



CITY OF WINTER GARDEN

CITY COMMISSION REGULAR MEETING MINUTES

May 12, 2016

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 Bob Buchanan, Kent Makin, Robert Olszewski and Colin Sharman

Also Present: City Manager Mike Bollhoefer, City Attorney Kurt Ardaman, City Clerk Kathy Golden, Assistant City Manager of Administrative Services Frank Gilbert, Assistant City Manager of Public Services Don Cochran, Community Development Director Steve Pash, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Fire Chief Matt McGrew, Information Technology Director Chad Morrill, and Police Chief George Brennan

1. **APPROVAL OF MINUTES**

Motion by Commissioner Buchanan to approve the regular meeting minutes of April 28, 2016 as submitted. Seconded by Commissioner Makin and carried unanimously 5-0.

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

A. **Ordinance 16-32:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 126.94 +/- ACRES OF CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF WILLIAMS ROAD AND WEST OF AVALON ROAD (CR 545) ON THE SOUTH SIDE OF MARSH ROAD, AT 16846, 17000 & 17166 MARSH ROAD, FROM CITY NO ZONING (NZ) TO CITY URBAN VILLAGE PLANNED UNIT DEVELOPMENT (UVPUD); PROVIDING FOR CERTAIN UVPUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE PREMIER PROPERTY URBAN VILLAGE PUD; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 16-32 by title only. Community Development Director Pash stated that this is a request for initial zoning designation of Urban Village Planned Unit Development (UVPUD) required by the code. He described the property location and that the applicant is proposing to develop 107 single family houses, a park, as well as a large open space area on a 127 acre property. He noted that there will be 39 lakefront lots that are 90 feet wide by 128 feet deep. There will be 68 interior lots; 60 feet wide by 120 feet deep. This UVPUD is consistent with the surrounding area, the code, and the future land use. He noted that they will be developing at 1.86 units per acre. The developer has agreed to pay their proportionate fair share of the improvements that are being made at Marsh Road and Avalon Road, as well as Williams Road and

Marsh Road. They will be paying their fair share of the utilities that are extended along the road. They will be dedicating right-of-way to the City and then building the infrastructure within the development. Staff recommends approval of Ordinance 16-32, subject to conditions.

There was discussion on the open space in the development, traffic studies, and traffic reduction of the area.

Mayor Rees opened the public hearing.

Heather Hines, representative of the Law firm Akerman LLP, 420 S. Orange Avenue, Orlando, Florida, stated that she was here on behalf of the applicant, K. Hovnanian Homes. She stated that in answer of their question there are 28.9 acres of open space which is approximately 30 percent. She noted that members of their development team were in attendance to answer any questions. She stated that they concur with staff recommendations.

Mayor Rees closed the public hearing.

Motion by Commissioner Buchanan to approve Ordinance 16-32, with staff's recommendations, with the second reading and public hearing scheduled for May 26, 2016. Seconded by Commissioner Sharman and carried unanimously 5-0.

- B. **Ordinance 16-34**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY .193 ± ACRES LOCATED AT 622 VINELAND ROAD ON THE NORTHWEST CORNER OF W LAFAYETTE STREET AND STATE ROAD 535 OR VINELAND ROAD FROM R-2 RESIDENTIAL DISTRICT TO RNC RESIDENTIAL NEIGHBORHOOD COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING 6722 VINELAND ROAD

City Attorney Ardaman read Ordinance 16-34 by title only. Community Development Director Pash stated that staff is requesting postponement of this item until June 9, 2016. He stated that this item was not presented to the Planning and Zoning Board.

Motion by Commissioner Olszewski to approve postponing Ordinance 16-34 public hearing until June 9, 2016 at 6:30 p.m. Seconded by Commissioner Sharman and carried unanimously 5-0.

3. **REGULAR BUSINESS** – None
4. **MATTERS FROM PUBLIC** – None
5. **MATTERS FROM CITY ATTORNEY** – None

6. **MATTERS FROM CITY MANAGER**

A. **Changing September Budget Hearing dates for Fiscal Year 2016/2017**

City Manager Bollhoefer shared that a State law prohibits the City from having their budget hearing on the same night as certain other government agencies. He provided alternate dates and there was a **consensus** by the City Commission that this matter would be discussed at the next meeting.

7. **MATTERS FROM MAYOR AND COMMISSIONERS**

Commissioner Sharman shared that he had a good experience with finding parking at a recent downtown non-event night.

There was discussion on the use of valet parking in the downtown area while the new parking structure was being built.

Commissioner Olszewski thanked Police Chief Brennan for attending the Orange County Law Enforcement Memorial with him and shared that two fallen Winter Garden officers, Benton and Fleming, were remembered.

Mayor Rees congratulated the West Orange High School softball team on being State Champions.

The meeting adjourned at 6:41 p.m.

APPROVED:

_____/S/_____
Mayor John Rees

ATTEST:

_____/S/_____
City Clerk Kathy Golden, CMC