



**CITY COMMISSION**

**AGENDA**

**CITY HALL COMMISSION CHAMBERS**

300 W. Plant Street  
Winter Garden, Florida

**REGULAR MEETING**

**January 24, 2019**

**6:30 p.m.**

**CALL TO ORDER**

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

1. **APPROVAL OF MINUTES**

Regular Meeting Minutes – January 10, 2019

2. **OATH OF OFFICE – NEW POLICE OFFICER** – Police Chief Graham

3. **PRESENTATION** - Lake Apopka Natural Gas

4. **FIRST READING AND PUBLIC HEARING OF ORDINANCES**

A. **Ordinance 19-08**: 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 54-193, DISABILITY; AMENDING SECTION 54-202, MISCELLANEOUS PROVISIONS; AMENDING SECTION 54-213, REEMPLOYMENT AFTER RETIREMENT; AMENDING SECTION 54-214, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE **with the second reading and public hearing February 14, 2019 – Assistant City Manager – Administrative Services Gilbert**

B. **Ordinance 19-09**: AN ORDINANCE OF THE CITY OF WINTER GARDEN AMENDING CHAPTER 54, PENSIONS AND RETIREMENT, ARTICLE II, PENSION PLAN FOR GENERAL EMPLOYEES, OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN; AMENDING SECTION 54-33, DISABILITY; AMENDING SECTION 54-41, MISCELLANEOUS PROVISIONS; AMENDING SECTION 54-49, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 54-52, RE-EMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE **with the second reading and public hearing February 14, 2019 – Assistant City Manager – Administrative Services Gilbert**

5. **SECOND READING AND PUBLIC HEARING OF ORDINANCE**

A. **Ordinance 18-36**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING POLICY 1-1.2.7, POLICY 1-1.2.8, POLICY 1-1.2.10, POLICY 1-1.2.14 OF THE FUTURE LAND USE ELEMENT OF THE WINTER GARDEN COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE – **Community Development Director Pash**

6. **REGULAR BUSINESS**

A. **Resolution 19-01**: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA INFORMING THE OFFICE OF GREENWAYS & TRAILS THAT THE WEST ORANGE TRAIL DOWNTOWN REALIGNMENT PROJECT PHASE I WILL BE ADDED TO THE CAPITAL EXPENDITURES FISCAL YEAR 2019 SHOULD THE CITY RECEIVE PROGRAM FUNDS; PROVIDING FOR DELIVERY TO THE OFFICE OF GREENWAYS & TRAILS AT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING AN EFFECTIVE DATE – **City Manager Bollhoefer**

- B. Recommendation to waive formal procurement process and award a contract for removal and replacement of fabricform erosion control system to Division 2, Inc. in the amount of \$164,925 – **Assistant City Manager – Public Services Williams**
- C. Recommendation to approve and award the Orange County Piggy-Back Contract with Middlesex Corporation for the 2019 Street Resurfacing Projects for a total amount of \$1,844,810 – **Assistant City Manager – Public Services Williams**
- D. Recommendation to approve FINAL PLAT, Termination of Developer’s Agreement, and Termination of Stormwater Pond Maintenance Agreement – **Community Development Director Pash**
- E. Recommendation to approve SITE PLAN for 1185 Elboc Way, subject to conditions – **Community Development Director Pash**
- F. Recommendation to approve SPECIAL EVENT – Annual **Winter Garden Blues & BBQ** City event - Saturday, February 9, 2019 at the downtown Pavilion with the sale of beer in designated areas - **Community Development Director Pash**
- G. Recommendation to approve SPECIAL EVENT – **Celtic Festival** by the Crooked Can Brewery (Plant Street Market) - March 15, 16, and 17, 2019 – with street closure and subject to conditions - **Community Development Director Pash**
- H. Recommendation to approve SPECIAL EVENT – Annual **Oktoberfest** by the Crooked Can Brewery (Plant Street Market) - October 18, 19 and 20, 2019 – with street closure and subject to conditions - **Community Development Director Pash**
- I. BOARD APPOINTMENTS: Architectural Review and Historic Preservation Board – **Community Development Director Pash**

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

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

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



10. **MATTERS FROM MAYOR AND COMMISSIONERS**

**ADJOURN** to a Regular Meeting on Thursday, **February 14, 2019** 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 Resolutions 15-04 and 16-02)

	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 x2297.		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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