



**CITY OF WINTER PARK  
Planning & Zoning Board**

**Comprehensive Plan Public Hearing  
Commission Chambers**

**October 20, 2016  
6:00 p.m.**

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The meeting was called to order by Chair James Johnston at 6:00 p.m. in the Commission Chambers of the Winter Park City Hall.

Present: Chairman James Johnston, Peter Gottfried Tom Sacha, Shelia De Ciccio, Randall Slocum and Raymond Waugh. Absent: Bob Hahn and Ross Johnston. City Attorney: Dan Langley. Staff: Planning and Community Development Director Dori Stone, Planning Manager Jeffrey Briggs, Planner Allison McGillis, and Recording Secretary Lisa M. Smith.

Other City Staff present: Public Works Director Troy Attaway; Water and Wastewater Director David Zusi; and Storm Water Director Don Marcotte.

Planning Manager Jeffrey Briggs explained that the purpose of tonight's meeting is for the Planning and Zoning Board to consider transmittal of Chapters 4 Public Facilities Element, Chapter 5 Conservation Element, Chapter 6 Recreation and Open Space element and Chapter 8 Intergovernmental Coordination Element and make a recommendation to the City Commission. He used a Power Point Presentation to highlight each of those elements. He explained that the new Comprehensive Plan takes into consideration changes that have happened in the City and also Growth Management legislation since the 2009 Comprehensive Plan. In addition, he added that that each of the elements have been reviewed by the prospective city advisory boards and staff. Mr. Briggs responded to Board member questions and concerns.

Chairman Johnston opened the hearing for public comment. No one wished to speak in favor or opposition. Public Hearing closed.

Director Stone requested that the Board include language approving the transmittal of the Data Inventory and Analysis documents as well as the Comp. Plan Element Goals, Objectives and Policies, which will be adopted, in the motion to transmit.

**Motion made by Mr. Sacha, seconded Mr. Gottfried to transmit the Data, Inventory and Analyses documents and to recommend approval of the Goals, Objectives and Policies of the following Elements: Chapter 4-Public Facilities Element, Chapter 5-Conservation Element, Chapter 6-Recreation and Open Space Element and Chapter 8-Intergovernmental Coordination Element and Chapter 9-Public Schools. The motion carried unanimously, 6-0.**

There was no further business. Meeting adjourned at 6:30 p.m.