

CITY COMMISSION SPECIAL MEETING MINUTES
August 30, 2004

The special meeting of the Winter Park City Commission was called to order by Mayor Kenneth "Kip" Marchman at 12:30 p.m., in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

PRESENT: Mayor Kenneth "Kip" Marchman; Commissioners Douglas Storer, John Eckbert (arrived at 12:50 p.m.), Barbara DeVane, Douglas Metcalf; City Manager James Williams; and Deputy City Clerk Tania Haas.

- 1) ORD-Amending Comprehensive Plan Element Text and Goals, Policies and Objectives of the Parks and Recreation and Conservation Elements. (1)

ORDINANCE NO. 2600-04: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE I, "COMPREHENSIVE PLAN" SO AS TO AMEND THE RECREATION AND OPEN SPACE ELEMENT AND THE CONSERVATION ELEMENT TO ADD NEW POLICIES RELATED TO ENHANCED PUBLIC ACCESS TO WATER BODIES AND FOR THE RESTORATION OF NATURAL VEGETATIVE COMMUNITIES. First reading

Planner Briggs explained that the proposed ordinance amends the City's Comprehensive Plan to add two policies to the Parks and Recreation element and one to the Conservation element which will assist in the City's grant efforts in the Florida Forever Program.

Mayor Marchman asked for public comments. No comments were provided.

Motion made by Commissioner Metcalf to accept the ordinance on first reading, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf and DeVane voted yes. The motion carried unanimously with a 4-1 vote. Commissioner Eckbert was not present to vote.

- 2) Update and discussion on disposal of storm waste.

Parks and Recreation Director John Holland reported that the first sweep is approximately 60%-70% complete and it should be totally completed within 7-10 days. He explained the process of debris removal that is currently in place. He said the sweeps will continue until all the storm debris is removed. Mr. Holland provided a map that illustrated the debris removal plan by area. Mayor Marchman commended staff for their accomplishments.

NEW BUSINESS:

1. Commissioner Storer reported that more debris is being stored at the former Glenridge Middle School site. He asked if the School Board has a plan as to what to do about the debris because of the affect it will have on the surrounding neighborhood. Mayor Marchman noted that Joie Cadle or another School Board member is scheduled to appear at the September 13, 2004, City Commission meeting to provide an update on this issue. Commissioner DeVane spoke about other schools being used as dump sites. She suggested that the Winter Park Commission attend a School Board meeting to address this issue.

2. With members of the Planning and Zoning Commission in attendance, Commissioner Metcalf suggested a meeting to discuss appropriate densities and height issues for new development. There was discussion on defining planning districts for the City. Mayor Marchman suggested a joint meeting with the Planning and Zoning Commission. He said the first meeting should focus on commercial properties. He asked that staff make the necessary arrangements for the joint meeting.

3. Commissioner DeVane asked for an update on Brighthouse Cable Network and their recovery efforts.

Mayor Marchman adjourned the meeting at 12:54 p.m.

Mayor Kenneth R. Marchman

ATTEST:

City Clerk Cynthia Bonham