



Long Range Planning Committee

Chair: Roger Gatlin

John Fitzgibbon

George Roat

George Dubois

Ed Bordelon

Molly Rose

Bill Martini

Council Liaison:

Richard Montgomery

Agenda

Agenda

January 24, 2019

6:00 PM

WINDERMERETOWN HALL

520 MAIN STREET.

WINDERMERE, FL 34786

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceeding should contact the Office of the Town Clerk at least 48 hours beforehand at (407) 876-2563

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Town Council:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversations shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council.
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Town Council meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Town Council meeting by an officer and such other actions as may be appropriate. **PLEASE NOTE:** IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the testimony and evidence upon which the appeal is to be based.

AGENDA

1. THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN
 2. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit):
 3. Approval of Minutes from December 10, 2018 (Attached)
 4. Discussion Items:
 - a. Review of January 22 Town Council Workshop discussion on cut-through traffic
 - i. LRP recommendation on cut-through traffic
 - b. Crosswalk location for installation of flashing signage
 - c. Update on Town Center pavilion
 - d. Update on Robert's projects notes
 5. ADJOURN
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Proposed Minutes – LRP 12/10/2018

Open forum for public comment

Town Council asked LRPC make recommendations for one of the concepts.

Attendance:

Chair: Roger Gatlin
George DuBois
Bill Martini
John Fitzgibbon
George Roat
Molly Rose

Others:

Town Mgr: Robert Smith
Council Liaison: Richard Montgomery
Council Member: Jim O'Brien
Council Member: Chris Sapp
Steven Withers
Theresa Myers

Meeting called to order at 6:00 pm

Open Public Forum:

Discussion Items:

Trees and how the new buildings will affect them are one of the concerns. The trees in the front of the buildings will be able to stay. Will all the windows in the middle section of option 1 will be low E glass.

Comments from meeting attendees: Tree root system extends beyond the tree canopy and cutting those root systems can compromise the trees ability to live and be stable.

Meeting attendee suggested renovation of the current buildings to save costs. This option does not seem to be viable due to the severity and current condition of the buildings.

The buildings will take about 2 years to build. The discussion is centered on the cost of the project.

Parking spaces have already been planned prior to the current design.

Concerns: Root systems on trees and the septic field

LRPC recommendation:

John Fitzgibbon: makes a motion to move forward with option 1 with a tree and septic survey location to ensure buildings don't harm the trees and recommend the 5.2 million budget.

George Roat: seconds the motion

Vote: unanimous

Motion to approve the minutes: Approved

Motion to adjourn at 7:19