



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

REGULAR MEETING

June 25, 2015

6:30 p.m.

CALL TO ORDER

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

1. **APPROVAL OF MINUTES**

Regular Meeting of June 11, 2015

2. **PRESENTATION**

Update on the past Seniors Health Expo 2015 by Natalie Betancourt

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

A. **Ordinance 15-53:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING SECTIONS 38-123 THROUGH 38-150 OF CHAPTER 38 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN CONCERNING LITTERING; PROVIDING FOR REGULATIONS OF DOOR-TO-DOOR DISTRIBUTION OF LEAFLETS, PAMPHLETS, AND OTHER HANDBILLS; PROVIDING REGULATIONS OF DISTRIBUTION OF LEAFLETS, PAMPHLETS AND OTHER HANDBILLS UPON AUTOMOBILES AND OTHER VEHICLES; PROVIDING FOR REASONABLE REGULATION OF EXPRESSION AND SPEECH; PROVIDING FOR REGULATIONS NECESSARY TO MAINTAIN AESTHETICS OF THE CITY AND TO PREVENT THE ACCUMULATION OF LITTER AND THE AESTHETICS OF THE CITY BY PROVIDING A LEAST RESTRICTIVE MANNER OF SECURING EXPRESSIVE ITEMS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR VARIANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for July 9, 2015** – Community Development Director Williams

B. **Ordinance 15-54:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING SECTIONS 38-121 THROUGH 38-150 OF CHAPTER 38 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN CONCERNING LITTERING; PROVIDING FOR THE REGULATION OF COMMERCIAL HANDBILLING AND REQUIREMENTS FOR LICENSING FOR OFF-PREMISES COMMERCIAL HANDBILLING ON PUBLIC PROPERTY; PROVIDING FOR THE DELETION OF SURPLUSAGE AND FOR RENUMBERING; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE **with the second reading and public hearing being scheduled for July 9, 2015** – Community Development Director Williams

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

A. **Ordinance 15-50:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2014-2015 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE – Finance Director Zielonka

B. **Ordinance 15-51:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING DIVISION 2, ARTICLE II, CHAPTER 42 OF THE WINTER GARDEN CITY CODE; PROVIDING FOR THE WAIVER OF ROAD IMPACT FEES IN THE HISTORIC DOWNTOWN DISTRICT AREA UNDER CERTAIN CIRCUMSTANCES; PROVIDING CRITERIA FOR SUCH WAIVERS; PROVIDING FOR AUTOMATIC REPEAL OF WAIVER PROVISION AFTER A SET PERIOD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE – City Manager Bollhoefer

- C. **Ordinance 15-52:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.19 +/- ACRES OF LAND LOCATED AT 161 SOUTH BOYD STREET ON THE EAST SIDE OF SOUTH BOYD STREET NORTH OF WEST SMITH STREET AND SOUTH OF TREMAINE STREET, FROM R-2 (RESIDENTIAL DISTRICT) TO C-1 (CENTRAL COMMERCIAL DISTRICT); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE - Community Development Director Williams

5. **PUBLIC HEARING MATTER**

- A. Consider condemning property located at 160 East Plant Street, Winter Garden, Florida; **Owner:** Winter Garden Gateway Corporation (*postponed 4/23/2015 and 5/28/2015*); **staff is requesting postponement to July 23, 2015 after 6:30 p.m.** – Code Enforcement Manager Pash

6. **REGULAR BUSINESS**

- A. Recommendation to approve the Police Department purchasing additional body-worn cameras and accessories for \$12,634 from Fiscal Year 2015 Justice Assistance Grant (JAG) funds, with public comment – Police Chief Brennan
B. Recommendation to approve contributing \$5,000 towards playground equipment at the Winter Garden Little League field – City Manager Bollhoefer
C. Appointments to the Code Enforcement Board for three-year terms for expiring seats held by Johnny Clark, Bruce Woloshin, and Joe Skubas, and fill the unexpired term of resigning board member Harold Petch ending July 1, 2016 – City Clerk Golden

7. **MATTERS FROM PUBLIC** (*Limited to 3 minutes per speaker*)

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

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

- A. Announce City offices will be closed on Friday, July 3rd in observance of the 4th of July holiday

10. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a Regular Meeting on July 9, 2015 at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

NOTICES:

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.

Any opening invocation that is offered before the official start of the Commission meeting shall be the voluntary offering of a private person, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Commission meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Commission Chambers or exit the City Commission Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance. (Reference Resolution 15-04)

	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.		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Department (407) 656-4111 x5455.
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CITY OF WINTER GARDEN

CITY COMMISSION REGULAR MEETING MINUTES

June 11, 2015

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. An Opening Invocation and Pledge of Allegiance were given.

Present: Mayor John Rees, Commissioners Kent Makin, and Colin Sharman

Absent: Commissioners Bob Buchanan and Robert Olszewski

Also Present: City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Assistant City Manager of Administrative Services Frank Gilbert, Assistant Public Services Director Mike Kelly, Community Development Director Ed Williams, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Fire Chief Matt McGrew, and Police Chief George Brennan

1. **APPROVAL OF MINUTES**

Motion by Commissioner Makin to approve the regular meeting minutes of May 28, 2015 as submitted. Seconded by Commissioner Sharman and carried 3-0.

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

A. **Ordinance 15-31:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.22 ± ACRES LOCATED AT 360 WEST STORY ROAD ON THE SOUTHWEST CORNER OF WEST STORY ROAD AND BURCH AVENUE 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 15-32:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS 0.22 ± ACRES LOCATED AT 360 WEST STORY ROAD ON THE SOUTHWEST CORNER OF WEST STORY ROAD AND BURCH AVENUE FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

C. **Ordinance 15-33:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.22 ± ACRES LOCATED AT 360 WEST STORY ROAD ON THE SOUTHWEST CORNER OF WEST STORY ROAD AND

BURCH AVENUE FROM ORANGE COUNTY R-2 RESIDENTIAL DISTRICT TO CITY R-2 RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 15-31, 15-32, and 15-33 by title only. Community Development Director Williams stated that staff is requesting postponement of Ordinances 15-31, 15-32, and 15-33 to a date uncertain. He explained that the City has worked with the property owner whose house was permitted in the County before starting the annexation process. The house does not meet the City's requirements, but the property owner is working on a redesign. Due to the uncertainty of when they will submit the proper changes, it is requested that these ordinances be postponed to a date uncertain.

City Attorney Ardaman advised that since we do not know when this will be brought back to the City Commission, there is no action needed at this time.

- D. **Ordinance 15-52:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.19 +/- ACRES OF LAND LOCATED AT 161 SOUTH BOYD STREET ON THE EAST SIDE OF SOUTH BOYD STREET NORTH OF WEST SMITH STREET AND SOUTH OF TREMAINE STREET, FROM R-2 (RESIDENTIAL DISTRICT) TO C-1 (CENTRAL COMMERCIAL DISTRICT); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 15-52 by title only. Community Development Director Williams stated that this is a rezoning proposal of an existing duplex. The owners wish to convert the property to commercial as part of the downtown. It is adjacent to the old fire station which was converted to an art facility. Staff and the Planning and Zoning Board have reviewed this item and recommend approval.

Commissioner Sharman asked if they would do anything different with the building. Mr. Williams responded yes, he anticipates they will demolish the building and build a two-story with a combination of retail and office space.

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

Motion by Commissioner Makin to approve Ordinance 15-52 with the second reading and public hearing being scheduled for June 25, 2015. Seconded by Commissioner Sharman and carried unanimously 3-0.

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

- A. **Ordinance 15-40:** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 114, "VEGETATION", ARTICLE II, "LANDSCAPING," OF THE CITY OF WINTER GARDEN CODE OF ORDINANCES THROUGH THE AMENDMENT OF THE FOLLOWING SECTIONS:

114-26, "DEFINITIONS"; 114-31, "EXISTING DEVELOPED AREAS"; 114-32, "PERMIT REQUIREMENTS"; 114-33, "GENERAL LANDSCAPING REQUIREMENTS"; 114-34 SPECIFIC LANDSCAPING REQUIREMENTS; THE ADDITION OF THE FOLLOWING SECTIONS: 114-36, INVASIVE PLANTS AND NATIVE VEGETATION PRESERVATION; 114-37, APPROPRIATE PLANT SELECTION, LOCATION, AND ARRANGEMENT; 114-38, TURF AREAS; 114-39, IRRIGATION SYSTEM DESIGN AND INSTALLATION; AND PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 15-40 by title only. Assistant Public Services Director Kelly stated that this is the second reading of this ordinance and approval is strongly encouraged by the St. Johns River Water Management District. Staff recommends approval.

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

Motion by Commissioner Makin to adopt Ordinance 15-40. Seconded by Commissioner Sharman and carried unanimously 3-0.

- B. **Ordinance 15-51**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING DIVISION 2, ARTICLE II, CHAPTER 42 OF THE WINTER GARDEN CITY CODE; PROVIDING FOR THE WAIVER OF ROAD IMPACT FEES IN THE HISTORIC DOWNTOWN DISTRICT AREA UNDER CERTAIN CIRCUMSTANCES; PROVIDING CRITERIA FOR SUCH WAIVERS; PROVIDING FOR AUTOMATIC REPEAL OF WAIVER PROVISION AFTER A SET PERIOD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 15-51 by title only. City Manager Bollhoefer stated that staff is requesting postponement of Ordinance 15-51 until June 25, 2015 at 6:30 p.m. when there is a full Commission.

Motion by Commissioner Makin to POSTPONE Ordinance 15-51 until June 25, 2015 at 6:30 p.m. Seconded by Commissioner Sharman and carried unanimously 3-0.

4. **REGULAR BUSINESS**

- A. **Recommendation to approve the Site Plan for 4020 Winter Garden Vineland Road (Dunkin' Donuts)**

Community Development Director Williams stated that this is a small scale site plan for a portion of an out-parcel located at the recently renovated old Winn Dixie shopping center. It has been reviewed by staff and complies with the City Code requirements and approval is recommended.

Motion by Commissioner Sharman to approve the site plan for 4020 Winter Garden Vineland Road. Seconded by Commissioner Makin and carried unanimously 3-0.

B. Recommendation to approve Release, Abandonment and Vacation of Easements and Declaration of Replacement Easement Agreement for Oakland Park Phase 2A

Community Development Director Williams stated that staff is asking to release, abandon, and vacate certain easements and replacing them with other easements adjacent to several lots within Oakland Park. The easements are for wall and drainage improvements. He informed the Commission that there was an issue on how they were working, so revisions were made to provide better service within the easements. It has been reviewed by staff and approval is recommended.

Motion by Commissioner Sharman to approve release, abandonment and vacation of easements and declaration of replacement easement agreement for Oakland Park Phase 2A. Seconded by Commissioner Makin and carried unanimously 3-0.

C. Appointments to the Code Enforcement Board for three-year terms for expiring seats held by Johnny Clark, Bruce Woloshin, and Joe Skubas, and to fill a vacancy due the resignation of Harold Petch; term expires July 1, 2016

Staff requested postponement of this item until June 25, 2015.

Motion by Commissioner Makin to POSTPONE appointments to the Code Enforcement Board until June 25, 2015 at 6:30 p.m. Seconded by Commissioner Sharman and carried unanimously 3-0.

D. Appointments to the Community Redevelopment Agency Advisory Board (CRAAB) for expiring and vacant seats of Larry Cappleman, John Kirby, Sandy Schupp, Ron Sikes, and Kelly Randall

Staff requested postponement of this item until CRAAB discusses the matter at their July meeting. *No objections were noted.*

5. **MATTERS FROM PUBLIC** – There were no items.

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

7. **MATTERS FROM CITY MANAGER**

City Manager Bollhoefer announced that on June 20th, St. Luke is having a Habitat for Humanity opening at one of their homes. He asked that the City Commission notify staff if they are available to attend the event.

8. **MATTERS FROM MAYOR AND COMMISSIONERS** – There were no items.

The meeting adjourned at 6:47 p.m.

APPROVED:

Mayor John Rees

ATTEST:

City Clerk Kathy Golden, CMC

DRAFT

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: June 18, 2015

Meeting Date: June 25, 2015

Subject: Ordinance 15-53 & 15-54
Door-to-Door Distributions and Commercial Handbilling

Issue: There have been requests from citizens to reduce or stop the door-to-door distribution of pamphlets and other handbills.

Discussion:

Citizens have requested that we put regulations into place that will reduce or stop door-to-door distribution of pamphlets and other handbills. If we approve an ordinance concerning the door-to-door distribution of pamphlets, it also requires changes to the regulations for commercial handbilling.

Recommended Action:

Staff recommends approval of Ordinance 15-53 and Ordinance 15-54 with the adoption hearing scheduled for July 9, 2015.

Attachments/References:

Ordinance 15-53
Ordinance 15-54

Ordinance 15-53

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING SECTIONS 38-123 THROUGH 38-150 OF CHAPTER 38 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN CONCERNING LITTERING; PROVIDING FOR REGULATIONS OF DOOR-TO-DOOR DISTRIBUTION OF LEAFLETS, PAMPHLETS, AND OTHER HANDBILLS; PROVIDING REGULATIONS OF DISTRIBUTION OF LEAFLETS, PAMPHLETS AND OTHER HANDBILLS UPON AUTOMOBILES AND OTHER VEHICLES; PROVIDING FOR REASONABLE REGULATION OF EXPRESSION AND SPEECH; PROVIDING FOR REGULATIONS NECESSARY TO MAINTAIN AESTHETICS OF THE CITY AND TO PREVENT THE ACCUMULATION OF LITTER AND THE AESTHETICS OF THE CITY BY PROVIDING A LEAST RESTRICTIVE MANNER OF SECURING EXPRESSIVE ITEMS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR VARIANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Winter Garden (the “City”) recognizes that pamphlets, leaflets, brochures, handbills, and other similar expressive materials have played a vital role in the progress and shaping of our nation; and

WHEREAS, the City recognizes that pamphlets, leaflets, brochures, handbills, and other similar expressive materials are afforded governmental protections as set forth in federal and Florida law; and

WHEREAS, the City recognizes that the protections of the First Amendment to the United States Constitution extends to the door-to-door distribution of pamphlets, leaflets, brochures, handbills, and other similar expressive materials to occupants of private premises; and

WHEREAS, federal and Florida courts have held that the prevention of litter, in certain circumstances, constitutes a substantial governmental interest while a substantial governmental interest also exists in protecting the aesthetics and safety of a community; and

WHEREAS, the accumulation of pamphlets, leaflets, brochures, handbills, and other similar expressive materials on private premises may indicate temporary or permanent vacancy of private premises or otherwise lead to criminal targeting of such temporarily or permanently vacant private premises; and

WHEREAS, pursuant to section 403.413, Florida Statutes, the Florida legislature has enacted the Florida Litter Law, which provides that the discarding, placing, or depositing of litter in or on any private property is prohibited, unless prior consent of the owner has been given and unless the dumping of such litter by such person will not cause a public nuisance or otherwise be in violation of any other state or local law, rule, or regulation; and

WHEREAS, the City desires to balance the freedom of speech and freedom of expression protections afforded by federal and Florida law with the protected desire of certain private property owners to be left alone or to not have their right of privacy disturbed or otherwise have pamphlets, leaflets, brochures, handbills, and other similar expressive materials left without their consent upon their private premises; and

WHEREAS, the City desires to balance the freedom of speech and freedom of expression protections afforded by federal and Florida law with the substantial governmental interests in the prevention of litter and the maintenance of the aesthetics of the City and attempt to curtail visual blight combined with the interests of owners and occupants of automobiles and other vehicles to have their private property left alone by those who do not have permission to use it;

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

SECTION I: That SECTION 38-123 is hereby amended to read as follows (~~struckout text~~ indicates deletions while underlined text indicates additions):

Section 38-123—~~38-150. Reserved.~~ DEFINITIONS.

As used in this chapter, unless the context otherwise clearly indicates, the following terms shall mean as indicated in the following:

Automobile means any motor vehicle, motorcycle, truck, trailer, semitrailer, truck tractor and semitrailer combination, or any other vehicle operated on the roads of the state of Florida, used to transport persons or property, and propelled by power other than muscular power.

Handbill means any unsolicited merchandise, advertisements, flyers, dodgers, circulars, leaflets, pamphlets, booklets, magazines, newspapers, newsletters, or any other printed or otherwise reproduced original or copies of any matter or literature.

Private premises shall mean any dwelling, house, building, or other structure, designed or used wholly or in part for private residential purposes, whether inhabited or temporarily or continuously uninhabited or vacant, and shall include any yard, grounds, walk, driveway, porch, steps, vestibule, or mailbox belonging or appurtenant to that dwelling, house, building, or other structure.

Section 38-124. DECLARATION OF POLICY.

It is the policy of the City in keeping with the laws of the United States of America and the spirit of the Constitution of the State of Florida, to promote and balance its concerns for community aesthetics, safety, and littering combined with the right of private owners of property to be left alone and otherwise not have their private property invaded or littered by those who do not have permission to use it with the guaranteed and inalienable rights of members of the public to express and exercise their rights to free speech and expression on and about private property in certain instances.

Section 38-125. DISTRIBUTION OF HANDBILLS ON PRIVATE PROPERTY GENERALLY.

(a) Placement of handbills on private property. It shall be unlawful for any person to distribute, deposit, place, throw, scatter, or cast any handbill upon any private premises if requested by anyone on those premises not to do so, or if there is placed on the premises in a conspicuous position near the entrance, a sign bearing the words "No Trespassing," "No Peddlers or Agents," "No Advertisement," "No Solicitation," "No Solicitors or Peddlers," or any similar notice indicating in any manner that the occupant(s) of the private premises desires to be left alone or to not have his or her right of privacy disturbed or not to have any handbills left upon his or her premises.

(b) Manner of placement of handbills on private property. It shall be unlawful for any person to distribute, deposit, place, throw, scatter, or cast any handbill in or upon any private premises which are inhabited except by handing or transmitting such handbill directly to the owner, occupant, or any other person then present in or upon the private premises who consents to such distribution; provided, that in the case of inhabited, private premises which are not posted as provided in subsection (a), such person, unless requested by anyone upon the premises not to do so, may place or deposit the handbill in or upon the inhabited private premises, so long as the handbill is so placed or deposited as to secure or prevent it from being blown or drifted about the premises or elsewhere and such placement or deposit does not damage or otherwise cause material interference with the premises as is or should be apparent to a reasonable person, except that mailboxes may not be used for distribution when prohibited by federal postal laws or regulations.

(c) Placement of handbills on vacant private premises. Notwithstanding the preceding provisions, it shall be unlawful for any person to distribute, deposit, place, throw, scatter, or cast any handbill in or upon any private premises where it is or should be readily apparent to a reasonably prudent person that the property is uninhabited or has been otherwise vacant for a substantial period of time.

(d) Accumulation of litter. It shall be unlawful for any person to distribute, deposit, place, throw, scatter, or cast any handbill in or upon any private premises where it is or should be apparent to a reasonable person that any previous day's distribution of any such material has not been removed or such distribution or deposit

results in an excessive accumulation of handbills that is or should be apparent to a reasonable person.

(e) Placement of handbills on vehicles. It shall be unlawful for any person to place, deposit, throw, or affix in any manner any handbill, sign, poster, advertisement, pamphlet, leaflet, or handbill into or onto any automobile or other vehicle on any public property or on any parking lot open to the use of the public, unless he or she be the owner thereof or unless he or she has first secured the consent of the owner thereof. Notwithstanding the foregoing, this subsection shall not prohibit the handing, transmitting, or distributing of any handbill to the owner or other occupant of a vehicle who is willing to accept it.

Section 38-126. EXEMPTIONS.

The provisions of this chapter shall not apply to the regular delivery of newspapers, magazines, or other similar materials which have been subscribed to by the persons receiving them or by occupants of the residence to which they are delivered whereby consent to receive such items has been given or by the distribution of mail by the United States Government. Notwithstanding the preceding, the exempted materials referenced herein shall still be subject to the manner of placement provisions set forth in Section 38-125(b) relating to placement or depositing so as to secure such materials in a manner that does not damage or otherwise cause material interference with the premises.

Section 38-127. VARIANCES.

The City Commission may, by written resolution, grant variances from the provisions of this chapter to permit the distribution of handbills as otherwise prohibited, upon such terms and conditions as the City Commission may impose, after due consideration of the following:

- (1) The nature, scope, method, and times of distribution;
- (2) The extent of the distribution, both as to time required and area to be covered;
- (3) The date or dates on or between which the distribution is to be accomplished;
- (4) The approximate number of individuals who will be engaged in the distribution;
- (5) The provision for removal by the individual or organization proposing the distribution of items not removed by the property owner within a reasonable period of time following the distribution; and

- (6) The likelihood, or lack thereof, of the distribution constituting a real and present danger to the public health, safety, and welfare.

Section 38-128. ENFORCEMENT.

In the event that a violation of this article has occurred or is occurring, the City shall have the right to one or more of the following remedies or actions after an initial verbal warning:

(a) *Code Enforcement Proceedings* – The City may initiate a code enforcement proceeding against the person(s) or entities in violation of this ordinance. A violation may be prosecuted as a violation of an itinerant or transient nature and one that is irreparable and irreversible. Notwithstanding the foregoing, any person who violates the provisions of this chapter shall be entitled an initial warning prior to initiation of code enforcement proceedings.

(b) *Civil Citation* – A civil citation may be issued against the person(s) or entities in violation as set forth in chapter 2 of the Winter Garden Code of Ordinances. The City's law enforcement officers or code enforcement officers are authorized to issue notices to appear to the violator(s). An initial violation of this chapter shall result in an initial warning. A subsequent or repeat violation occurring within a period of one year from the date of the initial warning shall be punishable as a Class I violation as set forth in chapter 2 of the Winter Garden Code of Ordinances. Additional violations occurring within a period of one year from the date of the previous violation shall be punishable as the Classification Penalty that corresponds with the number of subsequent or repeat violations, which shall not exceed Class V.

(c) *Criminal Penalty* – The City may prosecute the violator for a criminal misdemeanor punishable by a fine not exceeding \$500.00 or imprisonment for a term not exceeding 60 days, or by both such fine and imprisonment in the discretion of the court. Notwithstanding the foregoing, any person who violates the provisions of this chapter shall be entitled an initial warning prior to initiation of any criminal proceedings.

(d) *Other Remedies* – The City may institute any appropriate action at law or in equity to bring about compliance or remedy, including but not limited to, instituting an action in court to enjoin violating actions, in which case the violating person(s) or entity shall be liable to the City for reimbursement of the City's attorneys' fees and costs concerning such action. Notwithstanding the foregoing, any person who violates the provisions of this chapter shall be entitled an initial warning prior to initiation of any other remedies as authorized in this subsection.

Section 38-129—150. RESERVED.

SECTION II: INCONSISTENCY. If any Ordinances or parts of Ordinances are in conflict herewith, this Ordinance shall control to the extent of the conflict.

SECTION III: SEVERABILITY. If any portion of this Ordinance is determined to be void, unconstitutional, or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall remain in full force and effect.

SECTION IV: CODIFICATION. That Section I of this Ordinance shall be codified or made a part of the City of Winter Garden Code of Ordinances.

SECTION V: This Ordinance shall become effective upon approval by the City Commission at its second reading.

FIRST READING: _____, 2015.

SECOND READING AND PUBLIC HEARING: _____, 2015.

APPROVED:

John Rees, Mayor/Commissioner

ATTESTED:

Kathy Golden, City Clerk

Ordinance 15-54

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING SECTIONS 38-121 THROUGH 38-150 OF CHAPTER 38 OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN CONCERNING LITTERING; PROVIDING FOR THE REGULATION OF COMMERCIAL HANDBILLING AND REQUIREMENTS FOR LICENSING FOR OFF-PREMISES COMMERCIAL HANDBILLING ON PUBLIC PROPERTY; PROVIDING FOR THE DELETION OF SURPLUSAGE AND FOR RENUMBERING; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Winter Garden (the “City”) recognizes that pamphlets, leaflets, brochures, handbills, and other similar expressive materials have played a vital role in the progress and shaping of our nation; and

WHEREAS, the City recognizes that pamphlets, leaflets, brochures, handbills, and other similar expressive materials are afforded governmental protections as set forth in federal and Florida law; and

WHEREAS, the City recognizes that commercial pamphlets, leaflets, brochures, handbills and other expressive materials located off-premises relating thereto may be regulated by reasonable time, place, and manner restrictions and may be made subject to licensing requirements under certain circumstances; and

WHEREAS, federal and Florida courts have held that the prevention of litter, in certain circumstances, constitutes a substantial governmental interest while a substantial governmental interest also exists in protecting the aesthetics and safety of a community; and

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

SECTION I: That SECTION 38-121 is hereby amended to read as follows (~~struckout text~~ indicates deletions while underlined text indicates additions):

Section 38-121. Distribution of commercial handbills on streets.

It shall be unlawful for any person to distribute or cause to be distributed on any of the streets, avenues, alleys, or parks within the city or any vacant property within the city, where it is or should be readily apparent to a reasonably prudent person that the property is uninhabited or has been otherwise vacant for a substantial period of time,

~~within the city any paper~~ commercial handbills, circulars, dodgers or other off-premises advertising matter, unless a license is obtained as provided in subsection 66-104(3)b.

SECTION II: SECTION 38-122. Placing or throwing handbills in vehicles. Section 38-122 is hereby deleted in its entirety.

SECTION III: That SECTIONS 38-123—38-128 are renumbered as sections 38-122—38-127.

SECTION IV: That SECTIONS 38-129—38-150 are hereby amended to read as follows (~~struckout text~~ indicates deletions while underlined text indicates additions):

Section 38-1298—150. RESERVED.

SECTION V: INCONSISTENCY. If any Ordinances or parts of Ordinances are in conflict herewith, this Ordinance shall control to the extent of the conflict.

SECTION VI: SEVERABILITY. If any portion of this Ordinance is determined to be void, unconstitutional, or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall remain in full force and effect.

SECTION VII: CODIFICATION. That Sections I-IV of this Ordinance shall be codified or made a part of the City of Winter Garden Code of Ordinances.

SECTION VIII: This Ordinance shall become effective upon approval by the City Commission at its second reading.

FIRST READING: _____, 2015.

SECOND READING AND PUBLIC HEARING: _____, 2015.

APPROVED:

John Rees, Mayor/Commissioner

ATTESTED:

Kathy Golden, City Clerk

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Laura Zielonka, Finance Director

Via: Michael Bollhoefer, City Manager

Date: June 19, 2015

Meeting Date: June 25, 2015

Subject: Interim Budget Ordinance 15-50

Issue: Amending the budget for mid-year adjustments. The interim budget is used as part of the budget process to account for changes that have occurred since the original budget was passed and to adjust for corrections in estimates used in the original budget.

Recommended action:

Motion to approve Ordinance 15-50, amending the fiscal year 2014-2015 budget for mid-year.

ORDINANCE 15-50

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING THE CITY OF WINTER GARDEN FISCAL YEAR 2014-2015 BUDGET; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on September 25, 2014, the City Commission of the City of Winter Garden, Florida, adopted Ordinance 14-37 appropriating and allocating all revenue and funds of the City of Winter Garden, Florida for the tax year beginning October 1, 2014 and ending September 30, 2015;

WHEREAS, the City Commission has decided to amend the City of Winter Garden, Florida Budget for the tax year beginning October 1, 2014 and ending September 30, 2015 to provide for interim adjustments;

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

SECTION 1: That the sum of \$5,441,859 to be appropriated as follows:

REVENUES

General Fund	\$997,701
Law Enforcement Trust Fund	21,353
Local Option Gas Tax Fund	55,906
Transportation Impact Fee-General Fund	1,955,548
Utility Operating Fund	1,170,553
Utility Impact Fee Fund	33,089
Utility Renewal and Replacement Fund	438,386
Stormwater Fund	660,658
Solid Waste Fund	<u>108,665</u>
	\$5,441,859

EXPENDITURES

General Fund	\$997,701
Law Enforcement Trust Fund	21,353
Local Option Gas Tax Fund	55,906
Transportation Impact Fee-General Fund	1,955,548
Utility Operating Fund	1,170,553
Utility Impact Fee Fund	33,089
Utility Renewal and Replacement Fund	438,386
Stormwater Fund	660,658
Solid Waste Fund	<u>108,665</u>
	\$5,441,859

SECTION 2: Detail for the aforementioned totals is attached as Exhibit 1, which shall be incorporated in the Ordinance. Should any portion of this Ordinance be held invalid, then such portions as are not declared to be invalid shall remain in full force and effect.

SECTION 3: This Ordinance shall become effective upon its adoption at the second reading and public hearing.

READ FIRST TIME: _____

READ SECOND TIME AND PUBLIC HEARING HELD: _____

APPROVED:

Mayor/Commissioner John Rees

ATTEST:

Kathy Golden, City Clerk

EXHIBIT #1
ORDINANCE 15-50

**City of Winter Garden
Interim Budget
FYE 2015**

**City of Winter Garden
Interim Budget
FYE 2015**

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**City of Winter Garden
Interim Budget
General Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
Planning Revenues					
001-0315-329.02-00	Plan Reviews	51,634	9,500	35,330	44,830
001-0315-329.03-00	Plat Reviews	20,980	1,000	26,960	27,960
<i>Increase in Planning Review Revenues</i>					
Building Inspection Revenues					
001-0324-322.02-00	Building Permit Revenue	941,582	932,762	37,091	969,853
<i>Increase in Building Permit Revenues</i>					
Police Revenues					
001-0521-351.50-01	Fines & Forfeitures	67,092	57,374	60,939	118,313
001-0521-369.90-00	Miscellaneous Revenues	19,263	1,600	23,541	25,141
<i>Increase in Fines and Forfeitures & Misc revenues</i>					
Code Enforcement Revenues					
001-0528-354.20-00	Code Violations	74,150	16,500	20,000	36,500
<i>Collections in Code Violations has increased</i>					
Police Communications Revenues					
001-0530-342.10-06	Dispatch Revenue	36,180	18,000	125,000	143,000
<i>Quarterly Dispatch Revenue from Ocoee</i>					
Cemetery Revenues					
001-0739-343.80-05	Cemetery Lots	105,275	73,671	27,391	101,062
<i>Increase in sales of cemetery lots</i>					
Recreation Revenues					
001-0872-347.21-14	Soccer Programs Revenue	88,329	68,000	17,000	85,000
<i>Increase in actual revenues over budget</i>					
Engineering Revenues					
001-1016-329.03-00	Engineer Inspection Fees	487,517	171,428	222,498	393,926
<i>Increase in actual revenues over budget</i>					
Executive					
001-0324-354.00-00	Tree Fund			6,360	
001-0213-399.99-99	Use of Fund Balance	-	-	<u>395,591</u>	395,591
<i>Balance Revenues and Expenditures</i>					
Total Revenues				<u>\$ 997,701</u>	

**City of Winter Garden
Interim Budget
General Fund**

<u>Account Number</u>	<u>Description Expenditures</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Executive					
001-0213-512.61-00	Land	181,149	19,615	35,000	54,615
<i>848 E. Plant St soil/water monitoring required by FDEP</i>					
001-0213-512.63-00	Improvements other than building	10,616	170,682	37,822	208,504
<i>City Hall Parking Addition Underdrain, landscaping and lighting</i>					
Economic Development					
001-0215-554.34-01	CDBG Contractual Services	46,934	-	78,066	78,066
<i>Rollover from approved \$125K from last year's budget for CDBG match (Commission Approved 9/13/12 meeting)</i>					
001-0215-554.62-00	Building	-	-	40,000	40,000
<i>Porch Additions for CDBG Housing (4 porches @ 10K ea)</i>					
001-0215-552.49-00	Other Current Charges & Obligations	-	-	50,000	50,000
<i>Redevelopment of Dillard and 50</i>					
001-0215-552.34-01	Contractual Services	30,925	42,000	77,959	119,959
001-0215-552.52-01	Operating Supplies	287	400	8,041	8,441
<i>Plant Street Market (Commission Approved \$86K on 6/12/14 meeting)</i>					
Planning & Zoning					
001-0315-515.31-01	Misc Professional Services	136,095	85,000	20,000	105,000
<i>P&Z Consulting Fees</i>					
Building Inspection					
001-0324-524.12-00	Salary	454,487	570,338	25,000	595,338
001-0324-524.21-00	FICA	32,865	44,038	1,913	45,951
001-0324-524.22-00	Retirement	62,448	85,186	3,728	88,914
001-0324-524.23-00	Health Insurance	32,587	90,361	3,875	94,236
001-0324-524.24-00	Workers Comp	5,998	7,696	75	7,771
001-0324-524.64-00	Capital Equipment	2,345	-	2,500	2,500
<i>Fund Senior Plans Examiner</i>					
<i>NOTE: expenses are covered by dedicated Building revenues</i>					
Police - Sworn					
001-0521-521.31-01	Miscellaneous Professional Services	7,487	3,020	7,604	10,624
<i>PRM impact fee study costs for the police portion of the study</i>					
001-0521-521.52-01	Miscellaneous Operating Supplies	179,639	201,766	5,700	207,466
<i>Upgrade six RapidID fingerprint scanners that are now obsolete</i>					
001-0521-521.64-00	Capital Equipment	201,111	300,529	101,964	402,493
<i>Redundant server for the CTS-America police data</i>		<i>11,750</i>			
<i>Redundant server switch for above server</i>		<i>29,330</i>			
<i>Redundant SAN for CTS-America data</i>		<i>60,883</i>			
<i>NOTE: Partially funded with the increase in police revenues</i>					
Code Enforcement					
001-0528-521.34-01	Miscellaneous Contractual Services	2,192	35,000	20,000	55,000
<i>Continue demolitions in East Winter Garden as approved by the Commission</i>					
<i>NOTE: Funded by the increase in Code Violation Revenues</i>					

**City of Winter Garden
Interim Budget
General Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Police - Communications					
001-0530-521.12-00	Salary	414,273	517,765	70,982	588,747
001-0530-521.14-00	Overtime	29,797	25,000	4,910	29,910
001-0530-521.21-00	FICA	31,855	41,549	5,583	47,132
001-0530-521.22-00	Retirement	61,454	80,306	10,884	91,190
001-0530-521.23-00	Health Insurance	74,850	117,387	20,925	138,312
001-0530-521.24-00	Workers Comp	793	877	200	1,077
001-0530-521.51-00	Office Supplies and Computers	267	3,030	5,031	8,061
001-0530-521.52-01	Operating Supplies and Equipment	4,576	3,520	5,332	8,852
001-0530-521.62-00	Building conversion expense	-	20,895	1,153	22,048
<i>Need 9 additional dispatchers to dispatch for Ocoee</i>					
<i>NOTE: Expenses covered by the dispatch revenue received from Ocoee</i>					
<i>(Commission Approved 10/23/2014 meeting)</i>					
Cemetery					
001-0739-539.34-01	Cemetery Service Fees	96,125	90,583	7,405	97,988
<i>Hired a trapper to remove wild hogs from the cemetery</i>					
<i>NOTE: Funded by increase in Cemetery Revenues</i>					
Streets					
001-0741-541.49-04	Traffic Signals and Signage	23,087	28,465	58,239	86,704
<i>Added flashing school lights to Warrior road</i>		<i>12,580</i>			
<i>Traffic signal maint/repair mthly cost</i>		<i>39,159</i>			
<i>materials for fabricating new sign requests</i>		<i>6,500</i>			
Facilities					
001-0746-539.64-00	Capital Equipment	-	4,500	100,000	104,500
<i>Projectors & Equipment for use by the Garden Theatre</i>					
<i>(Commission Approved 1/22/2015 meeting)</i>					
Fleet					
001-0747-539.14-00	Overtime	13,189	2,500	9,000	11,500
<i>Increase in overtime to cover an employee illness</i>					
001-0747-539.46-03	Repair/Maint Vehicles	6,094	2,500	15,650	18,150
<i>Higher than anticipated vehicle maintenance required</i>					
001-0747-539.52-01	Miscellaneous Operating supplies	17,144	18,500	3,000	21,500
<i>Needed for ProKeys and Fuel Master service costs</i>					
Parks					
001-0775-572.34-01	Miscellaneous Contractual Services	161,212	223,000	62,313	285,313
<i>Downtown tree maintenance</i>		<i>13,070</i>			
<i>Braddock Park oak elevation/trimming</i>		<i>3,500</i>			
<i>Daniels Rd traffic light screening</i>		<i>2,305</i>			
<i>Hwy 50 supplemental fertilizer/labor/materials</i>		<i>4,920</i>			
<i>Tree light replacement on Plant St</i>		<i>15,779</i>			
<i>Plant St Improvements Landscaping Upgrade</i>		<i>22,739</i>			
<i>(Commission approved 12/11/2014 meeting)</i>					
001-0775-572.52-01	Operating Supplies	163,815	146,000	12,801	158,801
<i>Splash pad repairs</i>		<i>5,571</i>			
<i>RegROUT of brick</i>		<i>7,230</i>			

**City of Winter Garden
Interim Budget
General Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
001-0775-572.63-00	Improvements Other than buildings	302,013	736,270	25,110	761,380
	<i>Veterans Park Pickle Ball Courts Retrofit</i>	<i>18,750</i>			
	<i>Plant Street Tree Replacement of 3 trees</i>	<i>6,360</i>			
	<i>(NOTE: funded by tree fund)</i>				
001-0775-572.64-00	Machinery & Equipment	17,471	-	12,613	12,613
	<i>60" cut turf mower to replace the inoperable broken mower</i>	<i>8,963</i>			
	<i>New Fridge and Ice maker for Parks crews</i>	<i>3,650</i>			
Recreation					
001-0872-572.12-00	Salaries	268,353	277,264	8,750	286,014
001-0872-572.21-00	FICA	33,645	33,176	669	33,845
001-0872-572.22-00	Retirement	37,347	41,340	1,305	42,645
	<i>Convert PT Recreation Asst to FT Facilities Coordinator</i>				
001-0872-572.34-01	Miscellaneous Contractual Services	45,722	54,200	7,603	61,803
	<i>PRM impact fee study costs for the recreation portion of the study</i>				
001-0872-572.49-01	Other Charges & Obligations	18,862	18,360	10,000	28,360
	<i>Senior trip and youth camp expenses more than expected</i>				
	<i>NOTE: Funded with increase in Recreation Revenues</i>				
001-3658-572.12-00	Salaries	2,789	34,571	15,500	50,071
001-3658-572.21-00	FICA	2,739	5,284	1,186	6,470
001-3658-572.22-00	Retirement	1,600	5,154	2,311	7,465
	<i>Reclass Rental Facilities Attendant to Facilities Manager/Events Coordinator</i>				
Total Expenditures				<u>\$ 997,701</u>	

**City of Winter Garden
Interim Budget
Law Enforcement Trust Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
121-1121-399.99-99	Use of Fund Balance	\$ -	\$ -	\$ 6,500	\$ 6,500
<i>To balance increase in budgeted revenues</i>					
121-1421-399.99-99	Use of Fund Balance	\$ -	\$ -	<u>\$ 14,853</u>	\$ 14,853
<i>To balance increase in budgeted revenues</i>					
Total Revenues				<u>\$ 21,353</u>	
Expenditures					
121-1221-521.82-00	Aid to Private Organizations	8,000	4,000	6,500	10,500
	<i>First Baptist Church</i>	<i>2,500</i>			
	<i>YMCA</i>	<i>2,000</i>			
	<i>Harbor House</i>	<i>1,000</i>			
	<i>National Le Officer Museum</i>	<i>500</i>			
	<i>FOP LE Museum</i>	<i>500</i>			
121-1421-521.46-06	Repair/Maint Hardware	-	35,000	19,668	54,668
	<i>Data storage for communications center</i>	<i>7,719</i>			
	<i>RSA Software tokens</i>	<i>3,309</i>			
	<i>Cabling of communications center for Ocoee dispatch</i>	<i>6,958</i>			
	<i>WiFi access points</i>	<i>1,682</i>			
121-1421-521.52-01	Operating Supplies	-	-	(35,000)	(35,000)
	<i>Delete conversion of MRAP vehicle</i>				
121-1421-521.64-00	Machinery & Equipment	9,954	-	30,185	30,185
	<i>Purchase K9 from Southern Coast K9</i>	<i>8,500</i>			
	<i>Smartboard for Training Room</i>	<i>2,500</i>			
	<i>3 Physio Control AED machines @ 1,395 ea.</i>	<i>4,185</i>			
	<i>Crossmatch Guardian electronic fingerprint station</i>	<i>15,000</i>			
Total Expenditures				<u>\$ 21,353</u>	

City of Winter Garden
Interim Budget
Local Option Gas Tax Fund

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
160-0741-399.99-99	Use of Fund Balance	\$ -	\$ -	\$ 55,906	\$ 55,906
<i>To balance increase in budgeted expenditures</i>					
Total Revenues				<u>55,906</u>	
Expenditures					
160-0741-541.63-00	Improvements Other than Building		-	-	55,906
	<i>Downtown Brick Pavement (repair and maintenance)</i>	30,000			
	<i>Plant Street East - Segment 4 final construction completion</i>	25,906			
Total Expenditures				<u>55,906</u>	

City of Winter Garden
Interim Budget
Transportation Impact Fees-General

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
174-0741-399.99-99	Use of Fund Balance	-	-	<u>1,955,548</u>	1,955,548
<i>To balance increase in budgeted expenditures</i>					
Total Revenues				<u>\$ 1,955,548</u>	
Expenditures					
174-0741-541.63-00	Improvements Other Than Bldg	3,031,554	6,394,561	<u>1,955,548</u>	8,350,109
<i>East Plant Street</i>		<i>1,188,681</i>			
<i>Total roadway replacement from Dillard to Crown Point</i>					
<i>Also includes lighting, drainage improvement, sod and irrigation</i>					
<i>Traffic signal at Daniels Road / Roper Road</i>		<i>210,000</i>			
<i>Cost share with developer contributions</i>					
<i>Cost share with Sonata; Bradford Creek; Canopy Oaks; Daniels Professional Park</i>					
<i>Six laning of CR 535/Daniels Rd at SBW & SR 429</i>					
<i>Design for overall construction - project start for Jan 2016</i>		<i>250,000</i>			
<i>Construction on SBW this summer in conjunction with exit lane by CF)</i>		<i>235,000</i>			
<i>Avalon Rd and SR 50 turnlane</i>		<i>1,867</i>			
<i>Stonecrest Fence</i>		<i>70,000</i>			
<i>(Commission Approved 9/25/2014 meeting)</i>					
Total Expenditures				<u>\$ 1,955,548</u>	

**City of Winter Garden
Interim Budget
Utility Operating Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
410-2116-399.99-99	Use of Fund Balance	-	-	810,738	1,621,476
<i>To balance increase in budgeted expenditures</i>					
410-2117-399.99-99	Use of Fund Balance	-	-	<u>359,815</u>	719,630
<i>To balance increase in budgeted expenditures</i>					
Total Revenues				<u>\$ 1,170,553</u>	
Expenditures					
Administration					
410-2113-581.91-00	Interfund Transfers	-	3,003,791	438,386	3,442,177
<i>Transfer to Replacement and Renewal Fund</i>					
Water					
410-2116-533.31-04	Engineering Services	26,231	15,500	9,000	24,500
<i>Alternative Water Study and engineering design</i>					
410-2116-533.34-01	Miscellaneous contractual services	50,975	37,526	10,602	48,128
<i>Contractual services for mowing of the water plants</i>					
410-2116-533.63-00	Improvements other than building	-	66,120	321,000	387,120
<i>Marsh Rd Potable and Reuse Water Tanks designing & permitting of the 2M gal reuse and 1M gal potable water tanks</i>					
Wastewater					
410-2117-535.14-00	Overtime	16,074	13,200	8,000	21,200
<i>OT increased due to construction & bio-solids hauling issues</i>					
410-2117-535.34-01	Miscellaneous contractual services	525,675	500,326	155,000	655,326
<i>Bio-solids hauling fees doubled</i>					
410-2117-535.49-05	Other Charges / Licenses/ Certificates	190	5,100	1,200	6,300
<i>Cost of operators obtaining dual licensing</i>					
410-2117-535.64-00	Capital Equipment & Machinery	-	52,184	19,600	71,784
<i>Pumps - Return Activated Sludge Pump and EQ Pump</i>					
Distribution					
410-2126-533.52-01	Operating Supplies	349,665	400,950	31,750	432,700
<i>Material cost for 2" water main upgrades</i>					
Collection					
410-2127-535.63-00	Capital Equipment & Machinery	-	91,192	176,015	267,207
<i>Lift Station #23 Rehab located on 9th St across from Regal Subdivision</i>					
Total Expenditures				<u>\$ 1,170,553</u>	

City of Winter Garden
Interim Budget
Utility Impact Fee Fund

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
Wastewater					
411-2117-399.99-99	Use of Fund Balance	-	-	<u>33,089</u>	33,089
<i>Item underbudgeted</i>					
Total Revenues				<u>\$ 33,089</u>	
Expenditures					
Wastewater					
411-2117-535.63-00	Improv Other Than Building	\$ -	\$ 631,726	\$ 33,089	\$ 664,815
<i>WWTP Equalization Tank - 101 East Crest Ave</i>					
<i>additional muck removal needed to stabilize the foundation of the 750K gal tank</i>					
Total Expenditures				<u>\$ 33,089</u>	

City of Winter Garden
Interim Budget
Utility Renewal and Replacement Fund

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
412-2116-381.41-00	Interfund Transfer	-	-	438,386	438,386
<i>Transfer from Operating Fund</i>					
Total Revenues				<u>\$ 438,386</u>	
Expenditures					
Collection					
412-2127-535.63-00	Improv Other Than Building	-	2,103,791	<u>438,386</u>	2,542,177
<i>9th St. Gravity Sewer Replacement</i>					
Total Expenditures				<u>\$ 438,386</u>	

**City of Winter Garden
Interim Budget
Stormwater Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
Storm Water					
420-2618-399.99-99	Use of Fund Balance	-	-	660,658	660,658
<i>To balance increase in budgeted expenditures</i>					
Total Revenues				<u>\$ 660,658</u>	
Expenditures					
420-2618-538.31-01	Miscellaneous Professional Services <i>Participation in the OC Water Atlas & Survey for Park Ave</i>	\$ 10,871	\$ -	\$ 7,650	\$ 7,650
420-2618-538.34-01	Engineering Services <i>Repair for stormsewer pipe on Smith b/w Highland and Central collapse</i>	\$ 24,179	\$ 6,000	\$ 81,467	\$ 87,467
420-2618-538.34-08	Personnel Services <i>Labor Ready helping out in Stormwater</i>	\$ 1,641	\$ -	\$ 3,102	\$ 3,102
420-2618-538.52-01	Operating Supplies <i>Smith St Stormsewer repair</i>	\$ 3,268	\$ 19,706	\$ 18,328	\$ 38,034
420-2618-538.63-00	Capital Improvements <i>Fix drainage issue in Stoneybrook West (Commission approved 2/27/14 meeting) Brandy Creek Storm Repairs Lake Cove Point Underdrain - Phase I Increase due to increase in costs from when project estimates were made and construction began Lake Cove Point pipe repair behind lots 9&10 to be funded 1/2 each by DR Horton (paid) and HOA</i>	60,000 350,000 92,111 48,000	- 1,167,742	\$ 550,111	1,717,853
Total Expenditures				<u>\$ 660,658</u>	

**City of Winter Garden
Interim Budget
Solid Waste Fund**

<u>Account Number</u>	<u>Description</u>	<u>2014 Actual</u>	<u>2015 Current Budget</u>	<u>Budget Adjustments</u>	<u>2015 Proposed Amended Budget</u>
Revenues					
430-3134-399.99-99	Use of Fund Balance	-	-	<u>108,665</u>	217,330
<i>To balance increase in budgeted expenditures</i>					
Total Revenues				<u>\$ 108,665</u>	
Expenditures					
430-3134-534.12-00	Salaries	607,068	665,851	6,048	671,899
430-3134-534.12-00	FICA	50,713	55,723	463	56,186
430-3134-534.12-00	Retirement	90,223	107,920	904	108,824
<i>Adj Salaries to be competitive to reduce turnover</i>					
430-3134-534.52-01	Operating Supplies	194,536	198,420	<u>101,250</u>	299,670
<i>Purchase FEL cans (mall and replacing aged inventory)</i>					
Total Expenditures				<u>\$ 108,665</u>	

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: June 18, 2015

Meeting Date: June 25, 2015

Subject: Ordinance 15-51
Waiver of Road Impact Fees in the Downtown Area

Issue: In order to help facilitate quality development in the Downtown Area, staff is proposing a way for the developer to request a waiver of Road Impact Fees.

Discussion:

The proposed ordinance allows the City Commission to determine that such waiver or partial waiver is necessary or appropriate to encourage the development or redevelopment of property situated within the bounds of the Historic Downtown District Area, as described in Sec. 98-188 of this Code, and that such development or redevelopment is necessary or desirable to enhance the safety, aesthetics, function, developability or character of the Historic Downtown District, encourage economic development, or eliminate or attenuate public health and environmental hazards. Such waiver or partial waiver shall only be available and become effective if the City Commission and property owner enter into a written agreement specifying the terms of such waiver

Recommended Action:

Staff recommends approval of Ordinance 15-51.

Attachments/References:

Ordinance 15-51

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING DIVISION 2, ARTICLE II, CHAPTER 42 OF THE WINTER GARDEN CITY CODE; PROVIDING FOR THE WAIVER OF ROAD IMPACT FEES IN THE HISTORIC DOWNTOWN DISTRICT AREA UNDER CERTAIN CIRCUMSTANCES; PROVIDING CRITERIA FOR SUCH WAIVERS; PROVIDING FOR AUTOMATIC REPEAL OF WAIVER PROVISION AFTER A SET PERIOD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Winter Garden desires to amend Division 2, Article II, Chapter 42 of its Code of Ordinances relating to road impact fees; and

WHEREAS, the City Commission of the City of Winter Garden finds it necessary to allow, in certain instances, for the waiver or partial waiver of road impact fees for properties located within the Historic Downtown District Area as described in Sec. 98-188 of the City's Code of Ordinances, in order to promote and enhance the general welfare of the citizens of the City of Winter Garden by encouraging development and redevelopment of such area; and

WHEREAS, the Historic Downtown District Area is located within the bounds of the Winter Garden Downtown Brownfield Area as established in Resolution 02-01, adopted April 11, 2002, and expanded in Resolution 04-05, adopted February 12, 2004, and Resolution 08-12, adopted July 10, 2008; and

WHEREAS, the City of Winter Garden has the authority to waive impact fees in the Historic Downtown District Area under the Brownfields Redevelopment Act, § 376.84(1)(e), Fla. Stat.; the Municipal Home Rule Powers Act, Chapter 166, Fla. Stat.; and § 2(b), Art. VIII of the Florida Constitution.

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

SECTION I: SECTION 42-60. Applications and exemptions, is hereby amended to reflect the following changes (~~struckout text~~ indicates deletions while underlined text indicates additions):

- (a) The following improvements are required to pay road impact fees:
 - (1) *New construction*. The constructions of all new buildings and additions to buildings (unless specially identified below as an exempt improvement).

- (2) *Changes of use.* In the case of a change of use, redevelopment or modification of an existing building, structure or other land development activity, the impact fee shall be based upon the new increase in the impact fee for the new or proposed land development activity as compared to the existing or last previous land use or activity. Regarding increases in square footage, only the net additional square footage will be subject to additional road impact fees. All buildings constructed prior to the adoption of the city's initial road impact fee ordinance are exempt from this provision.
 - (3) *Demolition.* In the case of a demolition of an existing building or structure, the impact fee for future redevelopment shall be based upon the net increase in the impact fee for the new or proposed land development activity as compared to the land use or activity existing prior to demolition. Credit for the proper use shall not be transferable to another location.
 - (4) *Relocation of a building.* In the case of a relocation of a building or structure, an impact fee shall be assessed to the relocated building at its new location. Future redevelopment of the old location from which the building was removed will receive a credit against the impact fee assessed equal to the impact fee that would have been assessed against the relocated structure. Credits shall not be transferable to the new location.
 - (5) *Proof of occupancy.* In order to take advantage of subsection (2), (3) or (4) above and pay impact fees only for the net increase in development activity, the applicant shall provide reasonably sufficient evidence that the previous land use or activity was actually maintained on the site at any time during the five year period prior to the date of application for the new development approval. Such evidence may include proof of utility records, records for the use sought to be shown, or other documentation. Business Tax issuance is not of itself substantial proof.
- (b) *Exempt improvements.* The following shall be exempt from payment of the road impact fee:
- (1) Those buildings that have received a building permit prior to the effective date of Ordinance No. 89-68, the Interim Road Impact Fee Ordinance.
 - (2) Government owned and operated buildings used for general governmental purposes, including public schools.
 - (3) Buildings owned by a fraternal, benevolent, charitable, eleemosynary, philanthropic, altruistic, civic, community, veteran, educational or other nonprofit organization.
 - (4) Additions to or expansions of single-family residential buildings where the use is not changed from single-family usage.
 - (5) The construction of accessory buildings or structures.
 - (6) The replacement of a building, structure or residence with a similar building, structure or residence and with a similar land use.
 - (7) Any building that serves the community interests for which the city commission deems the exemption from road impact fees is appropriate and serves a municipal purpose.
- (c) *Historic Downtown District Area.* The City may waive any road impact fee required to be paid under this Code, or any portion thereof, if the City

Commission determines that (i) such waiver or partial waiver is necessary or appropriate to encourage the development or redevelopment of property situated within the bounds of the Historic Downtown District Area, as described in Sec. 98-188 of this Code, and that such development or redevelopment is necessary or desirable to enhance the safety, aesthetics, function, developability or character of the Historic Downtown District, encourage economic development, or eliminate or attenuate public health and environmental hazards; and (ii) specific architectural, design, landscaping, parking, lighting, and access standards or elements that advance one or more of the foregoing requirements are or shall be implemented as part of the proposed development or redevelopment. In determining the percentage, if any, of the road impact fee to be waived, the City Commission shall base such determination upon the extent to which the criteria set forth within the above (i) and (ii) are met. Such waiver or partial waiver shall only be available and become effective if the City Commission and property owner enter into a written agreement specifying the terms of such waiver. This subsection 42-60(c) shall remain in effect for a period of two years beginning on the day that it takes effect, after which two-year period this subsection shall stand repealed unless otherwise provided by ordinance, but any waiver or partial waiver that is granted in accordance with this subsection and which is memorialized in a fully executed written agreement as required hereunder during such two-year period shall continue in effect and shall not be affected by the automatic repeal of this subsection.

SECTION II: INCONSISTENCY. If any Ordinances or parts of Ordinances are in conflict herewith, this Ordinance shall control to the extent of the conflict.

SECTION III: SEVERABILITY. If any portion of this Ordinance is determined to be void, unconstitutional, or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall remain in full force and effect.

SECTION IV: CODIFICATION. That Section I of this Ordinance shall be codified and made a part of the City of Winter Garden Code of Ordinances; that the Sections of this Ordinance may be renumbered or relettered to accomplish such intention; the word “*Ordinance*” may be changed to “*Section*”, “*Article*”, or other appropriate word.

SECTION V: This Ordinance shall become effective upon approval by the City Commission at its second reading.

FIRST READING: _____, 2015.

SECOND READING AND PUBLIC HEARING: _____, 2015.

APPROVED:

John Rees, Mayor/Commissioner

ATTESTED:

Kathy Golden, City Clerk

S:\AKA\CLIENTS\Winter Garden\General W500-20501\Historic Downtown District\Ordinance re impact fee waiver REV LDK 5-8-15.docx

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Ed Williams, Community Development Director

Via: City Manager Mike Bollhoefer

Date: June 3, 2015

Meeting Date: June 11, 2015

Subject: Ordinance 15-52 Rezoning to C-1
161 South Boyd Street (0.19 +/- Acres)
Parcel ID# 23-22-27-2888-08-070

Issue: The applicant is requesting the property located at 161 South Boyd Street be rezoned from R-2 to C-1.

Discussion:

The subject property consists of a 0.19 ± acre lot located at 161 South Boyd Street on the east side of South Boyd Street, north of West Smith Street and south of Tremaine Street. The R-2 zoned property is developed with a duplex and the applicant is requesting to rezone the property to C-1 Central Commercial District to convert the duplex into office space, which is consistent with the existing Downtown Transitional FLU designation. (See attached Staff Report).

Recommended Action:

Staff recommends approval of Ordinance 15-52.

Attachments/References:

Location Map
Ordinance 15-52
Staff Report

ORDINANCE 15-52

AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING CERTAIN REAL PROPERTY GENERALLY DESCRIBED AS APPROXIMATELY 0.19 +/- ACRES OF LAND LOCATED AT 161 SOUTH BOYD STREET ON THE EAST SIDE OF SOUTH BOYD STREET NORTH OF WEST SMITH STREET AND SOUTH OF TREMAINE STREET, FROM R-2 (RESIDENTIAL DISTRICT) TO C-1 (CENTRAL COMMERCIAL DISTRICT); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the owner(s) of real property generally described as approximately 0.19 ± acres of certain real property generally located at 161 South Boyd Street on the east side of South Boyd Street, north of West Smith Street and south of Tremaine Street in Winter Garden, Florida, being more particularly described on Exhibit “A” attached hereto and incorporated herein by this reference (the “Property”), desire to rezone their property from City R-2 to City C-1, and

WHEREAS, after public notice and due consideration of public comment, the City Commission of the City of Winter Garden hereby finds and declares the rezoning approved by this Ordinance is consistent with the City of Winter Garden Comprehensive Plan; and

WHEREAS, further, the City Commission finds that based on competent, substantial evidence in the record, the rezoning approved by this Ordinance meets all applicable criteria for rezoning the Property to C-1 Central Commercial District contained within the City of Winter Garden Comprehensive Plan and the Code of Ordinances.

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

SECTION 1: Rezoning. The above “Whereas” clauses constitute findings by the City Commission. After due notice and public hearing, the zoning classification of real property legally described on ATTACHMENT “A,” is hereby rezoned from R-2 Residential District to C-1 Central Commercial District in the City of Winter Garden, Florida.

SECTION 2: Zoning Map. The City Planner is hereby authorized and directed to amend the Official Winter Garden Zoning Map in accordance with the provisions of this ordinance.

SECTION 3: Non-Severability. Should any portion of this Ordinance be held invalid, then the entire Ordinance shall be null and void.

SECTION 4: Effective Date. This Ordinance shall become effective upon adoption at its second reading.

SECTION 5: *Effective Date.* This Ordinance shall become effective upon adoption at its second reading.

FIRST READING AND PUBLIC HEARING: _____, 2015.

SECOND READING AND PUBLIC HEARING: _____, 2015.

ADOPTED this _____ day of _____, 2015, by the City Commission of the City of Winter Garden, Florida.

APPROVED:

JOHN REES, Mayor/Commissioner

ATTEST:

KATHY GOLDEN, City Clerk

Exhibit "A"

DESCRIPTION: LOT 7 LESS THE SOUTH 93 FEET, BLOCK H, FRIES PLAT OF WINTER GARDEN, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK E, PAGE 16, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

CITY OF WINTER GARDEN

PLANNING & ZONING DIVISION

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

STAFF REPORT

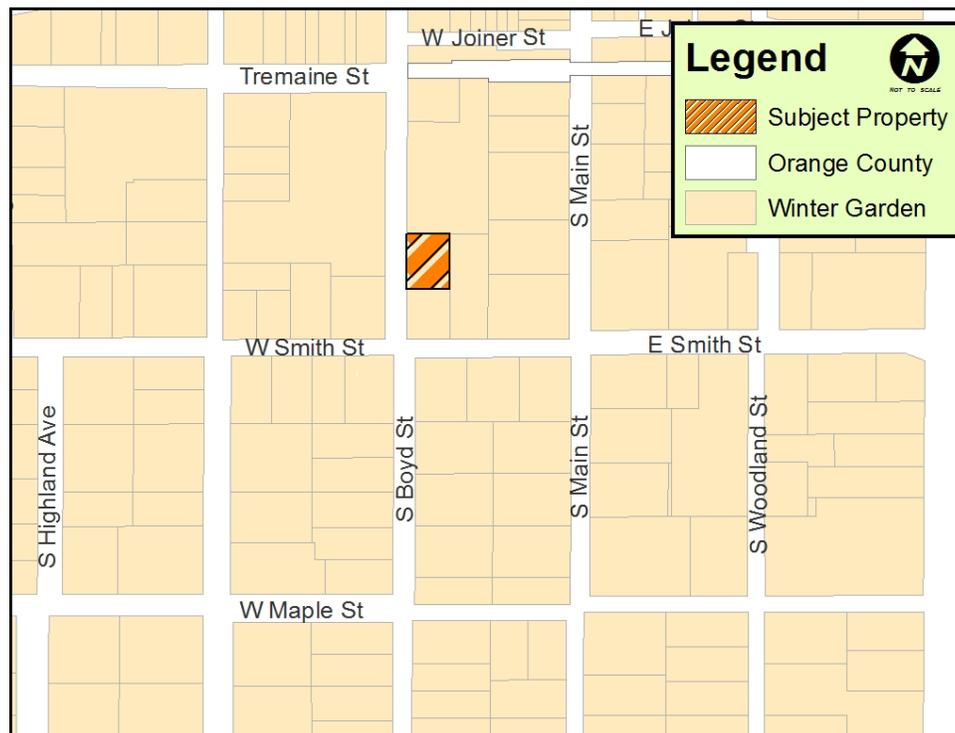
TO: PLANNING AND ZONING COMMITTEE
PREPARED BY: STEVE PASH, COMMUNITY DEVELOPMENT MANAGER
DATE: MAY 27, 2015
SUBJECT: REZONING TO C-1
161 South Boyd Street (0.19 +/- ACRES)
PARCEL ID # 23-22-27-2888-08-070

APPLICANT: KELSO INVESTMENTS, LLC

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, located at 161 South Boyd Street on the east side of South Boyd Street, north of West Smith Street and south of Tremaine Street, is approximately 0.19 ± acres. The map below depicts the location of the subject property within the City of Winter Garden municipal limits:



The applicant is requesting to rezone 0.19 ± acres of land. The subject property is located within the City of Winter Garden municipal limits, and carries the zoning designation R-2 (Residential District). The subject property is designated DT (Downtown Transitional) on the Future Land Use Map of the Comprehensive Plan.

EXISTING USE

The subject property is currently developed with a duplex and the owner intends to convert it into office space.

ADJACENT LAND USE AND ZONING

The property located to the north is developed with the City's old fire station, which is now used as an art gallery, zoned C-1, and located in the City. The property to the south is developed with a duplex, zoned R-2, and located in the City. The properties to the west are developed with an office and a City parking lot, zoned C-1, and located in the City. The property to the east is developed with a duplex, zoned R-2, and located in the City.

PROPOSED USE

The applicant is requesting to rezone the property to C-1 for future development. In order to rezone and develop this property, the owner will need to follow all of the requirements and permitted uses within the C-1 Zoning District, which only allows residential as an upper story use with office or commercial on the first floor. Redevelopment of this property may also require the assembly of more land to provide the minimum lot requirements and to provide parking for the proposed use. If the minimum number of spaces cannot be provided, the Code allows the properties in the downtown core to purchase parking spaces for \$5,000.00 per parking space.

SUMMARY

Staff recommends approval of Ordinance 15-52 to rezone the property to C-1, subject to the following conditions:

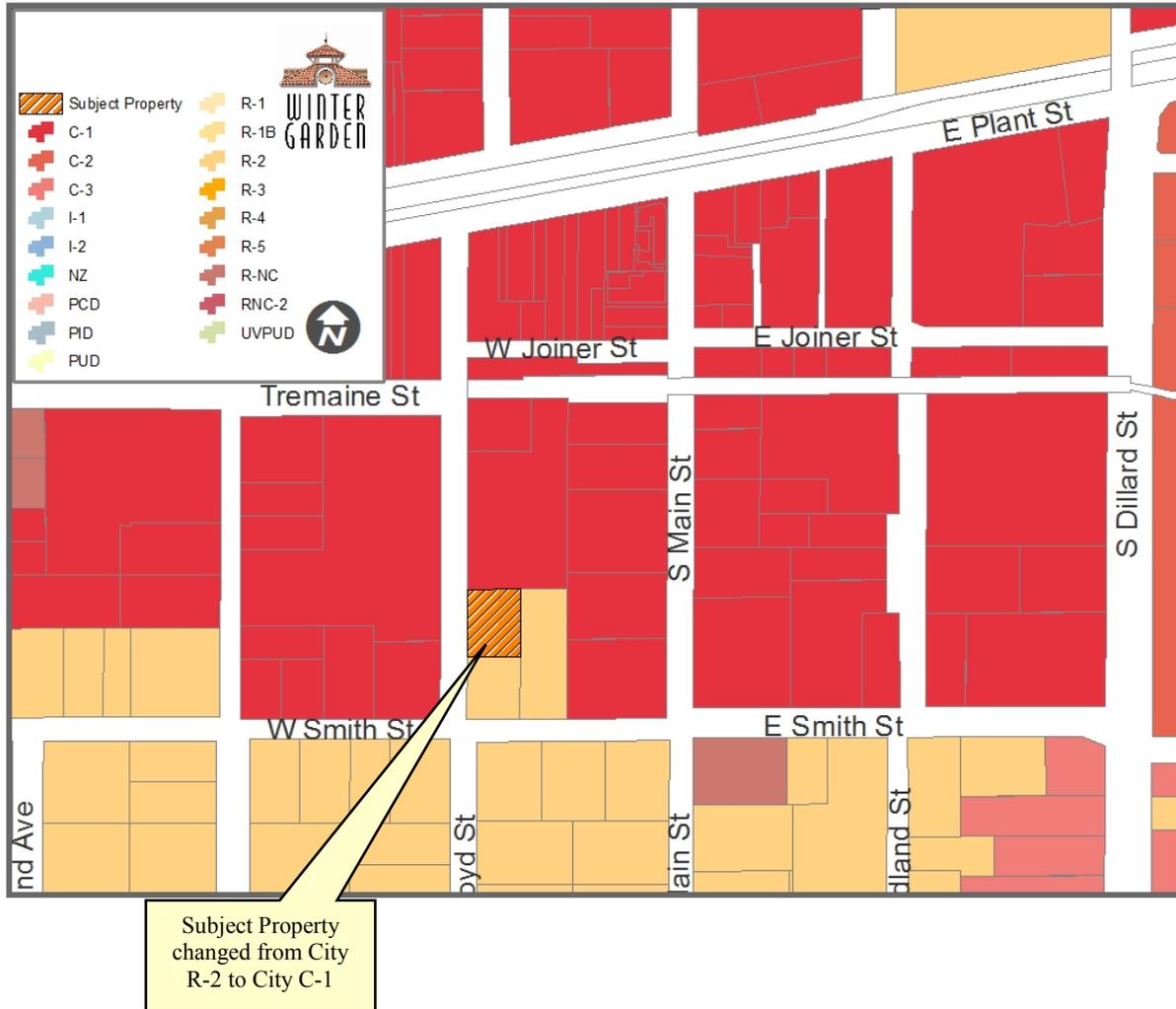
1. All non-conforming uses shall stop prior to the adoption of Ordinance 15-52.
2. Residential uses on this property shall only be allowed on upper floors.
3. Any proposed redevelopment shall be reviewed through Site Plan Review and may require the assembly of multiple lots to meet development requirements.

MAPS

**AERIAL PHOTO
161 South Boyd Street**



ZONING MAP 161 South Boyd Street



FUTURE LAND USE MAP 161 South Boyd Street



PHOTOGRAPH
161 South Boyd Street



END OF STAFF REPORT

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: George Brennan, Police Chief

Via: City Manager Mike Bollhoefer

Date: June 17, 2015

Meeting Date: June 25, 2015

Subject: The police department requests to utilize grant funds to purchase additional body-worn cameras and accessories for the officers. The grant guidelines require us to allow for any public comment.

Issue: The Fiscal Year 2015 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program has earmarked \$12,634 for the Winter Garden Police Department. The funds cannot be utilized for on-going expenses.

Recommended action: Approve the police department to purchase additional body-worn cameras and accessories with the \$12,634 in FY 2015 Local JAG funds.

Attachment: Grant announcement and list of awarded funds
Copy of grant application

From: owner-bvp-list@ojp.usdoj.gov [mailto:owner-bvp-list@ojp.usdoj.gov] **On Behalf Of** Justice, BJA
Sent: Tuesday, May 12, 2015 5:26 PM
Subject: Fiscal Year (FY) 2015 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program announcement

Good afternoon,

The previous email that you may have received did not include the correct web links to the Fiscal Year (FY) 2015 Local JAG allocations and solicitation. **Please disregard any previous version of this email you received regarding FY 2015 Local JAG and refer to the email below.**

The Bureau of Justice Assistance (BJA) is pleased to announce that FY 15 Local JAG Program funding information is now available and appears on the [BJA JAG web page](#).

Please note that this email is being sent to a large group of potential Local JAG applicants and **does not necessarily confirm your jurisdiction's eligibility under the FY 2015 Local JAG Program.**

Eligible jurisdictions under FY 2015 Local JAG are limited to units of local government appearing on the [FY 2015 Local JAG Allocations list](#). Please verify your eligibility, and **if eligible**, review the associated [FY 2015 Local JAG solicitation](#) and submit an application for funding through the Office of Justice Program's (OJP) [Grants Management System \(GMS\)](#) **by 8:00 p.m. Eastern on Tuesday, June 26, 2015.**

****New this year:** Please closely review the new section of this year's solicitation titled "Prohibited and Controlled Uses" carefully, noting that the BJA controlled/prohibited items list will be updated in the coming weeks and will apply to the FY15 JAG Program. Pursuant to Executive Order 13688 (Federal Support for Local Law Enforcement Equipment Acquisition), a federal inter-agency working group has been charged with, among other things, 'developing a consistent Government-wide list of controlled equipment allowable for acquisition by LEAs, as well as a list of those items that can only be transferred with special authorization and use limitations.' The working group's recommendations, which are due to be delivered to the President in mid-May, will alter the list of items that were previously prohibited by BJA. Applicants must conform to any updated guidance regarding specialized equipment, and BJA prefers that any justifications for controlled equipment be submitted at the time of application.

Please contact the [GMS Help Desk](#) at 1-888-549-9901 (Option 3) prior to the deadline if you experience any technical difficulties with submission. Applications must be submitted by the stated deadline, regardless of whether the 30 day governing body review requirement has been satisfied. BJA will hold applications prior to processing until the 30 day governing body review requirement has been met OR will attach a withholding of funds special condition to the award until the governing body requirement has been satisfied.

2015 FLORIDA LOCAL JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2015 JAG funding, as determined by the JAG formula. 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>.

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.

State	Jurisdiction Name	Government Type	Direct Allocation	Joint Allocation
FL	ALACHUA COUNTY	County	\$38,864	
FL	GAINESVILLE CITY	Municipal	\$58,800	\$97,664
FL	BROWARD COUNTY	County	\$20,828	
FL	CORAL SPRINGS CITY	Municipal	\$16,068	
FL	DANIA BEACH CITY	Municipal	\$13,252	
FL	DAVIE TOWN	Municipal	\$23,621	
FL	DEERFIELD BEACH CITY	Municipal	\$23,598	
FL	FORT LAUDERDALE CITY	Municipal	\$104,462	
FL	HALLANDALE BEACH CITY	Municipal	\$20,233	
FL	HOLLYWOOD CITY	Municipal	\$46,303	
FL	LAUDERDALE LAKES CITY	Municipal	\$23,209	
FL	LAUDERHILL CITY	Municipal	\$38,590	
FL	MIRAMAR CITY	Municipal	\$34,950	
FL	NORTH LAUDERDALE CITY	Municipal	\$14,511	
FL	OAKLAND PARK CITY	Municipal	\$21,881	
FL	PEMBROKE PINES CITY	Municipal	\$18,837	
FL	PLANTATION CITY	Municipal	\$20,165	
FL	POMPANO BEACH CITY	Municipal	\$63,996	
FL	SUNRISE CITY	Municipal	\$17,487	
FL	TAMARAC CITY	Municipal	\$12,589	\$534,580
FL	LEON COUNTY	County	\$21,996	
FL	TALLAHASSEE CITY	Municipal	\$106,224	\$128,220
FL	PINELLAS COUNTY	County	\$67,749	
FL	ST PETERSBURG CITY	Municipal	\$163,651	\$231,400
FL	ST LUCIE COUNTY	County	\$18,929	
FL	FORT PIERCE CITY	Municipal	\$35,294	\$54,223
FL	ALTAMONTE SPRINGS CITY	Municipal	\$10,643	
FL	APOPKA CITY	Municipal	\$12,154	
FL	BAY COUNTY	County	\$23,094	
FL	BELLE GLADE CITY	Municipal	\$23,895	
FL	BOCA RATON CITY	Municipal	\$11,604	
FL	BOYNTON BEACH CITY	Municipal	\$26,436	

FL	BRADENTON CITY	Municipal	\$24,124
FL	BREVARD COUNTY	County	\$63,172
FL	CAPE CORAL CITY	Municipal	\$15,129
FL	CASSELBERRY CITY	Municipal	\$10,895
FL	CHARLOTTE COUNTY	County	\$26,024
FL	CITRUS COUNTY	County	\$31,517
FL	CLAY COUNTY	County	\$43,785
FL	CLEARWATER CITY	Municipal	\$49,118
FL	COCOA CITY	Municipal	\$22,980
FL	COLLIER COUNTY	County	\$56,809
FL	COLUMBIA COUNTY	County	\$17,716
FL	CRESTVIEW CITY	Municipal	\$10,803
FL	CUTLER BAY TOWN	Municipal	\$10,345
FL	DAYTONA BEACH CITY	Municipal	\$53,765
FL	DELRAY BEACH CITY	Municipal	\$34,516
FL	ESCAMBIA COUNTY	County	\$126,526
FL	FLAGLER COUNTY	County	\$14,671
FL	FLORIDA CITY	Municipal	\$20,393
FL	FORT MYERS CITY	Municipal	\$52,094
FL	GREENACRES CITY	Municipal	\$14,534
FL	HENDRY COUNTY	County	\$14,717
FL	HERNANDO COUNTY	County	\$32,044
FL	HIALEAH CITY	Municipal	\$55,939
FL	HIGHLANDS COUNTY	County	\$15,495
FL	HILLSBOROUGH COUNTY	County	\$143,555
FL	HOMESTEAD CITY	Municipal	\$67,040
FL	INDIAN RIVER COUNTY	County	\$22,362
FL	JACKSONVILLE BEACH CITY	Municipal	\$12,039
FL	JACKSONVILLE CITY	Municipal	\$357,446
FL	KEY WEST CITY	Municipal	\$13,207
FL	KISSIMMEE CITY	Municipal	\$38,864
FL	LAKE CITY	Municipal	\$12,978
FL	LAKE COUNTY	County	\$32,913
FL	LAKE WORTH CITY	Municipal	\$30,167
FL	LAKELAND CITY	Municipal	\$33,714
FL	LARGO CITY	Municipal	\$25,612
FL	LEE COUNTY	County	\$83,817
FL	LEESBURG CITY	Municipal	\$11,696
FL	MANATEE COUNTY	County	\$102,929
FL	MARION COUNTY	County	\$82,398
FL	MARTIN COUNTY	County	\$19,707
FL	MELBOURNE CITY	Municipal	\$47,264
FL	MIAMI BEACH CITY	Municipal	\$62,874
FL	MIAMI CITY	Municipal	\$335,313
FL	MIAMI GARDENS CITY	Municipal	\$65,254
FL	MIAMI-DADE COUNTY	County	\$435,243
FL	MONROE COUNTY	County	\$12,795
FL	NORTH MIAMI BEACH CITY	Municipal	\$21,011
FL	NORTH MIAMI CITY	Municipal	\$38,132
FL	OCALA CITY	Municipal	\$24,376
FL	OCOOEE CITY	Municipal	\$10,551
FL	OKALOOSA COUNTY	County	\$40,627
FL	OKEECHOBEE COUNTY	County	\$11,330
FL	OPA-LOCKA CITY	Municipal	\$31,403
FL	ORANGE COUNTY	County	\$354,471
FL	ORLANDO CITY	Municipal	\$169,717

FL	ORMOND BEACH CITY	Municipal	\$11,925
FL	OSCEOLA COUNTY	County	\$53,627
FL	PALM BAY CITY	Municipal	\$36,736
FL	PALM BEACH COUNTY	County	\$144,219
FL	PANAMA CITY	Municipal	\$21,126
FL	PASCO COUNTY	County	\$82,100
FL	PENSACOLA CITY	Municipal	\$28,496
FL	PINELLAS PARK CITY	Municipal	\$18,150
FL	PLANT CITY	Municipal	\$11,627
FL	POLK COUNTY	County	\$85,923
FL	PORT ST LUCIE CITY	Municipal	\$24,468
FL	PUTNAM COUNTY	County	\$25,635
FL	RIVIERA BEACH CITY	Municipal	\$29,801
FL	SANFORD CITY	Municipal	\$25,154
FL	SANTA ROSA COUNTY	County	\$13,390
FL	SARASOTA CITY	Municipal	\$30,922
FL	SARASOTA COUNTY	County	\$45,044
FL	SEMINOLE COUNTY	County	\$40,787
FL	ST JOHNS COUNTY	County	\$32,730
FL	TAMPA CITY	Municipal	\$148,476
FL	TITUSVILLE CITY	Municipal	\$20,416
FL	VOLUSIA COUNTY	County	\$49,439
FL	WALTON COUNTY	County	\$11,169
FL	WEST PALM BEACH CITY	Municipal	\$52,437
FL	WINTER GARDEN CITY	Municipal	\$12,634
FL	WINTER HAVEN CITY	Municipal	\$17,441

Local total

\$5,795,701

APPLICATION FOR FEDERAL ASSISTANCE	2. DATE SUBMITTED June 17, 2015	Applicant Identifier
1. TYPE OF SUBMISSION Application Non-Construction	3. DATE RECEIVED BY STATE	State Application Identifier
	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5. APPLICANT INFORMATION		
Legal Name WINTER GARDEN POLICE DEPARTMENT	Organizational Unit LAW ENFORCEMENT	
Address 251 W PLANT ST WINTER GARDEN, Florida 34787-3011	Name and telephone number of the person to be contacted on matters involving this application Allen, Wayne (407) 656-6633	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 59-6000452	7. TYPE OF APPLICANT Municipal	
8. TYPE OF APPLICATION New	9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738 CFDA EDWARD BYRNE MEMORIAL JUSTICE TITLE: ASSISTANCE GRANT PROGRAM	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT Officer Worn Body Camera expansion program	
12. AREAS AFFECTED BY PROJECT The areas affected by the project will include patrol officers, officers assigned to SWAT, the citizens our department serves, as well as media and court personnel.		
13. PROPOSED PROJECT Start Date: October 01, 2015 End Date: September 30, 2016	14. CONGRESSIONAL DISTRICTS OF a. Applicant b. Project FL10	
15. ESTIMATED FUNDING	16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
Federal	\$12,634	
Applicant	\$0	
State	\$0	

Local	\$0	Program is not covered by E.O. 12372
Other	\$0	
Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
TOTAL	\$12,634	N
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.		

Close Window

Budget Worksheet

BJA FY09 Recovery Act: Edward Byrne Justice Assistance Grant Program

Officer Safety Equipment Improvement

A. Personnel \$0.00

B. Fringe Benefits \$0.00

C. Travel \$0.00

D. Equipment \$12,634

<u>Item</u>	<u>Computation</u>	<u>Cost</u>
Officer worn body cameras;	X 15 (City of Winter Garden 0 % grant activities);	\$ 12,225.00
Camera holsters;	X 9 (City of Winter Garden 0 % grant activities);	\$ 409.00

G. Consultants/Contracts \$0.00

Total Direct Costs \$12,634

Budget Summary Page

A. Personnel/Salary Costs	<u>\$0.00</u>
B. Fringe Benefits	<u>\$0.00</u>
C. Travel	<u>\$0.00</u>
D. Equipment	<u>\$12,634</u>
E. Supplies	<u>\$0.00</u>
F. Construction	Unallowable
G. Consultants/Contracts	<u>\$0.00</u>
H. Other	<u>\$0.00</u>
I. Indirect Costs	<u>\$0.00</u>
TOTAL PROJECT COSTS	<u>\$12,634</u>
Federal Request	<u>\$12,634</u>
Applicant Funds, if any, to be applied to this project	<u>\$0.00</u>

Budget Narrative:

A. Personnel

No personnel are authorized or anticipated.

B. Fringe Benefits

No fringe benefits are authorized or anticipated.

C. Travel

No travel is authorized or anticipated.

D. Equipment

Equipment expenditures anticipated by the grant are; purchase fifteen (15) Officer Worn Body Cameras, and Nine (9) optional body camera holsters, any additional local funds required to complete the purchase will be sustained by applicant.

E. Supplies

No supplies are authorized or anticipated..

F. Construction

No construction is authorized or anticipated.

G. Consultants/Contracts

No consultants are authorized or anticipated.

H. Other

No other costs are anticipated.

I. Indirect Costs

No indirect costs are authorized or anticipated.

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: Michael Bollhoefer, City Manager

Date: June 19, 2015

Meeting Date: June 25, 2015

Subject: Request for funding for a playground for the Little League field.

Issue: The Little League is in the process of constructing a playground at the Little League field. The total cost of the playground is \$33,000. They have already paid \$16,000 (down payment) and secured a \$10,000 pledge from Sports Authority. They have requested help from the City. Staff recommends contributing \$5,000 and helping them raise the remaining \$3,000.

Recommended action: Approve \$5,000 contribution to the Little League for construction of a playground.

THE CITY OF WINTER GARDEN
CITY COMMISSION AGENDA ITEM

From: City Clerk Golden

Date: May 18, 2015

Meeting Date: June 11, 2015

Subject: Appointments to fill three seats ending June 30, 2015 and one resignation on the Code Enforcement/Nuisance Abatement Board

Issue: The current members whose terms are scheduled to expire are:
Johnny Clark Dist 1 (eligible for two more appointments)
Bruce Woloshin Dist 1 (eligible for two more appointments)
Joe Skubas Dist 3 (not eligible for reappointment)
Harold Petch Dist 4 Resigned
Both members eligible for reappointment have expressed their desire to be reappointed.

The following residents have submitted their interest form and are attached for your reference.

Name	Interested Verified within the past year?	District
Eric Rainville	Yes	1
Rocco Williams	Yes	1
Mack McKinney	Yes	1
Neal Lippold	Yes	1
Ron Sikes	Yes	2
Theresa Rodriguez	Yes	2
Rachel Saunders	Yes	2
Matthew Matin	Yes	4
Marvin Vasquez	Yes	4

For informational purposes only, here is the current composition of the board by district.

- Dist 1 – 3 members
- Dist 2 – 1 member
- Dist 3 – 2 members
- Dist 4 – 1 member

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.**



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: April 7, 2011

VERIFIED INTEREST ON: 8-24-11 7-9-13
5-24-12 5-20-14

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
- ELECTION CANVASSING 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

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

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

ERIC J. RAINVILLE

**416 Courtlea Oaks Boulevard
Winter Garden, Florida 34787
407.877.9660 | 407.913.7135**

PROFESSIONAL EXPERIENCE

Over 20 years experience in portfolio and asset management, facilities, owner's representation and construction management with expertise in maintenance capital planning and facilities management; utilities, fuels and futures purchasing; cost control, estimating, scheduling, development, preconstruction and construction phase administration. Construction projects ranging from \$60,000 to \$100 million including hard-bid, design-build and CM-negotiated contracts for new construction and extensive renovations/restorations of restaurants, amusement/themed facilities, institutional/educational facilities, data centers, aggressively scheduled tenant improvements, office buildings, law enforcement facilities and parking structures. Leadership and communication skills have emphasized involvement as the team leader.

REGIONS FACILITY SERVICES | 2011-CURRENT | DIRECTOR OF FACILITIES MANAGEMENT PROGRAMS

Director Facility Support and Inspections Division
Director Preconstruction Services / Construction Services

Among other construction services, the Facilities Support Services Division provides:

- Facility inspection and assessment with short-term and long-term maintenance plans.
- Development of schedules of preventative maintenance for heavy use equipment and systems.
- Review and expansion of the existing network of regional service providers and vendors and negotiation of service contracts.
- Generation of quarterly facility assessment reports for distribution to local and regional operations management.
- Coaching of local operations crew in facilities best practices to ensure assets are properly utilized and maintained.
- Review of maintenance plans with divisional leaders and unit managers and providing necessary follow-up support in executing the plan.
- Partnering with operations to develop and budget annual planned work list.
- Responding to risk management assessments of health, safety and code issues.
- Ensuring brand standards are vigorously upheld.
- Providing unit-by-unit cost and schedule reporting of all completed, active and pending planned work projects.
- Negotiating purchasing agreements for goods and services to capitalize on economies of scale and leverage positions.
- Development and implementation of standards and practices for execution of restaurant coordinated planned work.
- Review and expand existing facilities knowledge base to include reference material pertaining to all kitchen equipment and major mechanical and electrical equipment in restaurants.
- Maintain comprehensive set of facility management policies, procedures and guidelines that provide ongoing support for the needs of all aspects of maintenance delivery.
- New store planned maintenance and services setup.
- Warranty management and expiration walk-throughs.

ERIC J. RAINVILLE
(continued)

PLANET HOLLYWOOD INTERNATIONAL | 2009-2011 | DIRECTOR OF FACILITIES & CONSTRUCTION

Director of Facilities & Construction for all Planet Hollywood owned properties including:

Planet Hollywood International North American and European locations
Buca di Beppo North American and UK locations
Earl of Sandwich North American and European locations

Additional support to other Earl Enterprises owned companies including Grupo ECE which operates as franchisee for all Hard Rock, Rainforest Cafe and Planet Hollywood properties located in Mexico.

Responsible for the new construction, operation and maintenance of all facilities and support services for 100+ locations, including the implementation of capital improvement projects, environmental health and safety, as well as new construction. Additional responsibilities include preparing overall capital plan and operating budgets and assessments of all properties to align with the overall companywide strategic plan.

HARD ROCK INTERNATIONAL | 2005-2009 | DIRECTOR OF FACILITIES

Provided senior leadership and technical knowledge required to ensure longevity of company assets by the effective planning of maintenance capital and facilities management through an internal facility team for 70+ corporate-owned properties. Managed direct reports in accordance with company principals to support department functions and compliance. Provided direction for energy management issues, including contract negotiations and authorization for purchase of utilities, fuels, waste, water and futures. Provided leadership for emergencies, such as fires and business interruptions, including building systems and equipment failures. Partnered with Operations to ensure Facilities and Ops teams worked together to develop, implement and maintain planned work and capital improvement budgets; ensured compliance with best practices and budgetary constraints; and forecast and planned facility improvements. Maintained then current knowledge of field conditions and managed building systems, assets and life-safety systems.

- o Managed all corporate owned facilities worldwide located in North America, United Kingdom, Europe and Australia.
- o Managed yearly maintenance capital and expense budgets, which encompasses over 2000 individual projects.
- o Budgeted and tracked company's yearly utilities world wide, including negotiation of purchase contracts for electricity, gas, water and waste.
- o Managed field team consisting of regionally based area facilities managers.
- o Managed CCTV, burglar, fire alarm, fire suppression and life-safety systems contracts globally.
- o Managed audio and video systems in units with company's information technologies group.
- o Successfully developed and implemented company's planned work budgeting system and process with an earlier start and more comprehensive and accurate budget.
- o Rebuilt the facilities department and established foundation for repositioning of aging estate infrastructure.
- o Streamlined routing and approvals of planned work projects.
- o Developed and implemented standards and practices for execution of coordinated planned work.
- o Developed a facilities knowledge base, which included reference material pertaining to all kitchen equipment and major mechanical and electrical equipment in properties.

ERIC J. RAINVILLE
(continued)

BRASFIELD & GORRIE CONSTRUCTION COMPANY | 2003-2005 | PROJECT MANAGER

Held the leadership role for the construction effort and responsibility for the administration of assigned projects, including preparation of all project work papers, bids and associated files. Interfaced with project architect/engineer and acted as primary contact to client. Planned and coordinated the timely and profitable completion of all projects. Ensured all activities were conducted in a prudent and ethical manner. Coordinated and assigned project delivery schedule. Additional responsibilities included purchasing activities for projects; budget control (creation and maintenance); project quality control; development and implementation of operating procedures and standards; contract administration (cost estimates, proposals, subcontractor agreements, budget revisions and change orders); and oversight of all project records and documents.

R.C. STEVENS CONSTRUCTION COMPANY | 2001-2003 | PROJECT MANAGER

Held the leadership role for the construction effort and responsibility for the administration of assigned projects, including preparation of all project work papers, bids and associated files. Interfaced with project architect/engineer and acted as primary contact to client. Planned and coordinated the timely and profitable completion of all projects. Ensured all activities were conducted in a prudent and ethical manner. Coordinated and assigned project delivery schedule. Additional responsibilities included purchasing activities for projects; budget control (creation and maintenance); project quality control; development and implementation of operating procedures and standards; contract administration (cost estimates, proposals, subcontractor agreements, budget revisions and change orders); and oversight of all project records and documents.

JACK JENNINGS & SONS | 1996-2001 | PROJECT MANAGER / PROJECT ENGINEER

Progressed from Project Engineer to Project Manager during employment. As Project Engineer, was responsible for assisting the project manager during pre-construction and construction phases. Main duties included coordination of subcontractors, architect, superintendent and project manager. Daily responsibilities included submittal review, RFI's, schedule control and project coordination.

BILL HARBERT INTERNATIONAL | 1995-1996 | PROJECT ENGINEER

Responsible for assisting the project manager during pre-construction and construction phases. Main duties included coordination of subcontractors, architect, superintendent and project manager. Daily responsibilities included submittal review, RFI's, schedule control and project coordination.

HENSEL PHELPS CONSTRUCTION COMPANY | 1994-1995 | FIELD ENGINEER

Responsible for project layout and dimensional accuracy; interpretation of plans and specifications; communicating and establishing control lines for crafts and subcontractors; job-wide safety; producing detailed concrete form drawings for field use; and tracking and reporting daily job production.

EDUCATION

University of Florida | 1994 | Bachelors of Science in Building Construction

CERTIFICATIONS

Certified General Contractor | CGC062234

MEMBER

Chairman of Courtlea Oaks Home Owners Association Architectural Review Board
Chairman of Courtlea Oaks Home Owners Association Fines Appellate Committee

References and detailed construction management project list available upon request.



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 + 9-13 5.20.14

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.



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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: 09/22/14 VERIFIED INTEREST ON: _____

LAST NAME: McKinney FIRST: Millard MIDDLE: _____

HOME ADDRESS: 1019 Spring Landing Dr

OFFICE ADDRESS: _____

HOME PHONE: 407-656-9900 CELL PHONE: _____ WORK PHONE: _____

EMAIL: M.McKinney19@CFLORR.COM FAX #: _____

CURRENT EMPLOYER: Retired LENGTH: _____

POSITION: _____

EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: Engineering Technology

ADVANCED COLLEGE DEGREE IN: _____ OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
Experienced in Code enforcement & Planning & Zoning

COMMUNITY INVOLVEMENT: _____
INTERESTS/ACTIVITIES: _____
WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? City Interest

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? _____

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

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

HAVE YOU EVER SERVED ON A GOVERNMENT BOARD? Yes No IF YES, PLEASE STATE NAME OF BOARD:
P&Z Code enforcement

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.



STILL INTERESTED AS OF 10/5/10
3-26-12
No response 5-20-14
1-10-13
9-18-14
CITY OF WINTER GARDEN
300 WEST PLANT STREET
WINTER GARDEN, FL 34787

Rec'd. 4-19-10

P: 407.656.4111
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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? 31
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.

THANK YOU FOR YOUR INTEREST IN SERVING YOUR COMMUNITY.

REVISED 11/02/09

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

Rec'd 9-22-14 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: September 10, 2014

VERIFIED INTEREST ON: OS

LAST NAME: Sikes FIRST: Ronald MIDDLE: Wilbur
 HOME ADDRESS: 342 Sunset Oaks Road, Winter Garden, FL 34787
 OFFICE ADDRESS: 310 South Dillard St., Ste. 120, Winter Garden, FL 34787
 HOME PHONE: _____ CELL PHONE: 407-230-9952 WORK PHONE: 407-877-7115
 EMAIL: rsikes@rsikes.com FAX #: 407-877-6970
 CURRENT EMPLOYER: Ronald W. Sikes, Attorneys, PLLC LENGTH: 10+ years
 POSITION: Attorney
 EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: Political Science
 ADVANCED COLLEGE DEGREE IN: Law OTHER: _____

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

Past service on City of Winter Garden CRAAB, City of Titusville Board of Adjustments and Appeals and representation of clients in various zoning issues. Former Assistant City Attorney, City of Debar

COMMUNITY INVOLVEMENT: Winter Garden Heritage Foundation, Rotary Club of Winter Garden, First Baptist Church of Winter Garden
 INTERESTS/ACTIVITIES: Music, Water Sports

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? To promote the excellent quality of life we have in Winter Garden.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.
Rotary Club of Winter Garden - 2007 - present; Winter Garden Heritage Foundation, 2006 - present

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? 2007
 ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? Yes No WHICH CITY DISTRICT? 2
 ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? Yes No IF YES, PLEASE STATE NAME OF BOARD: _____

CRAAB

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

City of Titusville, Board of Adjustments and Appeals

REFERENCES:
John Rees, Kay Cappleman, Ward Britt

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 / WVG 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

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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

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: February 19, 2015 VERIFIED INTEREST ON: _____

LAST NAME: Saunders FIRST: Rachel MIDDLE: Lora
 HOME ADDRESS: 13906 Daniels Landing Circle, Winter Garden, FL 34787
 OFFICE ADDRESS: _____
 HOME PHONE: _____ CELL PHONE: 407-575-3964 WORK PHONE: _____
 EMAIL: rachelsaunders79@outlook.com FAX #: _____
 CURRENT EMPLOYER: Southeast Ingenuity Investments, Inc (SII) (Real Estate) LENGTH: SII-4+ years (see attached)
 POSITION: President at SII and Music Teacher at Garden Music School
 EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: B.S. Mass Media Communications
 ADVANCED COLLEGE DEGREE IN: Master of Business Administration OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
 I would like to serve our community by utilizing my unique combined experience in business, government and communications. *Please see attached resume, stating real estate and zoning experience.

COMMUNITY INVOLVEMENT: Bible Study Leader at First United Methodist Church of Clermont
 INTERESTS/ACTIVITIES: Volunteering, Running, Surfing, Enjoying the outdoors
 WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? Please see attached letter.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.
Central Florida Realty Investors Association, Inc.(Sept. 2014), CFRI Advanced Investors (Sept. 2014), First United Methodist Church of Clermont (March 2014)

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? February 2014
 ARE YOU A REGISTERED VOTER OF ORANGE COUNTY? Yes No WHICH CITY DISTRICT? 3
 ARE YOU CURRENTLY SERVING ON ANY OTHER BOARDS? Yes No IF YES, PLEASE STATE NAME OF BOARD:
Passion Committee Chair for Greater Orlando American Heart Association

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

REFERENCES:
 Rick Dreggors, President and Appraiser, Calhoun, Dreggors & Associates, Inc. 407-835-3395
 Edwina Simms, Director, Go Red for Women, American Heart Association - 407-481-6317

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

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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

Rachel Lora Saunders
13906 Daniels Landing Circle
Winter Garden, FL 34787
Rachelsaunders79@outlook.com
407-575-3964

February 19, 2015

Kathy Golden, CMC
Office of the City Clerk
Winter Garden City Hall
300 West Plant Street
Winter Garden, FL 34787

Dear Ms. Golden:

I am writing to express my interest in serving on a city board. I purchased my home and moved to Winter Garden one year ago. Even though my family members reside in other cities in Florida, the Winter Garden community felt like home to me.

I have a background in business, government and communications. I have been an owner in real estate investment companies since 2004, and have first-hand experience with successfully zoning land for its highest and best use in another city. Recently, I had a business meeting with City Planner Ed Williams, who suggested I serve on the Planning and Zoning Board. It was after this meeting that I first began to seriously consider this opportunity.

My life has been dedicated to serving where I am. I have been involved in dozens of charities through the years. I am currently serving as Chair for a committee for the Greater Orlando American Heart Association, and am a leader at First United Methodist Church in Clermont.

In serving on the Planning and Zoning Board, my intention would be to continue my life of service to the citizens of our city. I would help preserve and enhance the quality of life in Winter Garden, while helping to implement a smart growth strategy. I would work with the board and city staff to confirm and accomplish the goals set in the comprehensive plan. While I would prefer to serve on the Planning and Zoning Board, I am open to serving on another board, should the need be greater.

I believe that the events happening in local government, though overlooked by many, often make more of a difference in our lives than national events. That is why I would consider it an honor and a privilege to serve Winter Garden.

Sincerely,



Rachel Saunders

RACHEL SAUNDERS
13906 DANIELS LANDING CIR
WINTER GARDEN, FL 34787
(407) 575-3964 / rachelsaunders79@outlook.com

My experience in business, government and communications will help me effectively serve the citizens of Winter Garden.

Experience

SOUTHEAST INGENUITY INVESTMENTS, INC., WINTER GARDEN, FL, NASHVILLE, TN, and SEVERAL NORTHWEST FLORIDA CITIES 2011-Present

President

Served as Vice President in same company division formerly known as Saunders Company of North FL, Inc. 2004-2011

(Real estate investment corporations); Sole founder and manager of home investment division in Tennessee in 2004; company previously consisted of timber-only investments in Florida and Georgia for over 46 years

- Developed differentiation strategy, which grew profits an extra 7-8% a year by rebranding as an in-house finance corporation, resulting in a competitive advantage and wider customer base than real estate-only businesses
- Strategically planned selection and purchase, and led teams to execute home renovation projects and resale
- Negotiated successfully with the city of Antioch, Tennessee (Nashville suburb) on a land project to obtain a **zoning change**, which led to land resale within months, and more than doubling ROI
- Increased division's total assets more than 150%
- Prevented several hundred thousand dollars in taxation through personal research of effective tax strategies
- Administered first consistent cash flow by successfully realigning the company strategy from selling to renting during the global economic crisis

INDEPENDENT CONTRACTOR, WINTER GARDEN, FL and CLERMONT, FL 2014-Present
Music Teacher currently teaching at Garden Music

Instructor of music theory learned from years of study with Nashville professionals and career as former professional musician. Currently teaching at Garden Music School in Winter Garden.

- Prepared students who were successfully selected as honor choir members, school musical performers and contest winners

INDEPENDENT CONTRACTOR, BASED IN WASHINGTON, DC AND NASHVILLE, TN 2002-2004
Reporter/Writer

Wrote and edited (paid intern) for Voice of America in Washington, DC (2002); directed and reported various news projects for local and regional TV stations throughout the U.S. (2002-2004)

OFFICE OF THE GOVERNOR, TALLAHASSEE, FL 2001-2002
Community Liaison for Governor's Mentoring Initiative

Collaborated with businesses, non-profit organizations and government agencies in building a state-wide coalition of child mentors during governor's term

- Oversaw coalition of over 100,000 mentors; helped add thousands of new mentors (approximately 20,000 mentors added during the school year)
- Partnered with Florida's mayors through The Florida League of Cities, Inc. to create a state-wide mentoring initiative among local municipalities

- Compiled Excel report of personally-gathered data from non-profit organizations, businesses and schools of every Florida mentor for governor
- Cultivated successful media coverage through TV and newspaper interviews and events coverage
- Coordinated large special events for the governor with state agency leaders, city officials and business partners throughout Florida

Education

FLORIDA INTERNATIONAL UNIVERSITY

Dec. 2011

Chapman Graduate School of Business

Corporate Master of Business Administration

3.79 GPA

ORAL ROBERTS UNIVERSITY

2001

Bachelor of Science in Mass Media Communications

Magna Cum Laude



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

P: 407.656.4111

Rec'd 6-13-2013 WWW.WINTERGARDEN-FL.GOV

BOARD APPOINTMENT INTEREST FORM

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FEEL FREE TO ATTACH A RESUME.

5-20-2014

DATE: 06/11/2013

VERIFIED INTEREST ON: _____

LAST NAME: VASQUEZ FIRST: MARVIN MIDDLE: EARLYN

HOME ADDRESS: 13513 TENBURY WELLS WAY, WINTER GARDEN, FL 34787

OFFICE ADDRESS: 1201 BLACK LAKE BLVD, WINTER GARDEN, FL 34787

HOME PHONE: 407-347-5415 CELL PHONE: 407-340-2204 WORK PHONE: 407-654-1501

EMAIL: Espresso39@aol.com FAX #: 407-654-1300

CURRENT EMPLOYER: PREMIER SECURITY SERVICES WORLDWIDE LENGTH: 6 1/2 yrs

POSITION: PRESIDENT

EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: SECURITY MANAGEMENT

ADVANCED COLLEGE DEGREE IN: _____ OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT.
21 yrs AS A MEMBER OF THE NYE POLICE DEPT. SECURITY CO-
SULTANT, CHIEF EXECUTIVE OFFICER FOR SECURITY TEAM.

COMMUNITY INVOLVEMENT: Toys for Tots

INTERESTS/ACTIVITIES: Baseball, Reading, Bowling, Music

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? CONSIDERED A VERY IMPORTANT BOARD, ENJOY SERVING

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

NYS FRATERNAL ORDER OF POLICE SINCE - 1993, ASIS - SINCE - 2008

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? 7 / 2007

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

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:

NORMAN REID - 407-801-5300 RANDY MILLER - 407-473-0032
DOUGHT VAUGHN - 407-701-5404 CARLOS BARRERA - 407-405-4481

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

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: 5/20/15 VERIFIED INTEREST ON: _____
LAST NAME: Matin FIRST: Matthew MIDDLE: James
HOME ADDRESS: 2143 Oakington Street, Winter Garden, FL 34787
OFFICE ADDRESS: 527 Main Street, Windermere, FL 34786
HOME PHONE: _____ CELL PHONE: 321-948-5857 WORK PHONE: _____
EMAIL: matt.matin@gmail.com FAX #: _____
CURRENT EMPLOYER: Suzi Karr Realty LENGTH: 8 months
POSITION: Realtor
EDUCATION: HIGH SCHOOL GRADUATE YES NO UNDERGRADUATE COLLEGE DEGREE IN: Urban Studies (Urban Planning)
ADVANCED COLLEGE DEGREE IN: _____ OTHER: _____

PLEASE STATE YOUR EXPERIENCE, INTERESTS OR ELEMENTS OF YOUR HISTORY THAT YOU THINK QUALIFY YOU FOR APPOINTMENT:
I have a background in urban planning, and hold an AICP (American Institute of Certified Planners) license. I spent 12 years working in the planning/engineering industry. For the past 2 years I have been a Realtor, specializing in Winter Garden/Windermere market. I was elected in 2012, and serve as the Vice-Chairman of the Stoneybrook West CDD.

COMMUNITY INVOLVEMENT: Executive Board Member - Florida Planning & Zoning Association, Vice-President of West Orange CC
INTERESTS/ACTIVITIES: Architecture, Urban Planning, New Urbanism, Historic Preservation, Golf, Photography, Travel
WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? To use my talents/experience to serve the residents of the City of Winter Garden.

NAME ANY BUSINESS, PROFESSIONAL, CIVIC OR FRATERNAL ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND THE DATES OF MEMBERSHIP.
American Planning Association, Florida Planning & Zoning Association, Stoneybrook West Community Development District

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 CDD, Florida Planning & Zoning Association, West Orange Country Club (Winter Garden)

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

Stoneybrook West CDD

REFERENCES:
Bob Hennen - 407-765-5300, Ward Britt - 407-491-4783, Jim Karr - 407-257-6866

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.

MATTHEW J. MATIN, AICP

EDUCATION

5/2002 University of Tennessee Knoxville, TN

- B.A., Urban Studies

WORK EXPERIENCE

8/2013 – Current Suzi Karr Realty Windermere, FL

Realtor

1/2013- 8/2013 Renaissance Planning Group Orlando, FL

Senior Transportation Planner

- Go Enhance RTS (Gainesville BRT Alternatives Analysis) – City of Gainesville, Florida
Responsibilities included the analysis of existing conditions, which formed the baseline for the evaluation of the major alternatives that were developed as part of the study.
- State of the System Report – Manatee County, FL
Responsible for the development of the State of the System Report that provided key transportation statistics, identified needs, and recommended solutions for congestion by analyzing numerous performance measures. This report was completed in order to track transportation trends in the County, which included a complete review of each road segment on the Congestion Management System (CMS).

4/2006 – 12/2012 HNTB Corporation Lake Mary, FL

Senior Transportation Planner/Senior Travel Demand Modeler

- Districtwide Modeling and Limited Access Analysis Support, FDOT District 5
Responsible for the development and support of the CFRPM model, which serves as the adopted travel demand model for the Space Coast TPO, Lake-Sumter MPO, Ocala/Marion TPO and the Volusia TPO. Responsible for coordinating with these respective planning organizations and developing all future models, which serve as the basis for their LRTPs.
- General Traffic and Earnings Consultant, Orlando-Orange County Expressway Authority (OOCEA)
Responsible for multiple tasks related to providing traffic and revenue analysis support to OOCEA. The primary task of this project entailed providing annual updates and validations to the OOCEA revenue models. These revenue models were utilized to develop future year traffic and revenue forecasts on existing and future OOCEA system facilities. Numerous traffic and revenue studies were performed analyzing user benefits and revenue impact of several projects on the existing and future OOCEA system. Evaluated potential modifications to OOCEA toll policies, toll structures and the associated impacts to the OOCEA system traffic and revenue.
- Wekiva Parkway PD&E Study Design Traffic, OOCEA
Responsibilities included the development of the project travel demand models which were used to develop design traffic for several alignment alternatives and the preferred alternative for the Wekiva Parkway PD&E Study. The SR 429/Wekiva Parkway project is the northwest portion of the Orlando beltway. The Wekiva Parkway alignment alternatives consisted of varying interchange locations, frontage road configurations, as well as several possible connections to Interstate 4. Traffic analysis included base year land use development, TAZ splits and a sub-area validation. Development of future year land use along with build and no-build networks were also completed as part of this project. Traffic volumes were developed for study area roadways for three future years: 2012, 2022 and 2032. Assisted with the LOS analysis for study area roadways under existing, future year build and no-build conditions.
- SR 836 Express Bus Ridership Study, Miami-Dade Expressway Authority (MDX)
Responsible for the development of multiple alternative models utilizing the SERPM 6.5 TOD model to test ridership of a proposed BRT system which would operate on a fixed-route utilizing the shoulder of SR 836 to

bypass traffic queues during congested conditions. Project entailed the development and analysis of ridership estimates along multiple routes using numerous fare schedules and headways. The proposed BRT line connects Florida International University, UM Medical Center, Miami Intermodal Center (MIC) and Downtown Miami. In addition, multiple park-and-ride locations were tested and local bus routes were modified to connect with the proposed system.

- MyRegion.org Model, How Shall We Grow (HSWG), FDOT District 5

Developed the travel demand model that was used to test multiple land use and transportation network alternatives. The model was a unique, hybrid model that was developed by merging the existing Central Florida Regional Planning Model (CFRPM) and the existing Polk County TPO model. The combination of two separately validated models posed multiple challenges such as the modification of existing model scripts, node and zone renumbering, the distribution of external trips, cross-county interaction and the combination of transit networks. The resulting MyRegion.org model was an integral part of the HSWG decision-making process.

5/2002 – 4/2006 HDR, Inc. Orlando, FL

Transportation Planner I/Transportation Planner II

- Florida-Alabama TPO 2025 LRTP, West Florida Regional Planning Council, Pensacola, FL

Responsible for validating 2002 base year model and development of input data files. Developed the E+C model which was then used to develop three 2025 Needs Plan alternatives, including individual project costs. Developed the 2025 Cost Feasible model which was adopted by the TPO in December 2005.

- Bay County TPO 2030 LRTP, WFRPC, Bay County, FL

Responsible for two-digit conversion of the previously validated travel demand model as part of the regional validation, expansion and validation of 2003 base year model, development of input data files. Developed E+C model which was then used to develop the 2030 Needs Plan.

- Okaloosa-Walton TPO 2030 LRTP, WFRPC, Okaloosa/Walton County, FL

Responsible for the coding of the E+C model, development of input data files, development of the 2030 needs plan model.

5/2000 – 8/2001 HDR, Inc. Orlando, FL

Planning Intern

TECHNICAL SKILLS

- Transportation Modeling Software: Tranplan, CUBE/Voyager, SYNCHRO, SimTraffic
- Esri ArcGIS 10
- Microsoft Office: Word, Excel, PowerPoint, Access

PROFESSIONAL AFFILIATIONS

- American Institute of Certified Planners – AICP #022695
- Stoneybrook West Community Development District (CDD) – Vice-Chairman (2012 – Current)
- Florida Planning and Zoning Association (FPZA) – Executive Board Member (2011 – Current)



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: April 22, 2015

VERIFIED INTEREST ON: _____

LAST NAME: Rodriguez FIRST: Theresa MIDDLE: _____

HOME ADDRESS: 203 Horstfield Dr, Winter Garden, FL 34787

OFFICE ADDRESS: 150 N Lakeshore Dr, Ocoee, FL 34760

HOME PHONE: _____ CELL PHONE: 407.274.4820 WORK PHONE: 407.905.3100

EMAIL: trodriguez@ci.ocoee.fl.us FAX #: _____

CURRENT EMPLOYER: City of Ocoee LENGTH: 13 yrs

POSITION: Code Enforcement Officer

EDUCATION: HIGH SCHOOL GRADUATE Yes No UNDERGRADUATE COLLEGE DEGREE IN: _____

ADVANCED COLLEGE DEGREE IN: _____ OTHER: _____

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

Been a Code Enforcement Officer for the last 11 years, working with Code Enforcement Board Members and Special Magistrate in the Town of Oakland and Town of Windermere.

COMMUNITY INVOLVEMENT: President HOA

INTERESTS/ACTIVITIES: _____

WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS? To serve better my community based, bringing my experience and knowledge.

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

F.A.C.E

ARE YOU A RESIDENT OF WINTER GARDEN? Yes No IF YES, CONTINUOUS RESIDENT SINCE? 2001

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

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Board Appointment Interest Form 06-10