

**CONSOLIDATION OF SERVICES STUDY COMMISSION
PLANNING COMMITTEE
MEETING MINUTES**

Date: March 16, 2006

Location: 5th floor Conference Room,
Internal Operations Center II
400 E. South Street, Orlando, FL 32801

Members in Attendance: Jimmy Goff, Chairman
Don Ammerman
Scott Gabrielson
Monty Knox, via teleconference
Kathy Putnam

Members Absent: Fran Pignone

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Linda Akins, Orange County Government Relations
Director
Linda Rhinesmith, City of Orlando Economic
Development Manager
Dean Grandin, City of Orlando Planning Director

CALL TO ORDER

Chairman Goff called the meeting to order at 3:05 p. m.

DISCUSSION OF COMMITTEE REPORT & SIDE-BY-SIDE

The Committee reviewed and made changes to the Committee Report findings, clarified that they did want another Urban Services Area paragraph from Chris Testerman in the findings and added a paragraph concerning the County and City Planning staffs to the findings and to the conclusions. They also asked for a comprehensive plan paragraph for the findings. On a motion made by Commissioner Ammerman and seconded by Commissioner Gabrielson, the Committee members present and Commissioner Knox via teleconference call voted unanimously to present the report with the discussed changes to the Commission on March 20th and to give the Committee Chairman authority to approve and edit the changed report.

NEXT MEETING DATE

The next meeting of the Planning Committee will be held when, and if, necessary.

ADJOURNMENT

The meeting was adjourned at 3:48 p.m.

Jimmy Goff
Chairman