

**THE CITY OF WINTER PARK
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE**

Regular Meeting
City Hall, 401 Park Ave. S.

September 12, 2016
5:45

MINUTES

Present: Ben Ellis, Ellen Wolfson, Bruce Thomas, Stephen Pategas, Sally Miller,

Absent: Bill Heagy, Mary Dipboye

City of Winter Park Staff: Kris Stenger, Building & Sustainability Manager, Abby Gulden, Permitting and Sustainability Coordinator, Dori Stone, Director, Planning and Community Development.

Guests: Pat Schoknecht, Rollins College, Jody Lazar, Winter Park Library

CALL TO ORDER: Chair Thomas called the meeting to order at 11:45 a.m.

1. ADMINISTRATIVE ITEMS

Approval of Minutes

Chair Thomas asked for approval of the August 10, 2016, minutes, Mr. Pategas moved to approve the minutes as presented; Ms. Wolfson seconded the motion; motion carried unanimously.

Citizen Comments:

Jody Lazar, Winter Park Library, announced it is National Card Sign Up Month and she is there to help anyone get or renew their library card. She also has tickets for the library fund raiser, Bash the Books. Ms. Lazar announced another event, Sustainability at Home Fair, October 15, 12:00-3:30. Exhibitors will be sharing home sustainability practices.

Staff Report:

Staff report was emailed to board members. Staff responded to questions. After discussion a workshop will be scheduled to review the Sustainability Action Plan.

2. ACTION

Comprehensive Plan – Housing Element

Dori Stone, Director, Planning and Economic Dev. presented an overview of the Housing Element of the 2016 Comprehensive Plan and housing availability in the City. Discussion ensued regarding aspects of the element and ways to include the features of the Sustainability Action Plan into the Comp Plan. Ms. Stone responded to questions regarding the Plan and suggested changes. After discussion the Board suggested including the 29 Sustainability Action Plan objectives into various elements of the Comprehensive Plan. Ms. Stone will review the objects and incorporate them into the Comp Plan matrix where appropriate and provide a draft to the Board for their review.

Ms. Stone introduced for discussion the future land use element as whether or not the City should continue to include a mixed land use option in the Comp Plan or should we stay with our current zoning districts. She explained what is a mixed land use district and its benefits. The consensus of the Board was to explore a mixed land district.

Earth Day

Ms. Gulden introduced for discussion Earth Day 2017. The Board discussed the financial feasibility of hosting the event again in 2017. Staff responded to questions. After discussion, Mr. Pategas moved to spend \$20,000 on Earth Day 2017, Ms. Miller seconded the motion, motion carried unanimously.

3. INFORMATIONAL

Due to time constraints, reports will be presented at the next meeting.

- a. **Green Minute**
- b. **KWPB – Status Report KWPB**
- c. **Sustainability Action Plan**
- d. **Finance**

4. NEW BUSINESS

- a. **Agenda Requests/Announcements Action Items**

5. ADJOURNMENT

- a. **Action Items**
 - Comprehensive plan workshop
- b. **Evaluate Meeting**
 - What worked:
 - What didn't work:

Chm. Thomas adjourned the meeting at 1:20 p.m. Next meeting TBD, City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary