

**CITY OF WINTER PARK  
CITY COMMISSION STRATEGIC PLANNING SESSION  
NOVEMBER 2, 2006  
12:00 p.m.**

The meeting of the Winter Park City Commission was called to order by Mayor David Strong at 12:20 p.m. in Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor David Strong  
Commissioner Douglas Metcalf  
Commissioner John Eckbert (arrived at 1:00)

Also present:

City Manager James Williams  
City Clerk Cynthia Bonham

Members absent:

Commissioner Douglas Storer  
Commissioner Barbara DeVane

The meeting was delayed and began late because of a lack of a quorum. Mayor Strong began the meeting without a quorum and stated they can hear the presentation but they could not vote on any issues.

North Highland representatives Karl Nebel and Bob Hiltz provided the list of critical initiatives. Each item was discussed and a time of completion was assigned to each initiative as well as any dependencies concerning the initiative. A draft of the roadmap was drawn up and is part of these minutes as a reflection of the outcome of discussions regarding each initiative associated with each strategic objective. Mr. Nebel stated he will meet with the Commissioners not in attendance and that the roadmap will be placed on the Commission agenda for November 13 for confirmation.

Mayor Strong adjourned the meeting at 2:30 p.m.



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Cynthia S. Bonham, City Clerk

**City of Winter Park "Roadmap Draft"**

Strategic Objective	Critical Initiative	Owner	Time to Complete	Dependencies	Comments
<b>Facilities/Infrastructure</b>	Identify current and future non-producing properties	Zusi and Holland	1-2 Months	Subset of Facilities Plan	
<b>Government Practices</b>	CRA Spending Plan	Briggs	3-6 Months	Community Center	Update on Nov 20, 2006
<b>Quality of Life</b>	Preserve Historic Assets	Hayes	3-6 Months		Taskforce underway
<b>Government Practices</b>	Improve Efficiency of Advisory Boards	Knight	3-6 Months		
<b>Growth</b>	Develop Growth Roadmap	Briggs	7-12 Months		
<b>Education and Culture</b>	Develop Cultural Plan	Weston	7-12 Months	Maitland/Orlando Arts Initiatives, Civic Center, City Hall	
<b>Government Practices</b>	Budget Process Review	Hamill, Knight	7-12 Months		
<b>Quality of Life</b>	Explore Establishment of an ARB	Wiggins	7-12 Months		
<b>Growth</b>	Traffic and Transportation Plan	Attaway	7-12 Months	Development/Density	Includes 'calming', public transportation, etc.
<b>Facilities/Infrastructure</b>	Comprehensive Electric Plan Recommendation	McBride	7-12 Months	Traffic/Transportation, Sewer/Water	To include Automated Meter Reading
<b>Government Practices</b>	Identify Process Improvement Opportunities	Knight	7-12 Months		This is an ongoing effort.
<b>Growth</b>	Adopt Comprehensive Plan	Briggs	7-12 Months		Working with Advisory Committee
<b>Growth</b>	Develop Diverse Housing Options	Briggs	7-12 Months		
<b>Education and Culture</b>	K-12 Analysis	Hayes	7-12 Months		

**City of Winter Park "Roadmap Draft"**

<b>Strategic Objective</b>	<b>Critical Initiative</b>	<b>Owner</b>	<b>Time to Complete</b>	<b>Dependencies</b>	<b>Comments</b>
<b>Facilities/Infrastructure</b>	Parking Lot Plan	Briggs	7-12 Months	Growth Plan, Traffic Plan, Wayfinding, Central Park and CRA Spending	
<b>Facilities/Infrastructure</b>	City Gateways	Briggs / Weston	7-12 Months		Includes Wayfinding Plan
<b>Quality of Life</b>	Develop Green Plan	Knight	7-12 Months		Green' as in eco-friendly, e.g. electric vehicles
<b>Growth</b>	Develop Hospital District Plan	Briggs	7-12 Months		
<b>Education and Culture</b>	Life-long Learning and Community Services Plan	Hayes	7-12 Months		
<b>Government Practices</b>	Economic Development Direction	Weston	7-12 Months		
<b>Facilities/Infrastructure</b>	Develop Facilities Plan	Holland / Attaway	7-12 Months		
<b>Facilities/Infrastructure</b>	Develop Sewer/Water / Septic Plan Recommendations	Zusi	7-12 Months		
<b>Facilities/Infrastructure</b>	GIS Plan	Zusi	7-12 Months		
<b>Facilities/Infrastructure</b>	Execute Facilities Plan	Holland / Attaway	13-24 Months		
<b>Growth</b>	Execute Growth Roadmap	Briggs	13-18 Months		
<b>Facilities/Infrastructure</b>	Execute Electric Plan	McBride	13 - 24 months		Execution will acually run for several years.