

**CITY OF WINTER PARK
ECONOMIC DEVELOPMENT ADVISORY BOARD**

**Special Meeting
3:00 p.m.**

**November 2, 2016
Chapman Room**

MINUTES

Meeting was called to order at 3:00 p.m. in the Welcome Center located at 151 S. Lyman Ave., First floor

BOARD MEMBERS PRESENT: Owen Beitsch, Andrea Massey-Farrell, Steven Flanagan, Kelly Olinger

BOARD MEMBERS ABSENT: Matthew Umbers, John Gill, John Caron,

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Allison McGillis

ADMINISTRATIVE ITEMS:

ACTION ITEMS:

A. Comprehensive Plan – Future Land Use Element

Staff reviewed the proposed changes to the policies and requested feedback from the Board. Staff informed the Board this is a collaborative process where the City Staff will work with the community and use public participation during the process. She assured the Board that extraneous and old statutory language was removed and that Staff tried to make the policies more precise and easy to read.

Discussion was held and edits were agreed upon as follows:

- | | |
|---------------------|---|
| 1-1.21 | Remove 'strict' from the language |
| 1-2 | Clarify the language |
| 1-216 | Make edits to the FAR language |
| 1-221, 222, and 223 | FAR information should be removed |
| Policy 29 | Remove some of the language pertaining to CBD |
| #31 | Leave as-is |
| Table 1-3 | Staff recommended the removal of this table |

There will also be changes made to the interval ownership language

Board recommended language changes pertaining to Orlando Ave to reflect boundaries are from the city limit to Orange Ave in lieu of saying S. Orlando Ave.

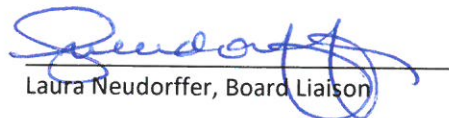
Motion made by Owen Beitsch, seconded by Andrea Massey-Ferrell, to approve the Future Land Use Element of the Comprehensive Plan. Motion passes 4-0

NEW BUSINESS:

There being no further business, the meeting adjourned at 4:05 p.m.



John Caron, Chairperson



Laura Neudorffer, Board Liaison