



CITY OF WINTER GARDEN

CITY COMMISSION REGULAR MEETING AND COMMUNITY REDEVELOPMENT AGENCY MINUTES

October 27, 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, Fire Chief Matt McGrew, Information Technology Director Chad Morrill, and Police Chief George Brennan

1. **APPROVAL OF MINUTES**

Motion by Commissioner Makin to approve the regular meeting minutes of October 13, 2016 as submitted. Seconded by Commissioner Buchanan and carried unanimously 5-0.

2. **PRESENTATION**

Proclamation 16-13 was presented by the Mayor and Commissioners declaring November 5th through 12th, 2016 as the “Week of the Family”. Elizabeth Rahter, Chairperson for Week of the Family, accepted the Proclamation and expressed their gratitude for the City’s participation in this effort.

Agenda Items 3.J, 3.K, and 3.L were addressed at this point in the meeting.

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

J. **Ordinance 16-68:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 8.82 ± ACRES LOCATED AT 602 EAST STORY ROAD AT THE SOUTHWEST CORNER OF EAST STORY ROAD AND 9th STREET INTO THE CITY OF WINTER GARDEN FLORIDA; REDEFINING THE CITY BOUNDARIES TO GIVE THE CITY JURISDICTION OVER SAID PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

K. **Ordinance 16-69:** 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 8.82 ± ACRES LOCATED AT 602

EAST STORY ROAD AT THE SOUTHWEST CORNER OF EAST STORY ROAD AND 9th STREET FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

- L. **Ordinance 16-70**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 8.82 ± ACRES LOCATED AT 602 EAST STORY ROAD AT THE SOUTHWEST CORNER OF EAST STORY ROAD AND 9th STREET 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 16-68, 16-69, 16-70 by title only. City Manager Bollhoefer stated that at the last meeting it was noted that there were still discussions going on with Orange County Public Schools (OCPS) regarding the school and those issues have not since been resolved. He recommended postponement of this item until the November 10, 2016 at 6:30 p.m.

There were discussions on whether the parties involved are in agreement with postponing of this item in light of possible deadlines. City Attorney Ardaman informed the Commission that a meeting to discuss the unresolved items would be held on Monday, in City Hall at 3:00 p.m.

Motion by Commissioner Olszewski to POSTPONE Ordinances 16-68, 16-69, and 16-70 until November 10, 2016 at 6:30 p.m. Seconded by Commissioner Sharman and carried unanimously 5-0.

- A. **Ordinance 16-55**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 1.58 ± ACRES LOCATED AT 15001 WEST COLONIAL DRIVE AT THE NORTHWEST CORNER OF WEST COLONIAL DRIVE AND TILDENVILLE SCHOOL ROAD INTO THE CITY OF WINTER GARDEN, FLORIDA; REDEFINING THE CITY BOUNDARIES TO GIVE THE CITY JURISDICTION OVER SAID PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- B. **Ordinance 16-56**: 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 1.58 ± ACRES LOCATED AT 15001 WEST COLONIAL DRIVE AT THE NORTHWEST CORNER OF WEST COLONIAL DRIVE AND TILDENVILLE SCHOOL ROAD FROM ORANGE COUNTY COMMERCIAL TO CITY COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- C. **Ordinance 16-57**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 1.58 ± ACRES LOCATED AT 15001 WEST COLONIAL DRIVE AT THE NORTHWEST CORNER OF WEST COLONIAL DRIVE AND TILDENVILLE SCHOOL ROAD FROM ORANGE COUNTY C-2

COMMERCIAL DISTRICT TO CITY C-2 ARTERIAL COMMERCIAL DISTRICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 16-55, 16-56, and 16-57 by title only. Community Development Director Pash stated that this is a voluntary annexation of approximately 1.58 acres of property and described the location. The owners are requesting commercial land use and C-2 zoning. He noted that this property is in the West State Road 50 Overlay District. Staff recommends approval of Ordinances 16-55, 16-56, and 16-57.

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

Motion by Commissioner Sharman to adopt Ordinances 16-55, 16-56, and 16-57. Seconded by Commissioner Makin and carried unanimously 5-0.

- D. **Ordinance 16-62:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 0.21 ± ACRES LOCATED AT 420 WEST STORY ROAD ON THE SOUTHEAST CORNER OF WEST STORY ROAD AND FOSTER 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
- E. **Ordinance 16-63:** 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 0.21 ± ACRES LOCATED AT 420 WEST STORY ROAD ON THE SOUTHEAST CORNER OF WEST STORY ROAD AND FOSTER AVENUE FROM ORANGE COUNTY LOW DENSITY RESIDENTIAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- F. **Ordinance 16-64:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 0.21 ± ACRES LOCATED AT 420 WEST STORY ROAD ON THE SOUTHEAST CORNER OF WEST STORY ROAD AND FOSTER 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 16-62, 16-63, and 16-64 by title only. Community Development Director Pash stated that this is a voluntary annexation of a single family lot. The owner has requested low density residential and R-2 zoning. Staff has reviewed it and recommends approval of Ordinances 16-62, 16-63, and 16-64.

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

**Motion by Commissioner Buchanan to adopt Ordinance 16-62, 16-63, and 16-64.
Seconded by Commissioner Makin and carried unanimously 5-0.**

- G. **Ordinance 16-65:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA PROVIDING FOR THE ANNEXATION OF CERTAIN ADDITIONAL LANDS GENERALLY DESCRIBED AS APPROXIMATELY 3.74 ± ACRES LOCATED AT 14991 WEST COLONIAL DRIVE AT THE NORTHEAST CORNER OF WEST COLONIAL DRIVE AND TILDENVILLE SCHOOL ROAD INTO THE CITY OF WINTER GARDEN, FLORIDA; REDEFINING THE CITY BOUNDARIES TO GIVE THE CITY JURISDICTION OVER SAID PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- H. **Ordinance 16-66:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS 3.74 ± ACRES LOCATED AT 14991 WEST COLONIAL DRIVE AT THE NORTHEAST CORNER OF WEST COLONIAL DRIVE AND TILDENVILLE SCHOOL ROAD FROM ORANGE COUNTY COMMERCIAL TO CITY COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- I. **Ordinance 16-67:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA REZONING APPROXIMATELY 3.74 ± ACRES LOCATED AT 14991 WEST COLONIAL DRIVE AT THE NORTHEAST CORNER OF WEST COLONIAL DRIVE AND TILDENVILLE SCHOOL ROAD FROM ORANGE COUNTY C-1 COMMERCIAL DISTRICT TO CITY C-2 ARTERIAL COMMERCIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinances 16-65, 16-66, and 16-67 by title only. Community Development Director Pash stated that this is a voluntary annexation of a 3.74 acre property and described its location. The owners are requesting commercial land use and C-2 zoning. He noted that this property is in the West State Road 50 Overlay.

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

**Motion by Commissioner Sharman to adopt Ordinance 16-65, 16-66, and 16-67.
Seconded by Commissioner Makin and carried unanimously 5-0.**

Agenda Items 3.J, 3.K, and 3.L where addressed at the beginning of this meeting.

- M. **Ordinance 16-71:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE WINTER GARDEN COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF REAL PROPERTY GENERALLY DESCRIBED AS 3.07 ± ACRES LOCATED AT 707 WEST PLANT STREET ON THE NORTHEAST CORNER OF WEST PLANT STREET AND BRAYTON ROAD FROM CITY RESIDENTIAL NEIGHBORHOOD

COMMERCIAL TO CITY LOW DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 16-71 by title only. Community Development Director Pash described the location of the property and stated that the owner has requested to change the land use designation from residential neighborhood commercial to low density residential. He noted that they intend to come forward with a planned unit development in the future to develop 11 single family lots. Staff recommends approval of Ordinance 16-71.

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

Motion by Commissioner Makin to adopt Ordinance 16-71. Seconded by Commissioner Buchanan and carried unanimously 5-0.

- N. **Ordinance: 16-72:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, REZONING APPROXIMATELY 16.66 ± ACRES OF CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF EAST PLANT STREET, EAST OF DONALD DRIVE, AND WEST OF PERKINS STREET AT 605 & 755 EAST PLANT STREET AND 290 EAST NEWELL STREET, FROM R-1 (SINGLE FAMILY RESIDENTIAL) AND R-2 (RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR CERTAIN PUD REQUIREMENTS AND DESCRIBING THE DEVELOPMENT AS THE HERITAGE AT PLANT STREET PUD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 16-72 by title only. Community Development Director Pash described the location of the property and stated that the applicant is requesting to rezone from R-1 and R-2 to PUD. The plan for the PUD is 43 townhomes that are adjacent to Plant Street and the West Orange Trail. There are also 41 single-family homes that transition into the single family neighborhood behind it. He stated that 25 of the townhomes located along the West Orange Trail or Plant Street would be allowed to have a “granny” flat in their garages, which must be built during original construction and cannot be added later. He described that there is also a recreation area consisting of a swimming pool. There will be extra parking throughout the project for guests, perimeter fencing, golf cart access path, and other site amenities. Staff recommends approval of Ordinance 16-72 subject to the conditions in the staff report and ordinance.

Mayor Rees opened the public hearing.

Joel King, 422 Courtlea Oaks Boulevard, Winter Garden, Florida, expressed his appreciation for the opportunity to work with everyone in this case; the community, the City, and the developer. He noted that this has been a great example not only from someone in the City but as someone who is directly affected and lives right up against this development. He again thanked everyone involved.

Mayor Rees closed the public hearing.

Motion by Commissioner Makin to adopt Ordinance 16-72 including staff recommendations. Seconded by Commissioner Buchanan and carried unanimously 5-0.

- O. **Ordinance 16-60:** AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING CHAPTER 54, PENSIONS AND RETIREMENT, ARTICLE III, PENSION PLAN FOR FIREFIGHTERS AND POLICE OFFICERS, OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN; AMENDING SECTION 54-186, DEFINITIONS; AMENDING SECTION 54-188, BOARD OF TRUSTEES; AMENDING SECTION 54-190, CONTRIBUTIONS; AMENDING SECTION 54-191, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 54-192, PRE-RETIREMENT DEATH; AMENDING SECTION 54-193, DISABILITY; AMENDING SECTION 54-195, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 54-200, MAXIMUM PENSION; AMENDING SECTION 54-201, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 54-212, PRIOR POLICE AND FIRE SERVICE; AMENDING SECTION 54-213, REEMPLOYMENT AFTER RETIREMENT; ADDING SECTION 54-214, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 54-215, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

City Attorney Ardaman read Ordinance 16-60 by title only. Assistant City Manager of Administrative Services Gilbert stated that this item will need to be postponed to November 10, 2016 at 6:30 p.m. in order to meet advertising requirements.

Motion by Commissioner Sharman to POSTPONE Ordinance 16-60 until November 10, 2016 at 6:30 p.m. Seconded by Commissioner Makin and carried unanimously 5-0.

4. **REGULAR BUSINESS**

A. **Recommendation to approve Final Plat for Fullers Oak with Development Review Committee recommendations and a Right-of-Way Maintenance Agreement**

Community Development Director Pash stated that this is the final plat for Fullers Oak which also includes a Right-of-Way Maintenance Agreement. He noted that this subdivision consists of 25 single family homes on R1-B property. The plat has been reviewed and approved by the Development Review Committee (DRC). There is also the Right-of-Way Maintenance Agreement that allows the developer to install landscaping in the right-of-way and requires the Homeowners Association (HOA) to maintain it. Staff recommends approval of the final plat as well as the Right-of-Way Maintenance Agreement.

Motion by Commissioner Sharman to approve the Final Plat for Fullers Oak with Development Review Committee recommendations and a Right-of-Way

Maintenance Agreement. Seconded by Commissioner Makin and carried unanimously 5-0.

B. Recommendation to approve Site Plan for West Orange Business Center at 1255, 1261 and 1267 Winter Garden Vineland Road with Development Review Committee recommendations

Community Development Director Pash stated that this is the site plan to construct the final three buildings within the West Orange Building Center. He noted that it consists of approximately 34,000 square feet for all three buildings. It also includes associated parking and landscaping. Staff and DRC have reviewed it and recommend approval.

Motion by Commissioner Makin to approve Site Plan for West Orange Business Center at 1255, 1261 and 1267 Winter Garden Vineland Road with Development Review Committee recommendations. Seconded by Commissioner Sharman and carried unanimously 5-0.

C. Recommendation to approve purchasing five budgeted vehicles/equipment at 2016 State contract prices

Assistant to the City Manager for Public Services Cochran stated that staff is requesting approval of the purchase vehicles and equipment included in the 2017 budget. He noted that we would piggyback on the State's contract. He explained that he is bringing this as a group purchase because of the opportunity to purchase at the 2016 State contract price, which will be much lower than later on in the year. He shared that the City's Fleet Manager researched this and found this to be the best method to procure this equipment at this time. Mr. Cochran read the list of items and their prices.

Commissioner Makin noticed that some of these item prices expire in 30 days and wanted to be sure the City could procure them at the prices stated. Mr. Cochran reassured the Commission that as soon as staff gets approval, the purchase orders (POs) will be sent out.

Motion by Commissioner Sharman to approve purchasing five budgeted vehicles/equipment at 2016 the State contract prices. Seconded by Commissioner Makin and carried unanimously 5-0.

Dispensed as the City Commission and convened as the Community Redevelopment Agency at 7:04 p.m.

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

D. Appointments to the Community Redevelopment Advisory Board for term limited expiring seats of Bob Battaglia, Charles Roper, Joy Knight-Bouler and Alan Haughey for three year terms

Economic Development Director Gerhartz stated that four seats on the CRA Board have termed out. A meeting of the CRA was called so they could make appointment

recommendations. However, a fifth member of the CRA resigned for health reasons, which left them without a quorum. Consequently, they were unable to make any appointment recommendations. They did ask that staff relay to the CRA that they would very much like to see some diversity on the board as well as representation from East Winter Garden area and along the East Plant Street corridor.

Ms. Gerhartz stated that the included in the agenda packets were interest forms from residents, property owners, or business owners.

Mr. Cappleman stated that he is no longer on the advisory board and it was unfortunate the board was not able to attain a quorum. He noted that Ms. Gerhartz has provided a list of interested parties that include three property owners. He suggested appointing the three interested parties to bring the membership up to seven that would give the board a quorum. They could then meet and review the balance of the interest forms submitted. They could then look at diversifying the board and focus on the background they are looking for before bringing their recommendations forward.

It was noted that the next meeting would be the second Tuesday in November.

Ms. Gerhartz added that as long as a majority of the members meet the criteria of owning property, living in the area, or owning a business in the area, the rest of the members can be City residents. Ms. Gerhartz identified Larry Cappleman (Property Owner within the CRA), Donald Wingate (Property Owner within the CRA), Wendy Byrd (Owner and operator of a business within the CRA). Several other residents have submitted their applications, including residents that represent East Winter Garden.

There was additional discussion on the applicants who have shown interest in this board. Commissioner Olszewski stated that the board has stated that they wanted to include diversity on this board and he felt that an East Winter Garden resident has already been identified and should be added to this board. City Manager Bollhoefer stated that staff has contacted Daniel Starks to see if he was interested and he was recommended by the community.

Motion by CRA Member Makin to appoint Daniel Starks, Donald Wingate, and Larry Cappleman to the Community Redevelopment Advisory Board. Seconded by CRA Member Sharman and carried unanimously 6-0.

Adjourned as the Community Redevelopment Agency and reconvened as the City Commission at 7:12 p.m.

5. **MATTERS FROM PUBLIC**

Joseph Richardson, 220 N. Highland Avenue, Winter Garden, Florida stated that he requested a list of the invocators that the City is supposed to maintain. He stated that it included a number of people including his name with an incorrect location. His name had since been removed from the list and sought an explanation as to why. He addressed the issue of the added requirement of a 501(c)3 status for groups performing the invocations and

noted that he is a Winter Garden resident and board member of the Central Florida Freethought Community which is a 501(c)3 organization serving Winter Garden. He provided the City Manager with a copy of his letter and shared that David Williamson's name was also on the list for February as a representative of the Central Florida Freethought Community, but is no longer on the list. In May, he requested that his name be restored or an explanation as to why it was removed. City Manager Bollhoefer replied that he would look into both issues.

Steve Smith, of Clermont, Florida, stated that he represents a company called New Beginnings Central Florida which is a 501(c) 3 non-profit organization providing recovery services to the homeless. He noted that he met with City Manager Bollhoefer and made a commitment to work and strive to get the people off of the streets and back to working. He gave a brief update of their efforts that started six months ago. He stated that at that time there were approximately 30 campers in the woods across from the Captain D's restaurant on State Road 50 and there are less than 10 people left. He shared that his organization has reached out to the Police Department and he wanted to share some of the things the organization was doing here in the community.

Commissioner Makin expressed his personal thanks to Mr. Smith for his efforts in our community.

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

7. **MATTERS FROM CITY MANAGER**

A. **Recommendation to cancel regular City Commission meetings of November 24, 2016 and December 22, 2016 for the holidays**

City Manager Bollhoefer stated that each year the City generally cancels the second meeting in November and the second meeting in December. In the past, when our Holidays fall in the middle of the week, staff would request another day off to give the employees two days off for Christmas. He noted that this year it falls on Sunday, so there is really no need to. However, he would like to offer the employees the extra Friday before the Monday holiday because of all the extra hours worked after the storm. He stated that obviously some of the public safety workers will not be able to take the day off, but will at least be able to get paid holiday pay for working that day which will help with extra pay during the holidays.

Motion by Commissioner Sharman to cancel the regular City Commission meetings of November 24, 2016 and December 22, 2016 for the holidays, as well as provide and extra holiday day off on December 23, 2016; the Friday before Christmas. Seconded by Commissioner Makin and carried unanimously 5-0.

8. **MATTERS FROM MAYOR AND COMMISSIONERS**

Commissioner Sharman noted that he would not be available to attend the November meeting due to his vacation. He said his goodbye to Commissioner Olszewski early who will be attending his last Winter Garden City Commission meeting in November.

Commissioner Olszewski thanked Sebrenia Brown for having her Celebration of Life event for defeating cancer this weekend, which is also such a moving event at the Jessie Brock Center.

Commissioner Olszewski announced that Charlie Mae Wilder and the Bethlehem Baptist Church are having there Veterans Day Event on November 5th.

Commissioner Olszewski noted that Commissioner Sharman is correct that he has only one more meeting as a City of Winter Garden Commissioner, which he will hold his seat until December 6th.

Commissioner Buchanan announced that the Corn Festival is this weekend at the Farmers Market along with the wellness event.

Mayor Rees, on behalf of his family, thanked Pastor Grosshans of the First Baptist Church, City Commission, City, staff, residents of Winter Garden, Fire Department, and Police Department for all that they did in the caring and sharing for his family.

The meeting adjourned at 7:20 p.m.

APPROVED:

_____/S/_____
Mayor John Rees

ATTEST:

_____/S/_____
City Clerk Kathy Golden, CMC