1 administrative

A. Call to order
B. Approval of Minutes: January 12, and Work Session Minutes January 26, 2016
C. Citizen Comments (up to 3 minutes per person)
D. Chairman’s Report
E. Staff’s Report

2 informational / discussion items

A. Denning Drive Design
B. Bicycle Wayfinding plan
C. Whole Foods bike parking
D. N Lakemont Avenue roadway discussion
E. Discussion of pedestrian and bicycle safety in east Winter Park near the proposed Project Wellness and the Winter Park Hospital. Emphasize what accessible crosswalks should look like.
F. Earth Day – Bike Rodeo, Bike Valet
G. Cady Way Cycle Track – Urban Land Institute Trendsetter Award
H. Bike to Work Day March 9, rain out March 10, 2016
I. Sub-Committee Report
3. **action items**

   A. Bikeshare station locations

4. **new business**

   A. Agenda requests and/or announcements

5. **adjourn**

   A. Review Action Items identified during meeting
   
   B. Evaluate Meeting: What worked? Didn’t work?
   
   C. Next regular meeting, Tuesday, March 8 at 8:00 a.m.

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**appeals & assistance**

“If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” (F. S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”