



CITY COMMISSION

REGULAR MEETING MINUTES

MONDAY, JULY 13, 2020 AT 6:30 PM

CITY HALL - COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA

CALL TO ORDER

Mayor Charles Lacey called the Regular Meeting of Monday, July 13, 2020 of the City Commission to order at 6:30 p.m. in the Commission Chambers of the Municipal Building (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Mayor Charles Lacey, present
Deputy Mayor Ted Johnson, present
Commissioner Jean Hovey, present
Commissioner Kevin Cannon, present
Commissioner TiAnna Hale, absent
Commissioner Geoff Kendrick, present
City Manager Shawn Boyle, present
City Attorney Anthony A. Garganese, present
Casey Howard, present (in for Interim City Clerk Christian Gowan)

A moment of silence was held, followed by the Pledge of Allegiance.

The agenda was adopted without changes.

AWARDS AND PRESENTATIONS

100. Appreciation for Dale Meagher of A Budget Tree Service, Inc for Donation

Mr. Leonard Hartman thanked Mr. Dale Meagher for his donation of mulch to the new City Community Garden.

101. Recognition of Torcaso Creative Team

Ms. Casey Howard, Director, IT & Administrative Services Director, recognized the following people for their work on Torcaso Park:

Mr. Kevin Maddox, Landscape Manager, IT & Administrative Services Department
Mr. Brian Dunigan, Parks Manager, Parks and Recreation Department
Mr. Clifton Mullis, Public Works Superintendent, Public Works Department
Mr. Cleve Waldrop, Heavy Machine Operator, Public Works Department
Mr. Ken Miller, Heavy Machine Operator, Parks and Recreation Department
Mr. Luis Hernandez, Team Lead for Concrete Crew, Public Works Department

102. Overview of 2019 Annual Drinking Water Quality Report

Ms. Lena Rivera, Director, Public Works and Utilities, introduced Mr. Todd Petrie, Director of Asset Management, Veolia, Mr. Scott Richards, Associate Vice President, Corollo Engineering, and Mr. Lance Littrell, P.E., Kimley-Horn & Associates.

Mr. Littrell presented the annual drinking water quality report, noted some violations, and concluded by saying that Winter Springs' water complied with state and federal requirements.

INFORMATIONAL AGENDA

200. Current Community Development Project Updates

Not discussed

PUBLIC INPUT

Mayor Lacey opened "Public Input."

Mr. James Evans, 217 Almaden Ct, Winter Springs, FL thanked the City for their outreach while he was sick and recovering.

Mr. Phil Kaprow, 1005 Antelope Trail, Winter Springs, FL asked the City to contemplate changing or suspending the city's existing limits on signs in yards.

Ms. Gina Shafer, Winter Springs Village, Winter Springs, FL spoke against the requirement to wear masks as mandated by the Seminole County Commission's Executive Order. Further, thanked the City for its support of law enforcement and encouraged the sharing of water quality results.

Mayor Lacey closed "Public Input."

CONSENT AGENDA

300. Surplus Assets

No discussion.

301. Construction Services for East and West Water Reclamation Facilities Priority Repairs

No discussion.

302. 3rd Generation Infrastructure Surtax - Revised Project List

No discussion.

303. Approval of Minutes from the Monday, June 8, 2020 City Commission Regular Meeting

No discussion.

“MOTION TO APPROVE.” MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER CANNON. DISCUSSION.

VOTE:

**COMMISSIONER CANNON: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER HOVEY: AYE
DEPUTY MAYOR JOHNSON: AYE
MOTION CARRIED.**

PUBLIC HEARINGS AGENDA

400. Review of Ordinance 2020-03 Amending Chapter 5 of the City Code regarding tree protection and preservation; providing conforming amendments to other provisions of the City Code consistent with chapter 5; providing for the repeal of prior inconsistent ordinances and resolutions; incorporation into the code; severability and an effective date.

City Attorney Anthony A. Garganese read Ordinance 2020-03 by title only.

Mayor Lacey opened the Public Hearing for Item 400.

Mr. Michael Schrimsher, 600 E. Colonial Drive, Orlando, FL asked that the Ordinance be tabled to the next meeting so changes can be made to make less restrictive.

Mayor Lacey closed the Public Hearing for Item 400.

“MOTION TO APPROVE ORDINANCE 2020-03 AMENDING CHAPTER FIVE (5) OF THE CITY CODE REGARDING TREE PROTECTION AND PRESERVATION.” MOTION BY DEPUTY MAYOR JOHNSON. SECONDED BY COMMISSIONER CANNON. DISCUSSION.

VOTE:
COMMISSIONER CANNON: AYE
COMMISSIONER KENDRICK: AYE
DEPUTY MAYOR JOHNSON: AYE
COMMISSIONER HOVEY: AYE
MOTION CARRIED.

401. Accessory Dwelling Unit – Cale Matthews and Jade Matthews

Mr. Christopher Schmidt, Director, Community Development Department provided an overview of the proposal and spoke on concerns received about drainage which would be addressed if approved.

Mr. Cale Matthews, 1208 Howell Creek Dr, Winter Springs, FL noted the intended purpose of the unit is to house his mother-in-law.

Mayor Lacey opened the Public Hearing for Item 400.

Mr. Christopher Schmidt read an email submitted by Mr. Ed Mignone, 1206 Howell Creek Drive, Winter Springs addressing drainage concerns.¹

Mr. Maurice Kaprow, P.O. Box 195233, shared concerns and spoke in favor of adding a minimum 6-month stay requirement.

Ms. Gina Shafer, Winter Springs Village, Winter Springs, FL shared some concerns and spoke about lease terms that can be established in covenants and restrictions.

Mr. James Evans, 217 Almaden Ct, Winter Springs, FL spoke about housing shortages and ADUs and shared concerns about restrictive policies focused on ADUs.

Mayor Lacey closed the Public Hearing for Item 400.

“MOTION TO EXTEND.” MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER CANNON.

MOTION PASSED WITH UNANIMOUS CONSENT.

“MOTION TO APPROVE ITEM 401 WITH THE PROVISION THAT, AS A CONDITION OF THE TO BE DRAFTED DEVELOPMENT AGREEMENT, THERE WILL BE A PROVISION WITH THE CONSENT EXPRESSED BY THE APPLICANT TO LIMIT

¹ Full text of email included at the end of these minutes.

RENTAL TO NOTHING LESS THAN SIX (6) MONTHS.” MOTION BY COMMISSIONER CANNON. SECONDED BY COMMISSIONER KENDRICK. DISCUSSION.

VOTE:

**DEPUTY MAYOR JOHNSON: AYE
COMMISSIONER CANNON: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER HOVEY: AYE
MOTION CARRIED.**

REGULAR AGENDA

500. Budget Overview and Proposed Operating Millage Rate for Fiscal Year 2020-2021

Manager Boyle reviewed the proposed budget and announced the proposed operating millage rate of 2.4100 mills.

“MOTION TO ADOPT RESOLUTION 2020-13 SETTING THE PROPOSED OPERATING MILLAGE RATE AT 2.4100 MILLS AND ESTABLISHING THE ROLLED-BACK MILLAGE RATE AT 2.3124 MILLS. ADDITIONALLY ESTABLISHING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING REGARDING THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET AS SEPTEMBER 14, 2020 AT 6:30 PM AT 1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA.” MOTION BY COMMISSIONER HOVEY. SECONDED BY COMMISSIONER CANNON. DISCUSSION.

VOTE:

**COMMISSIONER HOVEY: AYE
DEPUTY MAYOR JOHNSON: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER CANNON: AYE
MOTION CARRIED.**

501. Designation of Voting Delegate for the 2020 Florida League of Cities Annual Conference

“MOTION TO NAME MAYOR CHARLES LACEY AS VOTING DELEGATE TO THE 2020 FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE AND TO NAME DEPUTY MAYOR TED JOHNSON AS AN ALTERNATE.” MOTION BY COMMISSIONER CANNON. SECONDED BY COMMISSIONER HOVEY. DISCUSSION.

VOTE:

COMMISSIONER CANNON: AYE

COMMISSIONER HOVEY: AYE
DEPUTY MAYOR JOHNSON: AYE
COMMISSIONER KENDRICK: AYE
MOTION CARRIED.

502. Appointment Opportunities for City Boards and Committees

TABLED - Not Discussed.

503. Affirmation of Existing City Values and Discussion on Community Dialogue Workshops

Manager Boyle spoke briefly about a letter crafted by himself and Chief Deisler highlighting the customer service approach of the Winter Springs Police Department and actionable items to keep improving. Continuing, Manager Boyle noted a draft resolution that would create a panel, named by the City Commission, to provide input and work to implement identified actionable items.

“MOTION TO APPROVE RESOLUTION 2020-19.” MOTION BY COMMISSIONER HOVEY. SECONDED BY DEPUTY MAYOR JOHNSON. DISCUSSION.

VOTE:

DEPUTY MAYOR JOHNSON: AYE
COMMISSIONER HOVEY: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER CANNON: AYE
MOTION CARRIED.

The Commission asked that the Resolution and the letter created by the City Manager and Police Chief be readily available and shared with the community and the news media.

REPORTS

600. City Attorney Anthony A. Garganese, Esquire

- No Report

601. City Manager Shawn Boyle

- Recognized and thanked Ms. Aneta Barton, Budget Manager, Finance Department for work putting together the budget.

- Asked that the Commission consider addressing campaign sign enforcement as is typically done in election years.

“MOTION TO READOPT RESOLUTION 2018-16 AS APPLIED TO 2020 (RESOLUTION 2020-20)” MOTION BY COMMISSIONER CANNON. SECONDED BY COMMISSIONER HOVEY. DISCUSSION.

VOTE:

DEPUTY MAYOR JOHNSON: AYE
COMMISSIONER HOVEY: AYE
COMMISSIONER KENDRICK: AYE
COMMISSIONER CANNON: AYE
MOTION CARRIED.

602. Casey Howard for Interim City Clerk Christian Gowan

- No Report

603. Seat One Commissioner Jean Hovey

- Reminded everyone of the deadline to register for the upcoming August 18, 2020 state and local primaries.
- Asked about the status of City Clerk position applications and that this be put on the next agenda.

604. Seat Two Commissioner Kevin Cannon

- Thanked staff for the organization and overall success of the Tree Giveaway.

605. Seat Three Commissioner/Deputy Mayor Ted Johnson

- Complimented Brooke on the Celebration of Freedom Parade.
- Commented on the great organization of the Tree Giveaway.
- Commended the Winter Springs Police Department for its community programs and support.

606. Seat Four Commissioner TiAnna Hale

- No Report – not present

607. Seat Five Commissioner Geoff Kendrick

- Announced that the Florida League of Cities Annual Conference, being held August 14-15, 2020, would be virtual.
- Noted attendance at the Community Garden ribbon cutting and enthusiasm from residents taking part.
- Mentioned attendance at the Fishing Derby and said it was a great success.
- Asked that the community keep Bridgit Lake of the Chamber of Commerce in their thoughts as her house was recently struck by lightning.
- Reaffirmed support for Chief Deisler and the Winter Springs Police Department.

608. Mayor Charles Lacey

- Praised Brooke for her creativity in creating safe and fun events such as the recent Fourth of July parade.

PUBLIC INPUT

Mayor Lacey opened "Public Input".

Mr. Ron Lichart, 1036 Winding Water Circle, Winter Springs, FL commended Shawn Boyle and the staff on the budget and their work for the City.

Ms. Gina Shafer, Winter Springs Village commended Shawn and encouraged sharing the reduced millage rate in the newsletter. Asked about an ordinance regarding unrelated individuals living in single-family residences.

Mayor Lacey closed "Public Input".

ADJOURNMENT

Mayor Lacey adjourned the Regular Meeting at 10:00 p.m.

RESPECTFULLY SUBMITTED:

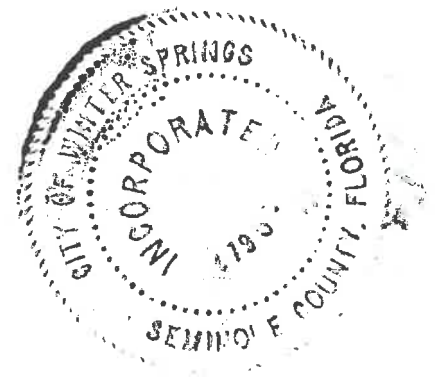


CHRISTIAN GOWAN
INTERIM CITY CLERK

APPROVED:



MAYOR CHARLES LACEY



NOTE: These Minutes were approved at the August 10, 2020 City Commission Regular Meeting.