

THE TOWN OF
Windermere



LONG RANGE PLANNING COMMITTEE

Chair: Gregg Anderson

Vice Chair: John Fitzgibbon

Secretary/Treasurer: Frank Krens

George DuBois

George Roat

Lloyd Woosley

Council Liaison: Tom Stroup

Agenda

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May 23, 2024

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 Minimum)**
- 3. NEW BUSINESS**
 - a. Minutes**
 - b. Septic to Sewer, State Funding Opportunity**
 - c. Traffic Concerns on Magnolia, Oakdale and 5th Streets**
 - d. LRP Committee 5-Year Strategic Plan Session - Discussion on Opportunity**
 - e. Connectivity and Fiber**
 - f. LRP Involvement in Town of Windermere Comp Plan**
- 4. OLD BUSINESS**
 - a. Centennial Celebration**
 - b. Event Scheduling Standards**
 - c. Items of Concern**
- 5. POTENTIAL TOPICS FOR NEXT MEETING**
- 6. ADJOURN**

Present: Chair Gregg Anderson, Frank Krens, George Roat, George DuBois and Lloyd Woosley

Chair: Gregg Anderson called meeting to order 6:01pm

1. Open Forum/Public Comments

No public speakers present

2. New Business

a. Review and approve minutes

Motion to approve the minutes of September 28, 2023. Minutes approved by unanimous vote

Events

Discussion of parameters that are put around public events.

Recommendation: That we ask Robert to assign a committee that has relevant experience in event planning.

A. Noise, duration, toilets, water, parking, public services, participants.

Centennial Celebration – To be held on February 2, 2025, and last through January 2026. Centennial Commission chair CT Allen will present plans to LRP at a later meeting.

We will go back to centennial commission and see what support they want from the Long Range Planning Committee. Work with commissioner Wilson for proper recognition.

Lloyd Woosley has volunteered to take over the secretary duties for the Long Range Planning Committee. George DuBois will continue as a committee member.

Motion to close the meeting by George Roat, second Frank Krens.