance, the City Clerk or his/her designee is directed to file a copy of this ordinance, including ATTACHMENT "A" hereto, with the clerk of the circuit court and the chief administrative officer of Orange County as required by § 171.044(3), Fla. Stat.

SECTION 6: *Severability.* Should any portion of this Ordinance be held invalid, then such portions as are not declared invalid shall remain in full force and effect.

SECTION 7: *Effective Date.* This Ordinance shall become effective upon adoption at its second reading.

FIRST READING AND PUBLIC HEARING: _____, 2013.

SECOND READING AND PUBLIC HEARING: _____, 2013.

ADOPTED this _____ day of _____, 2013, by the City Commission of the City of Winter Garden, Florida.

APPROVED:

JOHN REES, Mayor/Commissioner

ATTEST:

KATHY GOLDEN, City Clerk

ATTACHMENT "A"

LEGAL DESCRIPTION

DESCRIPTION: (A PORTION OF PARCEL ID#02-22-27-0000-00-002)

The North 5.90 acres of Government Lot 1 of Section 11, Township 22 South, Range 27 East, Orange County, Florida described as follows:

Begin at the Northeast corner of Government Lot 1 of Section 11, Township 22 South, Range 27 East; thence run S89°33'43"W along the North line of said Government Lot 1 as shown on the Original Government Township Plat, dated May 18, 1882 a distance of 677.01 feet; thence run S44°50'29"W along the Northwesterly Meander Line of said Government Lot 1 a distance of 765.58 feet; thence run S07°12'58"E along the West Meander Line of said Government Lot 1 a distance of 76.98 feet; thence run N57°32'39"E a distance of 403.76 feet; thence run N68°14'16"E a distance of 558.00 feet; thence run N89°32'49"E a distance of 344.90 feet; thence run N00°58'03"E along the East line of Government Lot 1 of said Section 11, Township 22 South, Range 27 East a distance of 198.13 feet to the Point of Beginning.

Containing 257,219 square feet or 5.900 acres more or less.

ORDINANCE 13-31

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 5.9 ± ACRES LOCATED NORTH OF THE INTERSECTION OF NORTH FULLERS CROSS ROAD AND EAST FULLERS CROSS ROAD FROM ORANGE COUNTY RURAL/AGRICULTURAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on the 13th of June, 1991, the City Commission of the City of Winter Garden adopted Ordinance 91-16 which adopted a new Comprehensive Plan for the City of Winter Garden, and on the 24th of June, 2010, the City Commission of the City of Winter Garden adopted Ordinance 10-19 readopting and amending the Comprehensive Plan for the City of Winter Garden;

WHEREAS, the owner of that certain real property generally described as 5.9 ± acres located north of the intersection of North Fullers Cross Road and East Fullers Cross Road, and legally described in ATTACHMENT "A" (the "Property") has petitioned the City to amend the Winter Garden Comprehensive Plan to change the Future Land Use classification from Orange County Rural/Agricultural to City Low Density Residential; and

WHEREAS, the City of Winter Garden's Local Planning Agency and City Commission have conducted the prerequisite advertised public hearings pursuant to Chapter 163, Florida Statutes, regarding the adoption of this ordinance; now, therefore,

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

SECTION I. *FLUM Amendment.* The City of Winter Garden hereby amends the Future Land Use Map of the City of Winter Garden Comprehensive Plan by designating the aforesaid Property to City Low Density Residential as set forth in ATTACHMENT "B".

SECTION II. *Effective Date.* Provided that the Property described herein is annexed into the City of Winter Garden pursuant to Ordinance 13-30, this Ordinance shall become effective 31 days after adoption, unless the Ordinance is timely challenged pursuant to § 163.3187(5), Fla. Stat., in which case, the Ordinance shall not be effective until the state land planning agency or the Administrative Commission, respectively, issues a final order determining that the adopted Ordinance is in compliance.

SECTION III. Severability. Should any portion of this Ordinance be held invalid, then such portions as are not declared invalid shall remain in full force and effect.

FIRST READING AND PUBLIC HEARING: _____, 2013.

SECOND READING AND PUBLIC HEARING: _____, 2013.

ADOPTED this _____ day of _____, 2013, by the City Commission of the City of Winter Garden, Florida.

APPROVED:

JOHN REES, Mayor/Commissioner

ATTEST:

KATHY GOLDEN, City Clerk

ATTACHMENT "A"

LEGAL DESCRIPTION

DESCRIPTION: (A PORTION OF PARCEL ID#02-22-27-0000-00-002)

The North 5.90 acres of Government Lot 1 of Section 11, Township 22 South, Range 27 East, Orange County, Florida described as follows:

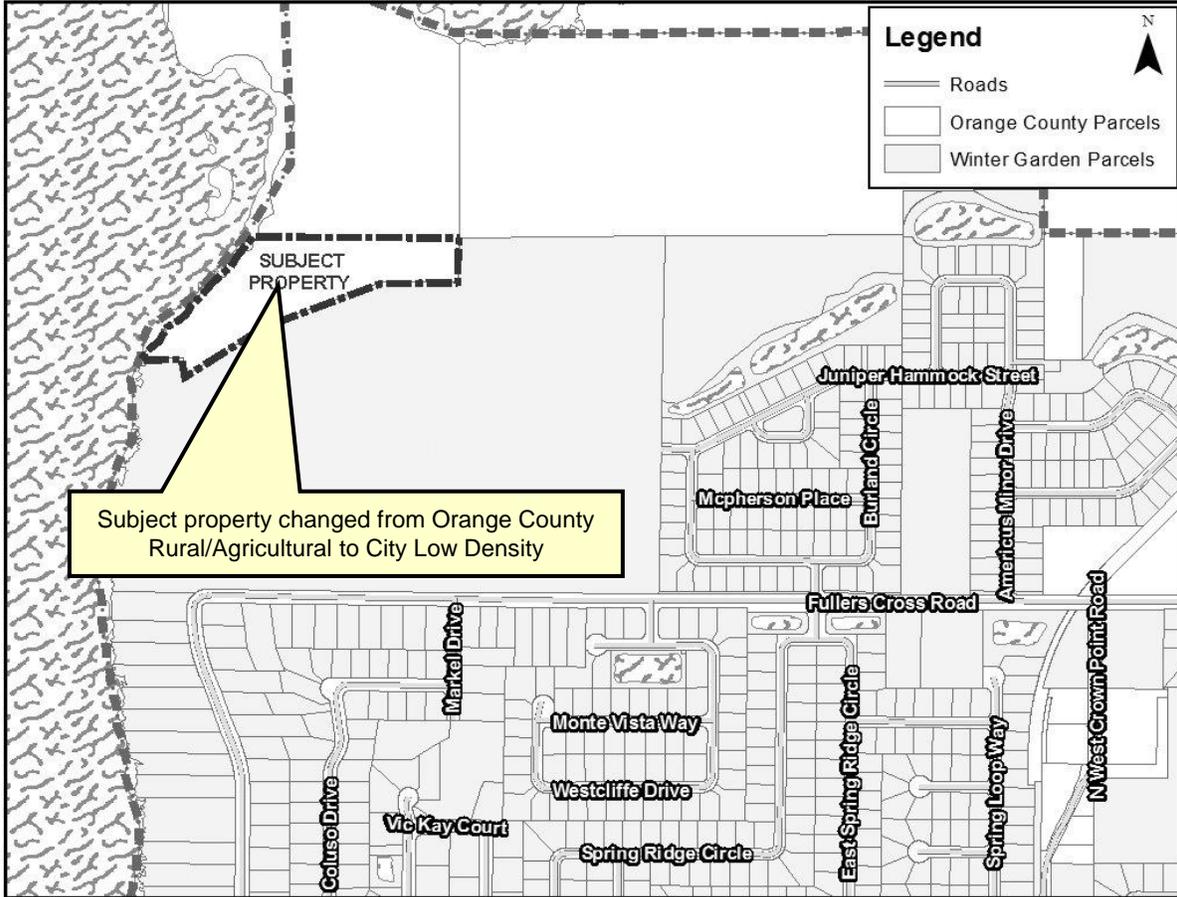
Begin at the Northeast corner of Government Lot 1 of Section 11, Township 22 South, Range 27 East; thence run S89°33'43"W along the North line of said Government Lot 1 as shown on the Original Government Township Plat, dated May 18, 1882 a distance of 677.01 feet; thence run S44°50'29"W along the Northwesterly Meander Line of said Government Lot 1 a distance of 765.58 feet; thence run S07°12'58"E along the West Meander Line of said Government Lot 1 a distance of 76.98 feet; thence run N57°32'39"E a distance of 403.76 feet; thence run N68°14'16"E a distance of 558.00 feet; thence run N89°32'49"E a distance of 344.90 feet; thence run N00°58'03"E along the East line of Government Lot 1 of said Section 11, Township 22 South, Range 27 East a distance of 198.13 feet to the Point of Beginning.

Containing 257,219 square feet or 5.900 acres more or less.

ATTACHMENT "B"

FUTURE LAND USE MAP

PARCEL ID#02-22-27-0000-00-002



CITY OF WINTER GARDEN

PLANNING & ZONING DIVISION

300 West Plant Street - Winter Garden, Florida 34787-3011 • (407) 656-4111

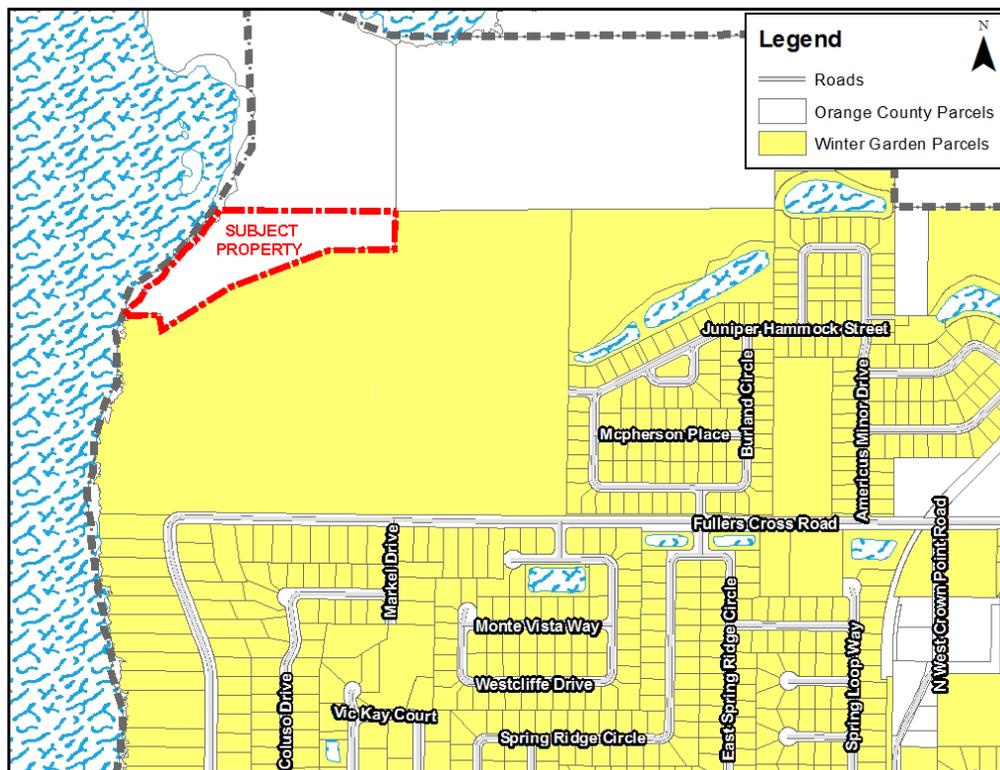
STAFF REPORT

TO: PLANNING AND ZONING BOARD
PREPARED BY: STEVE PASH, SENIOR PLANNER
DATE: MAY 31, 2013
SUBJECT: ANNEXATION – FLU AMENDMENT
EAST FULLERS CROSS ROAD (5.9 +/- ACRES)
PORTION OF PARCEL ID #: 02-22-27-0000-00-002
APPLICANT: RAYMER MAQUIRE III

INTRODUCTION

The purpose of this report is to evaluate the proposed project for compliance with the City of Winter Garden Code of Ordinances and Comprehensive Plan.

The subject property is located north of the intersection of North Fullers Cross Road and East Fullers Cross Road and is approximately 5.9 ± acres. The map below depicts the proximity of the subject property to the City’s jurisdictional limits:



The applicant has requested annexation into the City, amendment to the Future Land Use Map (FLUM) of the City's Comprehensive Plan to designate the property as Low Density Residential. The property will be included in a Planned Unit Development (PUD) zoning application to develop with a new single family neighborhood.

In accordance with the City's Comprehensive Plan, permitted uses within the Low Density Residential land use include single family homes and churches and schools. The zoning classifications that are consistent with the Low Density Residential land use designation include PUD, R-1A, R-1, R-2, R-1B, and INT.

The City endorses infill of its jurisdictional limits through voluntary annexation of enclaves. The elimination of enclaves through voluntary annexation furthers the goals, objectives, and policies of the City's Comprehensive Plan.

EXISTING USE

The subject property is wooded vacant land.

ADJACENT LAND USE AND ZONING

The property located to the north is wooded wetland and Lake Apopka, zoned A-2, and located in Orange County. The property located to the east is undeveloped wooded wetland, zoned A-2 and located in Orange County. The property to the south is an orange grove, zoned R-1 (currently being rezoned to PUD), and located in Winter Garden. The property to the west is Lake Apopka.

PROPOSED USE

The applicant intends to annex the property and add it to their application for a Planned Unit Development to develop a new single family neighborhood with 186 new homes.

PUBLIC FACILITY ANALYSIS

The City will provide garbage collection, police protection, and all other services regularly provided to City of Winter Garden residents including building permits. The property will be served by both Orange County Fire and Rescue and the City of Winter Garden Fire Department under the First Response System.

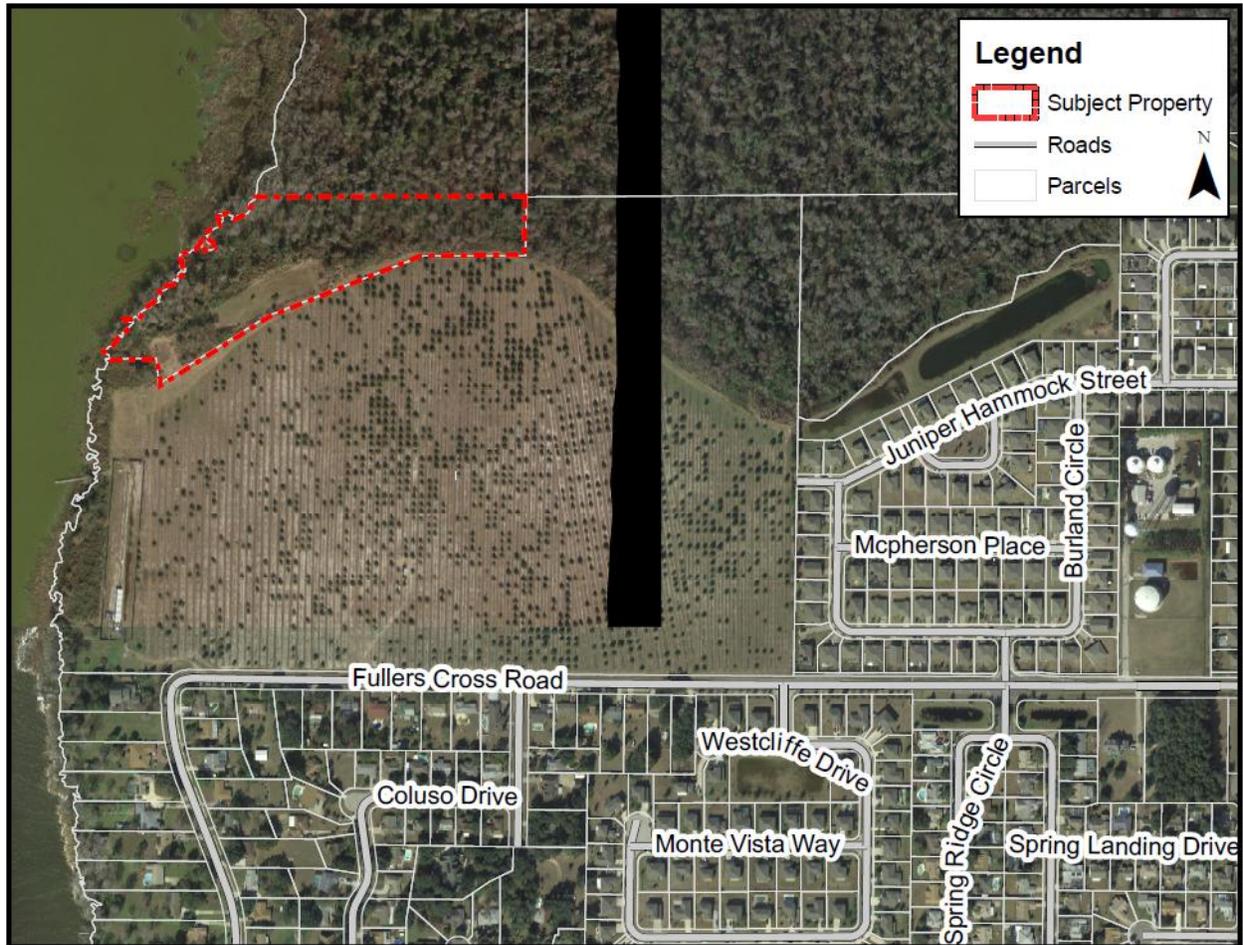
SUMMARY

Annexation will provide a more efficient delivery of services to the property and further the goals and objectives of the City of Winter Garden's Comprehensive Plan to eliminate enclaves. City Staff recommends approval of the proposed Ordinances.

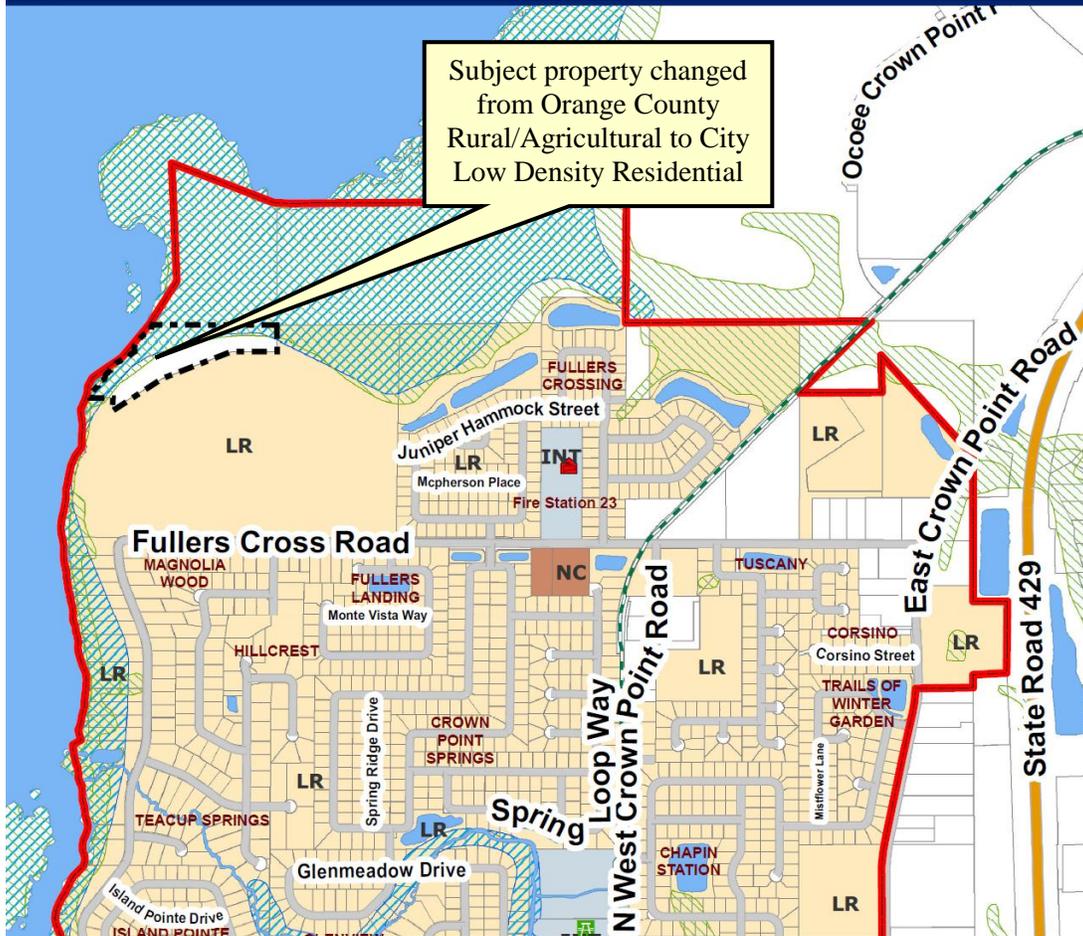
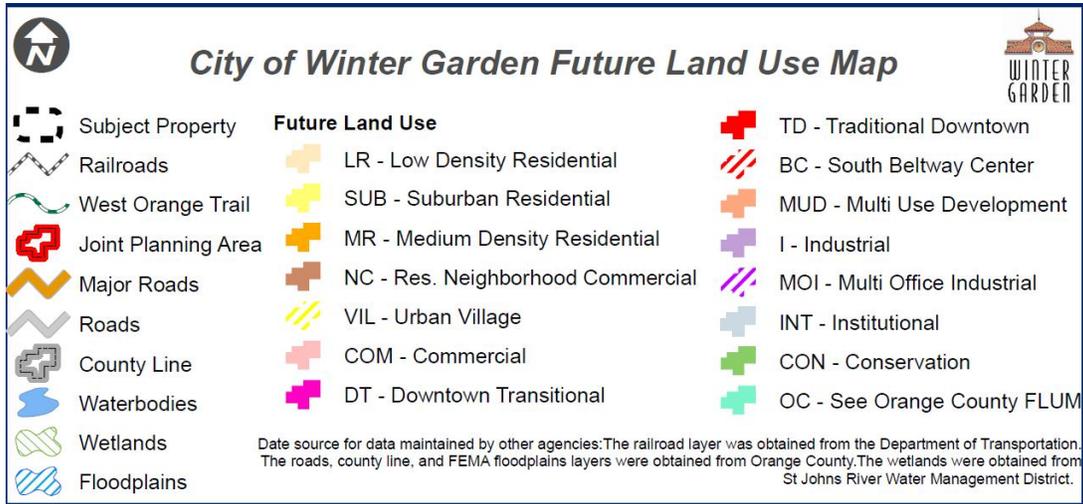
MAPS

AERIAL PHOTO

East Fullers Cross Road (Highland Groves)



FUTURE LAND USE MAP
East Fullers Cross Road (Highland Groves)



END OF STAFF REPORT

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: **June 6, 2013** **Meeting Date: June 13, 2013**

Subject: Black Lake Preserve
SunRidge Boulevard Fair Share Agreement

Recommended Action:

Approval of the SunRidge Boulevard Fair Share Agreement

Attachments/References:

SunRidge Boulevard Fair Share Agreement

This Instrument Prepared by and Return to:

Daniel W. Langley
Fishback, Dominick, Bennett, Ardaman,
Ahlers, Langley & Geller LLP
1947 Lee Road
Winter Park, Florida 32789-1834

Tax Parcel Numbers: 34-22-27-0000-00-029
34-22-27-0000-00-008
34-22-27-0000-00-007

SUNRIDGE BOULEVARD FAIR SHARE AGREEMENT
(BLACK LAKE PRESERVE)

THIS SUNRIDGE BOULEVARD FAIR SHARE AGREEMENT (the “**Agreement**”) is made this ____ day of _____, 2013, by and between the CITY OF WINTER GARDEN, FLORIDA, a Florida municipal corporation (the “**City**”), and HANOVER BLACK LAKE, LLC, a Florida limited liability company (the “**Developer**”).

RECITALS:

- A.** Developer is the fee simple owner of that certain real property generally located on and South of Sunridge Boulevard, East of Siplin Road and West of County Road 545 in Winter Garden, Orange County, Florida, being more particularly described on **Exhibit “A”** (the “**Subject Property**”); and
- B.** The Subject Property currently carries an Orange County Comprehensive Plan Future Land Use Map designation of Rural; and
- C.** Developer is requesting that the City of Winter Garden Comprehensive Plan Future Land Use Map be amended to change the future land use designation of the Subject Property from Orange County Rural to Suburban Residential (“**FLUM Amendment**”) in order to allow the opportunity for an application to rezone the Subject Property for a residential subdivision to be known as Black Lake Preserve consisting of a total of not more than 97 residential single-family units and related amenities and infrastructure (the “**Project**”); and
- D.** The Subject Property lacks sufficient access to public rights-of-way for development consistent with the density requested by the FLUM Amendment; and
- E.** Development of the Project remains subject to certain approvals by the City, including, but not limited to, rezoning, preliminary plat approval, final plat approval, construction plan approval, and issuance of building permits, certificates of occupancy and certificates of completion; and

- F. The City and the Developer desire to enter into this Agreement to memorialize certain promises, agreements, covenants and expectations pertaining to the traffic concurrency and proportionate fair-share payments and other matters as provided for herein.

NOW, THEREFORE, for and in consideration of the above premises, the promises and provisions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Developer and the City agree as follows:

1. Recitals. The above Recitals are true and correct and are incorporated herein as material provisions of this Agreement.

2. City Approvals. In addition to the requirements and obligations of the Developer herein, the development of the Subject Property and Project shall be subject to conditions of development orders and approvals (as may have been imposed, and which are hereinafter imposed by the City Commission, the Planning and Zoning Board, and/or as part of City staff requirements), including but not limited to, any rezoning ordinance, City Code requirements, the preliminary plat, final plat and subdivision construction plans for the Project and Subject Property.

3. Four-Laning of Sunridge Boulevard. The City previously constructed and installed Sunridge Boulevard (f/k/a Sessions Road) and utility mains pursuant to that certain Sessions Road Tri-Party Road Construction Agreement, which was recorded on August 16, 2010 at Official Records Book 10090, Page 4202, Public Records of Orange County, Florida (herein the "**Road Construction Agreement**"). In accordance with the Road Construction Agreement, the two-lane Sunridge Boulevard is owned in fee simple by the City and it is not currently a public road available for development access to the Subject Property. In order to support the development of the Subject Property consistent with the densities requested by Developer in seeking its FLUM Amendment, it is necessary for the Subject Property to have development access use of a widened and improved Sunridge Boulevard with four lanes. In accordance with the Road Construction Agreement, due to the limited capacity of the two-lane Sunridge Boulevard and Orange County Public School's use of the Sunridge Boulevard for ingress and egress for a public elementary school and middle school, it is necessary to widen and improve Sunridge Boulevard from two-lanes to four lanes as depicted on the attached **Exhibit "B"** (the "**Sunridge Road Improvements**") to accommodate private developments' (including the Subject Property's) use of such road for access.

The City shall have complete and exclusive authority over the design, engineering, permitting, procurement and construction of the Sunridge Road Improvements, including the right to construct such improvements in phases and the City makes no warranties or representations concerning the commencement and completion time for such improvements; provided, however, that the Sunridge Road Improvements shall substantially conform to the attached **Exhibit "B"**.

4. Sunridge Fair Share Payment. A study by the City was conducted to identify the proposed developments' traffic impact on Sunridge Boulevard (the "**Road Study**") based on

the number of proposed dwelling units/lots and such study has determined that the Project and the adjacent developments will have a significant traffic impact on Sunridge Boulevard. A portion of the costs of the design, engineering, permitting, installation, construction, provision and completion of the Sunridge Road Improvements shall be borne by the Developer and Subject Property consistent with the terms of this Agreement.

The Developer's share of the Sunridge Road Improvements cost is calculated based upon Developer's/Subject Property's proposed number of dwelling units/lots. According to the Road Study the development of the Subject Property causes a certain percentage of the impacts on Sunridge Road. City and Developer agree that Developer's fair share allocation is 21.9% of the total actual cost of the design, engineering, permitting, installation, construction, provision, testing, completion and inspection of the Sunridge Road Improvements (collectively the "**Sunridge Fair Share Payment**"). The estimated cost for the design, engineering, permitting, installation, construction, provision, testing, completion and inspection of the Sunridge Road Improvements is \$1,123,188.00 ("**Cost Estimate**"). Therefore, based on the Cost Estimate, the Sunridge Fair Share Payment is estimated to be Two-Hundred Forty-Five Thousand Nine Hundred Seventy-Eight Dollars (\$245,978.00). The Developer acknowledges and agrees that the Sunridge Fair Share Payment is proportionate to the impacts of the development of the Subject Property on Sunridge Boulevard and that the Sunridge Road Improvements provide a direct benefit to the Project and the Subject Property. Notwithstanding the foregoing, however, provided that the Developer does not elect to increase the proposed number of dwelling units/lots, in no event shall the amount payable by Developer in connection with the Sunridge Road Improvements exceed the amount of the Sunridge Fair Share Payment.

The Developer shall pay the Sunridge Fair Share Payment to the City on or before the earlier of (i) prior to the issuance of any building permits for the Project and Subject Property, and (ii) thirty (30) days after the City provides Developer written notice of the City's intent to commence construction of the Sunridge Road Improvements, but in no event prior to the approval by the City of the FLUM Amendment. The City shall maintain reasonable books and records regarding the costs associated with the Sunridge Road Improvements, and shall promptly furnish the Developer with copies of the same upon the request of Developer. If the actual cost of the Sunridge Road Improvements is not known at the time the Sunridge Fair Share Payment is due, the Developer shall pay the City the estimated amount of \$245,978.00 set forth in this Section 4. Thereafter, when the actual cost of the Sunridge Road Improvements becomes known after the completion of the Sunridge Road Improvements, if the actual costs of such improvements exceeds the Cost Estimate the Developer shall be responsible for reimbursing the City for the difference between what the Sunridge Fair Share Payment should be based on actual Sunridge Road Improvement costs incurred versus the estimated amount Developer paid to the City (the "**Differential Amount**"). Upon completion of the Sunridge Road Improvements, the City shall have the right to invoice Developer for the Differential Amount, and such shall be paid in full by Developer to the City on or before sixty (60) days after the date of said invoice.

Similarly, if the actual cost of the Sunridge Road Improvements is less than the Cost Estimate and the Developer paid the City the \$245,978.00 set forth in this Section 4, the City shall reimburse the Developer the difference between the estimated Sunridge Fair Share Payment amount Developer paid to the City and what the Sunridge Fair Share Payment should be based

on actual Sunridge Road Improvements costs within sixty (60) days after final completion of Sunridge Road Improvements.

In the event Developer fails to timely make the Sunridge Fair Share Payment (including without limitation, the Differential Amount), Developer shall have no right to proceed with any portion of the Project and the City may withhold any and all approvals, permits and certificates of occupancy relating to the Project and/or place a stop work order on any construction activities related to the Project. Provided, however, that in the event the Developer timely makes the Sunridge Fair Share Payment, the City shall thereafter not withhold any approval relating to the Project as a result of inadequate capacity on Sunridge Boulevard, irrespective of whether the City has commenced or completed the Sunridge Road Improvements. In addition, if Developer fails to timely pay the City any monies due pursuant to this Agreement, the City may record a Notice of Lien against the Subject Property in the amount owed to the City. A copy of such Notice of Lien shall also be delivered to Developer in the same manner as required under this Agreement for delivery of written notices. The recorded Notice of Lien shall constitute a lien upon the Subject Property and the lien may be foreclosed upon for the benefit of the City any time after ten (10) days after the Notice of Lien has been recorded in the public records. The City may foreclose the lien in accordance with the procedures established in Chapter 702, Florida Statutes, or successor or other statute providing for lien foreclosure procedures. The Developer may obtain a release from the lien by paying the amount stated in the lien, plus accrued interest of twelve percent (12%) per annum, plus attorney's fees and costs incurred by the City in filing and collecting upon the lien.

5. Access License. In accordance with the Road Construction Agreement, the two-lane Sunridge Boulevard is owned in fee simple by the City and it is not currently a public road available for development access to the Subject Property. In the event the City does not declare or make Sunridge Boulevard a public road before Developer makes the Sunridge Fair Share Payment, upon Developer's payment of the Sunridge Fair Share Payment the City will grant the Developer and the Subject Property a license for access over and upon Sunridge Boulevard for pedestrian and vehicular ingress and egress to and from the Subject Property, and in such event the license will automatically terminate upon the City declaring Sunridge Boulevard a public road. Such access license shall be in a commercially reasonable form deemed acceptable to the City Attorney.

6. No Third-Party Beneficiaries. Nothing in this Agreement, express or implied, is intended to or will be construed to confer on any person, other than the parties of this Agreement, any right, remedy, or claim with respect to this Agreement.

7. Compliance with Law. Nothing in this Agreement shall allow, or be construed to allow the Developer or Developer's successors and assigns to avoid or delay compliance with any or all provisions of the City's Comprehensive Plan, the City Code, City resolutions and other requirements pertaining to the use and development of the Subject Property.

8. Validity. If any portion of this Agreement is finally determined by a court of competent jurisdiction to be invalid, unconstitutional, unenforceable or void, the balance of the Agreement shall continue in full force and effect.

9. Notices. Any notices required or permitted under this Agreement, and copies thereof, shall be addressed to the City and Developer at the following addresses, or at such other addresses designated in writing by the party to receive notice:

City: Mike Bollhoefer, City Manager
City of Winter Garden
300 West Plant Street
Winter Garden, Florida 34787

With a copy to: A. Kurt Ardaman, City Attorney
City of Winter Garden
300 West Plant Street
Winter Garden, Florida 34787

Developer: Hanover Black Lake, LLC
c/o Hanover Capital Partners, LLC
911 Outer Road
Orlando, Florida 32814
Attn: T. Benjamin Snyder
William S. Orosz

With a copy to: Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
Orlando, Florida 32801
Attn: Andrew J. Orosz, Esq.

Notices shall be either: (i) personally delivered (including delivery by Federal Express or other overnight courier service) to the addresses set forth above, in which case they shall be deemed delivered on the date of delivery; or (ii) sent by certified mail, return receipt requested, in which case they shall be deemed delivered on the date shown on the receipt unless delivery is refused or intentionally delayed by the addressee, in which event they shall be deemed delivered on the date of deposit in the U.S. Mail.

10. Attorney's Fees. In any lawsuit between the parties to this Agreement arising from this Agreement, each party shall bear their own attorney's fees and litigation costs. Notwithstanding the foregoing, in the event the City brings any lawsuit against the Developer, or its successors and assigns for failure to pay any sum owed to the City arising out of or from this Agreement, the prevailing party shall recover reasonable attorney's fees and litigation costs from the non-prevailing party.

11. Subordination. On or before the Effective Date, Developer shall cause all lien holders, including mortgagees, in the Subject Property to execute subordination instruments in recordable format that subordinate their interests in such property to this Agreement and any liens arising out of or concerning this Agreement and deliver said instruments to the City for recording in the public records. The subordination instruments shall be in a form reasonably

acceptable to the City and such applicable third parties. On or before the Effective Date, Developer shall provide the City with a Florida Bar licensed attorney's opinion or title opinion identifying fee simple owners and all mortgage and lien holders of the Subject Property.

12. Entire Agreement. This Agreement embodies the entire understanding of the parties with respect to the matters specifically enumerated herein, and all negotiations, representations, warranties and agreements made between the parties are merged herein. The making, execution and delivery of this Agreement by all parties has been induced by no representations, statements, warranties or agreements that are not expressed herein. There are no further or other agreements or understandings; written or oral, in effect between or among the parties related to the subject matter hereof.

13. Interpretation. None of the parties shall be considered the drafter of all or any portion of this Agreement for the purposes of interpreting all or any portion of this Agreement, it being recognized that all parties have contributed substantially and materially to the preparation of this Agreement. The captions or paragraph headings of this Agreement are provided for convenience only and shall not be deemed to explain, modify, amplify or aid in the interpretation, or meaning of this Agreement.

14. Miscellaneous.

a. *Applicable Law.* This Agreement shall be governed and construed in accordance with the laws of the State of Florida. Exclusive venue and jurisdiction for any lawsuit arising out of this Agreement shall be in the county court or circuit court in and for Orange County, Florida.

b. *Exhibits.* The exhibits hereto are part of this Agreement and are incorporated herein fully by this reference.

c. *Amendments.* This Agreement cannot be changed, modified, waived, or terminated except by written instrument signed by all the parties hereto, except as otherwise specified herein.

d. *Binding Effect/Successors and Assigns.* This Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective legal representatives, successors, and assigns, and all subsidiaries and affiliates of the parties hereto. This Agreement shall run with the land and be binding upon the Subject Property and Developer's successors and assigns in interest in said lands.

e. *Development Approvals.* Nothing in this Agreement shall constitute or be deemed to constitute or require the City to issue any approval by the City of any rezoning, comprehensive plan amendment, variance, special exception, final site plan, preliminary subdivision plan, final subdivision plan, construction plan approval, site plan approval, building permit, concurrency certificate, grading permit, stormwater drainage permit, access permit, or any other land use or development approval. Furthermore, Developer represents and warrants to City that Developer is the sole owner of the Subject Property, in fee simple, free and clear of any encumbrances, including but not limited to mortgages,

liens or easements or, in the event an encumbrance exists, Developer, at Developer's sole cost shall obtain the necessary joinders and consents and subordinations to this Agreement (and documents called for herein) or releases from the appropriate parties with an interest in the Sessions Property. Developer shall provide to City, certified surveys, title reports or other documents evidencing said ownership interest when requested by the City.

f. *No Impact Fee Credits.* Neither Developer nor Developer's successors and assigns nor any other person or entity shall be entitled to any road impact fee credits or other compensation of any kind for, on account of, or with respect to the payment of the Sunridge Fair Share Payment.

g. *Effective Date.* The Effective Date of this Agreement shall be the date on which the last party has executed this Agreement.

h. *Time is of the Essence.* Time is hereby declared to be of the essence in the performance of the duties and obligations of the respective parties to this Agreement.

i. *Non-Waiver of Sovereign Immunity.* Nothing contained in this Agreement nor in any instruments executed pursuant to the terms of this Agreement shall be construed as a waiver or attempted waiver by the City of its sovereign immunity under the Constitution and laws of the State of Florida.

j. *Counterparts.* This Agreement may be executed in any number of counterpart signature pages, each of which, when attached hereto, shall constitute an originally executed instrument.

15. Recording. This Agreement shall be recorded in the Official Records of Orange County, Florida by the City, at Developer's expense.

16. Informed Execution. This Agreement is entered into voluntarily by the Developer without duress and after full review, evaluation and consideration by the Developer. Developer is represented by counsel, or alternatively, has been afforded an opportunity to retain counsel for review of this Agreement.

17. Independent Parties. City and Developer are not partners and this Agreement is not a joint venture and nothing in this Agreement shall be construed to authorize the City or Developer to represent or bind the any other party to matters not expressly authorized or provided in this Agreement.

[Signatures on Next Page]

AGREED by the City Commission of the City of Winter Garden, Florida, a Florida municipality and Developer on this ____ day of _____, 2013.

“CITY”

CITY OF WINTER GARDEN, FLORIDA

ATTEST:

By: _____
KATHY GOLDEN, CITY CLERK

By: _____
JOHN REES, MAYOR

“DEVELOPER”

HANOVER BLACK LAKE, LLC,
a Florida limited liability company

Print Name: Peggy Jensen
Witness

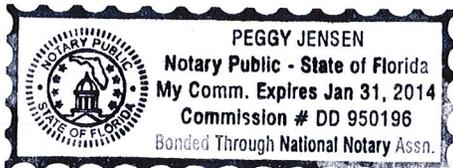
By: Hanover Land Company, LLC,
a Florida limited liability company,
its Manager

Print Name: Ben Snyder
Witness

By: _____
Its: Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was signed, and acknowledged before me this 30th of May 2013, by Stephen Drosz, as the Vice President of Hanover Land Company, LLC, a Florida limited liability company, Manager of HANOVER BLACK LAKE, LLC. He/She (check one) is personally known to me, or has produced a valid driver's license or _____ as identification.



Notary Public, State and County Aforesaid
Name: _____
My Commission Expires: _____
My Commission Number is: _____

EXHIBIT "A"

LEGAL DESCRIPTION: (PER O.R.B. 10408, PG. 5867)

THE SOUTH HALF (1/2) OF THE NORTHEAST QUARTER (1/4) OF THE NORTHWEST QUARTER (1/4) OF SECTION 34, TOWNSHIP 22 SOUTH, RANGE 27 EAST.

LEGAL DESCRIPTION: (PREPARED BY SURVEYOR)

A PARCEL OF LAND BEING THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 22 SOUTH, RANGE 27 EAST BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTH QUARTER CORNER OF SAID SECTION 34 FOR A POINT OF REFERENCE; THENCE RUN SOUTH $01^{\circ}18'35''$ EAST, ALONG THE EAST LINE OF THE NORTHWEST CORNER OF SAID SECTION 34, A DISTANCE OF 709.57 FEET; TO THE NORTHEAST CORNER OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34 AND THE POINT OF BEGINNING; THENCE CONTINUE SOUTH $01^{\circ}18'35''$ EAST, ALONG SAID EAST LINE, 709.57 FEET TO THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34; THENCE RUN SOUTH $87^{\circ}28'30''$ WEST, ALONG THE SOUTH LINE OF THE SOUTH HALF OF THE NORTHEAST QUARTER, OF THE NORTHWEST QUARTER OF SAID SECTION 34 A DISTANCE OF 1270.79 FEET TO THE SOUTHWEST CORNER OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34; THENCE RUN NORTH $00^{\circ}43'13''$ WEST, ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34, A DISTANCE OF 686.52 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34; THENCE RUN NORTH $86^{\circ}25'20''$ EAST, ALONG THE NORTH LINE OF THE SOUTH HALF OF THE NORTHEAST QUARTER, OF THE NORTHWEST QUARTER OF SAID SECTION 34, A DISTANCE OF 1264.44 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND LIES IN ORANGE COUNTY, FLORIDA AND CONTAINS 20.299 ACRES MORE OR LESS.

LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 22 SOUTH, RANGE 27 EAST BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTH QUARTER CORNER OF SAID SECTION 34 FOR A POINT OF REFERENCE; THENCE RUN SOUTH $01^{\circ}18'35''$ EAST, ALONG THE EAST LINE OF THE NORTHWEST CORNER OF SAID SECTION 34, A DISTANCE OF 231.90 FEET;

THENCE DEPARTING SAID EAST LINE RUN SOUTH 89°42'54" EAST, 8.00 FEET TO THE WEST LINE OF THAT CERTAIN RIGHT-OF-WAY AGREEMENT RECORDED IN OFFICIAL RECORDS BOOK 1753, PAGE 564 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA AND THE POINT OF BEGINNING; THENCE RUN SOUTH 01°18'35" EAST, ALONG SAID WEST LINE, 478.23 FEET TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER, OF THE NORTHWEST QUARTER OF SAID SECTION 34; THENCE RUN SOUTH 86°25'20" WEST, ALONG SAID SOUTH LINE, 1256.43 FEET TO THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34; THENCE RUN NORTH 00°43'13" WEST, ALONG SAID WEST LINE, 562.75 FEET TO A POINT ON SAID WEST LINE, BEING 123.77 FEET FROM THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 34; THENCE DEPARTING SAID WEST LINE, RUN SOUTH 89°42'58" EAST, 1250.14 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND LIES IN ORANGE COUNTY, FLORIDA AND CONTAINS 14.966 ACRES MORE OR LESS.

EXHIBIT "B"

SunRidge Boulevard
Fair Share Agreement
Exhibit B
will be provided by the
meeting.

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Don Cochran, Assistant City Manager – Public Services

Via: Mike Bollhoefer, City Manager

Date: June 6, 2013 **Meeting Date:** June 13, 2013

Subject: Award a Continuing Consulting Contract for Professional Engineering Services to Kirby Engineering LLC.

Issue: Mr. Kirby's current contract expires on June 26, 2013. He is working on several engineering design projects for the City at this time.

Mr. Kirby's firm submitted a qualifications package in response the City's recent Request for Qualifications. Due to his ongoing assignments, Staff recommends signing a new contract.

The contract is based on an hourly fee schedule and may be terminated by either party with a 30-day written notice.

Recommended Action:

Award a continuing engineering services contract to Kirby Engineering LLC.

Attachments/References:

- Fee schedule

 **KIRBY ENGINEERING, L.L.C**

308 S. Dillard St. - Physical Address
P.O. Box 770669 - Mailing Address
Winter Garden, FL 34777

jkwg1@earthlink.net
Phone number 407-877-9400
Fax number 407-877-9983

Company Fee Schedule

| | |
|------------------------------------|-------------------|
| Principal Engineer/Project Manager | \$150.00 per hour |
| Project Manager | \$135.00 per hour |
| Construction Manager | \$100.00 per hour |
| Senior Designer/Technician | \$90.00 per hour |
| Administrative / Clerical | \$70.00 per hour |

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: George Brennan, Police Chief

Via: City Manager Mike Bollhoefer

Date: June 6, 2013

Meeting Date: June 13, 2013

Subject: Recommendation to approve distribution of \$11,553 awarded Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation funds to purchase Special Response Team equipment for the Police Department and allow public comment.

Issue: The Fiscal Year 2013 Local Solicitation Edward Byrne Memorial Justice Assistance Grant (JAG) Program has earmarked \$11,553 for the Winter Garden Police Department. The Police Department is requesting to utilize this money to purchase items needed for officers to perform Special Response Team (also known as SWAT) functions as listed in the attached spreadsheet.

Recommended action: Approve the distribution of awarded grant funds to purchase Special Response Team equipment for the Police Department.

Attachment: Spreadsheet containing listed items and costs.
Grant announcement and awarded funds

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program
FY 2013 Local Solicitation**

Police Special Response Team Equipment

| SRT Required Operator Equipment | Item cost | Qty. | Total Cost |
|---|-------------|------|---------------------|
| Point Blank I ESU Spider I Entry Vest with Point Blank Hard Armor Plate | \$ 1,992.42 | 3 | \$ 5,977.26 |
| Atlantic Signal I MH180-H I Tactical Headset I SOLE SOURCE 2009 | \$ 738.58 | 3 | \$ 2,215.74 |
| Colt M16A2 CQB I 5.56 I 10.3" I Safe-Semi-Full | \$ 1,120.00 | 3 | \$ 3,360.00 |
| Grant Total = | | | \$ 11,553.00 |



The U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) is seeking applications for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This program furthers the Department's mission by assisting state, local, and tribal efforts to prevent or reduce crime and violence.

Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2013 Local Solicitation

Eligibility

Applicants are limited to units of local government appearing on the FY 2013 JAG Allocations List. To view this list, go to www.bja.gov/programs/jag/13jagallocations.html. For JAG Program purposes, a unit of local government is: a town, township, village, parish, city, county, borough, or other general purpose political subdivision of a state; or, it may also be a federally recognized Indian tribe that performs law enforcement functions (as determined by the Secretary of the Interior). Otherwise a unit of local government may be any law enforcement district or judicial enforcement district established under applicable state law with authority to independently establish a budget and impose taxes. In Louisiana, a unit of local government means a district attorney or parish sheriff. In the District of Columbia or any U.S. Trust Territory, a unit of local government is any agency of the District of Columbia or federal government performing law enforcement functions for the District of Columbia or U.S. Trust Territory.

Deadline

Applicants must register in OJP's Grants Management System (GMS) prior to submitting an application for this funding opportunity. Select the "Apply Online" button associated with the solicitation title. (See "How to Apply," page 19.) All registrations and applications are due by 8:00 p.m. eastern time on July 9, 2013. (See "Deadlines: Registration and Application," page 4.)

Contact Information

For technical assistance with submitting the application, contact the Grants Management System Support Hotline at 1-888-549-9901, option 3, or via e-mail to GMS.HelpDesk@usdoj.gov.

Note: The GMS Support Hotline hours of operation are Monday–Friday from 6:00 a.m. to 12 midnight eastern time, except federal holidays.

For assistance with any other requirement of this solicitation, contact the BJA Justice Information Center at 1–877–927–5657, via e-mail to JIC@telesishq.com, or by [live web chat](#). The BJA Justice Information Center hours of operation are 8:30 a.m. to 5:00 p.m. eastern time, and 8:30 a.m. to 8:00 p.m. eastern time, Monday through Friday, on the solicitation close date. You may also contact your State Policy Advisor: www.bja.gov/About/Contacts/ProgramsOffice.html.

Funding opportunity number assigned to announcement: BJA-2013-3599

Release date: May 30, 2013

2013 FLORIDA JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2013 JAG funding, as determined by the JAG formula. If your jurisdiction is listed with another city or county government in a shaded area, you are in a funding disparity. In this case, the units of local government must develop a Memorandum of Understanding (MOU) and apply for an award with a single, joint application.

Finding your jurisdiction:(1) Disparate jurisdictions are listed in shaded groups below, in alphabetic order by county.(2) Eligible individual allocations are listed alphabetically below the shaded, disparate groupings.

Counties that have an asterisk (*) under the "Eligible Individual Allocation" column did not submit the level of violent crime data to qualify for a direct award from BJA, but are in the disparate grouping indicated by the shaded area. The JAG legislation requires these counties to remain a partner with the local jurisdictions receiving funds and must be a signatory on the required Memorandum of Understanding (MOU). A sample MOU is provided online at: <https://www.bja.gov/Funding/JAGMOU.pdf>. Disparate jurisdictions do not need to abide by the listed individual allocations, which are provided for information only. Jurisdictions in a funding disparity are responsible for determining individual amounts within the Eligible Joint Allocation and for documenting individual allocations in the MOU. For additional details regarding the JAG formula and award calculation process, with examples, please refer to the updated JAG Technical report: <https://www.bja.gov/Publications/JAGTechRpt.pdf>.

For JAG Frequently Asked Questions, please refer to BJA's JAG webpage: <https://www.bja.gov/Funding/JAGFAQ.pdf>.

| | | | | |
|----|-----------------------|-----------|-----------|-----------|
| FL | ALACHUA COUNTY | County | \$44,150 | |
| FL | GAINESVILLE CITY | Municipal | \$67,368 | \$111,518 |
| FL | BROWARD COUNTY | County | \$21,316 | |
| FL | CORAL SPRINGS CITY | Municipal | \$18,915 | |
| FL | DANIA BEACH CITY | Municipal | \$15,472 | |
| FL | DAVIE TOWN | Municipal | \$26,300 | |
| FL | DEERFIELD BEACH CITY | Municipal | \$28,610 | |
| FL | FORT LAUDERDALE CITY | Municipal | \$99,716 | |
| FL | HALLANDALE BEACH CITY | Municipal | \$23,287 | |
| FL | HOLLYWOOD CITY | Municipal | \$44,218 | |
| FL | LAUDERDALE LAKES CITY | Municipal | \$24,329 | |
| FL | LAUDERHILL CITY | Municipal | \$38,577 | |
| FL | MARGATE CITY | Municipal | \$11,530 | |
| FL | MIRAMAR CITY | Municipal | \$35,746 | |
| FL | NORTH LAUDERDALE CITY | Municipal | \$15,721 | |
| FL | OAKLAND PARK CITY | Municipal | \$23,196 | |
| FL | PEMBROKE PINES CITY | Municipal | \$20,070 | |
| FL | PLANTATION CITY | Municipal | \$21,633 | |
| FL | POMPANO BEACH CITY | Municipal | \$66,553 | |
| FL | SUNRISE CITY | Municipal | \$20,365 | |
| FL | TAMARAC CITY | Municipal | \$12,957 | \$568,511 |
| FL | LEON COUNTY | County | \$21,180 | |
| FL | TALLAHASSEE CITY | Municipal | \$115,754 | \$136,934 |
| FL | PINELLAS COUNTY | County | \$74,436 | |
| FL | ST PETERSBURG CITY | Municipal | \$195,355 | \$269,791 |
| FL | ST LUCIE COUNTY | County | \$18,371 | |
| FL | FORT PIERCE CITY | Municipal | \$33,594 | \$51,965 |

| | | | |
|----|-------------------------|-----------|-----------|
| FL | ALTAMONTE SPRINGS CITY | Municipal | \$11,825 |
| FL | APOPKA CITY | Municipal | \$16,174 |
| FL | BAY COUNTY | County | \$24,804 |
| FL | BELLE GLADE CITY | Municipal | \$24,872 |
| FL | BOCA RATON CITY | Municipal | \$12,935 |
| FL | BOYNTON BEACH CITY | Municipal | \$36,742 |
| FL | BRADENTON CITY | Municipal | \$26,435 |
| FL | BREVARD COUNTY | County | \$67,074 |
| FL | CAPE CORAL CITY | Municipal | \$19,096 |
| FL | CASSELBERRY CITY | Municipal | \$12,074 |
| FL | CHARLOTTE COUNTY | County | \$26,571 |
| FL | CITRUS COUNTY | County | \$30,513 |
| FL | CLAY COUNTY | County | \$49,246 |
| FL | CLEARWATER CITY | Municipal | \$56,631 |
| FL | COCOA CITY | Municipal | \$32,370 |
| FL | COLLIER COUNTY | County | \$66,440 |
| FL | COLUMBIA COUNTY | County | \$13,546 |
| FL | CUTLER BAY TOWN | Municipal | \$13,569 |
| FL | DAYTONA BEACH CITY | Municipal | \$59,372 |
| FL | DE LAND CITY | Municipal | \$11,711 |
| FL | DE SOTO COUNTY | County | \$10,941 |
| FL | DELRAY BEACH CITY | Municipal | \$39,868 |
| FL | DORAL CITY | Municipal | \$15,336 |
| FL | ESCAMBIA COUNTY | County | \$134,963 |
| FL | FLAGLER COUNTY | County | \$13,954 |
| FL | FLORIDA CITY | Municipal | \$22,041 |
| FL | FORT MYERS CITY | Municipal | \$51,806 |
| FL | GADSDEN COUNTY | County | \$16,899 |
| FL | GREENACRES CITY | Municipal | \$14,090 |
| FL | HENDRY COUNTY | County | \$14,135 |
| FL | HERNANDO COUNTY | County | \$37,082 |
| FL | HIALEAH CITY | Municipal | \$61,977 |
| FL | HIGHLANDS COUNTY | County | \$10,964 |
| FL | HILLSBOROUGH COUNTY | County | \$207,474 |
| FL | HOMESTEAD CITY | Municipal | \$61,728 |
| FL | INDIAN RIVER COUNTY | County | \$21,928 |
| FL | JACKSON COUNTY | County | \$12,210 |
| FL | JACKSONVILLE BEACH CITY | Municipal | \$14,588 |
| FL | JACKSONVILLE CITY | Municipal | \$394,674 |
| FL | KEY WEST CITY | Municipal | \$12,935 |
| FL | KISSIMMEE CITY | Municipal | \$39,574 |
| FL | LAKE CITY | Municipal | \$12,436 |
| FL | LAKE COUNTY | County | \$42,315 |
| FL | LAKE WORTH CITY | Municipal | \$31,124 |
| FL | LAKELAND CITY | Municipal | \$33,843 |
| FL | LARGO CITY | Municipal | \$31,623 |
| FL | LEE COUNTY | County | \$89,341 |
| FL | LEESBURG CITY | Municipal | \$12,957 |
| FL | LEVY COUNTY | County | \$10,148 |
| FL | MANATEE COUNTY | County | \$111,563 |
| FL | MARION COUNTY | County | \$90,225 |
| FL | MARTIN COUNTY | County | \$24,102 |
| FL | MELBOURNE CITY | Municipal | \$53,029 |
| FL | MIAMI BEACH CITY | Municipal | \$60,188 |
| FL | MIAMI CITY | Municipal | \$333,241 |

| | | | |
|----|------------------------|-----------|-----------|
| FL | MIAMI GARDENS CITY | Municipal | \$199,682 |
| FL | MIAMI-DADE COUNTY | County | \$490,539 |
| FL | MONROE COUNTY | County | \$12,096 |
| FL | NASSAU COUNTY | County | \$13,705 |
| FL | NEW PORT RICHEY CITY | Municipal | \$10,647 |
| FL | NORTH MIAMI BEACH CITY | Municipal | \$24,102 |
| FL | NORTH MIAMI CITY | Municipal | \$42,270 |
| FL | NORTH PORT CITY | Municipal | \$12,232 |
| FL | OCALA CITY | Municipal | \$29,765 |
| FL | OCOOEE CITY | Municipal | \$11,507 |
| FL | OKALOOSA COUNTY | County | \$29,471 |
| FL | OKEECHOBEE COUNTY | County | \$13,750 |
| FL | OPA-LOCKA CITY | Municipal | \$27,704 |
| FL | ORANGE COUNTY | County | \$376,167 |
| FL | ORLANDO CITY | Municipal | \$180,744 |
| FL | ORMOND BEACH CITY | Municipal | \$14,747 |
| FL | OSCEOLA COUNTY | County | \$61,275 |
| FL | PALATKA CITY | Municipal | \$10,986 |
| FL | PALM BAY CITY | Municipal | \$37,467 |
| FL | PALM BEACH COUNTY | County | \$158,794 |
| FL | PALMETTO CITY | Municipal | \$13,750 |
| FL | PANAMA CITY | Municipal | \$21,792 |
| FL | PASCO COUNTY | County | \$88,911 |
| FL | PENSACOLA CITY | Municipal | \$28,859 |
| FL | PINELLAS PARK CITY | Municipal | \$19,391 |
| FL | PLANT CITY | Municipal | \$15,177 |
| FL | POLK COUNTY | County | \$93,034 |
| FL | PORT ST LUCIE CITY | Municipal | \$26,685 |
| FL | PUTNAM COUNTY | County | \$35,949 |
| FL | RIVIERA BEACH CITY | Municipal | \$40,389 |
| FL | SANFORD CITY | Municipal | \$24,057 |
| FL | SANTA ROSA COUNTY | County | \$14,316 |
| FL | SARASOTA CITY | Municipal | \$35,406 |
| FL | SARASOTA COUNTY | County | \$49,450 |
| FL | SEMINOLE COUNTY | County | \$43,742 |
| FL | ST JOHNS COUNTY | County | \$33,684 |
| FL | TAMPA CITY | Municipal | \$158,454 |
| FL | TARPON SPRINGS CITY | Municipal | \$10,579 |
| FL | TITUSVILLE CITY | Municipal | \$20,070 |
| FL | VOLUSIA COUNTY | County | \$57,265 |
| FL | WALTON COUNTY | County | \$10,556 |
| FL | WEST PALM BEACH CITY | Municipal | \$55,793 |
| FL | WINTER GARDEN CITY | Municipal | \$11,553 |
| FL | WINTER HAVEN CITY | Municipal | \$18,915 |

Local total

\$6,581,448

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: City Clerk Golden

Date: June 5, 2013 **Meeting Date:** June 13, 2013

Subject: Appointments to fill two seats ending June 30, 2013 on the Code Enforcement/Nuisance Abatement Board

Issue: The current members whose terms are scheduled to expire are:
Harold Petch Dist 4 (eligible for two more appointments)
David Buckles Dist 1 (eligible for two more appointments)
Each has each expressed their desire to be reappointed.

The following residents have submitted their interest form. I have indicated their updated responses for your consideration.

| Name | Interested Verified? | District |
|------------------|----------------------|----------|
| Lee Douglas | Yes | 4 |
| Benjamin LaTorre | Yes | 2 |
| Neal Lippold | Yes | 3 |
| Matthew Martin | Yes | 4 |
| Eric Rainville | Yes | 1 |
| Rocco Williams | Yes | 1 |
| Bruce Woloshin | Yes | 2 |

Note: Interest was last verified within in the past year

Attachments: Interest forms

Reference:

City Code Sec. 2-61. Created; composition; terms; removal; organization; officers; quorum; compensation.

(a) There is created a code enforcement board of the city, which shall consist of seven members appointed by the city commission. Members shall be residents of the city.

(b) The membership of the code enforcement board shall be made on the basis of experience or interest in the fields of zoning and building control in the sole discretion of the city commission and shall, whenever possible, include an architect, a businessman, an engineer, a general contractor, a subcontractor and a realtor.

(c) Appointment to the code enforcement board shall be for a term of three years. Any member may be appointed or reappointed by approval of the city commission. No member of the board shall serve (or, but for resignation would have served) for more than two consecutive three-year terms. A person who has been appointed to two consecutive three-year terms may be reappointed to any vacant seat, provided said candidate does not actually take office for at least a one year period after the end of that candidate's previous two terms. After January 1, 2010, terms of office shall commence and expire in the month of June, **and appointments for new or expired terms shall be made at the first city commission meeting held in June.** An appointment to fill a vacancy on the code enforcement board shall be effective until June of the last year of the remaining term of office and until a successor is appointed. For members on the board on January 1, 2010 in their second or later term, such members may be reappointed for one additional succeeding term regardless of the two-term limitation in this subsection.



BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE.
FEEL FREE TO ATTACH A RESUME.

DATE: 1/28/13 VERIFIED INTEREST ON: _____

LAST NAME: Douglas FIRST: Lee MIDDLE: E

HOME ADDRESS: 562 Home Grove Drive Winter Garden, FL 34787

OFFICE ADDRESS: _____

HOME PHONE: 407 497 4077 CELL PHONE: 407 497 4077 WORK PHONE: _____

EMAIL: ldouglas0107@centurylink.net FAX #: _____

CURRENT EMPLOYER: Walt Disney World Co. LENGTH: 18 years

POSITION: Scheduler

EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: Liberal Studies - Political Science, Social Science

ADVANCED COLLEGE DEGREE IN: MBA OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
I have studied politics for years and understand how the role of government affects the citizens that are involved. I am experienced in business. I teach both Politics and Business.

COMMUNITY INVOLVEMENT: Volunteer at Orange County History Center and other volunteering activities

INTERESTS/ACTIVITIES: Sports and political involvement

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? I like to serve the community that I live in.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.
BPOE for three years

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? Dec 2003

ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? Yes No WHICH CITY DISTRICT? 4

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? Yes No IF YES, PLEASE STATE NAME OF BOARD: _____

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? Yes No IF YES, PLEASE STATE NAME OF BOARD: _____

REFERENCES:
Paul Caswell - 407 929 7358
Jennifer Meyers - 407 925 2584
Sheri Morton - 407 396 0152

WHICH BOARD(S) ARE YOU INTERESTED?

- *CODE ENFORCEMENT BOARD
- *PLANNING & ZONING BOARD
- *COMMUNITY REDEVELOPMENT AGENCY
- *COMMUNITY REDEVELOPMENT ADVISORY BOARD - CIRCLE ALL THAT APPLY TO YOU WITHIN THE CRA: RESIDE / OWN / OPERATE A BUSINESS / OTHER
- *GENERAL EMPLOYEES PENSION BOARD
- *FIRE/POLICE PENSION BOARD
- *ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD
CIRCLE ALL THAT APPLY TO YOU: ARCHITECT / LICENSED GENERAL CONTRACTOR / WG HERITAGE FOUNDATION BOARD MEMBER / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT & RESIDE IN THE CITY / RESIDE IN THE CITY
- ELECTION CANVASSING BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.



Lee Douglas

562 Home Grove Drive Winter Garden, FL 34787
lee.douglas@earthlink.net 407-497-4077

Area of Experience

Experienced in building motivated teams in hospitality to create strong business results and a reduction of turnover. Additional experience instructing students in business, communication, and political science to create an enlightened future workforce.

Education

| | | |
|--|-----------------|---------------|
| Stetson University Masters of Business Administration | Celebration, FL | March 2006 |
| University of Central Florida Bachelor of Arts in Liberal Studies; specializing in Education, Political Science, and Humanities with a minor in Political Science | Orlando, FL | July 2003 |
| Valencia Community College Associate of Arts in Social Science Education | Orlando, FL | December 2002 |

Work History

| | | |
|--|--|--|
| Walt Disney World Resort Scheduler | Workforce Management | Lake Buena Vista, FL May 2008 - Present |
| <ul style="list-style-type: none">• Schedule up to 500 Cast Members for food and beverage, while adhering to employee handbook and union contracts• Research staffing trends• Implement plans to create lower cost staffing needs while maintaining high service• Liason for labor operations to assist location leaders in day to day operation• Assist Cast with vacation and schedule concerns and needs | | |
| Walt Disney World Resort Instructor | Disney Internships & Programs Education (TA) | Lake Buena Vista, FL September 2011 - December 2011 |
| <ul style="list-style-type: none">• Facilitate classes totaling over 200 international and domestic students• Subject expert in Corporate Communications• Partner with design and redevelopment of course• Instruct classes regarding media relations, community relations, government relations, and research• Assist in learning for students of a diverse population• Complete Welcome Days of new participates to ensure smooth welcome | | |
| University of Phoenix Online - Adjunct Professor | Business Education | Phoenix, AZ June 2006 - Present |
| <ul style="list-style-type: none">• Instruct classes on Critical Thinking, Advanced Practices of Hospitality, and Food and Beverage Management | | |
| Utilize on-line platform to connect with student and provide next generation learning tools International | | |
| Academy of Design and Technology Adjunct Professor | General Education | Orlando, FL June 2006 - August 2011 |
| <ul style="list-style-type: none">• Develop curriculum for private college in Political Science, Business, Mass Communication, and Geography• Primary instructor and advisor of Political Science program | | |

Lee Douglas

Lee Douglas for Florida House District 41

Winter Garden, FL

Candidate

Campaign

September 2009 – November 2010

- Public speaking in regards to policy choices to inform prospective voters
- Compile media press releases to communicate events and policy plans
- Create events that are both entertaining and strong fund raising
- Raise funds for the operational expense of a campaign and budget expenses
- Lead a team of 124 volunteers throughout district 41
- Exceed expectations by receiving 38% of vote
- Utilization of new media including social media to facilitate a message

Stewarding Manager

Disney's Yacht and Beach Club

August 2006 – May 2008

- Manage three dishrooms being utilized by two casual dining, one buffet, one signature restaurants, two quick service restaurants, and a convention center.
- Coach and mentor coordinators to allow them to better run their individual area
- Partner with outside contractors to ensure Disney quality
- Liaison for Green Lodging Certification

Restaurant Guest Service Manager

Disney's Yacht and Beach Club

March 2005 – August 2006

- Manage Private dining for a four star convention resort
- Coordinate labor and scheduling for Private Dining
- Plan and implement in room parties/functions
- Roll out Disney Basics while serving on Basics Test Team

Guest Show Manager

Disney's Polynesian Resort

February 2001 – March 2005

- Duty Manager for Disney's Polynesian Resort and Disney's Grand Floridian Beach Resort during 3rd shift.
- Assist Reedy Creek as first responder including emergency evacuations, AED activations, guest medical and emergency needs, and resort liaison
- Inspire, coach, and instruct Cast Members in multiple business units including custodial, front desk, bell services, and food and beverage
- Control labor budget and act as liaison between cast and schedulers
- Provide training and development to make a stronger team and improve resort operations
- Schedule daily assignments of work and verify that work is done to Disney standards

Coordinator of Training

Disney's Caribbean Beach

March 2000 – February 2001

- Coordinate training program for six shop food court, 200 seat full service restaurant, pool bar, merchandise shop, and resort recreation.
- Raise and maintain regulatory percentage to 100%
- Facilitate regulatory classes
- Update and implement new training manuals by coordinating area trainers

Guest Communication Specialist

Guest Communications

September 1999 – March 2000

- Respond via e-mail to correspondence from Guests
- Handle crisis communication for specific issues
- Develop and implement response guidelines dealing with park closures



CITY OF WINTER GARDEN
CITY CLERK'S OFFICE
300 WEST PLANT STREET
WINTER GARDEN, FL 34787

P: 407.656.4111
WWW.WINTERGARDEN-FL.GOV

BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE. 1-9-13

FEEL FREE TO ATTACH A RESUME.

DATE: 9/21/12 VERIFIED INTEREST ON: _____

LAST NAME: Latorre FIRST: Benjamin MIDDLE: _____

HOME ADDRESS: 253 Rainfall Drive Winter Garden, FL

OFFICE ADDRESS: _____

HOME PHONE: 407-347-7623 CELL PHONE: 978-697-2342 WORK PHONE: 321-441-2632

EMAIL: benjamin.latorre@naco.com FAX #: _____

CURRENT EMPLOYER: Internal Revenue Service LENGTH: 4 years

POSITION: Revenue Agent

EDUCATION: HIGH SCHOOL GRADUATE YES NO UNDERGRADUATE COLLEGE DEGREE IN: Sports Management

ADVANCED COLLEGE DEGREE IN: Accounting OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
Student Government - UMass Amherst / Springfield College
Disciplinary Committee - UMass Amherst
Business Background & Volunteer Activities

COMMUNITY INVOLVEMENT: HOA - Black Lake Park

INTERESTS/ACTIVITIES: Sports / Politics / Accounting / Music

WHY DO YOU DESIRE TO SERVE ON THIS/ THESE BOARDS? I would to be part of my community and make a difference

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.

ARE YOU A RESIDENT OF WINTER GARDEN? YES NO IF YES, CONTINUOUS RESIDENT SINCE? September 2009

ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? YES NO WHICH CITY DISTRICT? Winter Garden 2

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? YES NO IF YES, PLEASE STATE NAME OF BOARD:

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? YES NO IF YES, PLEASE STATE NAME OF BOARD:

REFERENCES:

Keeron Walsh 407-221-2959 Tom McLone 407-470-9180
Dan Honan 407-504-8282

WHICH BOARD(S) ARE YOU INTERESTED?

*CODE ENFORCEMENT BOARD

*PLANNING & ZONING BOARD

*COMMUNITY REDEVELOPMENT AGENCY

*COMMUNITY REDEVELOPMENT ADVISORY BOARD - CIRCLE ALL THAT APPLY TO YOU WITHIN THE CRA: RESIDE / OWN / OPERATE A BUSINESS / OTHER

*GENERAL EMPLOYEES PENSION BOARD

*FIRE/POLICE PENSION BOARD

*ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD

CIRCLE ALL THAT APPLY TO YOU: ARCHITECT / LICENSED GENERAL CONTRACTOR / WG HERITAGE FOUNDATION BOARD MEMBER / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT & RESIDE IN THE CITY / RESIDE IN THE CITY

ELECTION CANVASSING BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.





CITY OF WINTER GARDEN
300 WEST PLANT STREET
WINTER GARDEN, FL 34787

Rec'd. 4-19-10

P: 407.656.4111
WWW.WINTERGARDEN-FL.GOV

3-26-12
1-10-13

WINTER GARDEN • A charming little city with a juicy past.

CITY OF WINTER GARDEN BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE. FEEL FREE TO ATTACH A RESUME.

DATE: APRIL 16, 2010 VERIFIED INTEREST ON: _____

LAST NAME: LIPPOLD FIRST: NEAL MIDDLE: W

HOME ADDRESS: 525 S. HIGHLAND AVENUE, WINTER GARDEN, FL 34787

OFFICE ADDRESS: _____

HOME PHONE: 407-347-8300 WORK PHONE: _____ FAX: 407-347-8300

CURRENT EMPLOYER: RETIRED - WAUBONSEE COMMUNITY COLLEGE, SUGAR GROVE, IL LENGTH: 31 YEARS

POSITION: PROFESSOR EMERITUS OF CRIMINAL JUSTICE

EDUCATION: AURORA EAST HIGH SCHOOL UNDERGRADUATE COLLEGE DEGREE IN: CRIMINAL JUSTICE/SOCIOLOGY

ADVANCED COLLEGE DEGREE IN: CRIMINAL JUSTICE OTHER: ALL BUT DISSERTATION FOR EDUCATIONAL DOCTORATE IN CURRICULUM AND INSTRUCTION

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
I was involved in police work for 17 years holding position from patrolman to chief of police; 5 years as a correctional counselor and parole agent with the Illinois Department of Corrections; 31 years a professor of criminal justice. I believe my work and educational qualify for a position on the police committee.

COMMUNITY INVOLVEMENT: Instructor with AARP Driver Safety Program, past member of the Volusia County COP program.

INTERESTS/ACTIVITIES: Sports, reading, gardening

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? I have a strong interest in giving back to the communities were I have lived.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.
American Legion, member for over 15 years, Illinois Association of Police Planners, 1980 thru 2006; International Association of Law Enforcement Planners, 2000 thru 2006.

ARE YOU A RESIDENT OF WINTER GARDEN? YES IF YES, CONTINUOUS RESIDENT SINCE? 2008

ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? YES WHICH CITY DISTRICT? 3

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? NO IF YES, PLEASE STATE NAME OF BOARD: _____

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? YES IF YES, PLEASE STATE NAME OF BOARD: POLICE COMMITTEE

AS CHIEF OF POLICE, I SERVED ON THE POLICE COMMITTEE FOR THE VILLAGE OF SUGAR GROVE, ILLINOIS FROM 1980 THRU 1986.

REFERENCES: SUPPLIED ON DEMAND

WHICH BOARD(S) ARE YOU INTERESTED?

- *CODE ENFORCEMENT BOARD
- *PLANNING & ZONING BOARD
- *COMMUNITY REDEVELOPMENT AGENCY OR ADVISORY BOARD
- *GENERAL EMPLOYEES PENSION BOARD
- *FIRE/POLICE PENSION BOARD
- *ARCHITECTURAL REVIEW AND HISTORICAL PRESERVATION BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254.

NEAL W. LIPPOLD

525 S. Highland Avenue ■ Winter Garden, FL 34787 ■ (407) 347-8300 ■ nlippold@cfl.rr.com

EDUCATION

NORTHERN ILLINOIS UNIVERSITY

Curriculum and Instruction, January, 1992-2002

All course work completed for EdD, except dissertation.

CHICAGO STATE UNIVERSITY

Masters Degree ■ Corrections, May, 1978

AURORA UNIVERSITY

Bachelors of Arts Degree - Sociology and Corrections, June, 1974

WAUBONSEE COMMUNITY COLLEGE

Associate in General Studies Degree, June, 1972

WORK EXPERIENCE

ACADEMIC

8/75-6/06: Professor of Criminal Justice, Waubonsee Community College.

Taught all criminal justice courses; promoted the criminal justice program via advertising, flyers, advisory councils and visits to criminal justice agencies.

Responsible for budget preparation; preparing semester class schedule; degree and certificate programs; catalog changes; ordering equipment; developing departmental policy and procedures, and hiring of adjunct faculty.

Program Development/Curriculum Design

- Curriculum design written all course work leading to both the Associate in Science and Associate in Applied Science Degrees.
- Created certificates in advance police skills and community policing.

Distance Learning

- Pioneer teacher in two-way interactive teaching.
- Pioneer teacher in the development of online courses.
- Have written a total of ten online courses, 7 criminal justice and 3 Microsoft application courses.

Dual credit course offerings

- Help to create and taught dual credit program that combined the efforts of Waubonsee Community College, Oswego, Illinois school district and the Oswego Illinois Police Department.
- Through the two-way interactive television system I have taught dual credit classes with two high school districts..

Driver Safety:

- Certified DDC 4 Instructor
- Certified 25 Alive Instructor
- Certified instructor with AARP Driver Safety Program

Extracurricular Activities:

- Campus Police Cadet training
- Involvement with Waubensee Community College Drama Department
- SkillsUSA VICA Criminal Justice Advisor
- Member of the Waubensee Community College Speakers Bureau

Center for Teaching, Learning and Technology

- Pioneer leadership role with the Center for Teaching and Learning and Technology as a trailblazer and Consultant
- Faculty Liaison for the academic year of 1999 - 2000
- Responsible for coordinating the Spring 2000 Adjunct training workshop
- Developed the foundational study for the development of a Faculty Teaching and Learning Academy
- Created and coordinated the New Faculty Teaching and Learning Academy for new faculty coming to Waubensee
- Chaired the Faculty Development Committee for the Center for Teaching, Learning and Technology
- Worked with faculty to create a (CATs) classroom assessment techniques program for all Waubensee faculty
- Tested interactive video and audio software

Presenter--State Level

- Peoria, Illinois, 1995, Illinois Community College Faculty Association
- Bloomington, Illinois, 1997, Statewide Distance Learning Instructional Consortium
- Bloomington, Illinois, 1998, Statewide Distance Learning Instructional Consortium

Research - Classroom Usage

- Developed and conducted a study regarding classroom usage for Waubensee Community College

ADMINISTRATIVE/PRACTICAL

1987 - 1992, Sergeant, Fox Valley Park District Police Department. Responsible for general patrol, patrol supervision, and training of officers.

1976 - 1986, Chief of Police, Village of Sugar Grove, Illinois. Responsible for the operation of the police department, including budgeting, personnel matters, policy formulation, and working with the village's governmental officials.

1975 - 1982, Chief of Police, Waubensee Community College Police Department. Responsible for the security of the campus, training of student employees, budgeting, and policy formulation.

1970 - 1975, Parole Agent and Correctional Counselor, State of Illinois, Department of Corrections. Responsible for caseload management and the supervision of incarcerated inmates and parolees.

KNOWLEDGE, ABILITIES, AND SKILLS

-
- X Software: WordPerfect, Microsoft Word, PowerPoint, Publisher, and Outlook, WordPerfect Presentation Graphics, Web Browsers, Working knowledge of Hypertext Markup Language, WebCT course management software, Cu-See-Me.
 - X Equipment: Personal Computers and Macintosh.
 - X Other: various printers, and scanners, telecommunications equipment, interactive video equipment.

COLLEGIATE ACTIVITIES

-
- Curriculum Council
 - Calendar Committee
 - Member of committee that planned the new classroom building
 - Co-Chair of the Illinois Articulation Initiative Criminal Justice Panel
 - Member of Committees to prepare for North Central Accreditation Visit (3 visits)
 - Past president of Faculty Federation
 - Safety Committee
 - Diversity Committee
 - Insurance Ad Hoc Committee
 - Interview committees
 - Faculty Trainer for Two-way Interactive Video
 - Evaluation committees
 - Student Advisement Committees
 - Student health and Safety

- Administration Search Committees
- Semester Orientation Committees
- Advisory Counsel
- Building Committees
- Referendum Committees
- Criminal Justice Program Advisory Committee
- Student Conduct Board

PROFESSIONAL AFFILIATIONS

- X Illinois Association of Police Planners
- X International Association of Law Enforcement Planners
- X American Correctional Association
- X Illinois Correctional Association

COMMUNITY ACTIVITIES

- Breaking Free, member of the Board, 1978 - 1982
- Sugar Grove Lions Club, former member and past president
- DeKalb Evening Lions club, 1992 - 2000
- Candidate for Kane County Sheriff, 1986
- Candidate for Alderman, 3rd Ward, City of Aurora, 1991
- Member of the Board, Kane County Association of Chiefs of Police, 1988

HONORS

- Awarded Rank of Professor by the Waubensee Community College Board of Trustees
- Certificate of Merit presented by the Du Page Bar Association
- Who's Who in America 1997 & 2000
- Who's Who in American Education 1998 & 2004
- Certificate of Appreciation, awarded by the Board of Trustees, Waubensee Community College, 1988
- Featured Alumnus, awarded by the Board of Trustees, Waubensee Community College, 1991
- Certificate of Achievement, awarded by the National District Attorneys Association, 1990
- Certificate of Honor, awarded by the Kane County Bar Association, 1991
- Great Teacher Conference, 1987
- National Great Teacher Conference, 1988
- Nominated as Distinguished Alumnus

References sent under separate cover



CITY OF WINTER GARDEN
CITY CLERK'S OFFICE
 300 WEST PLANT STREET
 WINTER GARDEN, FL 34787
 P: 407.656.4111
 WWW.WINTERGARDEN-FL.GOV

BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE. FEEL FREE TO ATTACH A RESUME.

DATE: 05/15/2013 VERIFIED INTEREST ON: 05/15/2013

LAST NAME: Matin FIRST: Matthew MIDDLE: James
 HOME ADDRESS: 2143 Oakington Street, Winter Garden, FL 34787
 OFFICE ADDRESS: 121 South Orange Avenue, Suite 1200, Orlando, FL 32801
 HOME PHONE: N/A CELL PHONE: 321-948-5857 WORK PHONE: 407-487-0061 x130
 EMAIL: matt.matin@gmail.com FAX #: 407-487-0058
 CURRENT EMPLOYER: Renaissance Planning Group LENGTH: 6 mos.
 POSITION: Senior Transportation Planner
 EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: Urban Studies (University of Tennessee)
 ADVANCED COLLEGE DEGREE IN: _____ OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
 I am urban planner specializing in transportation, but have experience in all facets of the planning process. I feel that I would bring a good perspective and a passion to help the City of Winter Garden and its residents continue down the path of success that I have observed over the past 10 years living here.

COMMUNITY INVOLVEMENT: _____

INTERESTS/ACTIVITIES: _____

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? To help Winter Garden continue down the path of excellence.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.

American Planning Association (Hold AICP license), Florida Planning & Zoning Association (FPZA)

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? 2002
 ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? Yes No WHICH CITY DISTRICT? 4
 ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? Yes No IF YES, PLEASE STATE NAME OF BOARD:

Stoneybrook West Community Development District (CDD) - Vice-Chair, FPZA Central Florida Chapter - Executive Board Member

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? Yes No IF YES, PLEASE STATE NAME OF BOARD:

Stoneybrook West CDD Board of Supervisors

REFERENCES:

- WHICH BOARD(S) ARE YOU INTERESTED?**
- *CODE ENFORCEMENT BOARD
 - *PLANNING & ZONING BOARD
 - *COMMUNITY REDEVELOPMENT AGENCY
 - *COMMUNITY REDEVELOPMENT ADVISORY BOARD - CIRCLE ALL THAT APPLY TO YOU WITHIN THE CRA: RESIDE / OWN / OPERATE A BUSINESS / OTHER
 - *GENERAL EMPLOYEES PENSION BOARD
 - *FIRE/POLICE PENSION BOARD
 - *ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD
- CIRCLE ALL THAT APPLY TO YOU: ARCHITECT / LICENSED GENERAL CONTRACTOR / WG HERITAGE FOUNDATION BOARD MEMBER / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT & RESIDE IN THE CITY / RESIDE IN THE CITY
- ELECTION CANVASSING BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.





CITY OF WINTER GARDEN
CITY CLERK'S OFFICE
300 WEST PLANT STREET
WINTER GARDEN, FL 34787

P: 407.656.4111
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BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE. FEEL FREE TO ATTACH A RESUME.

DATE: April 7, 2011

VERIFIED INTEREST ON: 8-24-11 1-9-13
5-24-12

LAST NAME: Rainville FIRST: Eric MIDDLE: John
 HOME ADDRESS: 416 Courtlea Oaks Blvd, Winter Garden, FL 34787
 OFFICE ADDRESS: 2314 Circuit Way, Brooksville, FL 34604
 HOME PHONE: 407-877-9660 CELL PHONE: 407-913-7135 WORK PHONE: 352-848-2588
 EMAIL: eric@therainvilles.com FAX #: 352-848-2592
 CURRENT EMPLOYER: Regions Facility Services LENGTH: _____
 POSITION: Director of Facility Support Services
 EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: BS in Building Construction
 ADVANCED COLLEGE DEGREE IN: _____ OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
Seasoned in facilities, owners representation and construction management with expertise in portfolio and asset management, maintenance capital planning and facilities management; utilities, fuels and futures purchasing; cost control, estimating, scheduling, development, preconstruction and construction phase administration. Certified General Contractor.
 COMMUNITY INVOLVEMENT: Member of the Winter Garden Heritage Foundation, Dillard St. PTA and 90% of community events
 INTERESTS/ACTIVITIES: Enjoy cooking (placed best overall Uncle Don's Chili Cook-off), Biking with my kids, building.
 WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? Desire to contribute and make a positive impact on the City of Winter Garden
 NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP:

Facilities Management Professionals International 2009- Present, Restaurant Facility Management Association 2005-Present

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? April 2007
 ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? Yes No WHICH CITY DISTRICT? District 1
 ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? Yes No IF YES, PLEASE STATE NAME OF BOARD:

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? Yes No IF YES, PLEASE STATE NAME OF BOARD:

REFERENCES:
Jay Conn, Director Parks and Recreation, City of Winter Garden, 407-656-4155
Howard Long, Project Executive, Roy Anderson Construction, 228-297-4104

WHICH BOARD(S) ARE YOU INTERESTED?

- *CODE ENFORCEMENT BOARD
- *PLANNING & ZONING BOARD
- *COMMUNITY REDEVELOPMENT AGENCY
- *COMMUNITY REDEVELOPMENT ADVISORY BOARD - CIRCLE ALL THAT APPLY TO YOU WITHIN THE CRA: RESIDE / OWN / OPERATE A BUSINESS / OTHER
- *GENERAL EMPLOYEES PENSION BOARD
- *FIRE/POLICE PENSION BOARD
- *ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD
 CIRCLE ALL THAT APPLY TO YOU: ARCHITECT / LICENSED GENERAL CONTRACTOR / WG HERITAGE FOUNDATION BOARD MEMBER / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT & RESIDE IN THE CITY / RESIDE IN THE CITY
- ELECTION CANVASSING BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.

Board Appointment Interest Form 06-10





CITY OF WINTER GARDEN
CITY CLERK'S OFFICE
 300 WEST PLANT STREET
 WINTER GARDEN, FL 34787
 P: 407.656.4111
 WWW.WINTERGARDEN-FL.GOV

Rec'd 1-5-11

5-24-12 1-9-13

BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE. FEEL FREE TO ATTACH A RESUME.

DATE: 1/5/2011 VERIFIED INTEREST ON: _____

LAST NAME: WILLIAMS FIRST: ROCCO MIDDLE: WAYNE

HOME ADDRESS: 414 S. LAKEVIEW AVE. WINTER GARDEN, FL 34787

OFFICE ADDRESS: 935 LAKE BALDWIN LANE ORLANDO, FL 32814

HOME PHONE: _____ CELL PHONE: 321-217-4713 WORK PHONE: 407-767-5188

EMAIL: ROCK_1961@HOTMAIL.COM FAX #: _____

CURRENT EMPLOYER: SGM ENGINEERING, INC. LENGTH: 2.5 YEARS

POSITION: QA/QC ENGINEER CONSTRUCTION ADMINISTRATION

EDUCATION: HIGH SCHOOL GRADUATE YES NO UNDERGRADUATE COLLEGE DEGREE IN: BUILDING CONSTRUCTION ELECTRICAL AND FIRE

ADVANCED COLLEGE DEGREE IN: _____ OTHER: INSPECTOR CERTIFICATIONS FOR BUILDING AND FIRE

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
 14 years experience in project management, construction administration and design for commercial, industrial, high-rise, multi-family, retail, institutional and assembly projects. My experience has given me the knowledge to assist design consultants in the office and the field with engineering, design, product selection, specifications and review of drawings and completed work for quality control. My familiarity with Florida state and local code requirements, NFPA and International Code Council standards.

COMMUNITY INVOLVEMENT: Past Elder for Roper YMCA Indian Guides/Princesses 15+ years, Volunteer work with Coalition for Homeless

INTERESTS/ACTIVITIES: Fishing, Geocaching, Hiking, Bike Riding, Camping

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? To give back to the community and aid in maintaining the standards established.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.
MOKANNA #329 FLORIDA F & AM SINCE 4/2004, CENTRAL FLORIDA FIRE MARSHALS AND INSPECTORS ASSOCIATION SINCE 1998, INTERNATIONAL CODE COUNCIL SINCE 2008

ARE YOU A RESIDENT OF WINTER GARDEN? YES NO IF YES, CONTINUOUS RESIDENT SINCE? APPROXIMATELY 1981

ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? YES NO WHICH CITY DISTRICT? DISTRICT 1

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? YES NO IF YES, PLEASE STATE NAME OF BOARD: _____

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? YES NO IF YES, PLEASE STATE NAME OF BOARD: _____
CITY OF WINTER GARDEN CODE ENFORCEMENT BOARD

REFERENCES:
 SKIP LUKERT BUILDING OFFICIAL CITY OF WINTER GARDEN, BOB BUCHANAN DISTRICT 2 COMMISSIONER CITY OF WINTER GARDEN, HAROLD BOULER COMMISSIONER DISTRICT 3 CITY OF WINTER GARDEN, COLIN SHARMAN COMMISSIONER DISTRICT 4 CITY OF WINTER GARDEN, S. SCOT BOYD ORANGE COUNTY COMMISSIONER DISTRICT 1

WHICH BOARD(S) ARE YOU INTERESTED?

*CODE ENFORCEMENT BOARD

*PLANNING & ZONING BOARD

*COMMUNITY REDEVELOPMENT AGENCY

*COMMUNITY REDEVELOPMENT ADVISORY BOARD - CIRCLE ALL THAT APPLY TO YOU WITHIN THE CRA: RESIDE / OWN / OPERATE A BUSINESS / OTHER

*GENERAL EMPLOYEES PENSION BOARD

*FIRE/POLICE PENSION BOARD

*ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD
 CIRCLE ALL THAT APPLY TO YOU: ARCHITECT / LICENSED GENERAL CONTRACTOR / WG HERITAGE FOUNDATION BOARD MEMBER / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT & RESIDE IN THE CITY / RESIDE IN THE CITY

ELECTION CANVASSING BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.





CITY OF WINTER GARDEN
 CITY CLERK'S OFFICE
 300 WEST PLANT STREET
 WINTER GARDEN, FL 34787

P: 407.656.4111

WWW.WINTERGARDEN-FL.GOV

Rec'd 4-22-13

BOARD APPOINTMENT INTEREST FORM

THANK YOU FOR YOUR INTEREST IN SERVING ON ONE OF THE CITY'S BOARDS/COMMITTEES. VOLUNTEERS LIKE YOU ARE ESSENTIAL TO ENSURING THAT YOUR CITY GOVERNMENT IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY. PLEASE HELP US PLACE YOU ON THE MOST APPROPRIATE COMMITTEE BY COMPLETING THIS QUESTIONNAIRE.

FEEL FREE TO ATTACH A RESUME.

DATE: April 19, 2013

VERIFIED INTEREST ON: _____

LAST NAME: Woloshin FIRST: Bruce MIDDLE: H
 HOME ADDRESS: 12668 Westfield Lakes Circle
 OFFICE ADDRESS: 1675 Lee Road, Winter Park, FL 32789
 HOME PHONE: 407-287-9147 CELL PHONE: 321-441-6397 WORK PHONE: 407-618-8383
 EMAIL: b.woloshin@earthlink.net FAX #: 407-740-6112
 CURRENT EMPLOYER: Terracon Consultants, Inc. LENGTH: 5 yrs
 POSITION: Engineering Manager
 EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: Civil Engineering
 ADVANCED COLLEGE DEGREE IN: Geotechnical Engineering OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:

I am a Professional Engineer with over 35 years of experience and I can add my engineering and business training and thought process to almost all decisions in everyday life to assist the City in prosperity and growth.

COMMUNITY INVOLVEMENT: Westfield Lakes Subdivision HOA President

INTERESTS/ACTIVITIES: Wine, Golf, Community

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? Get more involved with my city

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.

Westfield Lakes Property Owners Association, President, 2007

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? 2006

ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? Yes No WHICH CITY DISTRICT? Two

ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? Yes No IF YES, PLEASE STATE NAME OF BOARD:

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? Yes No IF YES, PLEASE STATE NAME OF BOARD:

REFERENCES:
Gary Comstock, 407-656-1081; Robert Scott 407-648-0405; Jim Hamil 407-618-8350; Gary Guy 407-967-1828

WHICH BOARD(S) ARE YOU INTERESTED?

- *CODE ENFORCEMENT BOARD
- *PLANNING & ZONING BOARD
- *COMMUNITY REDEVELOPMENT AGENCY
- *COMMUNITY REDEVELOPMENT ADVISORY BOARD - CIRCLE ALL THAT APPLY TO YOU WITHIN THE CRA: RESIDE / OWN / OPERATE A BUSINESS / OTHER
- *GENERAL EMPLOYEES PENSION BOARD
- *FIRE/POLICE PENSION BOARD
- *ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD
 CIRCLE ALL THAT APPLY TO YOU: ARCHITECT / LICENSED GENERAL CONTRACTOR / WG HERITAGE FOUNDATION BOARD MEMBER / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT / OWN COMMERCIAL PROPERTY IN THE HISTORIC DISTRICT & RESIDE IN THE CITY / RESIDE IN THE CITY
- ELECTION CANVASSING BOARD

PLEASE NOTE: MEMBERS SERVING ON BOARDS WITH AN ASTERISK (*) ARE REQUIRED TO FILE AN ANNUAL FINANCIAL DISCLOSURE FORM WITH THE ORANGE COUNTY SUPERVISOR OF ELECTIONS OFFICE ON OR BEFORE JULY 1ST OF EACH YEAR. APPLICANTS FOR BOARD APPOINTMENT ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE FOR ONE YEAR AND ARE SUBMITTED TO THE CITY COMMISSION WHENEVER A VACANCY OCCURS. UPDATED INFORMATION SHOULD BE SUBMITTED AND MAY BE REQUESTED AT ANY TIME.

DIRECT INTEREST FORM AND QUESTIONS TO THE CITY CLERK'S OFFICE AT 407-656-4111 EXT. 2254

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.