

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

Date: December 30, 2005

Location: 4th floor Conference Room,
Internal Operations Center II
400 E. South Street, Orlando, FL 32801

Members in Attendance: Jimmy Goff, Chairman
Scott Gabrielson
Kathy Putnam
Monty Knox
Fran Pignone

Members Absent: Don Ammerman

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Linda Akins, Orange County Government Relations
Director
Lee Dao, League of Women Voters
Chris Testerman, Orange County Planning Manager
Mark Oakes, Orlando Fire Department
James Reynolds, Orlando Fire Department
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 12:35 p. m.

TELECONFERENCE

Committee members held a teleconference with Raymond Chiamonte, Assistant Executive Director, Hillsborough County City-County Planning Commission. Discussion ensued. The Hillsborough County City-County Planning Commission prepares the Comprehensive Plan for all four governmental entities in Hillsborough County. The process for making a recommendation on a rezoning action in Hillsborough County was discussed. Additionally, members of the Committee and Mr. Chiamonte discussed how agricultural zoning is protected Hillsborough County. How annexation occurs in Hillsborough County was also discussed.

DISCUSSION

Committee members discussed joint planning efforts between the City and County with Dean Grandin, City of Orlando Planning Director and Chris Testerman, Orange County Planning Manager.

FUTURE PRESENTERS

Future presenters will include David Healey, Executive Director of Pinellas County Planning Council and Fred Goodrow, Director of Tallahassee and Leon County Planning Department.

NEXT TENTATIVE MEETING DATE

The next meeting is tentatively scheduled for Thurs, January 12, 2006 from 3:00 – 5:00 p. m.

ADJOURNMENT

The meeting was adjourned at 1:56 p.m.

Jimmy Goff
Chairman