

**MINUTES**

**PLANNING AND ZONING BOARD  
NOVEMBER 18, 2009  
6:00 P.M.**

❖ **CALL TO ORDER:**

Chairperson Burt called the meeting to order at 6:20 p.m.

❖ **PLEDGE OF ALLEGIANCE:**

Board Member Hall directed the Pledge of Allegiance.

❖ **ROLL CALL:**

BOARD MEMBERS PRESENT:	Board Member Hall Board Member Davidson Chairperson Burt
BOARD MEMBERS ABSENT:	Board Member Percy (Business) Board Member Brooks (Business)
STAFF MEMBERS PRESENT:	Town Clerk DeLegge Marlene Sanchez (CFRPC)

Chairperson Burt declared there was a quorum.

**TAB 1: APPROVAL OF MINUTES:**

A. APPROVAL OF MEETING MINUTES OF OCTOBER 21, 2009

**MOTION** by Board Member Davidson, seconded by Board Member Hall to approve the minutes of October 21, 2009.

AYE: Hall, Davidson, Burt  
NAY: None

**TAB 2: PUBLIC HEARINGS:**

**A. PROPOSED ORDINANCE:** AN ORDINANCE OF THE TOWN OF DUNDEE, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN, SAID AMENDMENT BEING KNOWN AS “AMENDMENT #09-CIE1”; SPECIFICALLY, AMENDING THE ADOPTED CAPITAL IMPROVEMENTS ELEMENT AND UPDATING THE 5-YEAR CAPITAL IMPROVEMENTS PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Chairperson called the public hearing to order and upon hearing no comments from the public, closed the public hearing.

Marlene Sanchez (CFRPC) reviewed the 2009 annual update of the Capital Improvements Element (CIE) of the Comprehensive Plan. She explained that the state mandates that everyone updates the CIE annually in order to maintain a financially feasible five year schedule of capital improvements. She pointed out that nothing new was added this year and that everything was moved forward another year. She also reviewed the Ordinance and the text amendment.

There was a brief discussion about the approval process and ready projects eligible for stimulus funds.

**MOTION** by Council Member Hall, seconded by Board Member Davidson that the Planning and Zoning Board adopt and forward to the Council the 2009 annual update of the CIE with recommendation for approval.

AYE: Hall, Davidson, Burt

NAY: None

**TAB 3: STATUS REPORT**

**A. REPORT ON STATUS OF ITEMS THAT HAVE BEEN HEARD BY PLANNING AND ZONING BOARD AT PREVIOUS MEETINGS.**

Ms. Sanchez said there was nothing added to the report.

**DELEGATIONS- QUESTIONS & COMMENTS FROM THE FLOOR**

*(Each speaker shall be limited to three (3) minutes)*

None.

**REPORTS FROM OFFICERS:**

- PLANNING DEPARTMENT COMMENTS

None.

- BOARD MEMBER COMMENTS

None.

- CHAIRPERSON COMMENTS

None.

**ADJOURNMENT**

**MOTION** by Board Member Davidson, seconded by Board Member Hall to adjourn.

AYE: Hall, Davidson, Burt

NAY: None

Chairperson Burt adjourned the meeting at 6:37 p.m.

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Bob Burt, Chairperson

ATTEST:

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Joseph J. DeLegge, Town Clerk