



CITY COMMISSION

REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 16, 2023 - 6:30 PM
CITY HALL - COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA

CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance
Agenda Changes

AWARDS AND PRESENTATIONS

100. American Legion Expansion presentation

INFORMATIONAL AGENDA

200. Current Development Projects Summary
[November 2023 CommDev Report.pdf](#)
201. Quarterly Investment Performance Review - September 30, 2023
[3rd QTR 2003 Investment Performance Review..pdf](#)

PUBLIC INPUT

Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a "Public Input" form. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission.

CONSENT AGENDA

300. Surplus Assets
[Surplus Assets 111623.pdf](#)
301. Final Budget Amendment for Fiscal Year 2022-2023
[RESOLUTION_2023-36_Final_Budget_Amendment.pdf](#)
[Year-End Budget Amend FY2023 Attachment 1.pdf](#)
[Year-End Budget Amend FY2023 Attachment 2.pdf](#)
302. 2024 Meeting & Holiday Calendar
[2024 Proposed Calendar for Meetings.pdf](#)
303. Consideration of Friday, December 29, 2023 as Additional Paid Holiday for City Employees
304. Award of the Water Treatment Plant No. 3 Electrical Improvements ITB #08-23-03 BI
[ITB 08-23-03 BI WTP No 3 Electrical Improvements.pdf](#)
[ITB # 08-23-03 BI WTP No 3 Cain Enterprises Bid.pdf](#)
[ITB 08-23-03 BI WTP NO. 3 ELEC IMPROVEMENT - Eau Gallie Electric Bid.pdf](#)

305. First Addendum to Interim City Manager's Employment Agreement
[*First Addendum to Interim City Manager's Employment Agreement.pdf*](#)
306. Approval of the Minutes from the Tuesday, October 17, 2023 City Commission Workshop Meeting
[*2023 10 17 City Commission Workshop Minutes.pdf*](#)
307. Approval of the Minutes from the Saturday, October 21, 2023 City Commission Workshop Meeting
[*2023 10 21 City Commission Workshop Minutes.pdf*](#)

PUBLIC HEARINGS AGENDA

400. Hickory Grove - Final Plat and Second Modification to the Development Agreement
[*Hickory Grove Final Plat.pdf*](#)
[*Second Modification to Development Agreement.pdf*](#)
[*Hickory Grove Plat Staff Report FINAL.pdf*](#)
401. First Reading of Ordinance 2023-13: Amending the Code Of Ordinances Regarding Water, Wastewater, Reclaimed and Water Rates, Fees, and Charges
[*Ordinance 2023-13 Utility Rates.pdf*](#)
402. Second Reading of Ordinance 2023-10 Regarding Level 2 Background Checks.
[*Ordinance No. 2023-10 - Regarding Criminal History Checks CC 2nd Reading.pdf*](#)

REGULAR AGENDA

500. Conditional Use Permit Processing Agreement - Catalyst Development Partners, LLC
[*Conditional Use Permit Processing Agreement.pdf*](#)
[*Development Agreement_Book_8846_Page_1131_.pdf*](#)
[*First Modification of Development Agreement_Book_8852Page_1719_.pdf*](#)
[*Catalyst Development Partners City Commission Presentation 11-16-2023.pdf*](#)
501. One-Year Extension to the "Agreement for Utilities Operations, Maintenance and Management Services" contract, dated October 21st, 2019.
[*Executed Veolia Contract 10.21.19.pdf*](#)
502. City Manager Candidate Draft Itinerary
[*Draft Itinerary.pdf*](#)
503. Appointment Opportunities for City Boards and Committees
504. New Business

REPORTS

- 600. Interim City Manager Phil Hursh
- 601. City Attorney Anthony A. Garganese
- 602. City Clerk Christian Gowan
- 603. Seat Three Commissioner Ted Johnson
- 604. Seat Four Commissioner Cade Resnick
- 605. Seat Five Commissioner/Deputy Mayor Rob Elliott
- 606. Mayor Kevin McCann
- 607. Seat One Commissioner Matt Benton
- 608. Seat Two Commissioner Victoria Colangelo

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ADJOURNMENT

PUBLIC NOTICE

This is a Public Meeting, and the public is invited to attend and this Agenda is subject to change. Please be advised that one (1) or more Members of any of the City's Advisory Boards and Committees may be in attendance at this Meeting, and may participate in discussions.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City of Winter Springs at (407) 327-1800 "at least 48 hours prior to meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26 *Florida Statutes*.

"If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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" - per Section 286.0105 *Florida Statutes*.