

**CITY OF WINTER PARK  
SPECIAL MEETING OF THE CITY COMMISSION  
August 8, 2005**

The special meeting of the Winter Park City Commission was called to order by Mayor Kenneth "Kip" Marchman at 2:00 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Commissioner John Eckbert  
Commissioner Douglas Metcalf  
(arrived at 2:25 p.m.)  
Commissioner Barbara DeVane  
Mayor Kenneth Marchman

Also present:

City Manager James Williams  
City Clerk Cynthia Bonham

Members absent:

Commissioner Douglas Storer

1. Strategic Planning facilitator presentations.

Communications Director Clarissa Howard explained the program proposed for the meeting. Ms. Howard noted that the list of potential candidates has been narrowed down to the following candidates: Dr.'s Richard Bommelje and Manny Steil, the City of Coral Springs, and Herb Marlowe. She said the candidates will provide presentations and the City of Coral Springs will participate via telephone conference.

Dr.'s Bommelje and Steil introduced themselves and explained the methodology they would utilize to facilitate and assist with the City's Strategic Planning process. There was discussion on the cost and the four proposed phases. Presenters responded to comments and questions provided by the Commission.

City of Coral Springs Budget Director Kevin Knutson participated via telephone conference. A powerpoint presentation was provided that highlighted the methodology utilized by the City of Coral Springs for strategic planning. Commissioner Eckbert inquired into how the City of Winter Park could incorporate this system into its budget process. Commissioner Metcalf inquired into the long range vision plan used in the City of Coral Springs' process.

Herb Marlowe introduced himself and explained the methodology he would utilize to facilitate and assist with the City's Strategic Planning process. There was discussion on the time needed to prepare for a meeting and the proposed process. Mayor Marchman asked whether Commissioners individually can contact Mr. Marlowe for additional information. Mr. Marlowe responded affirmatively.

Mayor Marchman adjourned the special meeting at 3:21 p.m.

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Mayor Kenneth R. Marchman

ATTEST: \_\_\_\_\_  
City Clerk Cynthia Bonham

