



# CITY OF WINTER GARDEN

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## CITY COMMISSION REGULAR MEETING MINUTES

June 9, 2016

A **REGULAR MEETING** of the Winter Garden City Commission was called to order by Mayor Pro-Tem Buchanan 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 Pro-Tem Bob Buchanan, Commissioners Kent Makin, Robert Olszewski and Colin Sharman

**Absent:** Mayor John Rees

**Also Present:** City Manager Mike Bollhoefer, Assistant City Attorney Dan Langley, City Clerk Kathy Golden, Assistant City Manager of Administrative Services Frank Gilbert, Community Development Director Steve Pash, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Fire Chief Matt McGrew, IT Director Chad Morrill, and Police Chief George Brennan

### 1. **APPROVAL OF MINUTES**

**Motion by Commissioner Makin to approve the regular meeting minutes of May 26, 2016 as submitted. Seconded by Commissioner Olszewski and carried unanimously 4-0.**

### 2. **FIRST READING AND PUBLIC HEARING OF PROPOSED ORDINANCE**

A. **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

Staff requested postponement of this item to a date uncertain noting that this ordinance must go before the Planning and Zoning Board and be re-advertised.

Mayor Pro-Tem Buchanan opened the public hearing; hearing and seeing none, he closed the public hearing.

**Motion by Commissioner Sharman to postpone Ordinance 16-34 to a date uncertain. Seconded by Commissioner Makin and carried unanimously 4-0.**

3. **REGULAR BUSINESS**

A. **Recommendation to approve a Site Plan for 13575 W. Colonial Drive at S. Dillard Street, subject to conditions**

Community Development Director Pash stated that this is the site plan for property generally located at the northwest corner of West Colonial Drive and Dillard Street. It includes the remaining portion to the West, except for the Wawa. It includes the roadways and infrastructure with storm, sewer, and water for all three remaining sites plus the Culver's Restaurant approved at the last meeting and their parking. Staff recommends approval subject to conditions as stated in the staff report.

**Motion by Commissioner Olszewski to approve site plan for 13575 W. Colonial Drive at S. Dillard Street, subject to conditions. Seconded by Commissioner Sharman and carried unanimously 4-0.**

B. **Appointments to the Code Enforcement Board for expiring terms of Marvin Vasquez and David Buckles for three-year terms**

Mayor Pro-Tem Buchanan requested clarification that those currently seated are eligible for additional terms and desire to be reappointed. City Clerk Golden responded yes.

**Motion by Commissioner Makin to reappoint Marvin Vasquez and David Buckles to the Code Enforcement for an additional three year term. Seconded by Commissioner Sharman and carried unanimously 4-0.**

C. **Appointments to the election Canvassing Board**

City Clerk Golden advised that the current Canvassing Board consists of four members with once vacancy. Current members have expressed their desire to be reappointed. There is one interest application on file. The City Clerk asked that the appointments made include their designated seat.

**Motion by Commissioner Olszewski to appoint Rachel Saunders as second alternate, reappoint Andy Bruns as a regular member, reappoint Lee Douglas as a regular member, and reappoint Benjamin LaTorre as the first alternate to the election Canvassing Board. Seconded by Commissioner Makin and carried unanimously 4-0.**

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

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

6. **MATTERS FROM CITY MANAGER**

- City Manager Bollhoefer stated that the initial work to fix Brandy Creek's stormwater issue will start next week. We do have a temporary agreement from them. He noted that in subsequent Commission meetings staff will bring back ordinances and such related to a special assessment.

- City Manager Bollhoefer stated that the curb work on Roper Road will begin in two to three weeks.

7. **MATTERS FROM MAYOR AND COMMISSIONERS**

**Commissioner Sharman** noted that this is the last week for Orange County schools and traffic will be lighter without the school buses.

**Commissioner Olszewski** shared that he and the City Clerk researched his record as City Commissioner and found that since he began serving on this Commission in 2012, about 99 percent of all of the votes he has made have been unanimous. He thinks that this is a testament to the work and congeniality they have here with Mayor Rees and the rest of the City Commissioners. He thanked his fellow Commissioners for their wonderful working relationship.

Commissioner Olszewski announced that this week, in accordance with State Law, he has officially resigned his seat as Winter Garden Commissioner for District 3 with the City Clerk and a copy to Governor Rick Scott, to be effective December 6, 2016. This is the date, hopefully, he will be sworn in as County Commissioner for District 1.

**Mayor Pro-Tem Buchanan** encouraged everyone to go and see the progress on the new parking garage. He noted that there has been not been anything mentioned against the parking or any traffic problems. It is going so smoothly and it is nice to watch it happen.

The meeting adjourned at 6:39 p.m.

APPROVED:

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

ATTEST:

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