

# **CITY COMMISSION**REGULAR MEETING AGENDA

## **MONDAY, AUGUST 11, 2025 - 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. Citywide Stormwater Projects Update

<u>City Commission Briefing (08-11-25) (1).pdf</u>

#### **INFORMATIONAL AGENDA**

200. Not Used

#### **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. Seminole County Sheriff's Office / City of Winter Springs Agreement for Police Dispatching Services FY 2026 Addendum

  Seminole County Sheriff s Office Agreement for Law Enforcement Dispatching Service

  2021\_08\_16 Executed.pdf

  Dispatching Services 2021 Winter Springs FY 25 26 Addendum-Updated.pdf
- 301. 2025 Hometown Hero Nomination 2025 Hometown Hero Nominee Info, Sean Richards.pdf
- 302. Special Event Participation Agreement with Rotary Club of Winter Springs Veterans Day Tribute

  Special Event Agreement Rotary Club Veterans Day 2025.pdf
- 303. Surplus Assets

  <u>Surplus Assets 08.11.25.pdf</u>
- 304. Approval of the Minutes from the Monday, June 18, 2025 City Commission Workshop 2025 06 18 City Commission Workshop Meeting Minutes.pdf
- 305. Approval of the Minutes from the Monday, July 14, 2025 City Commission Budget Workshop

  2025 07 14 City Commission Budget Workshop Minutes.pdf
- 306. Approval of the Minutes from the Monday, July 14, 2025 City Commission Regular

#### **PUBLIC HEARINGS AGENDA**

- 400. Second Reading of Ordinance 2025-12: Amending Chapter 2 of the City Code related to City Commission Rules & Procedures, and Addressing the Mayor & Commission

  Ordinance 2025-12 Amending Chapter 2, City Code

  Business Impact Estimate: Ordinance 2025-12

  Legal Ad Affidavit: Ordinance 2025-12
- 401. Second Reading of Ordinance 2025-13 granting Duke Energy Florida, LLC Distribution Electric Service Line Easement on City owned real property legally described as Tract "D" of the HIGHLANDS, Section 5, as recorded in Plat Book 19, Page 45

  Ordinance 2025-13 Conveyance of Duke Easement Feeder Hardening.pdf

  Duke Easement FINAL.pdf

  Sketch 28-20-30-5DR-00D0-0000\_700 Sheoah Blvd.pdf

  Substation Optimization Overview for North Longwood Circuit M1757(002)

  Business Impact Estimate: Ordinance 2025-13

  Legal Ad Affidavit: Ordinance 2025-13

#### **REGULAR AGENDA**

500. Arbor Fees for Blake Commons Plat Area and Seahawk Cove Extension Project

TImeline - Commission Agenda.pdf

<u>Winter Springs Holdings, Inc. Future Development Commitment Agreement - 2010 11</u> 10.pdf

<u>Winter Springs Holdings, LLC (Pollack Shores) Development Agreement - 2015 02 09.pdf</u>

<u>Winter Springs Holdings, Inc First Modfication of Development Agreement 2017 01 09.pdf</u>

<u>Final Engineering Plans for Blake Apartments and Pond Approved by Commission.pdf</u> 2015 02 09 Public Hearing 500 Pollack Shores Concept Plan and Development <u>Agreement.pdf</u>

2015 12 14 Public Hearing 505 Pollack Shores Preliminary\_Final Engineering Plan

Aesthetic Review First Modification to the Development Agreement.pdf

2017 09 01 Consent 307 First Modification.pdf

<u>Winter Springs Apartments Plat.pdf</u>

Special Warranty Deed March 1.2017.pdf

Special Warranty Deed July 2.2018.pdf

Letter to B. Love 12.17.15.pdf

R. Stevenson Arbor Calculation 12.4.15.pdf

P. Saylor to R. Stevenson Email 11.01.16.pdf

R. Stevenson email to City Attorney 11.8.16.pdf
R. Stevenson to B. Fields Email 11.8.16.pdf
B. Fields to City Attorney Email 11.29.16.pdf
Exchange Email between R. Stevenson to B. Lochrane 10.31.16.pdf
Email Exchange B. Fields with B. Lochrane and Catalyst Group 11.29.16.pdf
Email Catalyst Attorney to B. Fields et al 12.21.16.pdf

- 501. Defund Elected Official's Tuition for Leadership Seminole
- 502. Remove UCF Incubator Program Funding
- 503. Reduce/Eliminate Duplicative Communications & Promotional Spending
- 504. New Business

#### **REPORTS**

- 600. City Manager Kevin A. Sweet
- 601. City Attorney Anthony A. Garganese
- 602. City Clerk Christian Gowan
- 603. Seat One Commissioner Paul Diaz
- 604. Seat Two Commissioner Victoria Bruce
- 605. Seat Three Commissioner Sarah Baker
- 606. Seat Four Commissioner/Deputy Mayor Cade Resnick
- 607. Seat Five Commissioner Mark Caruso
- 608. Mayor Kevin McCann

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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.