



# Economic Development Advisory

## Board Minutes

April 16, 2019 at 8:15 a.m.

Chapman Room

401 South Park Avenue | Winter Park, Florida

### Present

John Caron, Russ Bruguier, Wes Naylor, Tara Tedrow, Joel Roberts, and Bill Segal. Staff present: Kyle Dudgeon, Lindsey Hayes, Peter Moore, Bronce Stephenson, Allison McGillis, Kris Stenger, Vanessa Balta-Cook, Kim Breland

### Absent

Betsy Gardner-Eckbert

### Meeting called to order

Meeting was called to order at 8:17 am in the Chapman Room of City Hall

### Approval of minutes

Motion made by Wes Naylor, seconded by Russ Bruguier, to approve February 26, 2019 minutes.

### Informational Items

#### A. Electric Vehicle Ordinance Discussion

Kris Stenger, Assistant Director Building/Permitting and Sustainability began the discussion. He explained that the sustainability team attends a number of the boards to look at sustainability angles within the City. Sustainability has been installing electric vehicle charging stations throughout the City at City facilities. There are currently 9 free charging stations and as a result Sustainability has been studying the usage of those stations as well as hearing ideas of where the City stands in regard to electric vehicle readiness. Currently anyone can pull their vehicle up to any of those nine stations in the City and charge their vehicle at no cost. For reference, Mr. Stenger provided information on other cities around the country that have already implemented EV readiness plans. Sustainability and Planning have worked together to create the current ordinance for City of Winter Park and are looking for feedback and support from the boards before the ordinance is presented to the commission for approval. Mr. Stenger explained that the ordinance is important to Winter Park for a number of reasons. He reviewed the number of electric vehicles presently owned in Florida and discussed emergency preparedness for electric vehicles, electric utility usage as it relates to building efficiency and Sustainability action plan and goals. Mr. Stenger provided a presentation that showed costs for installing infrastructure to residential, multi-family, commercial structures as well as criteria and costs parking lot installations. The Board and Staff discussed and made recommendations for the ordinance. Discussion ensued.

#### B. Orange Avenue Overlay Update

Director of Planning and Community Development, Bronce Stephenson gave the update. He informed the Board that Staff is working with the different departments at the City and two consultants to develop the scenarios/criteria for the redevelopment of Orange Avenue to show what different levels of development could look like i.e. building heights, landscaping, setbacks, etc. There will also be an analysis of the existing traffic conditions (including vehicle speed and parking concerns), biking, pedestrian conditions and ADA conditions. Mr. Stephenson noted that Staff would be holding educational campaigns for the community. He informed the Board that Staff has already held input meetings one for the community and one for stakeholder/property owners where Staff received and listened to opinions, suggestions and other input from the community. He stated that some of the major concerns surrounded

traffic and parking. Discussion ensued surrounding the topics of mixed use, traffic flow and parking concerns.

**C. 631 N. New York Avenue Review**

Assistant Division Director, Kyle Dudgeon began by explaining that this discussion continues from last month's EDAB meeting where assets were reviewed. 631 North New York Avenue was part of the discussion at the February meeting with the Parks Board considering their proximity with the golf course and understanding that there were some constraints. He stated that staff looked at existing conditions and evaluated if those would continue to be the best use from a City perspective or if alternative uses would be considered. Items reviewed with the Parks Board were the review of cemetery plots, maintenance equipment, existing quanset hut location, which is where golf course maintenance stores their equipment and vehicles. The directive to Staff at the end of the February was to have discussion with the Golf Advisory Board and provide EDAB with an order of operation for the items addressed. The GAB echoed many of the same concerns as EDAB and the discussion allowed for some prioritization tasks.

## **New Business Items**

**A. Chamber Update**

There was no Chamber update

Next meeting date it to be determined.

There being no further business, the meeting adjourned at 9:21 am.