



City Commission Regular Meeting

Agenda

June 23, 2021 @ 3:30 pm

City Hall - Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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." (F.S. 286.0105).

city commission regular meeting

Virtual Participation Procedures: Link for instructions on providing public comment: <https://cityofwinterpark.org/cclive>. If you would like to provide comments prior to the meeting, please send them to MayorAndCommissioners@cityofwinterpark.org. These comments will be received by the City Commissioners and staff, however, will not be read publicly into the record during the meeting. This is consistent with our normal procedures for emails received prior to a City Commission meeting.

please note

Times are projected and subject to change.

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- 1. Meeting Called to Order**
 - 2. Invocation**
 - a. [Pastor Claude Cheatham, Bethel M. Baptist Church](#) 1 minute
 - Pledge of Allegiance**
 - 3. Approval of Agenda**
 - 4. Mayor's Report**
 - 5. City Manager's Report**
 - a. [City Manager's Report](#) 5 minutes
 - 6. City Attorney's Report**
 - 7. Non-Action Items**
 - a. [Board Appointments - Commissioner Sullivan](#) 1 minute
 - 8. Public Comments | 5 p.m. or soon thereafter**
 (if the meeting ends earlier than 5:00 p.m., the citizen comments will be at the end of the meeting)
 (Three minutes are allowed for each speaker)
 - 9. Consent Agenda**
 - a. [Approval of the minutes of the work session, June 3, 2021](#) 1 minute
 - b. [Approval of the minutes of the work session, June 7, 2021](#) 1 minute
 - c. [Approval of the minutes of the work session, June 8, 2021](#) 1 minute
 - d. [Approval of the minutes of the regular meeting, June 9, 2021](#) 1 minute
 - e. [Approval of the minutes of the work session, June 10, 2021](#) 1 minute
 - f. [Approval of the following purchase:](#) 1 minute
 1. Superior, LLC - Sungard HTE Annual Support; Amount \$107,122.79 for support and maintenance of the NaviLine system.
 - g. [Approval of the following contract:](#) 1 minute
 1. Le-Huu Partners - RFQ3-17B - Continuing Contract for Architectural Services; Amount \$75,000 for as-needed architectural services.

10. Action Items Requiring Discussion

- a. Orange County Air Quality Monitoring Building Relocation and Lease Renewal 15 minutes
- b. Discussion of Super Majority Voting and Clarification on Ordinance Adoption Process 30 minutes
- c. Electric Cost of Service Study 15 minutes

11. Public Hearings

- a. Ordinance Establishing a Broadband and Smart City Ad-Hoc Committee. (First Reading) 20 minutes

12. City Commission Reports

13. Summary of Meeting Actions

14. Adjournment