

MINUTES
AGENDA
PLANNING AND ZONING BOARD
MAY 19, 2010

❖ **CALL TO ORDER:**

Chairperson Burt called the meeting to order at 6:02 p.m.

❖ **PLEDGE OF ALLEGIANCE:**

Board Member Hall 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
-----------------------	--------------------

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

Chairperson Burt asked Town Clerk DeLegge if he had heard from Board Member Percy. The Town Clerk informed the Board that Board Member Percy was sent a certified letter requesting what his plans were to remain on the Board. He said that Board Member Percy received the letter on May 4th and that he has not heard from him as of this date. He said that if he does not hear from him he will bring the matter before the Town Council.

TAB 1: APPROVAL OF MINUTES:

A. APPROVAL OF MEETING MINUTES OF APRIL 21, 2010

MOTION by Board Member Hall, seconded by Board Member Brooks to accept the minutes of April 21, 2010.

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 (E.A.R.)

Chairperson Burt opened the Public Hearing that was continued from the meeting of April 21, 2010.

Marisa Barmby of the Central Florida Regional Planning Council stated that she was going to go over the language changes that were given to the Board. She also said that the package that they received for the April 21st meeting is what is being considered tonight as well as the package they received for this meeting and some language changes that she will be handing out at this meeting. She said that the vote they will be taking this evening is for all three (3) packages of information that they have received.

Ms. Barmby then reviewed the changes to the text amendment that were made at the last meeting to the Future Land Use categories. The changes included the addition of the Future Land Use Multi-Use Village Center to Policy 2.1, the change to Policy 2.7 that is Commercial and Industrial which is 9.99 units per acre maximum and adding a maximum of 15% of the total acreage may include residential uses, and the Commercial category is also changed to a maximum of 9.99 units per acre and a maximum of 35% of the total acreage may include residential uses. She said that Downtown Transitional will remain at a maximum of 12 units per acre.

Ms. Barmby pointed out that in Policy 2.9 and 2.9.1 through 2.9.5 is all of the language from the Multi-Use Village Center that the Board had previously recommended to the Town Council.

Ms. Barmby reviewed the Infrastructure Element and recommended removing Policy 5.1.1 that says that all land area within the town limits is to be considered an area of high recharge for the Floridan aquifer because the town has expanded since 1991.

Ms. Barmby then gave a brief power point presentation and reviewed the map series with the Board. She reminded the Board that they will have a meeting on June 2nd to approve the minutes that will go to the Town Council. She also said that the Transportation maps that were in the presentation were not final because the town was going through a transportation study and that they may change.

Ms. Barmby handed out a new Future Land Use map with color coded site locations for all of the future land use changes. She also explained that they are developing a metering system to establish the density and intensity of land use of the availability of necessary public facilities and services. She said the goal is to say how much development can happen over the years so that we do not go over capacity at the water plant or the wastewater plant. She said the

metering levels will be determined based on transportation, water, wastewater, public schools and, recreation and open space and are outlined in Policy 4. There was a brief discussion concerning agricultural wells being turned over to the Town through a Developer's Agreement.

Ms. Barmby reviewed Objective 5 that relates to concurrency management that is outlined in Policy 5.1 through Policy 5.7. There was a brief discussion about transportation.

Chairperson Burt asked if there was anyone who wanted to be heard as this was a Public Hearing, and after hearing from no one, closed the Public Hearing.

MOTION by Board Member Hall, seconded by Board Member to forward to the Town Council with a recommendation for approval.

AYE: Brooks, Hall, Davidson, Burt

NAY: None

Ms. Barmby thanked the Board members for working with them through this process and that she appreciated their time and attention through a series of meetings..

Chairperson Burt asked if Ms. Barmby has gotten the homework that she needed from them as far as the recommendations they had for the various corridors. Ms. Barmby responded that she had gotten them from the three of them and that Board Member Brooks had discussed it with the Town Clerk and she was not sure what Mr. Percy's standing was at this point. She said she is still waiting for the homework from the Town Council members.

There was a brief discussion regarding scheduling. It was determined that their regular meeting could be on June 2nd because Ms. Barmby and Ms. Sanchez stated that they did not have anything else to come before the Board on June 16th which would be their regular meeting date.

Board Member Hall briefly discussed the fallout that may occur in this area because of Legoland and the potential for development.

TAB 3: STATUS REPORT

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

Ms. Sanchez reported that there were no changes to 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

None

- BOARD MEMBER COMMENTS

None

- CHAIRPERSON COMMENTS

None

ADJOURNMENT

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

AYE: Brooks, Hall, Davidson, Burt

NAY: None

Chairperson Burt adjourned the meeting at 6:49 p.m.

ATTEST:

Bob Burt, Chairperson

Joseph J. DeLegge, Town Clerk