



**TOWN OF WINTER PARK  
PLANNING COMMISSION  
Tuesday, January 23, 2018 8:00 AM**

**A G E N D A**

- I. Meeting Call to Order
- II. Roll Call of Commission Members
- III. Town Hall Meeting (time for anyone from the public to speak about items not on the agenda)
- IV. Approval of January 9, 2018 meeting minutes.
- V. Conflicts of Interest
- IV. NEW BUSINESS:
  - A. Design Review – Dimmit II Apartment Complex
  - B. Roam FDP – request to continue to a date certain
- V. Staff Update

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PLANNING COMMISSION**

**Tuesday, January 9, 2018**

**Minutes**

- I. The meeting was called to order at 8:02 am.
- II. Roll Call indicated present: Brad Holzwarth, David Barker, Mike Davlin, Roger Kish, Jonathan Larson, George Stevens, and Doug Robbins.
- III. Town Hall Meeting – no comments were received.
- IV. Commissioner Davlin moved, and Commissioner Baker seconded a motion to approve the minutes from December 12, 2017. Motion carried: 7-0.
- V. Conflicts of Interest – no comments were received.
- VI. NEW BUSINESS:

- A. Election of Chairman and Vice Chairman (yearly)

Commissioner Davlin moved to leave the Chairman the same (Brad Holzwarth) seconded by Commissioner Robbins. Motion carried: 7-0.

Commissioner Robbins moved to leave the Vice-Chairman the same (Mike Davlin) seconded by Commissioner Larson. Motion carried: 7-0.

- A. Roam (Beavers) Final Development Plan – request to continue until January 23, 2018

Community Development Director Shockey discussed the reasons for continuing the FDP. The applicant has not provided a final copy of the Final Development Plan as staff and the applicant continue to work on the final format of the Plan.

At the request of the Commission, Community Development Director Shockey explained the process of annexation and a Final Development Plan to the Commission.

Commissioner Davlin moved and Commissioner Barker seconded a motion to continue until January 23, 2018. Carried: 7-0.

**STAFF UPDATE**

- Sitzmark Temporary Tent Structure
- Next meeting January 23

Upon a previously adopted motion, the meeting was adjourned at 8:21 a.m.