

MINUTES

DATE: Tuesday, January 3, 2016

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors Jim Myers, Chuck Banks, Barbara Atwater and Chris Seemann, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Community Development Director James Shockey, Capital Projects and Parks Manager Gerry Vernon, Transit Manager Michael Koch, Police Chief Glen Trainor

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing to Report.

3. Consent Agenda

3.a. Approval of December 20, 2016 Regular Meeting Minutes

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

4. Action Items

4.a. Establishing a Public Place for Posting Notices

Town Clerk Taryn Martin stated that the proposed Resolution would establish the glass case in front of Winter Park Town Hall as the Public Place for Posting Notices for 2017, as it has been in past years.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Public Place for Posting Notices for 2017. Motion Carried: 6-0.

4.b. Designation of the Official Newspaper Publications of the Town

Town Clerk Taryn Martin stated that the proposed Resolution would establish the Sky Hi Daily News and Middle Park Times as the Official Newspaper Publications of the Town for 2017.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Designation of the Official Newspaper Publications of the Town for 2017. Motion Carried: 6-0

5. Town Manager's Report

5.a. Selecting a Nominee – Open Lands Advisory Committee

Town Manager Drew Nelson stated that Staff had not received any letters of interest, and that they would continue to reach out to residents who might be interested.

Town Planner James Shockey updated the Council on the RFP process for the Town's Comprehensive Master Plan.

6. Mayor's Report

Nothing to Report.

7. Town Council Items for Discussion

Nothing to Report.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 5:50 p.m.

The next scheduled meeting of the Town Council will be Tuesday, January 17, 2017 at 8:00 a.m.

Taryn M. Martin, Town Clerk