

**JOINT CITY COMMISSION & P&Z  
WORK SESSION MINUTES  
July 29, 2008**

The meeting of the Winter Park City Commission was called to order by Mayor David Strong at 9:30 a.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor David Strong  
Commissioner Margie Bridges  
Commissioner Phil Anderson  
Commissioner Beth Dillaha

Also present:

City Manager Randy Knight  
City Attorney Trippe Cheek  
City Clerk Cynthia Bonham  
P&Z member Carolyn Cooper

Members absent:

Commissioner Karen Diebel

Comprehensive Plan

Planner Stacey Scowden commented that the meeting was to discuss outstanding issues needing discussion regarding the comprehensive plan which included the Water Supply Plan, the Transportation Element and the Capital Improvement Element.

The Transportation element was first discussed. Ms. Scowden addressed the outstanding issue within the Florida Department of Transportation regarding adopting a level of service that is a concern for the City. Multi-model transportation was addressed.

Discussion ensued regarding the Urban Service Area and Transit Oriented Development (TOD). There were concerns expressed with TOD. Ms. Scowden stated they can take it out of the comprehensive plan if directed to do so. There was discussion whether this should be part of the Transportation Element. Ms. Scowden will address this with the DCA.

The Capital Improvement Element was then addressed. Ms. Cooper pointed out portions in the plan she believed should be deleted. The Alternative Transportation Concurrency Management Programs portion of the plan was discussed whether the parts not pertaining to Winter Park should be taken out. Ms. Scowden stated some are required but staff can remove the ones not necessary. She explained that they are listed in case the City chooses to do them at a later date.

David Zusi spoke about the issue with FDOT regarding Fairbanks Avenue where they are requiring a bike lane on Fairbanks to connect the ones on 17-92 to I-4. He explained how the road cannot be widened and cannot do both landscape medians and a bike lane.

Bob Massarelli, CH2M HILL, spoke about the water supply plan, the St. John's Water Management District and their water projections and demand. David Zusi and Mr. Massarelli answered questions.

The discussion reverted back to the Transportation Element. Ms. Scowden stated that changes will be made and will be taken to the DCA. She addressed the City hiring a consultant in 2003 who formed a group of citizens and rewrote the entire transportation element to meet a vision based community street comprehensive plan element; this was submitted to state but they did not take the plan because it would not work with their process at this time. Planner Caleena stated that all references to vision is coming out of the comp plan. Everyone agreed that was the correct thing to do.

The meeting adjourned at 11:22 a.m.

A handwritten signature in cursive script, reading "Cynthia S. Bonham", with a horizontal line extending to the right from the end of the signature.

Cynthia S. Bonham, City Clerk