

**MINUTES
PLANNING & ZONING BOARD
SEPTEMBER 3, 2008
5:30 P.M.**

The Planning and Zoning Board met on Monday September 3, 2008 at 5:30 p.m. at the Dundee Town Hall, 105 Center Street, Dundee, Florida, with Chairman Percy presiding.

CALL TO ORDER:

Chairman Percy called the meeting to order at 5:43 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Percy led the Pledge of Allegiance.

ROLL CALL:

BOARD MEMBERS PRESENT:	Board Member Burt Board Member Brooks Board Member Hall (<i>arrived at 5:58 p.m.</i>) Chairman Percy
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BOARD MEMBERS ABSENT:	None
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STAFF PRESENT:	Development Director Leonard Assistant Town Attorney Crawford Asst. Town Clerk Kim Gay
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TAB 1: APPROVAL OF MINUTES:

- JULY 21, 2008 MEETING MINUTES

MOTION was made by Board Member Burt, seconded by Board Member Brooks, to approve the minutes of July 21, 2008 as amended.

AYE: Burt, Brooks, Percy
NAY: None

MOTION was made by Board Member Burt, seconded by Board Member Brooks, to approve the minutes of August 18, 2008 as published.

AYE: Burt, Brooks, Percy
NAY: None

**TAB 2: WATER SUPPLY SUB ELEMENT OF THE COMPREHENSIVE PLAN
(AMENDMENT)**

Development Director Leonard stated that this was intended to be an outline for up to ten years. This is an element to the Comprehensive Plan that relates to the infrastructure element. No other amendments can be made from the Town until this one is approved. It mimics what Lake Alfred and Winter Haven already have. He has made sure that everything that the Department of Community Affairs required is taken care of.

Director Leonard went over the goals of the Water Supply Sub-Element. Goal 3 includes the lakes.

(A copy of the goals is attached to these minutes as Exhibit A)

Board Member Burt asked how the minimum of 140 gallons per person per day was determined. He also wanted to know how it could be determined without using the largest consumers. He asked if we were taking future water use into account.

Director Leonard stated that it is determined under engineering standards. Southern Water Use Caution Area (SWUCA) rules allow the largest consumers to be deducted first. We determine the largest consumers separately. Impact fees of \$1,550.00 per unit are set aside for future use. We have to prove to the Southwest Florida Water Management District (SWFWMD) how much water we will need to take from the aquifer.

Board Member Hall asked if there was an anticipated amount of fees on a house.

Director Leonard stated that County and City combined would be a total of \$21,000.00 per home. New homes in subdivisions should have irrigation that uses reclaimed water.

Director Leonard recommended that the Planning and Zoning Board make a recommendation to the Town Council to send this amendment to the Department of Community Affairs.

The next meeting of the Planning and Zoning Board will be Monday, October 20, 2008.

ADJOURNMENT

Planning and Zoning Special Meeting Minutes
Wednesday, September 3, 2008

MOTION was made by Chairman Percy, seconded by Board Member Burt, to adjourn the meeting at 6:15 p.m.

AYE: Burt, Brooks, Percy

NAY: None

CHAIRMAN MEL PERCY

ATTEST:

ASST. TOWN CLERK KIMBERLY GAY