

THE TOWN OF  
**Windermere**



**LONG RANGE PLANNING COMMITTEE**

**Chair: Gregg Anderson**  
**Vice Chair: John Fitzgibbon**  
**Secretary: Lloyd Woosley**  
**George DuBois**  
**George Roat**  
**Frank Krens**  
**Council Liaison: Tom Stroup**

***Agenda***

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**November 21, 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

**THE MEETING IS CALLED TO ORDER BY THE CHAIR**

**1. OPEN FORUM / PUBLIC COMMENT (3-Minutes Minimum)**

**2. NEW BUSINESS**

**a. Welcome new LRP committee member Paul Pantozzi II**

**b. LRP Meeting Minutes from October 17, 2024 (Attachments)**

**c. Comprehensive Plan Update and LRP Involvement - Brad Cornelius, Wade Trim**

**d. Potential Items for Next Meeting**

**3. OLD BUSSINES**

**a. Committee initial review and discussion of current Comprehensive Plan**

**b. Town Square Park Charente next steps**

**c. Miscellaneous Town Project Updates**

**4. NEXT MEETING ON JANUARY 23, 2025**

**December meeting is cancelled due to the holidays**

**5. ADJOURN**

# Long Range Planning Committee

Meeting Minutes

October 17, 2024

1. THE MEETING IS CALLED TO ORDER - Chair Gregg Anderson called the meeting to order at 6:06 pm with a quorum in place.

Committee Members Present: Chair Gregg Anderson, John Fitzgibbon, George DuBois, George Roat, and Lloyd Woosley

Town Officials Present: Councilman Tom Stroup

2. OPEN FORUM / PUBLIC COMMENT (3-Minute Maximum) – none

3. NEW BUSINESS

- a. New Member Application Approval for Paul M. Pantozzi – The Committee recommended approved of the new member application by a vote of 5-0. The recommendation will now go to Town Council for review.
- b. Long Range Planning (LRP) Meeting Minutes, July 25, 2024 – The draft minutes were approved by a vote of 5-0.
- c. Comprehensive Plan Update – The LRP Committee reviewed the current TOW Comprehensive Plan. Lloyd Woosley had several recommendations and suggested revisions concerning the current plan. Tom Stroup will provide a digital editable version of the plan for Lloyd to produce a working copy for the committee for review and comment. The plan will be reviewed at the next meeting.
- d. Potential Items for Next Meeting – None presented

4. OLD BUSINESS

- a. LRP Strategic Planning Process Report Out – Add an objective in the strategic plan that it is preferred that the makeup of the LRP Committee include a mix of engineering and planning expertise and experience as well as members reflecting the interest of the community.
- b. Town Square Park Charette Planning – John Fitzgibbon stated the Charette will be held on October 30.

- c. Miscellaneous Town Update – The committee wishes to acknowledge the outstanding work of town staff and contractors to address issues associated with the hurricane.
5. NEXT MEETING ON NOVEMBER 21, 2024
  6. ADJOURN – With no further business, George Roat moved to adjourn, John Fitzgibbon seconded, and the meeting was adjourned at approximately 7:00 pm.