

WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall - 50 Vasquez Road
Tuesday, February 2, 2016 – 5:30 p.m.

AGENDA

1. Meeting Call To Order
 - a. Pledge of Allegiance
 - b. Roll Call of Council Members
2. Town Hall Meeting
 - a. Master Law Enforcement Records Technician Designation – Carol McHenry
3. Consent Agenda
 - a. Approval of January 19, 2016 Meeting Minutes
4. Action Items
 - a. Professional Services Contract – TransitPlus, Inc.
 - b. Town of Winter Park ADA Compliance Plan
 - c. Town of Winter Park Purchasing Policy
 - d. Ordinance 496, An Ordinance Amending Chapter 2, Title 3 of the Winter Park Town Code by the Addition of a New Section 3-2-24, Establishing an Enhanced Sales Tax Incentive Program, First Reading
5. Town Manager's Report
 - a. April 2016 Election Ballot Order
 - b. Joint Winter Park/Fraser Meeting – March 1st Workshop
6. Mayor's Report
7. Town Council Items for Discussion
8. Executive Session
 - a. Negotiations in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Positions, Strategy or Instructions to Negotiators Regarding the Sitzmark South Property
 - b. Negotiations in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Positions, Strategy or Instructions to Negotiators Regarding Hi Country Drive
 - c. Attorney Conferences in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on the November 2016 General Election