



# CITY OF WINTER GARDEN

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## CITY COMMISSION BUDGET HEARINGS and REGULAR MEETING MINUTES September 12, 2013

The **BUDGET HEARINGS** and **REGULAR MEETING** of the Winter Garden City Commission were 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, Kent Makin, Robert Olszewski and Colin Sharman (*Arrived at 6:37 p.m.*)

**Absent:** Commissioner Bob Buchanan

**Also Present:** City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Assistant to City Manager - Public Services Don Cochran, Community Development Director Ed Williams, Finance Director Laura Zielonka, Fire Chief John Williamson, Police Chief George Brennan, Economic Development Director Tanja Gerhartz, Parks and Recreation Director Jay Conn, and West Orange Times Reporter Peter M. Gordon

### **BUDGET HEARINGS**

#### 1. **FIRST READING AND PUBLIC HEARING TO ADOPT THE PROPOSED MILLAGE RATE AND BUDGETS FOR FISCAL YEAR 2013/2014**

City Manager Bollhoefer gave a brief PowerPoint presentation to cover a few points and questions he has had from the City Commission (*See attached Exhibit A*)

Mr. Bollhoefer addressed the long term sustainability for the City of Winter Garden and the City's budget going forward. The City has grown and our revenues have increased. He noted that it is very important that the City does the right things moving forward to ensure we are always in good financial shape. He indicated Winter Garden will have the third lowest proposed millage rate in Orange County.

The Mayor has asked him about the fact that our population is going up so why isn't our electric franchise fee going up. Mr. Bollhoefer indicated he is not sure why and has a meeting scheduled for tomorrow to find out why.

He shared that starting next year he will be providing the Commission with a program budget for the general fund. It will break down the expenses based on a program such as in the recreation department. It will include a measure of benefit to the City. He believes this will make making decisions easier going forward. He believes there will be challenges and some tough decisions to make.

Mr. Bollhoefer addressed items such as economic development fuelling everything else, providing a programmatic budget to aid in budget review, capital projects requiring annual

maintenance and the importance of recognizing that additional costs are attached to certain projects. He expressed that the City should never use their fund balance for operating costs. He differentiated some items that the City has to have versus those that would be nice to have.

Mr. Bollhoefer highlighted critical projects which will increase the success of the City. He noted that in the budget book the banking fees show a decrease from \$54,000 to \$2,000; this is because the law recently changed and we now pass on the charge for using their credit card to the user that will create a savings to the City.

Mr. Bollhoefer highlighted expenditure line items such as the hiring of an economic development firm for \$60,000 and if we move forward with any other marketing, that money will be used for that and would come back to the City Commission. He also noted that contractual services for parks and maintenance shows a significant increase due to the landscape maintenance on State Road 50, and the addition of three positions to utilities and three positions to wastewater. In closing, he stated he has covered some of the larger items and he has several others he can discuss at the City Commission's leisure.

**Commissioner Olszewski** expressed his appreciation for the City Manager's break down and explanation of certain budget items so that the Commission can make better decisions. He is very happy that the millage rate is being kept low for our citizens. He stated that the City appears to be in good shape and inquired of the City Managers concerns for the future.

**Mr. Bollhoefer** responded that as the City gets more and more successful there are people that want to use the funds in different ways. He gave examples of maintenance costs such as those for State Road 50 and large projects such as adding Tucker Ranch. Those types of large assets drive up our costs. He thinks that these costs will start to exceed the increase in revenue. Going with a project based budget will be a matter of making some tough decisions. He thinks that the desires of the citizens of Winter Garden are exceeding the financial capabilities to meet those desires. The City is okay this year, but going forward it will be a challenge.

**Mayor Rees** expressed that we have to maintain the services we provide. We are in very great shape right now with a good fund balance and as we grow we need to be able to look back in 15 years and know that we have done our due diligence.

**City Manager Bollhoefer** noted that we need to keep in mind that as the City grows so will the need for additional staff in the Police and Fire departments.

- A. **Ordinance 13-61:** AN ORDINANCE LEVYING TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 30, 2014

City Attorney Ardaman read Ordinance 13-61 by title and stated that this ordinance establishes and levies a millage rate of 4.2500 mills (\$4.25 for every \$1,000 of assessed valuation). This millage rate is greater than the rolled back rate of 4.1188 mills by 3.19 percent.

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

**Commissioner Olszewski** asked for verification from the City Manager that the action taken by the City Commission tonight does not increase anyone's taxes in the City of Winter Garden and any tax increase on their property would be the assessed value on their home by Orange County. **City Manager Bollhoefer** responded yes, some people will experience a tax increase because the assessed property value went up. This will not be because of the City's increase, because we are keeping the rate the same. Any increase would be because their property value went up and those rates are established by Orange County.

**Motion by Commissioner Olszewski to approve Ordinance 13-61 with the second reading and public hearing on September 26, 2013. Seconded by Commissioner Makin and carried unanimously 4-0.**

- B. **Ordinance 13-62:** AN ORDINANCE APPROPRIATING AND ALLOCATING ALL REVENUE AND FUNDS OF THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 30, 2014

City Attorney Ardaman read Ordinance 13-62 by title and read the following excerpt from Ordinance 13-62:

Collection of Ad Valorem	\$ 8,164,647
Revenue other than Ad Valorem	<u>17,460,984</u>
<b>TOTAL REVENUES</b>	<b>\$25,625,631</b>
Appropriations from Fund Balance	10,379
Interfund Transfers	<u>75,000</u>
<b>TOTAL AVAILABLE FOR EXPENDITURES</b>	<b>\$25,711,010</b>

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

City Manager Bollhoefer noted he would like to address the issue of the parking garage not being in this year's budget. The budget for the entire parking garage is in last year's budget and falls under the Community Redevelopment Agency, not in the general fund, and will be rolled over.

**Motion by Commissioner Olszewski to approve Ordinance 13-62 with the second reading and public hearing on September 26, 2013. Seconded by Commissioner Sharman and carried unanimously 4-0.**

- C. **Ordinance 13-63:** AN ORDINANCE APPROPRIATING AND ALLOCATING ALL REVENUE AND FUNDS OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF WINTER GARDEN, FLORIDA, FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 30, 2014

City Attorney Ardaman read Ordinance 13-63 by title with the following excerpt from Ordinance 13-63:

Collection of Ad Valorem	\$ 328,111
Revenue other than Ad Valorem	<u>342,375</u>
<b>TOTAL REVENUES</b>	<b>\$ 670,486</b>
<b>TOTAL AVAILABLE FOR EXPENDITURES</b>	<b>\$ 670,486</b>

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

City Manager Bollhoefer noted that there has been some discussion about busses because we have been using vans. We were actually going to phase out the vans and lease busses going forward. We will start leasing busses immediately for the major trips with the exception of a few local youth group trips. For the most part we will not be using the vans.

**Motion by Commissioner Sharman to approve Ordinance 13-63 with the second reading and public hearing on September 26, 2013. Seconded by Commissioner Makin and carried unanimously 4-0.**

- D. **Ordinance 13-64:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, AUTHORIZING THE APPROPRIATIONS OF CITY FUNDS FOR FISCAL YEAR 2013-14 IN ACCORDANCE WITH ARTICLE 3 SECTION 30 (5) OF THE CITY CHARTER OF THE CITY OF WINTER GARDEN, FLORIDA AND FLORIDA STATUTE 166.241 FOR THE PURPOSE OF FULFILLING THE FINANCIAL OBLIGATIONS OF THE CITY

City Attorney Ardaman read Ordinance 13-64 by title only.

Mayor Rees opened the public hearing.

Theo Graham, 213 W. Tilden Street, Winter Garden, Florida, commended the City for its grinding down of the sidewalks in certain areas which makes it safe to walk.

Mr. Graham asked about stormwater fund increase of 1.7 percent and asked why they are listed as two separate line items (.87 and 5.13) on his water bill. Mr. Bollhoefer replied that he was not aware as to why the two separate line items are shown but he will inquire and get this information to Mr. Graham.

Mr. Graham asked for clarification on the two percent cost of living/merit increase for employees as stated in the budget. He wanted to know what percentage is for the salary increase and what is for the merit increase. Mr. Bollhoefer explained that the line items are actually a cost of living increase, which is a two percent increase for every employee across the board.

Mayor Rees closed the public hearing.

**Motion by Commissioner Makin to approve Ordinance 13-64 with the second reading and public hearing on September 26, 2013. Seconded by Commissioner Sharman and carried unanimously 4-0.**

### **REGULAR CITY COMMISSION MEETING**

#### **2. APPROVAL OF MINUTES**

**Motion by Commissioner Makin to approve Budget Workshop and Regular Meeting of August 22, 2013. Seconded by Commissioner Sharman and carried unanimously 4-0.**

#### **3. PRESENTATIONS**

##### **A. Introduction and Oaths administered to two new Firefighters**

Fire Chief Williamson introduced and administered the oath of office to two new Firefighters Frank Genua and Rose Cannella.

**B. Proclamation 13-12** declaring the week of September 8 through 14, 2013 as Diaper Need Awareness was read and presented by Mayor Rees to Ms. Eneida Cortes

#### **4. FIRST READING OF PROPOSED ORDINANCES**

**A. Ordinance 13-60: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 54, PENSIONS AND RETIREMENT, ARTICLE III, PENSION PLAN FOR FIREFIGHTERS AND POLICE OFFICERS, OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN; AMENDING SECTION 54-186, DEFINITIONS; AMENDING SECTION 54-200, MAXIMUM PENSION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE**

City Attorney Ardaman read Ordinance 13-60 by title only. City Manager Bollhoefer stated that he has distributed the information and the letter from the Pension Attorney.

The City really has no option in this item as it is required by the Internal Revenue Service (IRS) to bring the City's plan into compliance.

Mayor Rees confirmed that all changes were solely to bring the plan into compliance. Mr. Bollhoefer replied yes.

**Motion by Commissioner Makin to approve Ordinance 13-60 with the second reading and public hearing being scheduled for September 26, 2013. Seconded by Commissioner Sharman and carried unanimously 4-0.**

- B. **Ordinance 13-65:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 54, PENSIONS AND RETIREMENT, ARTICLE II, PENSION PLAN FOR GENERAL EMPLOYEES, OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN; AMENDING SECTION 54-26, DEFINITIONS; AMENDING SECTION 54-29, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 54-39, MAXIMUM PENSION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-65 by title only. City Manager Bollhoefer stated that this ordinance, like the previous one, is required by the Internal Revenue Service (IRS) to bring the City's plan into compliance with IRS standards.

**Motion by Commissioner Sharman to approve Ordinance 13-65 with the second reading and public hearing being scheduled for September 26, 2013. Seconded by Commissioner Makin and carried unanimously 4-0.**

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

- A. **Ordinance 13-56:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.74 ± ACRES LOCATED AT 14890 WEST COLONIAL DRIVE ON THE SOUTH SIDE OF WEST COLONIAL DRIVE, EAST OF AVALON ROAD AND WEST OF WEST POINTE VILLAS BOULEVARD 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
- B. **Ordinance 13-57:** 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 0.74 ± ACRES LOCATED AT 14890 WEST COLONIAL DRIVE ON THE SOUTH SIDE OF WEST COLONIAL DRIVE, EAST OF AVALON ROAD AND WEST OF WEST

POINTE VILLAS BOULEVARD FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

- C. **Ordinance 13-58:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.74 ± ACRES LOCATED AT 14890 WEST COLONIAL DRIVE ON THE SOUTH SIDE OF WEST COLONIAL DRIVE, EAST OF AVALON ROAD AND WEST OF WEST POINTE VILLAS BOULEVARD FROM ORANGE COUNTY A-1 CITRUS RURAL DISTRICT TO CITY C-2 ARTERIAL COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 13-56, 13-57, and 13-58 by title only. Community Development Director Williams stated that this is a voluntary annexation. It is a small parcel that has a mobile home on it. The applicant is asking to annex into the City and establish an initial future land use map designation of commercial which is consistent with everything around it. Also, they are requesting a C-2 zoning which is also consistent around the parcel. The Planning and Zoning Board and staff recommend approval.

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

**Motion by Commissioner Sharman to approve Ordinances 13-56, 13-57, and 13-58 with the second reading and public hearing being scheduled for September 26, 2013. Seconded by Commissioner Makin and carried unanimously 4-0.**

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

- A. **Ordinance 13-59:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, PROVIDING FOR THE DISSOLUTION OF THE HICKORY HAMMOCK COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SECTION 190.046(9), FLORIDA STATUTES; PROVIDING FOR THE DISSOLUTION OF ALL THE COMMUNITY DEVELOPMENT SERVICES OF THE HICKORY HAMMOCK COMMUNITY DEVELOPMENT DISTRICT IN ACCORD WITH A PLAN OF DISSOLUTION; PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, CORRECTION OF SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 13-59 by title only. Community Development Director Williams stated that he is happy to see them dissolve this Community Development District. He noted that this is a system that has been abused in the past and taking it out of this project gives the City the indication that this is going to be a good project. Staff recommends approval of the ordinance.

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

**Motion by Commissioner Makin to adopt Ordinance 13-59. Seconded by Commissioner Sharman and carried unanimously 4-0.**

7. **REGULAR BUSINESS**

A. **Recommendation to approve request for proposal rankings and award Annual Construction Service contracts to T.D. Thomson Construction Co., Inc. and Dale Beasley Construction Co., LLC**

Assistant City Manager - Public Services Cochran stated that the City's annual construction services contract has run its course and is due for renewal and re-advertisement. Staff went out for a Request for Proposal (RFP) with two submittals; T.D. Thomson Construction and Dale Beasley Construction. The panel members ranked T. D. Thomson as the most qualified responsive contractor. He noted that as in past years the City has retained at least two or three contractors that can be called on during emergencies. Mr. Cochran spoke to Mr. Beasley who stated that he would honor the conditions and prices of the Thomson contract. Mr. Cochran noted that he checked Mr. Beasley's references as well as people he has worked for in the past, not just the references submitted, and they all came back very positive. Staff recommends going under contract with both T. D. Thomson Construction and Dale Beasley Construction.

Commissioner Makin expressed his appreciation of staff's inclusion of the additional information on the applicants and their references.

**Motion by Commissioner Sharman to approve proposal rankings and award Annual Construction Services contracts to T.D. Thomson, Construction, Inc. and Dale Beasley Construction Co., LLC. Seconded by Commissioner Makin and carried unanimously 4-0.**

B. **Request to close portions of Plant Street and Lakeview Avenue between 6:30 a.m. and 9:00 a.m. on November 2, 2013 and February 15, 2014 to accommodate 5k and 10k road races hosted by Tri-N-Run of West Orange and waiver of event fee**

Parks and Recreation Director Conn stated that Mr. Jerry Pegram of Tri-N-Run of West Orange is requesting approval for two different races. The first is for November 2, 2013 and a 10K road race to happen on February 15, 2014. The merchants are in approval as the morning races cause no problems for any of the merchants at this time of morning. Staff also recommended approval.

**Motion by Commissioner Makin to close portions of Plant Street and Lakeview Avenue between 6:30 a.m. and 9:00 a.m. on November 2, 2013 and February 15, 2014 to accommodate 5k and 10k road races hosted by Tri-N-Run of West Orange and waiver of event fees. Seconded by Commissioner Olszewski and carried unanimously 4-0.**

C. **Request to block Plant Street between Park Avenue and Dillard Street parking lot to accommodate the West Orange High School Homecoming Parade October 10, 2013 from approximately 5:45 p.m. until 6:30 p.m.**

Parks and Recreation Director Conn stated that the second request is from the West Orange High School. This was previously pulled for renegotiating the date and time for the homecoming parade. The applicants are looking to have this event on October 10, 2013, which is a Thursday evening at 6:00 p.m.

There was discussion that this event falls on a City Commission meeting night and the Commission may desire to change the meeting date to accommodate the parade, which they may also be participating.

**Motion by Commissioner Makin to approve blocking Plant Street between Park Avenue and Dillard Street parking lot to accommodate the West Orange High School Homecoming Parade October 10, 2013 from approximately 5:45 p.m. until 6:30 p.m. Seconded by Commissioner Sharman and carried unanimously 4-0.**

D. **Appointment to the General Employees' Pension Board for term expiring September 30, 2013 held by Marguerite (Margo) Kennington; term is for two years**

City Clerk Golden stated that the current member's term is due to expire at the end of this month. Margo Kennington has expressed a desire to be reappointed. Also included in the agenda packet are three additional interest applications.

**Motion by Commissioner Makin to approve Marguerite Kennington to the General Employees' Pension Board for a two year term to expire September 30, 2015. Seconded by Commissioner Olszewski and carried unanimously 4-0.**

E. **Appointment to the Police Officers' and Firefighters' Pension Board for the unexpired term of resigning trustee Mark DeFuso; term expires November 30, 2014**

City Clerk Golden stated that Mr. DeFuso has resigned and there are four interest applications on file for this board which meets quarterly.

Mayor Rees shared that he received a phone call from Erik Halluska who is interested in serving on this board.

Commissioner Olszewski shared that he spoke to the resigning trustee, Mark DeFuso, who shared that he resigned due to his wife being diagnosed with breast cancer and days later his 18-year old son was diagnosed with leukemia. Treatments for both seem to be going well. The 18-year old is a lifeguard for the City of Winter Garden and a fundraiser for him will be held at a later date. Commissioner Olszewski solicited prayers for the family. He also agreed with the Mayor's recommendation for Erik Halluska and feels his experience as a CPA would be good for the position on the board.

**Motion by Commissioner Olszewski to appoint Erik Halluska to the Police and Firefighter Pension Board for the unexpired term of resigning trustee Mark DeFuso, whose term expires on November 30, 2014. Seconded by Commissioner Sharman and carried unanimously 4-0.**

F. **Recommendation to approve extending the contract for one-year with Rural Metro for emergency ambulance services**

City Manager Bollhoefer stated that last year staff was tasked with doing an analysis to determine whether or not to continue outsourcing the ambulance service or bring it in-house. He noted that staff needs more time to complete the analysis and ask that the contract with Rural Metro be extended. It is the identical contract and the City has not had any major issues with them. This will give staff time to complete the analysis, and if the decision is made to switch over to the Fire Department, to set up the program and purchase the necessary assets.

Commissioner Makin asked if this would be the third agreement. Mr. Bollhoefer replied yes. Commissioner Makin stated that he thought that last year when the City Commission approved this item this year the Commission would be reviewing the analysis and deciding which way to go. Commissioner Sharman stated that he also thought this to be the case and asked if this matter should be postponed. Mr. Bollhoefer replied that the reason the analysis could not be done was because the Firefighters were looking at unionizing. The primary part of the analysis is to establish the cost and determine what it would cost for the Fire Department to provide the service. He noted that until the unionizing decision was made, the analysis cannot begin. There would be no way to use our Fire Department this year because there are no assets or numbers for analysis.

Commissioner Olszewski stated that Rural Metro had some things reported in the Orlando Sentinel regarding their financial stability and he thinks those concerns have been met. He wanted to be sure the residents of Winter Garden would not see any diminished services because of their financial considerations. Mr. Bollhoefer responded no, there was never any risk during those times as Rural Metro had a backup plan. Staff also had a backup plan; the Fire Department and the Fire Chief have worked with Orange County, so the City had several options.

**Motion by Commissioner Olszewski to approve extending the contract for one year with Rural Metro for emergency services.**

City Manager Bollhoefer noted the contract has expired but has been extended. The limited option is that there is no other company that can come in and provide this service with the license. If the Commission wanted to explore other options, without the analysis, time would still be needed to set up a program and purchase assets, which would still be another three or four months.

Commissioner Sharman stated that his thoughts are to approve the contract tonight and we probably have enough history with Rural Metro to do an analysis and we can see if we want to make a switch next year. There was discussion that the City staff get started on this issue to be ready for next year.

**Motion seconded by Commissioner Sharman and carried unanimously 4-0.**

8. **MATTERS FROM CITIZENS**

Joseph Singletary, 801 E. Klondike Street, Winter Garden, Florida, stated that as secretary of the Golden Angels and on behalf of the organizer Ms. Charlie Mae Wilder and advisor, he is appealing to the City Commission for their continued support of the Veterans and Families of Veterans 7<sup>th</sup> Annual Appreciation by way of a front cover ad and assistance with the certificates in the amount of \$200 or more if so desired. The appreciation is scheduled for November 2<sup>nd</sup> at 2:00 p.m. He noted that there will also be a fellowship program at Bethlehem Missionary Baptist Church, 55 Center Street, Winter Garden, Florida. He provided to the Mayor and City Manager a copy of the ad sizes and related information.

**Motion by Mayor Rees to approve the purchase of a program cover advertisement in support of the Veterans and Family of Veteran's 7<sup>th</sup> Annual Appreciation. Seconded by Commissioner Sharman and carried unanimously 4-0.**

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

10. **MATTERS FROM CITY MANAGER**

City Manager Bollhoefer stated that he had the answer for Theo Graham and noted that the bill was broken down by the City's resource management company when the rate study was done. The fees are separated for stormwater and administrative fees, but it makes no difference because all go into the same fund.

Commissioner Makin noted that on a commercial bill the property owner receives a separate stormwater bill. Mr. Bollhoefer stated he would find out and let him know but generally there is only one bill per property.

11. **MATTERS FROM MAYOR AND COMMISSIONERS**

**Commissioner Makin** stated that yesterday was the 12<sup>th</sup> anniversary of 9-11 and he commended all of the first responders for their daily efforts in keeping our citizens safe. He took a moment to congratulate all first responders, those who know CPR and are first responders in our City, State, and all over the nation.

**Commissioner Olszewski** stated that he was able to attend the candlelight memorial yesterday in the town of Windermere as a representative of the City of Winter Garden. He thanked all of the first responders and all of those who lost their life that fateful day.

**Commissioner Sharman** stated that he agrees with what Commissioner Makin said and echoes those comments.

**Mayor Rees** announced that next Friday night the America in Bloom contingency will be touring and dining in Winter Garden. He invited all the Commissioners to come out to the theatre.

The meeting adjourned at 7:42 p.m.

APPROVED:

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

ATTEST:

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