

**CITY OF WINTER PARK
CITY COMMISSION MEETING
September 22, 2003**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Kip Marchman at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

The invocation was offered by Pastor Jim Book, First Christian Church, followed by the Pledge of Allegiance.

PRESENT: Mayor Kenneth Kip Marchman, Commissioners Douglas Storer, John Eckbert, Doug Metcalf and Barbara DeVane; City Attorney Brent McCaghren; City Manager James Williams and Deputy City Clerk Tania Haas.

MAYOR'S REPORT:

No report was provided.

CITY ATTORNEY'S REPORT:

- a) Proclamation of Election - Annexations

City Attorney McCaghren read the Proclamation of Election dealing with the (5) upcoming annexation referendums.

Commissioner Metcalf expressed his preference of holding discussions prior to annexing the proposed areas being considered for annexation that are outside of the territory that the City will provide electric service to. City Attorney McCaghren and Planner Jeff Briggs clarified that the annexation ordinances were already adopted at the last Commission meeting. Mr. Briggs reported that notices have been sent out to the residents for the October 8 open house meeting. Discussion ensued whether this initiative should go further. Commissioner Metcalf explained his preference of dealing with territorial issues prior to annexing new areas that may not be a part of our service area.

Commissioner DeVane supportive of moving forward with the referendums, suggested a moratorium on new annexations until the power issue is resolved. Commissioner Metcalf agreed with Commissioner DeVane's suggestion. Commissioner Storer supportive of moving forward, clarified that the City is not obligated to upgrade areas that are outside of the City's utility boundary.

Motion made by Commissioner Storer to adopt the proclamation, seconded by Commissioner Eckbert, and motion carried unanimously.

PUBLIC HEARING:

- a) Conditional use request of First Christian Church of Winter Park to allow the property at 1550 S. Lakemont Avenue to be used for church school and offices.

City Planner Jeffrey Briggs provided the staff report. He explained the applicant has asked to expand the Alpha Christian Academy Day School and Preschool from one, third grade class, to one class each of grades K-8. He said the applicant intends to use the vacant office building which has been in a condemnation status in the past. Mr. Briggs explained how the building's current condition and architectural features work favorably for the applicant and is a less intense use of the property than what previously existed. Mr. Briggs reported that the Planning and Zoning Commission (P&Z) recommended approval of the request with the conditions that the church return to the P&Z with a master plan that outlines the school's growth potential and the addition of a buffer for the adjacent apartment buildings to the east. He said the P&Z recommended a permanent block wall as the buffer, but noted that the applicant may question this condition because of the financial impact.

Discussion ensued on whether a traffic light is proposed for the Winter Park Towers to improve the areas traffic flow. Commissioner DeVane inquired whether a traffic stacking plan was included that indicated the number of cars that can line up on campus without spilling onto the roadway.

Alpha Christian Academy Administrator Kathy Collis provided additional details on the request. She reported that the traffic stacking plan estimates no more than (40) cars. Lastly, she reported that the City in the past provided stop signs to the school for intergenerational programs that can be used to secure a safe environment for the children to cross.

City Engineer Troy Attaway confirmed that the latest proposal indicated that the traffic light be installed at Strathaven.

Tony Collis, First Christian Church provided a powerpoint presentation that summarized additional details on the request.

Mayor Marchman asked for public comments. None were provided.

Commissioner DeVane inquired as to how many buildings are owned by the church. Mayor Marchman asked if the applicant is opposed to constructing the buffer as a concrete masonry wall. Mr. Collis said if the approval was contingent upon the construction of the concrete wall, they would comply and construct the wall buffer. Commissioner Storer said he would support an aluminum fence as a buffer as well. Commissioner DeVane reiterated her concern with the number of cars and the stacking plan issue. Commissioner Storer said the applicant should outline the ways to control the parking and stacking issue. Commissioner DeVane asked that the applicant work out a traffic flow plan with the Police Chief that identifies the number and type of turns at that intersection and that this plan is phased in and working to handle the additional students before the school receives the expansion approval.

Mayor Marchman noted that if a conceptual approval is given tonight, it is with the understanding that the applicant return to the P&Z to meet their conditions for approval because of the P&Z conceptual approval with the three conditions that they wanted returned for approval.

Motion made by Commissioner DeVane to conceptually approve the conditional use with an expansion of the stacking plan for pick up and drop off developed with the Police Department that includes the identification of both locations, and require an additional approval for the expansion to 6, 7, and 8 grades once the stacking plan has been worked out and proven successful, seconded by Commissioner Storer. The motion carried unanimously.

b) Request by Am South Bank for the vacant properties at 431, 501 and 531 W. Morse

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58, LAND DEVELOPMENT CODE, ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE ZONING DESIGNATION OF CENTRAL BUSINESS (C-2) DISTRICT TO GENERAL COMMERCIAL (C-3) DISTRICT AT 431, 501 AND 531 W. MORSE BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN. First Reading

Attorney McCaghren read the ordinance by title.

Planner Briggs provided the staff report. He explained that the applicant is asking approval for two requests; to rezone seven parcels on the north side of Morse Boulevard between Pennsylvania and Virginia Avenues and a conditional use request to construct a 10,600 square foot bank facility with three drive-thru tellers. Mr. Briggs explained the P&Z's recommendation that if the project moves forward, it is with the existing zoning designation and amend it to accommodate the request rather than change it. He explained a different effective date for the ordinance accomplishes an answer for the applicant because the ordinance will not become effective if the City changes the code per P&Z's direction.

Mr. Briggs reported that the request has been presented twice to the P&Z, which resulted in a more polished product for the Commission to review. Planner Briggs provided elevations and additional architectural details on the proposed project. Additionally, he reported that the applicant has complied significantly with the use of a tree buffer for the residents on Carolina Avenue and has provided adequate protection for the adjacent residential properties. He noted that P&Z has granted a conceptual approval to require that all final architectural elevations and specifications on materials be returned for their final approval. Lastly, he said that the approval will only be granted to Am South Bank in order to discourage the approval transfer to another financial institution that may have different building characteristics.

Commissioner Eckbert inquired on the surplus of parking spaces created by this project and if the applicant would have to support their own parking. Commissioner Storer asked if the footprint shown for the future buildings indicate adequate parking for a multi-story building. Planner Briggs responded affirmatively. Discussion ensued regarding whether the applicant was prohibited in constructing a larger parking structure.

Bill Tomala, Interplan LLC., representing the applicant, said the applicant has worked with staff in detail to redesign the site and to meet the concerns of the surrounding residents. Mr. Tomala explained how the proposed project meets the intent of the Morse Boulevard zoning district. He summarized the conditions imposed by the P&Z and provided additional details utilizing a visual color rendering of the project.

Commissioner DeVane inquired into the number of actual parking spaces that are contained in the building located to the east. Mr. Tomala responded that approximately 49 spaces are proposed.

Mayor Marchman asked for public comments.

Lurline Fletcher, 790 Lyman Avenue, spoke in opposition to the rezoning request. Mr. Tomalo addressed and elaborated on some of the concerns expressed by Ms. Fletcher.

Commissioner DeVane asked if modifying the existing code will allow for this type of project rather than having to rezone the properties. Planner Briggs said that the effective date is the key which makes this a workable solution. Attorney McCaghren explained the proposed ordinance has an effective date of December 9, 2003, but if the existing (C-2) zoning district is amended by that date to allow for this type of project, the proposed ordinance will not become effective and the properties will not be rezoned.

Motion made by Commissioner Eckbert to accept the ordinance on first reading, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf, Eckbert and DeVane voted yes . The motion carried with a 5-0 vote.

Motion made by Commissioner DeVane to approve the conditional use request with the conditions imposed by P&Z, seconded by Commissioner Metcalf. The motion carried unanimously.

- c) Request of Rollins College for site and building plan approval to build a new President's House facility at 600 Osceola Avenue and expansion to the Cornell Arts Museum.

Planner Briggs provided the staff report. Mr. Briggs explained that the applicant is seeking approval for two conditional use requests; one involving the construction of a new president's house facility on 600 Osceola Avenue and the second to expand the Cornell Arts Museum.

Rollins College Vice President George Herbst noted that Rollins owns the property for the new facility. He further elaborated and stated that there should be no impact on the neighborhood and that it provides a buffer to the east. In response to Commissioner DeVane's question, Mr. Herbst addressed the parking lot flow which he said is currently under review.

Regarding the Cornell Arts Museum expansion request, Mr. Herbst noted this is not a request for a program expansion but an upgrade from deficiencies that date back to when the museum was first constructed. Mr. Herbst stated that once it is completed, it will be a fine upgrade to a cultural amenity in the City.

Mayor Marchman asked for public comments. None were provided.

Motion made by Commissioner Metcalf to approve the conditional use request to build a new President's House facility with the conditions imposed by the Planning and Zoning Commission, seconded by Commissioner DeVane. The motion carried unanimously.

Motion made by Commissioner DeVane to approve the conditional use request for the expansion to the Cornell Arts Museum with the conditions imposed by the Planning and Zoning Commission, seconded by Commissioner Metcalf. The motion carried unanimously.

- d) AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING AND ABANDONING THE TEN FOOT ALLEY WITHIN TROVILLION'S REDIVISION OF BLOCK 35, TOWN OF WINTER PARK, EAST OF KNOWLES AVENUE BETWEEN MORSE BOULEVARD AND WELBOURNE AVENUES BUT RETAINING AND RESERVING TO THE CITY A UTILITY EASEMENT OVER THE ENTIRE AREA THEREOF. First Reading

Attorney McCaghren read the ordinance by title.

Planner Briggs presented the staff report. He explained the deed on the property which stipulates that the parcel was granted to the City as a public street or alley and if ever abandoned, it would revert to the heirs of the original party that granted it to the City. Mr. Briggs said staff recommends abandoning the 10' driveway because there is no need to maintain it as a public street.

Mayor Marchman asked for public comments. None were provided.

Motion made by Commissioner Storer to accept the ordinance on first reading, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf and Eckbert voted yes. Commissioner DeVane voted no. The motion carried with a 4-1 vote.

- e) Firefighters' Pension Plan

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING THE CITY OF WINTER PARK FIREFIGHTERS' PENSION PLAN, ADOPTED PURSUANT TO ORDINANCE NO. 2477-02, AS SUBSEQUENTLY AMENDED; AMENDING SECTION 4, FINANCES AND FUND MANAGEMENT; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE. First Reading

Attorney McCaghren read the ordinance by title. No public comments were made.

Assistant City Manager Randy Knight provided the staff report. He said the Firefighter Pension Board recommended approval of the ordinance and this is primarily an administrative issue that increases the amount of stock investment portfolio.

Motion made by Commissioner DeVane to accept the ordinance on first reading, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf, Eckbert and DeVane voted yes. The motion carried with a 5-0 vote.

- f) Amending the Schedule of Service and User Fees and Charges.

City Manager Williams presented this item. He said this amendment is made periodically during the year to the fees charged by the City.

Mayor Marchman asked for public comments. None were provided.

Commissioner DeVane commented on whether the Parks and Recreation fees have been adjusted and if not, they should be reviewed before the next adjustment in six months.

Motion made by Commissioner DeVane to approve the amendment to the Schedule of Service and User Fees, seconded by Commissioner Metcalf. The motion carried

unanimously.

CITY MANAGER'S REPORT

- a) Proposal to swap billboard locations with Clear Channel Outdoor, Inc.

Planner Jeff Briggs explained the opportunity for the City to eliminate a billboard at the intersection of Orange, Minnesota and Denning Avenues in exchange for placing one midway between Fairbanks Avenue and Lee Road on the east side of 17-92. He said staff recommends approval of this request because it is a fair deal in terms of the trade offs in revenues that are being made. Clear Channel Outdoor, Inc., Representative Lou Musica provided additional comments.

Mayor Marchman asked for public comments. None were provided.

Motion made by Commissioner Storer to approve the billboard swap request, seconded by Commissioner Metcalf. The motion carried unanimously.

- b) Request of Parks and Recreation Department to contract with Quest, Inc. for daily litter/trash collection and restroom services at six City park properties.

Parks and Recreation Director John Holland presented this item.

Quest Inc., representative Richard Radesi explained that Quest Inc., is a non-profit organization in the Central Florida area that helps the developmentally disabled in the community. He reported that his company currently services 32 parks in the Orange County area. Mr. Holland stated this organization will provide daily cleaning services to City parks that normally do not have staff on the premises. He said this will allow park crews to remain in their assigned parks and explained how this would be funded.

Mayor Marchman asked for public comments. None were provided.

Motion made by Commissioner Metcalf to approve the contract with Quest Inc., seconded by Commissioner DeVane. The motion carried unanimously.

- a) Removal of Lake Island shuffleboard courts.

Parks and Recreation Director John Holland explained that the shuffleboard courts are not utilized and that the area could be used for other events. He reported that the Parks and Recreation Commission recommended approval to remove the courts.

Discussion ensued regarding the daily activities at that facility. Mr. Holland spoke that in an effort to move forward on the joint venture with Rollins College, the courts will be scheduled for demolition prior to the execution of the contract with Rollins. Lastly, Mr. Holland provided a status report on the lights at Lake Island Park. Mayor Marchman asked for public comments. None were provided.

Motion made by Commissioner DeVane to approve the removal of the shuffleboard courts, seconded by Commissioner Storer. The motion carried unanimously.

- b) Electric utility progress report.

Assistant City Manager Knight presented this item. He reported that a meeting is scheduled with Progress Energy for tomorrow at 9:00 a.m. to discuss whether there is a common ground between

both parties on a future franchise or the track for the City's ownership of the system. There was discussion that the focus should be on the City's acquisition of the system.

c) Fire union contract.

Fire Chief Jim White presented this item. He said the City's negotiating team has met with the Firefighter's Union negotiating team for the last 6-8 months which has resulted in this agreement. Lastly, Chief White stated the agreement has been approved by the City's labor attorney as per form and content. City Manager Williams noted the increase in both the annual accrual and maximum amount of vacation leave for 56-hour unit members is 480 hours for "A" unit members, 528 hours for "B" unit members and the maximum accrual for 40-hour members is 336 hours. He said this is the maximum that could be carried over in a particular year and that this will be extended to all other non-fire 40-hour employees as well. Mayor Marchman asked for public comments. None were provided.

Chief White thanked City Manager Jim Williams and Assistant City Manager Randy Knight for their participation in the negotiation process.

d) Update on fire code compliance for the Orange County Public Schools in Winter Park.

Chief White presented this item. He reported the schools are being attended to and progress is being made daily on the items that were identified by the Fire Department. He said that Orange County Public Schools has been very cooperative throughout the process to bring the facilities up to code.

e) Purchase of Clayton Howell Branch Road properties for a park.

Planner Briggs reported that various neighbors have encouraged staff to contact the Clayton Family Trust about the possibility to purchase these properties including the buildable site that was proposed for the assisted living facility that was recently denied. He said staff is currently researching the availability of grants for this parcel. Mr. Briggs noted staff is seeking approval to continue with the negotiations and with the City Attorney's assistance, return with a proposal that outlines that the parcel could be purchased and used as a park or provide a time line for the grant seeking process. Commissioner DeVane commented on the interest of the surrounding neighbors with this parcel. She said what is being pursued is an approval to obtain the options that are available. Discussion ensued that the City should be more proactive in obtaining the information available on possible land acquisitions. Commissioner Storer suggested the consideration of the old Glenridge site for this use and to examine its financial feasibility.

Joe Terranova, 700 Melrose Avenue, said that parcels identified as wetlands should be protected and not developed now or in the future.

Alice Weber, 303 Sandlewood Trail, and as a representative of the Sandlewood Creek Condominium neighborhood, spoke in opposition of developing this parcel and the need to protect areas designated as wetlands.

Louis Van Breeman, 2599 Via Tuscany, and as the representative of the Maitland Shores Protective Association, spoke in support of preserving the parcel as a park.

Michael Canavan, 2915 Cove Trail, provided comments in support of exploring the park option.

Commissioner DeVane thanked the Clayton family for working and providing the City with this opportunity.

Motion made by Commissioner Eckbert to continue the negotiations, seconded by Commissioner Metcalf. The motion carried unanimously.

CONSENT AGENDA:

- a) Approve minutes of 9/8/03, 9/9/03 & 9/10/03, and 9/12/03.
- b) Budget adjustments:
 - 1) Transfer \$3,194 from Risk Management to the ITS Internal Service Fund to purchase a new computer for the Claims Coordinator.
 - 2) Transfer \$1,459 from Engineering to the ITS Internal Service Fund to upgrade the City Surveyor's computer system.
 - 3) Transfer \$1,654 from PW/Utilities to the ITS Internal Service Fund to upgrade a computer system.
- c) Approve bids, purchases and change orders:
FYI-Purchases over \$25,000 as listed.
- d) Review calendar and update with upcoming events.
- e) Execute the Golf Manager's Agreement (extended until September 30, 2006) with Mr. Steve Lundblad.

Mayor Marchman asked for public comments. None were provided.

Motion made by Commissioner Metcalf to approve the Consent Agenda, seconded by Commissioner Storer. Motion carried unanimously.

NEW BUSINESS:

- a) Lurline Fletcher, 790 Lyman Avenue, inquired about the lights on the new softball fields in Lake Island Park.
- b) Mayor Marchman asked that the single member district issue be presented at the second Commission meeting in November.
- c) Economic and Cultural Development Director Chip Weston introduced Heather Alexander from the Winter Park Playhouse. She requested approval to utilize a temporary banner until November 1 until the permanent marquis sign is installed. Economic and Cultural Department employee Gordon Blitch provided additional comments related to the specifications of the banner.

Motion made by Commissioner Storer to approve the use of a banner until November 15, 2003, seconded by Commissioner Metcalf. Motion carried unanimously.

- d) Commissioner DeVane asked that staff, along with the Parking Task Force, review how other communities deal with parking for medical facilities. She commented on the inadequate number of parking spaces for the medical practices located on Morse Boulevard.
- e) Commissioner Storer addressed a rumor that a School Advisory Committee from a school located outside of the City was planning to use the old Glenridge School as a swing sight for the renovations that are currently underway at their school. Commissioner Storer expressed his concern that this Commission remain firm on the agreement with the School Board.

MILLAGE/BUDGET PUBLIC HEARING

The following hearings of adopting the millage rate and adopting the FY 2003 annual budget were heard simultaneously. Mayor Marchman provided introductory comments on the proposed millage rate and the fiscal year 2003/2004 budget. City Attorney McCaghren read both ordinances by title.

Commissioner Metcalf clarified the question of the 1993 bond issue that was indicated on the recently mailed TRIM notices and that the millage rate has not been increased.

Mayor Marchman asked for public comments. The following representatives provided a brief history on their organization and the justification for their budgetary requests: Marianne Popkins, Winter Park Historical Association; Tom Yochum, United Arts; Harry Collison, Winter Park High School Crew Team; Peter Schreyer, Crealde School; Heather Wolfe, Albin Polasek Museum; and Dewey Anderson, Bach Festival Society of Winter Park.

Additional public comments included:

Joe Terranova, spoke about the cultural activities within the city and funds that were not granted for the Polasek Museum. He urged the Commission to support the museum.

Dan Bellows, spoke on proposed legislation dealing with lower assessments on properties that contain guesthouses.

Carl Bitler, 1806 Jessica Court, provided comments on the cultural tourism that exists in the City and the need to support the cultural institutions in the area.

Mayor Marchman spoke of the Commission's commitment to periodically review the availability of funds and possibly use them for distribution.

ORDINANCE NO. 2538-03: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, ADOPTING A 3.654 MILL AD VALOREM TAX LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE GENERAL OPERATING EXPENSES OF THE CITY; A .148 MILL VOTED DEBT SERVICE LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE CITY OF WINTER PARK, FLORIDA GENERAL OBLIGATION BONDS, SERIES 1996; AND A .132 MILL VOTED DEBT SERVICE LEVY UPON ALL REAL AND PERSONAL PROPERTY FOR APPROPRIATION TO THE CITY OF WINTER PARK, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2001. Second Reading

Motion made by Commissioner DeVane to adopt an operating millage of 3.654 which represents an 11.81% increase in property taxes over the roll back rate of 3.268 mills, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf, Eckbert and DeVane voted yes. The motion carried with a 5-0 vote.

ORDINANCE NO. 2539-03: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003, AND ENDING SEPTEMBER 30, 2004; APPROPRIATING FUNDS FOR THE GENERAL FUND, STORMWATER UTILITY FUND, AFFORDABLE HOUSING FUND, COMMUNITY REDEVELOPMENT FUND, LAW ENFORCEMENT TRUST FUND, DEBT SERVICE FUND, WATER AND SEWER FUND, GOLF COURSE FUND, FLEET MAINTENANCE FUND, VEHICLE/EQUIPMENT REPLACEMENT FUND, EMPLOYEE INSURANCE FUND, GENERAL INSURANCE FUND, CEMETERY TRUST FUND, AND STORMWATER CAPITAL PROJECTS FUND; PROVIDING FOR MODIFICATIONS; PROVIDING FOR AMENDMENTS TO SAID ANNUAL BUDGET TO CARRY FORWARD THE FUNDING OF PURCHASE ORDERS OUTSTANDING AS OF SEPTEMBER 30, 2003; AND AUTHORIZING TRANSFER OF FUNDS HEREIN APPROPRIATED WITHIN DEPARTMENTS SO LONG AS THE TOTAL DEPARTMENTAL APPROPRIATION SHALL NOT BE INCREASED THEREBY. Second Reading

Motion made by Commissioner Metcalf adopt the budget ordinance, seconded by Commissioner Eckbert. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf, Eckbert and DeVane voted yes. The motion carried with a 5-0 vote.

Mayor Marchman adjourned the regular meeting at 6:10 p.m. to convene the CRA Agency meeting.

Following the completion of the CRA Agency meeting, the following motion was made and action was taken by the City Commission.

- D. Discuss the proposal to sell property to Valencia Community College on New England Avenue in exchange for their parcels on New England Avenue.

Motion made by Commissioner Metcalf to approve the proposal to sell property to Valencia Community College on New England Avenue in exchange for their parcels on New England Avenue, seconded by Commissioner Storer. Motion passed unanimously.

PUBLIC HEARING :

Plans to improve traffic flow and beautify the U.S. 17-92 Corridor

Planning Director Don Martin presented this item. Mr. Martin reported that both the City and FDOT have come together with a solution to improve the traffic flow on 17/92 and the beautification of the corridor that provides opportunities for the City and preserves access to properties along 17/92. Traffic Consultant Troy Russ explained the process to date. He explained that the point of this is to preserve the character and content of the City of Winter Park. He provided a power point presentation on the background and an overview of the study. Mr. Russ noted that an endorsement from this Commission is necessary at this meeting to be presented to the DOT for their November meeting. Mr. Russ elaborated on the following design elements:

Orlando Avenue:

- Textured, flush median with pedestrian refuge islands
- Access management plan through joint access easements, driveway consolidations and parallel network
- Sidewalk widening and landscape enhancements
- Bicycle lanes along Denning Drive
- Minor intersection modifications that improve vehicular mobility and safety without negatively impacting adjacent businesses.
- Lee Road Extension to Denning Drive as a two lane local roadway.

FDOT Consultant Ralph Bove provided comments regarding the consideration of raising the railroad overpass and the vertical clearance issue.

Mayor Marchman asked for public comments.

Willamina Cleveland, 920 North Denning Drive, opposed to this plan, expressed her concern for the need of a pedestrian signal for the Center of Independent Living.

John Flori, 2200 Park Avenue North, supportive of the plan, spoke of the operational concerns with the intersections and the function of the Lee Road and Denning extension.

Al Levy, 850 Juanita Rail, suggested that re-timing the traffic lights on 17-92 would save the City the cost for this improvement.

Chris Seyler, 1760 Legion Drive, spoke of the impact this plan will cause to his business located on Solana.

Ann Murrah, 1601 Legion Drive, asked that more effort is placed to inform the residents of this plan. Ken Hanson, 1700 Sunnyside Drive, spoke in support of the Lee Road extension.

Dave Dickerson, 1300 Fairview Avenue, expressed his concern about the lack of improvement planned for the intersection of 17-92 and Fairbanks Avenue.

Linda Walker, 794 Comstock Avenue, spoke in opposition to the plan.

Joe Linartas, address unknown, supportive of the plan, spoke how many things have changed in the area and how growth and progress can not be stopped.

Kevin Beary, 1200 Kenwood Avenue, said special provisions should be made for the residents of the Center for Independent Living. He asked if any traffic studies have been performed on the impact to the area of Denning and Solana.

Lurline Fletcher, 790 Lyman Avenue, opposed to the plan, asked that the Commission pay careful consideration in regards to approving this plan.

Rick Frazee, 1921 Englewood Road, spoke how this plan will benefit his business except for the Lee Road to Denning Drive extension.

Jean Bowers, 1730 Sunnyside Drive, asked whether the power lines on 17-92 will be undergrounded.

Christine Kuhn, 801 Carver Street, confirmed that the homes on Carver Street do have driveways that are still used.

Ken Murrah, 1601 Legion Drive, asked the representative from DOT to confirm if the Commission does not approve the Lee Road extension, that FDOT will not finance the project.

Dean Granton, 1310 Summerlin Avenue, expressed his concern with the disbursement of traffic with the Lee Road extension.

FDOT representative Tom Perceval spoke how the Lee Road extension plan widens and improves the capacity of the roadway.

Mayor Marchman read the first paragraph of the proposed resolution.

Following Commission discussion and questions regarding the proposed plan, the following motion was made:

Motion by Commissioner Storer to adopt the resolution, seconded by Commissioner Metcalf. Upon a roll call vote, Mayor Marchman and Commissioners Storer, Metcalf, Eckbert and DeVane voted yes. The motion carried with a 5-0 vote.

Mayor Marchman adjourned the meeting at 10:30 p.m.

Mayor Kenneth Marchman

ATTEST:

City Clerk Cindy Bonham