

MINUTES

DATE: Tuesday, February 19, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos and Councilors, Mike Periolat, Art Ferrari, Chuck Banks, Chris Seemann and Jim Myers, Town Manager Keith Riesberg, and Town Clerk Dani Jardee

OTHERS

PRESENT: Police Chief Glen Trainor, Community Development Director James Shockey, Planner One Mara Owen, Housing Manager John Crone

1. Meeting Call To Order

Mayor Jimmy Lahrman called the meeting to order at 5:30 p.m.

Mayor Jimmy Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

Winter Park Resident Marcia Beake stated the Town's street maintenance has improved greatly, and the winter trail grooming has been positive. Mrs. Beake stated the Wolf Park trail needs to be maintained for recreational use and for walking.

2.a. **East Grand Middle Robotics Team Demonstration**

East Grand Middle School Robotics teams presented and demonstrated their finished robots to Town Council as promised. Town Council stated thanks to the students on behalf of the community.

3. Consent Agenda

3.a. **Approval of February 5, 2019 Regular Meeting Minutes**

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 7-0.

3.b. **Approval of Northwest Transportation Planning Region Certificate of Participation**

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Northwest Transportation Planning Region Certificate of Participation. Motion Carried: 7-0.

4. Action Items

4.a. **Public Hearing (Local Liquor Licensing Authority) – Issuance of Hotel and Restaurant liquor license to Rockies Born Pizza, LLC d/b/a Zephyr Zza**

Town Clerk Danielle Jardee stated Zephyr Zza is located in the old D 'Antonio's space, and they have applied for a Hotel and Restaurant liquor license. Ms. Jardee stated the application was in

order and Staff recommends approval. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the issuance of Hotel and Restaurant liquor license to Rockies Born Pizza, LLC d/b/a Zephyr Zza. Motion Carried: 7-0.

4.b. Public Hearing (Local Liquor Licensing Authority) – Issuance of Hotel and Restaurant liquor license to Paellas LLC d/b/a Paellas Restaurant and Bakery

Town Clerk Danielle Jardee stated Paellas is located in the old Carver’s building next to Cooper Creek Square. Ms. Jardee stated the application and fees are in order for a Hotel and Restaurant liquor license and Staff recommends approval. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Issuance of Hotel and Restaurant liquor license to Paellas LLC d/b/a Paellas Restaurant and Bakery. Motion Carried: 7-0.

4.c. Ordinance 520, an Ordinance Amending Title 3 of the Winter Park Town Code by the Addition of a New Chapter 8, Establishing a Disposable Bag Fee, Second Reading and Public Hearing

Town Manager Keith Riesberg stated an amendment has been added which allows for Council to review the ordinance one year after implementation. Mayor Lahrman opened the public hearing. Winter Park Resident Marcia Beake asked why the Town is imposing regulations on plastic, and Council should think about who it is affecting the most, tourists. Fireside Market Buyer Keith Bellfi stated his support, and believes it is a great idea. Mayor Lahrman closed the public hearing.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving Ordinance 520, an Ordinance Amending Title 3 of the Winter Park Town Code by the Addition of a New Chapter 8, Establishing a Disposable Bag Fee. Motion Carried by the following roll call vote:

Jimmy Lahrman	“Aye”	Mike Periolat	“Aye”
Nick Kutrumbos	“Aye”	Jim Myers	“Aye”
Art Ferrari	“Aye”	Chuck Banks	“Aye”
Chris Seemann	“Aye”		

5. Progress Reports

5.a. Community Partners

Winter Park and Fraser Chamber of Commerce Director Catherine Ross stated Chamber Staff will work with Town Staff and local businesses on best practices of implementing the plastic bag fee. Mrs. Ross stated Chamber Staff is busy planning and signing summer event acts. Mrs. Ross stated Chamber Staff is working with Winter Park Resort on the last four weekends of events for the end of the season. Mrs. Ross stated it has been a good winter with lots of visitors.

5.b. Staff Reports

Nothing to Report.

6. Town Manager's Report

Town Manager Keith Riesberg stated a reminder that an appreciation breakfast is being held at Town Hall tomorrow for the steering committee of the Imagine Winter Park Plan. Mr. Riesberg stated request for proposals went out for the downtown plan, as well as for the public works facility contractor. Mr. Riesberg stated the housing lottery for the house on Trestle Drive will take place at Town hall on this coming Friday. Mr. Riesberg stated there are four prequalified applicants.

7. Mayor's Report

Nothing to Report.

8. Town Council Items for Discussion

Nothing to Report.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:24 p.m.

The next scheduled meeting of the Town Council will be Tuesday, March 5, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk