The meeting was called to order by Mr. Krecicki at 7:00 p.m. in the Commission Chambers of the Winter Park City Hall.

Present: Chairman Drew Krecicki, Vice-Chairman Rick Swisher, Michael Dick, and Carolyn Cooper. Sarah Whiting was absent. Staff: Planning Director Jeffrey Briggs, Director of Building and Code Enforcement George Wiggins, Sr. Planner Stacey Scowden, Planning Technician Caleena Shirley, and Recording Secretary Lisa M. Clark.

Public Hearings

- REQUEST OF THE CITY OF WINTER PARK TO AMEND CHAPTER 58 “LAND DEVELOPMENT CODE”, ARTICLE I, “COMPREHENSIVE PLAN” SO AS TO AMEND AND UPDATE THE CAPITAL IMPROVEMENT ELEMENT TO REFLECT THE REVISED FIVE YEAR (FY 2010 – FY 2014) CAPITAL IMPROVEMENTS PLAN AND NARRATIVE PURSUANT TO THE REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES.

Mr. Briggs explained that Chapter 163, Florida Statutes requires that all local governments in Florida annually update their Five Year Capital Improvement Plan (CIP) within the Capital Improvement Element of the Comprehensive Plan. This is the first year that the City must do this (since we now have a valid up-to-date Comprehensive Plan). In our case, the CIP is both a text narrative explanation of the CIP and tables showing the specific projects, funding and time period. This CIP tracks the one adopted by the City Commission as part of the budget approved on September 28, 2009.

He noted that there are three major changes from the existing CIP in this ordinance as follows:

1. The City is taking an entirely different approach to complying with the unfunded mandate to provide an alternative potable water supply, per the required Water Supply Plan. First we believe we can live with the limits imposed via the City's consumptive use permit from St. Johns. We also believe that expanding the use of reclaimed water for lawn irrigation and sincere efforts at water conservation can be effective in providing more potable water for consumption rather than for irrigation.

2. The demise of SunRail eliminates that project from our transportation commitments. As you know, in 2010, the City must make changes in the Transportation Element that are required by Senate Bill 360. At that time, the City will decide what type of transportation concurrency we desire and what our transportation improvement commitments will be. Until that time, this part reflects the existing concurrency requirements of the Comprehensive Plan.

3. The Parks and Recreation CIP now reflect the City Commission approved fund raising projects for Fleet Peoples Park and Mead Garden.
Staff recommendation recommended approval of the request. Mr. Briggs responded to Board member questions and concerns.

No one wished to speak concerning this issue. Public Hearing closed.

**Motion made by Mr. Swisher, seconded by Mr. Dick to approve the proposed ordinance with the addition of the West Meadow park that was left out of the calculations. Motion carried unanimously with a 4-0 vote.**

- REQUEST OF THE CITY OF WINTER PARK TO AMEND CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING REGULATIONS" SO AS TO ADOPT IN THE R-1AAA LAKEFRONT DISTRICT; IN THE R-1AA AND R-1A DISTRICTS; IN THE PLANNED UNIT RESIDENTIAL DEVELOPMENT “PURD” DISTRICT; IN “GENERAL PROVISIONS,” AND IN DEFINITIONS; NEW SINGLE FAMILY RESIDENTIAL BUILDING AND ACCESSORY BUILDING REGULATIONS AND DEFINITIONS.

Building Official George Wiggins provided the Board members with an update of the proposed changes to the Residential zoning codes. He used a Power Point presentation to provide details of the new code. Mr. Wiggins responded to Board member questions and concerns.

The following people addressed the Board concerning the new code: David Lamm, 1250 Alexa Drive; John Henry, Architect; Ryan Feely, 630 Pansy Avenue; Judd Webster, 111 South Phelps Avenue; Charlie Clayton, 1291 North Park Avenue; Carlos Posada, 1501 Summerland Avenue; Bill Maroon, 1401 Via Via Merano Court; Mick Night, 946 Moss Lane; John Skofield, 358 Vitoria; Kim Houser, 1400 Lake Knowles; Phil Kean, 1021 Lincoln Circle and Steve Feller, 126 Park Avenue South.

The Chairman closed the public portion of the meeting and declared a recess at 9:32 p.m. He reconvened the meeting at 9:37 p.m.

After a lengthy discussion, it was the consensus of the Board to table the item.

**Motion made by Mr. Swisher, seconded by Mr. Krecicki to table the item. The Board directed staff to set-up an evening workshop that will allow for public input and schedule a separate work session for the members of the Planning Commission. The motion carried with a 4-0 vote.**

There was no further business. Meeting adjourned at 11:30 p.m.

Respectfully submitted,

Lisa M. Clark,
Recording Secretary