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**WEST STATE ROAD 50 COMMERCIAL CORRIDOR REVIEW BOARD**

To: Leonard Argentine  
Kathy Joiner  
Todd Paquette  
George Spigener  
Dr. John Cappleman, Chair  
Mildred Holt-Washington  
John Rinehart, Vice Chair

CC: Mike Bollhoefer, City Manager  
Ed Williams, Planning Director  
Tim Wilson, Chief Planner  
Dolores Key, Econ. Dev. Director  
Gerald Jowers, City Commissioner  
Harold Boulter, City Commissioner

RE: February 4, 2009 Meeting Minutes

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In attendance: Board members - Leonard Argentine, George Spigener, Dr. John Cappleman, Mildred Holt-Washington and John Rinehart, Vice Chair. City Staff – Chief Planner Tim Wilson and Community Relations Manager Andrea Vaughn

Absent: Kathy Joiner, Todd Paquette

The West State Road 50 Commercial Corridor Review Board met at 6:30 PM on Wednesday, February 4, 2009 in the First Floor Large Conference Room in City Hall, 300 West Plant Street.

Discussion

The Board was called to order at 6:30 PM by Chair Cappleman and it was determined that a quorum was present. Meeting minutes from January were approved by the Board.

Chief Planner Wilson provided the FDOT response to the Board's question posed back in December. The Sembler funds will be discussed internally at FDOT this week so the City should hear back later this week or next on the status of that funding. The Board will be advised of this information at the next Board meeting.

The President's Economic Stimulus Package was discussed in reference of State Road 50 being on the list. Right now, Orlando MetroPlan and FDOT have it on their lists. If it is funded, there is a possibility that some design elements could be updated but only with FDOT coordination, which is not guaranteed.

Chief Planner then restarted the discussion of the State Road 50 checklist topics and listed the projects that were submitted after the ordinance was passed. Topics in the checklist discussed: Building elevations, Screening of equipment etc, Parking, Other, Impervious Surface, Lighting Plan and Retention Ponds.

Chief Planner Wilson stated again that there is a need for an additional category for project renovations or remodels in the State Road 50 ordinance and that the issues associated with the current ordinance stem from this omission.

At the next meeting, the Board will discuss the sign category of the checklist and analyze a matrix of other City/County key elements in ordinance for State Road 50 and C-2 zoning elements outside of the State Road 50 overlay.

Chair Cappleman stated that it would be best that State Road 50 follow the current ordinance in specific regards to the retention ponds, width of sidewalks, etc.

The Board adjourned to Wednesday, March 4, 2009 at 6:30 PM.