

**MINUTES
TOWN OF MONTVERDE
LPA MEETING**

October 14, 2014

The Town of Montverde met for a Local Planning Agency session on Tuesday, October 14, 2014 at 6:45 PM in the Town Hall Auditorium.

LPA Members Present:

Glenn Burns

Arthur Nix

Jim Peacock

Jim Pierce

Joe Wynkoop

Staff Present:

Graham Wells, Town Clerk

Terry Burden, Public Works Director

Mary Gillis, Finance Director

Anita Geraci-Carver, Town Attorney

Mayor Bennett called the meeting to order at 6:45 PM and led the Pledge of Allegiance.

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

Town Planning Consultant Sean Parks stated that this Economic Prosperity Element of the Comprehensive Plan has been worked on for several months now. The vote today is to transmit the Element to the State Department of Economic Opportunity. He explained that the final version of the Element incorporated the changes requested by Council at the last LPA meeting.

Glenn Burns stated that he saw of couple of things that needed to be changed. In Section 1-1.4.4, it discusses that the Town shall promote several industries, and he stated that he thought Council recommended adding Heritage Tourism to the list. Sean Parks stated that he could add the wording change. Glenn Burns also stated that in Section 3, "by-way" should be one word (byway). Sean Parks confirmed that he would make those changes.

Mayor Bennett explained that the LPA process involves LPA members voting to recommend approval to transmit the Economic Prosperity Element to Councilmen. The five members of Council are also the five members of the LPA.

Anita Geraci-Carver read the Ordinance in title only. Mayor Bennett explained that this is an amendment to the Comprehensive Plan.

Mayor Bennett opened the floor for public comment. Seeing none, he closed public comment.

MOTION by Jim Pierce, SECONDED by Arthur Nix to recommend approval of the Economic Prosperity Element of the Comprehensive Plan to the Montverde Town Council.

For: Burns, Nix, Peacock, Pierce, Wynkoop

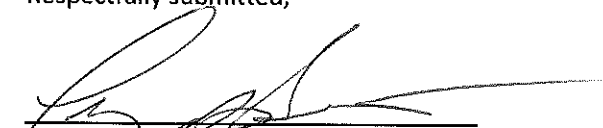
Against: None

MOTION to Adjourn by Jim Pierce, SECONDED by Arthur Nix at 6:52. Passed unanimously.

For: Burns, Nix, Peacock, Pierce, Wynkoop

Against: None

Respectfully submitted,

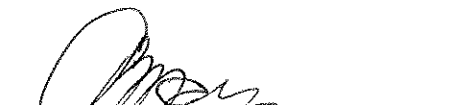


Troy A. Bennett, Mayor



Glenn Burns, Council President

ATTEST:



Graham Wells, Town Clerk