

City of Lake Alfred
120 E. Pomelo Street
Lake Alfred, FL 33850



Phone: (863) 291-5748
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Community Development

Building | Code Enforcement | Planning | Zoning

**MINUTES
PLANNING BOARD MEETING
CITY COMMISSION CHAMBERS, CITY HALL
April 16, 2014
7:00 P.M.**

CALL TO ORDER: CHAIRMAN JOHN DAME

INVOCATION: CHAIRPERSON JOHN DAME

PLEDGE OF ALLEGIANCE

ROLL CALL: : Those who were in attendance were Chairperson John Dame, Vice Chairperson Rick Roach, Board Members Karen Abdul-Hameed, Irving Spokony, Deborah Hoffman, Bette Biggar Alternate Board Member Judy Schelfo, and Alternate Board Member Joseph Hults. Also in attendance were Community Development Director Valerie Ferrell and Administrative Assistant Mamie Drane.

Not in attendance was Ted Anthony.

APPROVAL OF THE MINUTES

Board Member Spokony made a motion to approve the minutes of the December 11, 2013 regular Planning Board Meeting. The motioned was seconded by **Board Member Hoffman** and approved by unanimous voice call vote.

BUSINESS ITEMS

Update from city staff on current projects and events.

Community Development Director Ferrell passed out the revised copy of the Planning Board by Laws. She also told the Board that the new Unified Land Development Code is ready to be picked up and they should bring the old binder with the outdated ULDC back in. There will also be new maps for some of the issues the Board will be discussing in the future.

Director Ferrell then moved on to new projects coming up in Lake Alfred. She told the Board that the City Commissioners has adopted the Finding of Necessity to establish a CRA. The Consultants at the Central Florida Regional Planning Council (CFRPC) is helping facilitate a review with the County. The Board of County Commissioners' will review that request at their meeting in June. The CFRPC is also helping with the document that will be used to designate where the funds will be used.

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Also the Way Finding project is still moving forward. The Commissioners will be reviewing different design concepts soon and will decide which signs will be installed first.

The Lake Alfred trail is now complete and the Winter Haven pedestrian bridge will have its grand opening next week and we will soon begin the design of our own pedestrian bridge.

Director Ferrell called for questions?

Alternate Board Member Hults asked about the language in the Planning Board by Laws regarding filling the vacancies on the board with the alternates.

Director Ferrell told **Alternate Board Member Hults** that he would find it in the Unified Land Development Code, 8.03.01.

Board Member Biggar asked if the pedestrian bridge had only steps and how do you bike across it.

Director Ferrell said there is also a ramp.

Chairperson Dame asked if there were any more questions.

There were none.

Board Member Biggar made a motion to adjourn **Board Member Spokony** seconded the motion, it was approved by unanimous voice call vote.

Meeting was adjourned at 7:13.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mamie Drane".

Mamie Drane
Administrative Assistant
Community Development