

MINUTES

**PLANNING AND ZONING BOARD
MARCH 17, 2010
6:00 P.M.**

❖ **CALL TO ORDER:**

Chairperson Burt called the meeting to order at 6:00 p.m.

❖ **PLEDGE OF ALLEGIANCE:**

Board Member Davidson directed the Pledge of Allegiance.

❖ **ROLL CALL:**

BOARD MEMBERS PRESENT: Board Member Brooks
Board Member Hall
Board Member Davidson
Chairperson Burt

BOARD MEMBERS ABSENT: Board Member Percy (excused-working)

STAFF MEMBERS PRESENT: Town Clerk DeLegge
Marisa Barmby (CFRPC)
Marlene Sanchez (CFRPC)

TAB 1: APPROVAL OF MINUTES:

A. APPROVAL OF MEETING MINUTES OF JANUARY 20, 2010

MOTION by Board Member Hall, seconded by Board Member Brooks to approve the minutes of January 20, 2010.

AYE: Brooks, Hall, Davidson, Burt

NAY: None

TAB 2: EAR BASED AMENDMENTS

A. UPDATE OF THE COMPREHENSIVE PLAN BASED ON ADOPTED
EVALUATION AND APPRAISAL REPORT (EAR AMENDMENT
PROCESS.)

Marisa Barmby of the Central Florida Regional Planning Council (CFRPC) explained to the Board that tonight they were going to kick-off the Comprehensive Plan update process. She

said that this process follows the Evaluation and Appraisal Report process that the Town adopted and forwarded to DCA (Department of Community Affairs). She said that now we are taking the comments and recommendations that are in that Comprehensive Plan and all of the state requirements and working to update the Comprehensive Plan. Ms. Barmby gave a power point presentation that gave the process schedule, the purpose of the Comprehensive Plan and the update process for the Plan. As part of the presentation, she reviewed the purpose of the Evaluation and Appraisal Report and its major issues which were transportation, housing, lakes preservation and recreation, future land use, historic preservation, intergovernmental coordination and water supply. She reviewed the Town's population growth, level of service and future land uses. There was a brief discussion about the future land use categories of some of the Town properties such as the Town Center, the new municipal complex, the water tower site, the Public Works facility and the old police station. Ms. Barmby pointed out the sites that did not have a future land use and told the Board that she would be coming back with a recommendation for them and that she would be working with the property owners.

A brief discussion followed concerning the future land use category called Multi-use Village Center.

Board Member Hall talked about possible funding for transportation specifically for trends toward electric vehicles, "greening" programs and potential golf cart trails. Ms. Barmby said that there was a recommendation in the EAR to look at non-motorized vehicles or non-motorized transportation options.

Ms. Barmby confirmed that there will be a May 5th meeting of the Planning and Zoning Board that was agreed on by consensus of the Board earlier in the meeting.

Board Member Brooks stated that she will not be able to attend the March 31st meeting because of spring break.

TAB 3: DUNDEE VISIONING

A. MATERIALS TO BE HANDED OUT AT MEETING

Marisa Barmby handed out a packet and explained the questionnaires for the Highway 27 corridor, Dundee Road, the downtown area, and the Scenic Highway. She also explained that the Town Council will also receive the questionnaires and that they are due by March 31st. She said that after she gets the feedback from the Town Council and the Planning and Zoning Board there will be a joint meeting. She said that she and Marlene Sanchez are available to assist them with the questionnaires. A brief discussion followed.

TAB 4: STATUS REPORT

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

A recording of this meeting is available
in the office of the Town Clerk

Marlene Sanchez stated that she cleaned up the report and there were no questions.

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 Brooks, seconded by Board Member Hall to adjourn.

Chairperson Burt adjourned the meeting at 7:16 p.m.

Bob Burt, Chairperson

ATTEST:

Joseph J. DeLegge, Town Clerk