

**MINUTES
PLANNING AND ZONING BOARD
APRIL 21, 2010**

❖ **CALL TO ORDER:**

Chairperson Burt called the meeting to order at 6:01 p.m.

❖ **PLEDGE OF ALLEGIANCE:**

Board Member Brooks 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)

Chairperson Burt asked Town Clerk DeLegge if he had heard from Board Member Percy. Town Clerk DeLegge reported that he had spoken to Maria Percy who said they were still working nights and that he would not be attending the meeting.

TAB 1: APPROVAL OF MINUTES:

A. APPROVAL OF MEETING MINUTES OF MARCH 17, 2010 AND
MARCH 31, 2010

MOTION by Council Member Brooks, seconded by Board Member Hall to accept the minutes of March 17, 2010 and March 31, 2010 as read.

AYE: Brooks, Hall, Davidson, Burt

NAY: None

TAB 2: PUBLIC HEARING

A. CONSIDER TEXT AND MAP AMENDMENTS TO THE TOWN OF DUNDEE COMPREHENSIVE PLAN BASED ON THE RECOMMENDATIONS OF THE EVALUATION AND APPRAISAL REPORT (EAR).

Marisa Barmby of the Central Florida Regional Planning Council handed out a map with the proposed Future Land Use changes and explained the color coding on the map. She explained that the Town Manager asked them to incorporate the 08-1 and 10-1 amendment packages into the Comp Plan Amendment package that they are presently working on which means replying to all of the ORC comments. The maps and sites were reviewed at previous meetings. She said that because of the additional work it has forced them to push back the schedule of transmittal for the Comprehensive Plan EAR based amendment packet. She said that they would like to have the Public Hearing tonight, continue the Public Hearing to the May 19th meeting and then have a June 2nd special meeting of the Board to approve the May 19th minutes. She said that the Council would then get the full packet on June 8th along with their approved minutes. She also said that there is no longer a need for the May 5th meeting.

After a brief discussion, Chairperson Burt opened the Public Hearing on the text and map amendments to the Comprehensive Plan. Ms. Barmby informed the Board that she had language changes that were sent to her by the Town Attorney and that she would like to review them with the Board and that she would also like to discuss the changes in land use categories based on input from them and the Town Council.

MOTION by Board Member Brooks, seconded by Board Member Davidson to continue the Public Hearing to May 19, 2010 at 6:00 p.m.

AYE: Brooks, Hall, Davidson, Burt

NAY: None

Chairperson Burt informed Board Member Brooks for her benefit, because she was not at the last meeting, that they had already gone over similar pages and that essentially what they are looking at are corrections that have been made either at their suggestion or the Planner's suggestion. He said that he thought that they should do it by looking at every page but since there are a lot of pages, he planned to go through it very rapidly.

As the Board proceeded to go through the document, Ms. Barmby pointed out the language changes. She referred to the Future Land Use Element where the language was changed to differentiate between the three non-residential land uses. She noted that in Policy 2.6: Downtown Transitional the language was not changed. She noted that in Policy 2.7: Commercial/Industrial the language was changed to 9.99 dwelling units per acre and that a maximum 15% of the total acreage may include residential uses. She also noted that in Policy 2.8: Commercial the language was changed to 9.99 dwelling units per acre and that a

maximum 35% may include residential uses. Ms. Barmby pointed out other minor changes in the document. She handed out the Infrastructure Element and the Capital Improvement Element.

TAB 3: STATUS REPORT

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

There was a very brief discussion of the status report.

DELEGATIONS- QUESTIONS & COMMENTS FROM THE FLOOR

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

None

REPORTS FROM OFFICERS:

- **PLANNING DEPARTMENT COMMENTS**

Ms. Barmby reported on the newspaper article by Charles Patterson concerning the Jobs Bill that Chairperson Burt inquired about at the last meeting. She said that the article did not say anything about the work that the Regional Planning Councils and other entities that were involved in working on the language that removed the harm from the Bill before it was approved.

- **BOARD MEMBER COMMENTS**

Board Member Brooks had a few comments about Lake Menzie. She said that they needed a few no parking signs on the grass. She also said that the water drain that was put in, the big pipe, the manhole cover, the last storm that came, she took videos of it and it looked like a volcano that is overflowing. She said the water is rushing out and that there is more water coming out of the manhole cover than there is in the manhole and it is draining all down the road bringing all this trash. She said she did not know what the stormwater drainage thing cost, but they had this big sign out there saying \$100,000 to \$200,000 and it is not working and if you want to see the videos she has it on the computer. Town Clerk DeLegge said that he would let the Town Manager know about it. Ms. Brooks said that it was during a storm on March 28th. She said it is not draining at all and is washing into the Lake.

Board Member Hall also had comments about Lake Menzie at the north end where there was an exercise place. He said it was moved because it was washing out and they fixed it by filling up the hole with dirt. He said that after the first storm it washed it all away and now they fixed it by putting in another mound of sand with nothing to help hold the sand.

Board Member Brooks said that the Town Manager said that the drain had a year's warranty but the year is going to be up and the city is going to be responsible for fixing it instead of

SWFWMD or whoever did the drain or the engineering and it has been a mess ever since they finished it. She said she tried to tell him and he said it was under warranty. She wanted to know where she should take these things, should she take it to the Council or the Town Manager. Town Clerk DeLegge advised her to take it to the Town Manager.

- CHAIRPERSON COMMENTS

None

ADJOURNMENT

MOTION by Board Member Hall, seconded by Board Member Brooks to adjourn.

AYE: Brooks, Hall, Davidson, Burt

NAY: None

Chairperson Burt adjourned the meeting at 7:08 p.m.

Bob Burt, Chairperson

ATTEST:

Joseph J. DeLegge, Town Clerk