



Long Range Planning Committee

Chair: Roger Gatlin

John Fitzgibbon

George Roat

George Dubois

Ed Bordelon

Molly Rose

Bill Martini

Council Liaison: Richard Montgomery

Agenda

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March 28, 2019

6:00 PM

WINDERMERE TOWN 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 January 24, 2019**
- 4. Discussion Items:**
 - a. Review any Town Council decisions discussion on cut-through traffic**
 - b. Crosswalk location for installation of flashing signage (Update)**
 - c. Update on Windermere Pavilion (John Fitzgibbon's meetings)**
 - d. Update on Town Projects notes (John Fitzgibbon)**
 - e. Action on LRP committee applications (Lloyd Woosley)**
- 5. New or other business.**
- 6. ADJOURN**

LRP 1/24/19 Meeting Minutes

Those in Attendance:

Chair: Roger Gatlin

John Fitzgibbon

Ed Bordelon

George Roat

Molly Rose

Bill Martini

Council Liaison: Richard Montgomery

Staff: Robert Smith and Scott Brown

Meeting Called together at 6:00 pm

Open Public forum:

David Sharp: 1027 Oakdale

Presented cut through traffic options:

- Option 1: Add barricades at Oakdale, Magnolia and Bessie and Lake on south side of 6th
- Option 2: Add barricades at 8th and Oakdale and 8th and Bessie

Lloyd Woosley: 24 Pine

- Introduced himself and said he'd be interested in volunteering for LRP committee.

Liz Adler: 6th and Oakdale St.

- Agrees with testing concepts for traffic cut through. She proposed that a consultant do a survey before and during/after adding temporary barriers, of resident concerns and comments.

12/10/18 Meeting Minutes approved with a correction to add Teresa Meyers name as the spokesperson regarding tree root system as it applies to the town buildings.

Discussion Items:

Town Council wants guidance on what intersections LRP would like to see barricades to reduce the cut through traffic. Notices are going out to tell residents that this will be discussed at TC Meeting on 2/12/19.

Most complaints come from residents on Oakdale and Ridgewood.

Motion by John Fitzgibbon and 2nd by Bill Martini: Place a diversion barrier diagonally at 8th and Oakdale and add a barrier at Ridgewood and Lake with appropriate regulatory signage.

Crosswalk locations:

Motion by George Roat and 2nd by Ed Bordelon LRP recommended new crosswalk flashing lights be added to 6th east of Ridgewood.

Windermere Pavilion: John Fitzgibbon gave an update. Exploratory Sub committee has been formed. Project to be paid fully by DBC and Rotary. Two locations looked at. Sub Committee will determine use(s)/program, and then estimate size and cost. Timing TBD. Robert Smith will look into getting a grant for this project.

Ed Bordelon resigned from LRP committee due to work/travel schedule.

Meeting was adjourned at 7:20 pm.



Town of Windermere
 P. O. Drawer 669
 614 Main Street
 Windermere, FL 34786

COMMITTEE APPLICATION FORM

1. Name: LLOYD WOODSLEY Home Phone: 352-552-5700
2. Home Address: 24 PINE ST. Windermere
3. Business: N/A Business Phone: _____
4. Business Address: _____
5. Email: LHWOODSLEY@YAHOO.COM
6. Brief Summary of Education and Experience: (SEE ATTACHED C.V.)
B.S. E. CIVIL-ENVIRONMENTAL ENGINEERING, UCF 1973
M.E. ENVIRONMENTAL ENGINEERING, UF 1975
PROFESSIONAL ENGINEER, TN - RETIRED
7. Are you a U.S. Citizen? Yes No
8. Are you a registered voter? Yes No
9. Resident of the Town for 6 Months or longer? Yes No
10. Do you hold public office? Yes No
11. Are you employed by the Town? Yes No
12. Do you now serve on a Town Board or Committee? Yes No
13. Indicate which Board(s) or Committee(s) you are interested in:
- | | |
|--|---|
| Code Enforcement Board <input type="checkbox"/> | Development Review Board <input type="checkbox"/> |
| Downtown Business Committee <input type="checkbox"/> | Elder's Committee <input type="checkbox"/> |
| Historical Preservation Committee <input type="checkbox"/> | Long Range Planning Committee <input checked="" type="checkbox"/> |
| Parks and Recreation Committee <input type="checkbox"/> | Traffic Committee <input type="checkbox"/> |
| Tree Board Committee <input type="checkbox"/> | |

14. Why do you think you are qualified to serve on this board? 40+ YRS ENGINEERING
EXPERIENCE, MINOR URBAN/REGIONAL PLANNING

*FINANCIAL DISCLOSURE FORMS MAY BE REQUIRED FOLLOWING APPOINTMENT
 Signature: [Signature] Date: 12/18/18

Note: If you have any questions, please call the Town Clerk at (407) 876-2563 ext. 23.

LLOYD H. WOOSLEY, JR., P.E.

24 Pine St.
Windermere, FL 34786

(352) 552-5700
lhwoosley@yahoo.com

QUALIFICATIONS

Proven leadership, management, and business knowledge and skills as demonstrated by serving as Deputy Science Center Director for the U.S. Geological Survey (USGS) and as the general manager of a small family business

Extensive professional and technical experience in directing earth and biological science and water-resource engineering research programs, geospatial analysis projects, and environmental protection programs

Working knowledge of environmental regulatory programs

Excellent verbal and written communications skills

WORK EXPERIENCE

National Program Manager
2005 to 2009

USGS Environmental Affairs Program
Reston, VA

Directed the implementation of the National Environmental Policy Act (NEPA) for the U.S. Geological Survey (USGS). Responsible for agencywide program operations, including budget formulation, expenditure monitoring, and human resources and workflow management. Developed related national environmental policy and technical guidance for the agency. Served as the authoritative consultant to the Director's Office on NEPA-related matters and coordinated closely with the Director's Office and the Department of Interior (DOI) to ensure that the agency's implementation of NEPA was in compliance with applicable regulations, policies, and guidelines.

Water Science Liaison
2004 to 2005

DOI Office of Water and Science
Washington, D.C.

Served as the USGS Water Science Liaison and staff advisor to the Dept. of Interior (DOI) Office of Water and Science. Also served as the USGS liaison to the U.S. Environmental Protection Agency's (EPA) Office of Wetlands, Oceans, and Watersheds and Office Ground Water and Drinking Water. Provided scientific information relevant to the formulation and evaluation of national water policy by the Department and EPA. Co-authored an USGS circular on water availability in the western United States.

Deputy Science Center Director
1993 to 2004

USGS Water Science Center
Austin, TX

Responsible for all earth and biological science, water-resource engineering, and geospatial analysis programs and projects for the third largest USGS water science center in the nation. Achieved significant growth in program funding under my leadership while enhancing the breadth and quality of our interdisciplinary scientific research. Independently developed business contacts resulting in program

opportunities/funding and served on statewide and national committees and workgroups. Mentored staff in program development, customer relations, proposal preparation, project budgeting and cost accounting, project management and associated technical issues, and technical writing. Served as the National Chair of DOI's U.S.-Mexico Field Coordinating Committee.

Deputy Science Center Director
1986 to 1993

USGS Water Science Center
Louisville, KY

Similar responsibilities as outlined above at a smaller science center. Served as Co-Chair of the Kentucky Water Resources Symposium (1989, 1991-92) and Chair of the Kentucky Ground-Water Monitoring Technical Committee.

Environmental Engineer
1983 to 1986

EPA Region IV
Atlanta, GA

Directed the implementation of the National Ground-Water Protection Strategy and Classification Guidelines at the regional level in cooperation with state partners. Coordinated the implementation of the Underground Injection Control Programs in Florida, Mississippi, and Georgia. Initial assignments included technical evaluation of hazardous waste treatment, storage, and disposal facilities, and development of environmental permit conditions. Served as Regional Project Officer for hazardous waste management activities at selected Department of Energy facilities in the southeast U.S. Served on a national work group that developed a report to Congress on oil, gas, and geothermal production of hazardous and non-hazardous waste.

General Manager
1982 to 1983

Poor Richards Summit Inn
Franklin, NC

Managed a successful, family-owned and operated country inn and restaurant. Responsible for marketing, food production and service, community and customer relations, purchasing, and maintenance of the historic structure.

Corporate Staff Engineer
1976 to 1982

Tennessee Valley Authority
Chattanooga, TN

Responsible for environmental regulatory and NEPA activities in support of selected energy and natural resources development projects. Led the preparation of interdisciplinary environmental and engineering reports and permitting documents. Negotiated permit conditions with regulatory agencies and developed facility plans to ensure regulatory compliance. Developed management plans and procedures designed to ensure that specific power production and resource extraction facilities achieved compliance with applicable regulatory requirements and agency policies. Led a interdisciplinary project team responsible for assessing the water-quality and aquatic ecological effects from wastewater and solid waste management practices at selected coal and nuclear power plants, coal and uranium mines, an uranium mill, a coal gasification facility, a deep-water spoil disposal operation, coal preparation plants, and a proposed low-level radioactive waste disposal site. Developed a new agency program designed to protect the region's ground-water resources.

Environmental Engineer
1973 to 1976

FL Dept. of Environmental Protection
Orlando, FL

Responsible for the technical evaluation of engineering reports, plans, and specifications for municipal wastewater treatment plants, wastewater land-application systems, and public water-supply facilities. Performed field inspections of wastewater and water supply treatment facilities.

PUBLICATIONS

Authored/co-authored over 35 technical reports and proceedings papers, and an USGS circular

EDUCATION

M.E. in Environmental Engineering, U. of Florida (1975)

B.S. in Civil-Environmental Engineering, U. of Central Florida (1973)

Graduate Certificate in Regional Planning, U. of Florida (1975)

Graduate studies towards a Masters of Business Administration, U. of Louisville (1988-92)

AWARDS AND HONORS

Tau Beta Pi National Engineering Honor Society

EPA Fellowship for Graduate Studies

Performance based awards (14)

PROFESSIONAL AND VOLUNTEER ACTIVITIES

Registered Professional Engineer (TN-Retired)

Vice-Chairman, Butler Chain of Lakes Advisory Board (political appointment, 2015-current)

Council Member, Harris Chain of Lakes Restoration Council (political appointment, 2010-14)

USGS Volunteer for Science (2009-2016)

Tax Counselor: D. Berner C.P.A (2015-current), AARP Foundation Tax-Aide Program (2011-14)

President, Kappa Sigma Alumni Association of Central Florida (2009-current)

Assistant Alumni Advisor, Lambda-Epsilon Chapter (UCF) of Kappa Sigma (2010-current)

Board Member, Lambda-Epsilon Charitable Fund Board of Directors (2010-2014)

American Society of Civil Engineers (ASCE) appointments:

- Government Engineers Division: Chairman (1997), Executive Committee (1995-96)
- Committee on Practice Guidelines: Chairman (2001), Secretary (1998-2000, 2002)
- Government Engineers Policy Issues Committee: Chairman (1993), Secretary (1990-92, 1994)
- UCF Student Chapter: Treasurer (1973)