THE TOWN OF
Windermere

LONG RANGE PLANNING COMMITTEE

Chair: Gregg Anderson
Secretary: Lloyd Woosley
George DuBois
George Roat
Frank Krens
Stephen Lewis
Council Liaison: Tom Stroup

Agenda ***Agenda***

February 27, 2025
6:00 PM

TOWN HALL
520 MAIN STREET
WINDERMERE, FL 34786

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceedings should contact the Office of the Clerk at least 48 hours beforehand at (407) 876-2563.

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all procedings before the Town of Windermere Long Range Planning Committee:

1. All electronic devices, including cell phones and pagers. shall be either turned off or otherwise silenced.
2. Prolonged conversation shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or/who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Long Range Planning Committee meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Long Range Planning Committee meeting by an officer and such other actions as may be appropriate. PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the

AGENDA

1. THE MEETING IS CALLED TO ORDER BY THE CHAIR
2. OPEN FORUM/PUBLIC COMMENT (3-Minute Minimum)
3. OLD BUSINESS
    a. Review of Septic to Sewer discussion from 2/25 Town Council Workshop
4. NEW BUSINESS
    a. LRP Meeting Minutes from January 28, 2025 (Attachments)
5. OTHER ITEMS FOR CONSIDERATION
6. ADJOURN

Long Range Planning (LRP) Committee

Meeting Minutes
January 28, 2025

1. THE MEETING IS CALLED TO ORDER – Vice Chair John Fitzgibbon called the meeting to order at 6:00 pm with a quorum in place.

Committee Members Present: Vice Chair John Fitzgibbon, George Roat, Frank Krens, Paul Pantozzi, Stephen Lewis (confirmed during the meeting), and Lloyd Woosley

Town Officials Present: Councilman Tom Stroup and Brad Cornelius

2. OPEN FORUM / PUBLIC COMMENT (3-Minute Maximum) – Jessica Lee and Preston Lewis

3. OLD BUSINESS

    a. Final review and discussion of LRP comments on Town Of Windermere Comprehensive Plan – Brad reported that Frank's and Lloyd's comments will be submitted to the Development Review Board for consideration in the preparation of the updated comprehensive plan. First transmittal to the state will be in May. The plan has to be adopted by the Town Council by December 2025.
    b. Town Square Master Plan – Brad gave an update on the master plan for the Town Square.

4. NEW BUSINESS

    a. Town of Windermere project updates - John provided an update on several town projects, including W. 2nd Ave (projected completion no later than 18 months from February 1), Butler-7th, Bessie, roundabout (100% funded, design completion in July), and trail pedestrian bridge projects.

    b. Healthy West Orange Funding – Lloyd briefed the members on his discussion with a representative of Healthy West Orange at the Oakland Heritage Day festival. Lloyd was led to believe that they are still willing to fund a future project in Windermere. Tom stated that there is some interest in a splash pad. He will take the funding opportunity to staff to confirm if it is legitimate.

    c. Committee Personnel Changes

        1. Confirmation of application for Stephen Lewis – Stephen was approved for membership to LRP on a 5-0 vote.

2. Resignation of Vice-Chair John Fitzgibbon – John explained why he wishes to resign from LRP. His 21 years of service to the committee and the citizens of Windermere is greatly appreciated. John will continue to support the LRP as a staff member, Town Consulting Engineer.

5. NEXT MEETING ON FEBRUARY 27, 2025

6. ADJOURN – With no further business, John moved to adjourn, seconded, and the meeting was adjourned at 7:05 pm.