

**Resolution No. 2015-03**

**A RESOLUTION OF THE TOWN COUNCIL OF WINDERMERE, FLORIDA, COMMITTING THE TOWN TO AMEND THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE TOWN OF WINDERMERE LOCAL GOVERNMENT COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS ELEMENT PURSUANT TO THE COMMUNITY PLANNING ACT (CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 166, Florida Statutes, empowers the Windermere Town Council to prepare and enforce comprehensive plans for the development of the Town; and

**WHEREAS**, Sections 163.3161 through 163.3215, Florida Statutes, as amended, of the Community Planning Act, empowers and requires the Windermere Town Council to (a) plan for the Town's future development and growth; (b) adopt and amend comprehensive plans, or elements or portions thereof, to guide the future growth and development of the Town; (c) implement adopted or amended comprehensive plans by the adoption of appropriate land development regulations; and (d) establish, support, and maintain administrative instruments and procedures to carry out the provisions and purposes of the Act; and

**WHEREAS**, the Town desires to apply for funding to improve recreation opportunities in the Town through grants from the Florida Recreation Assistance Development Program (FRDAP); and

**WHEREAS**, it is determined to be necessary and desirable for the Town to include proposed grant funded improvements and projects in the Town of Windermere Local Government Comprehensive Plan, 5-Year schedule of Capital Improvements.

**NOW, THEREFORE, BE IT ORDAINED**, by the Town Council of Windermere, Florida, as follows:

**Section 1. Purpose and Intent.**

This resolution is enacted to further and support the purpose and intent of the Local Government Comprehensive Planning and Land Development Regulation Act, Sections 163.3161 through 163.3215, Florida Statutes, and Chapter 166, Florida Statutes, as amended.

**Section 2. Capital Improvements Element.**

The 5-Year Schedule of Capital Improvements of the Capital Improvements Element of the Windermere Comprehensive Plan shall be amended to include the following proposed grant funded recreation projects:

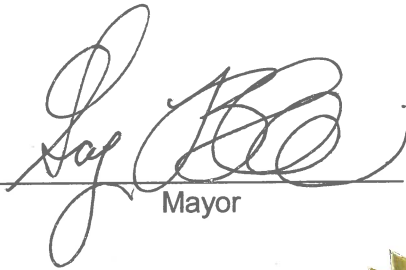
Windermere Recreation Center (formally Butler Bay): construction of a fishing pier, beach access improvements, landscaping, construction of a kayak/paddle board launch area, picnic facility improvements and related activities (\$50,000 FRDAP grant category)

**Section 3. Timing**

The Town shall amend the 5-Year Schedule of Capital Improvements of the Capital Improvements Element by ordinance to include the complete project(s) funded with grant funds upon or before the award of FRDAP grant funds.

**PASSED AND DULY ADOPTED**, with a quorum present and voting, by the Windermere Town Council this 11<sup>th</sup> day of August, 2015.

Town Council  
Of Windermere, Florida

By:   
Mayor

Attest:  
By:   
Town Clerk

