

THE TOWN OF
Windermere



LONG RANGE PLANNING COMMITTEE

Chair: Gregg Anderson
Vice Chair: John Fitzgibbon
Secretary/Treasurer: George
Dubois
George Roat
Lloyd Woosley
Frank Krens
Gregg Anderson
Council Liaison: Tom Stroup

Agenda

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October 26, 2023
6:00 PM

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 proceedings should contact the Office of the 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 Long Range Planning Committee:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversation 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 Long Range Planning Committee 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 Long Range Planning Committee 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

AGENDA

1. THE MEETING IS CALLED TO ORDER BY THE CHAIR

2. OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)

3. NEW BUSINESS

a. Minutes

i. September 28, 2023 Long Range Planning Committee Meeting Minutes
(Attachment – Committee Option)

b. Event Scheduling Standards

c. Centennial Celebration

4. ADJOURN

TOWN OF WINDERMERE

Long Range Planning Committee Meeting Minutes

January 26, 2023

Present were Chair Roger Gatlin, Members Gregg Anderson, John Fitzgibbon, George DuBois, Frank Krens, George Roat, and Lloyd Woosley, Robert Smith. Town Council member: Tom Stroup

Chair Gatlin called the meeting to order at 6:04pm.

1. OPEN FORUM/PUBLIC COMMENTS

There were no public speakers.

2. NEW BUSINESS

a. Minutes

Motion to approve the minutes of January 26, 2023 by Chair Gatlin. Second by Member Roat.

b. Membership

Discussion of Chair Gatlin's resignation as Chair of Long Range Planning Committee.

George Roat made a motion to nominate Member Anderson as new Chair. Second by Chair Gatlin. Vote was unanimous.

3. OTHER ITEMS FOR CONSIDERATION

a. Chapter 1 "Future Land Use Element" of Comprehensive Plan

1. Discussion of forestation plan and the details of how we continue maintain the tree canopy with the current life cycle of the right trees in the right place.
2. Discussion of the installation of city water into the town.
3. Discussion of the core values for the Town of Windermere. How do you continue to build a sense of community and manage the events in town. How do we make events less impactful to the residents (e.g., noise levels, attendance levels, duration of events.)
4. Discussion of bringing in better technology for cell coverage and improved infrastructure for enhanced communications.

b. Proposed Town Hall Renovations

1. Members reviewed the updated plans of the proposed renovations. There was no discussion.

4. ADJOURN

Member Krens made a motion to adjourn. Member Gatlin seconded.

Meeting was adjourned at 8:04pm.

George DuBois, Committee Secretary

Gregg Anderson, Committee Chair