

MINUTES

DATE: Tuesday, October 15, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos and Councilors, Art Ferrari, and Chris Seemann, and Town Manager Keith Riesberg

OTHERS

PRESENT: Finance Director Lizbeth Lemley, Community Development Director James Shockey

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

East Grand Fire Chief Todd Holzwarth presented some table settings to Council. Mr. Holzwarth stated the table setting information is about the ballot question 6B which is a revenue stabilizing ballot measure for East Grand Fire District.

Alexander Topakas stated he would like the Transit Advisory Committee to reconsider putting a transit stop at Lionsgate Drive and Vasquez Rd. Mayor Lahrman advised Mr. Topakas to reach out to Transit Director Michael Koch and the Transit Advisory Committee. Town Manager Keith Riesberg stated he would have Mr. Koch follow up with Mr. Topakas.

3. Consent Agenda

3.a. Approval of October 1, 2019 Regular Meeting Minutes

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving the Consent Agenda. Motion Carried: 4-0.

4. Action Items

4.a. Ordinance 524, An Ordinance Amending Chapter 3 of Title 4 of the Winter Park Town Code, Regarding Electric Scooters, First Reading

Town Manager Keith Riesberg stated Ordinance 524 has come up because state legislature changed the law allowing E-Scooters to be considered motor vehicles. Mr. Riesberg stated Town's intent for putting this Ordinance in place is to have the law on the books and to give guidance on where the scooters can be ridden, also to have a penalty in place in case of an issue. Mr. Riesberg stated this item was discussed with Council at a previous workshop and Council's direction was to bring forward the ordinance, and Staff recommends approval. Councilor Art Ferrari stated his concerns about having the E-Scooters on US Hwy 40 without a bike lane. Mr. Ferrari stated he would like an ordinance that addresses all electronic modes of transportation, scooters, bikes, etc. Mayor Lahrman stated the way he understands the ordinance is that it addresses House Bill 1221 which

reclassifies E-scooters only. Council discussed pedestrian issues, E-bikes, and E-scooters in the highway. Mr. Riesberg stated this ordinance only addresses E-scooters, and when discussed in workshop it was advised that this ordinance would align the Town with House Bill 1221. Mr. Riesberg stated if Council wants to step back and revisit what Town wants to regulate; we do have time. Councilor Chris Seemann stated he doesn't support putting anyone on the highway and he also doesn't want to overregulate everything in Town. Councilor Seemann moved to deny this ordinance, there is no second, motion denied. Councilor Art Ferrari moved to table this ordinance until downtown plan is finalized and bike lanes or another safe alternative are incorporated onto US Hwy 40. Town Manager Keith Riesberg stated Councilor Ferrari's motion would table this discussion indefinitely, Mr. Riesberg recommended moving to withdraw this topic or table it until full council is present.

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to table Ordinance 524, An Ordinance Amending Chapter 3 of Title 4 of the Winter Park Town Code, Regarding Electric Scooters, First Reading until November 5, 2019 when full Council is present. Motion Carried: 3-1.

4.b. Ordinance 525, An Ordinance Amending Section 1-4-1(c) of the Winter Park Town Code, Regarding the Maximum Sentence for Imprisonment for Violations of the Municipal Code, First Reading

Town Manager Keith Riesberg stated the State enacted a law shortening the time a person can spend in jail for a municipal violation from 365 days to 364 days. Mr. Riesberg stated we have a combined municipal court with Town of Fraser so in order to have consistency with them, Staff recommends approval of this ordinance.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Ordinance 525, An Ordinance Amending Section 1-4-1(c) of the Winter Park Town Code, Regarding the Maximum Sentence for Imprisonment for Violations of the Municipal Code, First Reading. Motion Carried by the following roll call vote:

Jimmy Lahrman	"Aye"	Nick Kutrumbos	"Aye"
Art Ferrari	"Aye"	Chris Seemann	"Aye"

4.c. Request for Extension on TABLED Resolution 1722, Awarding Commercial Enhancement Grant to Arrow at Winter Park, Inc. until November 5 Regular Council Meeting

Community Development Director James Shockey stated Arrow are requesting to extend this grant until the November 5, 2019 regular council meeting.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving the request to extend Tabled Resolution 1722, Awarding Commercial Enhancement Grant to Arrow at Winter Park, Inc. until November 5, Regular Council Meeting. Motion Carried: 4-0.

4.d. Commercial Enhancement Grant Extension – Lavender Elephant, LLC

Community Development Director James Shockey stated in September 2018 Council awarded Lavender Elephant LLC a commercial enhancement grant for \$14,607 dollars for an outdoor classroom space. Mr. Shockey stated Lavender Elephant is still working on the inside remodel and have not got to the outdoor space yet this year, so they are requesting an extension of the grant until next year. Mr. Shockey stated Staff recommends approval.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion to approve Commercial Enhancement Grant Extension – Lavender Elephant, LLC until December 2020. Motion Carried: 4-0.

4.e. Resolution 1725, A Resolution Approving Two New Connections to Roadways in the Town of Winter Park, Pursuant to Section 5-2-6 of the Town Code

Community Development Director James Shockey stated on July 2, 2019 Council approved the final plat for Roam filing one. Mr. Shockey stated in the final plat two proposed connections to Town's roadways were labeled, one being at Vasquez Rd. and one at the intersection of Rendezvous Way and Ski Idlewild. Mr. Shockey stated on July 27 a formal request for approval of the connections to Town's road system was received however according to code new connections must be approved by Town Council. Mr. Shockey stated the Staff report outlines all the criteria needed for the connections, identified the various traffic impact reports and engineering analysis supporting the connections, and Staff recommends approval.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Resolution 1725, A Resolution Approving Two New Connections to Roadways in the Town of Winter Park, Pursuant to Section 5-2-6 of the Town Code. Motion Carried: 4-0.

4.f. Council Authorization for LED Street Light Conversion – Mountain Parks Electric

Community Development Director James Shockey stated currently there are 46 streetlights in Town that are owned and maintained by Mountain Parks Electric and Town pays the electric bill. Mr. Shockey stated of those 46 lights only two are LED. Mr. Shockey stated Mountain Parks Electric has a program that will switch the Town's lights to LED, which would result in approximately 50% cost savings. Mr. Shockey stated Mountain Parks Electric would change lights for no cost to Town right now, and Town would sign an agreement saying we will pay our current rate for the next six years which would cover the light conversion cost. Mr. Shockey stated they have done this same program with success in Grand Lake and Fraser. Mr. Shockey recommended to Council to direct Staff to write a letter to Mountain Parks Electric to participate in the streetlight conversion program.

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Council Authorization for LED Street Light Conversion – Mountain Parks Electric. Motion carried: 4-0.

5. Progress Reports

5.a. Community Partners

Chamber Director Catherine Ross stated they are in planning stages right now for the next year, and Chamber board had their retreat to establish goals and work plan. Mrs. Ross stated the work plan and budget will be attached to this year's Chamber contract. Mrs. Ross stated competition is steep already for next year's talent booking. Mrs. Ross stated they are working with Winter Park Resort on marketing. Mrs. Ross stated the Chamber board election will be in November.

Councilor Chris Seemann asked when Council and Chamber can discuss 2021 events, and the response was at a workshop some point this winter.

5.b. Staff Reports

Councilor Chris Seemann asked if paving has been done on Idlewild, answer is no. Councilor Art Ferrari asked about Baker Dr. because it seems unfinished. Community Development Director James Shockey stated they got as far as they could this season. Town Manager Keith Riesberg stated he will have Staff confirm bus route and plowing of Baker Drive.

6. Town Manager's Report

Town Manager Keith Riesberg stated we are rapidly coming to the end of construction season, and Staff are pushing all contractors to complete everything they can. Mr. Riesberg stated the construction materials on the lot across from Town Hall should be cleared in the next couple of weeks. Mr. Riesberg stated Town is continuing efforts to recruit employees, Slate communications is helping the Police Department with recruiting police officers and other key positions such as a planner. Mr. Riesberg stated to assist recruitment efforts we are in process of compensation study as well. Mr. Riesberg stated we want to reaffirm the prohibition of overnight parking from Town streets from November 1 to May 1. Councilor Chris Seeman asked if another survey will go out that focuses more on citizen health, mental health, access to medical services, direction Town is headed, etc. Mr. Riesberg stated when citizen survey results come back, Council can discuss how we can broaden the survey and ensure participation.

7. Mayor's Report

Mayor Lahrman stated today is Town Manager Keith Riesberg's first anniversary of work here at Winter Park. Mayor Lahrman reminded Council that they will be conducting Keith's annual review in an Executive Session at the November 5 meeting. Mayor Lahrman stated Town Manager Keith Riesberg and himself will be attending an East Grand 2050 meeting this Friday. Mayor Lahrman stated he will be doing an on-air interview with KFFR 88.3 this Sunday at 8:30 a.m.

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 6:30 p.m.

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

Danielle Jardee, Town Clerk