



CITY COMMISSION

REGULAR MEETING AGENDA

MONDAY, DECEMBER 11, 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. Update on Tuskawilla Crossing Retention Pond
[Tuskawilla Crossings Pond 1_2023-12-06.pdf](#)
[Tuskawilla Crossings Pond 1_2023-12-06.pdf](#)

INFORMATIONAL AGENDA

200. Current Development Projects Summary
[December 2023 CommDev Report.pdf](#)
201. City Chaplain Application
[2010 Volunteer Application.pdf](#)
[Resolution 2022-27 Creation of Voluntary City Chaplain Position.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. 2024 City of Winter Springs Community Events Calendar
[2024-EventsAndPrograms Final.pdf](#)
301. Lead & Copper Rule Revision Compliance & Lead Service Line Inventory Assistance
[Winter Springs LCRR Compliance and LSL Inventory Assistance - Scope & Fee.pdf](#)
302. Actuarial Experience Study
[FY2016-2022_Winter_Springs_Experience_Study_with_CL.pdf](#)
303. Sportstraq Line Marking Steering Unit
[Sole Source - TNA 2023 \(1\).pdf](#)
[Traqnology quote.pdf](#)
304. Lake Monroe Radio Society Memorandum of Understanding
[LMARS MOU 2023.pdf](#)

305. Approval of the Minutes from the Monday, September 11, 2023 City Commission Regular Meeting
[2023 09 11 City Commission Regular Meeting Minutes.pdf](#)
306. Approval of the Minutes from the Monday, October 23, 2023 City Commission Regular Meeting
[2023 10 23 City Commission Regular Meeting Minutes](#)
307. Approval of the Minutes from the Monday, October 30, 2023 City Commission Special Meeting
[2023 10 30 City Commission Special Meeting Minutes.pdf](#)
308. Approval of the Minutes from the Monday, November 6, 2023 City Commission Special Meeting
[2023 11 06 City Commission Special Meeting Minutes.pdf](#)
309. Approval of the Minutes from the Monday, November 16, 2023 City Commission Regular Meeting
[2023 11 16 City Commission Regular Meeting Minutes.pdf](#)

PUBLIC HEARINGS AGENDA

400. Ellianos Coffee Shop
[Staff Report - SP2023-0034 - AR2023-00000035.pdf](#)
[Exhibit A - Site Plan & Aesthetic Review Applications.pdf](#)
[Exhibit B - Property Owner Permission Letter.pdf](#)
[Exhibit C - Civil Plans.pdf](#)
[Exhibit D - Vehicle Stacking.pdf](#)
[Exhibit E - Elevations and Colored Renderings.pdf](#)
[Exhibit F - Fire Flow Calculations.pdf](#)
[Exhibit G - Traffic Access Study Report.pdf](#)
[Exhibit H - NAICS Classification.pdf](#)
[Exhibit I - Mailing List & Public Notices.pdf](#)
[Exhibit J - Previous Agreements - Copy.pdf](#)
[Exhibit K - Development Agreement.pdf](#)
[Exhibit L - St. Johns River Water Management District Permit.pdf](#)
401. First Reading Ordinance 2023-14 authorizing the conveyance of a perpetual electric utilities easement to Duke Easement on a portion of City owned property legally described as Seminole County Parcel ID: 26-20-30-5AR-0D00-1100.
[Ordinance_2023-14 and exhibits.pdf](#)
[Ex A Easement Winter Springs final survey.pdf](#)
[Duke Energy City of Winter Springs MOU City FINAL.pdf](#)

[Duke Energy Transmission Line Map.jpg](#)
[Property Card.pdf](#)

402. Second Reading of Ordinance 2023-06, Amending the City of Winter Springs Comprehensive Plan, Infrastructure Element and Capital Improvements Element relating to Stormwater Management and Levels of Service.
[Ordinance No. 2023-06_ Stormwater Amending Comprehensive Plan.pdf](#)
[2023 12 05 Ordinance 2023-06.pdf](#)
403. Second Reading of Ordinance 2023-07, Amending Chapter 9, Article I, Section 9-1 of the City's Code of Ordinances; Repealing in its Entirety Chapter 9, Division 5, Section 9-241 of the City's Code of Ordinances and Adopting a New Section 9-241 in Order to Update the City's Stormwater Management Regulations.
[Ordinance No. 2023-07_ Stormwater Amending Land Development Code 2nd reading.pdf](#)
[2023 11 30 Ordinance 2023-07 Legal Ad](#)
404. Second Reading and Final Adoption 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](#)
[2023 11 30 Ordinance 2023-13 Legal Ad](#)
[Ordinance 2023-13 Business Impact Estimate.pdf](#)

REGULAR AGENDA

500. East and West Wastewater Treatment Facilities Design and Construction Services
[Combined Winter Springs WWTF Scope Final 11-29-2023.pdf](#)
[East and West WWTF Design and Construction Services \(Dec 2023 Commission Mtg\).pdf](#)
501. Operational Review
[2023 2024 Operational Audit Scope and Fee.pdf](#)
502. Discussion on City Manager Selection Process
503. Resolution 2023-37: Amending and Restating the City's Public Records Policy
[Resolution No. 2023-37_ Amendment to Public Records Policy \(CLEAN\).pdf](#)
504. Fourth Generation Penny Sales Tax - Proposed Capital Projects
[Winter Springs Fourth Generation Sales Tax Projects 11.30.2023.pdf](#)
[RoadResurfacing_2024.pdf](#)
[RoadResurfacing_2024_ Imagery.pdf](#)

505. Landscaping Maintenance RFP #09-23-04 LH.
[RFP 09-23-04 LH Landscape Maintenance.pdf](#)
[RFP 09-23-04 Landscape Svcs Evaluation Team Scoring Recap.pdf](#)
[Natures Care RFP 09-23-04 LH Landscape Svcs Bid.pdf](#)
[Cepra RFP 09-23-04 LH Landscape Svcs Proposal.pdf](#)
[Baker Winter Springs Town Center Bid10-24-2023.pdf](#)
[Baker Tuscawilla Road Bid 10-24-2023.pdf](#)
[Baker TLBD Bid 10-24-2023.pdf](#)
[Baker Oak Forest Bid 10-24-2023.pdf](#)
[Baker Cross Seminole Trail Bid 10-24-2023.pdf](#)
506. Purchase of Agria Brush Mower System 9600 & 2 Eco Chopper Pump 6" Trailers
[Winter Springs Clifton Mullis - FSA Eco Pump.pdf](#)
[Winter Springs Cliff Mullis - FSA 9600.pdf](#)
507. Appointment Opportunities for City Boards and Committees
508. Deputy Mayor Nomination for Calendar Year 2024
509. New Business

REPORTS

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

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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*.