

LRP 8/22/19 Meeting Minutes

Those in Attendance:

Chair: Roger Gatlin
John Fitzgibbon
George Roat
Molly Rose
Lloyd Woosley
Staff: Robert Smith

Meeting Called together at 6:00 pm

Motion by John Fitzgibbon and 2nd by George Roat to approve 4/25/19 Meeting Minutes with a correction to delete George Roat and Molly Rose and add Lloyd Woosley from those in attendance.

Discussion Items:

Robert Smith provided up date to **Orange County 1 Cent Sales Tax** proposal. This would be an Orange County Charter Amendment that would be a referendum next year. Money is targeted to go to transportation. Windermere is working with Ocoee, Winter Garden and Oakland to request that a portion of this revenue be allotted to these Towns for use in transportation/roads. Letter went out 8/22/19 to Mayor Demings.

LRP was given copies of IPO #13 to Kimley Horn (\$38K) and Proposal from Wade Trim (\$49K) to evaluate options for **cut through traffic** on local Town roads. Motion was made by Molly Rose and 2nd by George Roat to not recommend going to contract for these design services at this time. LRP recommends that the options using one-way traffic on some secondary roads be reviewed at workshop next Tuesday. This option would only require some signage and could be tried on a temporary basis.

John Fitzgibbon's updated LRP on **stormwater improvements** at Butler St. and Bessie St.

John Fitzgibbon's updated LRP on **Windermere Pavillion** design and estimate. Design has been significantly reduced in scope and cost. Hunt and Brady is providing design services pro bono. Once drawings are updated they will be used for obtaining financing.

Design of **banners and entrance signage** was delayed to next meeting.

John Fitzgibbon's updated LRP on **Town Projects**.

Meeting was adjourned at 7:54 pm.