

**MINUTES
TOWN OF MONTVERDE**

LPA MEETING

December 13, 2016

The Local Planning Agency of the Town of Montverde met in special session on Tuesday, December 13, 2016 at 7:00 pm in the Auditorium at Town Hall.

Council Members Present:

President Billy Bates

Vice President Glenn Burns

Jim Ley

Jim Peacock

Judy Smith

Staff Present:

Graham Wells, Town Clerk

Terry Burden, Public Works Director

Anita Geraci-Carver, Town Attorney

Sean Parks, Town Planner

Mayor Wynkoop called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

Roll call was performed, and it was determined that a quorum was present.

PUBLIC HEARINGS

ORDINANCE 2016-19, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, AMENDING THE TOWN OF MONTVERDE'S COMPREHENSIVE PLAN

Attorney Anita Geraci-Carver explained the purpose of the Local Planning Agency was to consider all proposed amendments to the Comprehensive Plan. She added that the Council act in the capacity of the LPA members. Public Comment would be at the end of the meeting for questions on the procedure of the LPA.

At this point Mayor Wynkoop asked Jonathan Winningham, Pastor from First Baptist Church Montverde to come forward and give the invocation.

Anita Geraci Carver read the title of Ordinance 2016-19. *Town Planner Sean Parks* explained that this was a transition from the one acre lot size requirement to a low density Planned Unit Development (PUD) and a change to the future land use map.

The applicant has submitted everything required and the request is consistent with the Comprehensive Plan and in line with the small town charm and growth management. He added that they would conform to the new design standards which are being put in place.

Councilman Peacock asked if *Mr. Parks* could explain the term PUD. *Mr. Parks* responded that it was not like typical zoning as in residential R1-L or multi-family which specifies lot size, street frontage etc. A PUD does not have all these specifics but concentrates more on design standards, side walk plans, trails, open space and water star certification. These would be included in the developer's agreement and gives the Town more control over how the development looks.

Councilman Burns stated for the record that he was strongly opposed to this ordinance.

Being no further discussion, Mayor Wynkoop requested a motion.

**MOTION by Jim Ley to adopt Ordinance 2016-19 amending the Comprehensive Plan;
SECONDED by Judy Smith**

For: Bates, Ley, Peacock, Smith

Against: Burns

Absent: None

MOTION CARRIED 4-1

Being no further business, a motion to adjourn was requested at 7:17 pm.

MOTION by Judy Smith to adjourn; SECONDED by Jim Peacock

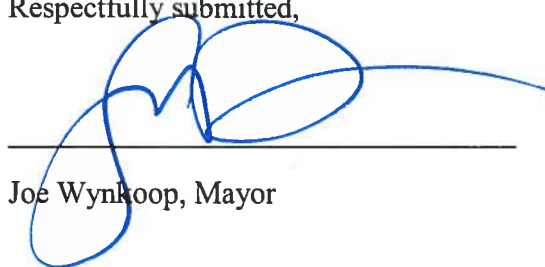
For: Bates, Burns, Ley, Peacock, Smith

Against: None

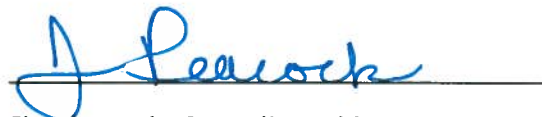
Absent: None

MOTION CARRIED 5-0

Respectfully submitted,



Joe Wynkoop, Mayor



Jim Peacock, Council President

ATTEST:



Graham Wells, Town Clerk