1. Roll Call
   a. Chairman and Vice Chair selection
      Commissioner Pam Carroll was elected Chairman
      Vice Mayor Sandi Solomon was elected Vice Chairman – both unanimously

2. Approval of Minutes (as posted) – approved unanimously

3. Action Items:
   a. Ramco USA Development – Winn Dixie Plaza - $16,859 – approved unanimously

4. Discussion Items:
   Commissioners Carroll, Solomon and Jones requested a copy of the bike trail map with information about future projects to connect the trails. Sonia Fonseca will request project information from Leisure Services to distribute at the next meeting.

5. Board Comments - None

6. Public Comments - None

7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, Fl 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).