

Planning Commission Meeting Minutes September 5, 2017

Minutes for the Regular Meeting for the Planning Commission of the City of Auburndale, Florida held Tuesday, September 5, 2017 at 4:00 pm in the City Commission Room at City Hall, after having been properly advertised with the following members present: Chairman Perry Price, Commissioners Mike Mahler, Tracy Garcia, Matt Maloney, Jody Miller, and Fred Rhoda. Also present was Community Development Director Amy Palmer, City Planner Jesse Pearson and Secretary Marsha Johnson. Absent was Commissioner Jere Stambaugh.

Chairman Perry Price declared a quorum and the Meeting was called to order and opened with the pledge to the American Flag.

Motion was made by Commissioner Mike Mahler and seconded by Commissioner Jody Miller to approve the minutes as written from the August 1, 2017 meeting. Upon vote all ayes.

Chairman Perry Price closed the Regular Meeting and opened the Public Hearing.

AGENDA ITEM 1: PUBLIC HEARING – Comprehensive Plan Text Amendments

City Planner Jesse Pearson stated the Planning Commission would take Public Comment and consider proposed Comprehensive Plan Text Amendments before making a recommendation to the City Commission. The City's Comprehensive Plan provides a framework for managing the growth and development of the City. At least once every 7 years, each local government must evaluate its comprehensive plan to determine if plan amendments are necessary to reflect changes in State Statutes, and then notify the state land planning agency of its evaluation and determination. In 2011 Florida Statutes were changed regarding the review process of Comprehensive Plans for the State of Florida. The changes to F.S. 163.3191 shifts the evaluation and appraisal process from a formal mandated audit report analyzed by the state land planning agency, to a less formal review of whether changes are needed to meet state law and to reflect the local assessment of needed changes. Should the Comprehensive Plan meet all applicable changes adopted by the state legislature since the last evaluation in 2010, then a letter will be submitted to the state land planning agency by November 1st informing them that the jurisdiction's Comprehensive Plan meets all legislative changes. All local governments are governed by these revised provisions. The City proposes to amend the Comprehensive Plan based on a review by the Central Florida Regional Planning Council and City staff of changes to Florida Statutes since the Comprehensive Plan's last audit in 2010. Items to be amended or stricken from the Comprehensive Plan have been attached for your review. They include:

. Striking all references to Rule 9J-5 which has been repealed by the Florida legislature. The removal of references to Rule 9J-5 also includes removal of three sections in the Comprehensive Plan - the Concurrency Management System, Monitoring and Evaluation, and the Inventory of Coordinating Mechanisms. These three sections are either addressed in the City's Land Development Regulations, in other elements of the Comprehensive Plan, or in State Statute.

. Changes in name from The Department of Community Affairs to the State Land Planning Agency

- . Deleting old target dates for various objectives that have already been met
- . Changes to the level of service in both water supply and school concurrency. These levels of service have previously been adopted by the City Commission through the Water Supply Plan and interlocal agreements with their respective agencies.
- . New references to the interlocal agreements with the Polk Regional Water Cooperative and the approved alternative water supply projects.
- . Changes to definitions to be consistent with State Statute, or which are no longer referenced in the Comprehensive Plan.

The amendment is consistent with the changes made by the legislature to Florida Statutes. Following Staff's presentation of the Comprehensive Plan Amendment and public comment, the proposed amendment will be considered by the Planning Commission for a recommendation to the City Commission. Following transmittal by the City Commission, the amendments will undergo an expedited review by the State Land Planning Agency, which lasts 30 days, after which it will be presented to the City Commission for approval and adoption. Staff recommends approval of the proposed amendments to the City Commission. He asked the Commission to look at the attachments and Resolution 2017-06 which will be presented to the City for their decision. The effected elements are: The Future Land Use, Transportation, Housing, Conservation, Intergovernmental Coordination, Capital Improvements, Infrastructure and Definitions. All have changes in them. Some of them are simply to change the name from Department of Community Affairs to State Land Planning Agency. For removal: any reference to 9J-5, the Concurrency Management System, Monitoring and Evaluation as well as Inventory of Coordination Mechanisms. This Resolution will go before the City Commission on September 7, 2017 for their ruling. This concludes staffs presentation.

Chairman Perry Price asked for public comment, there was none.

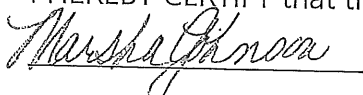
Chairman Perry Price closed the Public Hearing and reopened the Regular Meeting.

AGENDA ITEM 2: Recommendation Amending the Comprehensive Plan

Motion was made by Commissioner Mike Mahler and seconded by Commissioner Matt Maloney to amend the Comprehensive Plan. Upon Votes all ayes.

Chairman stated meeting was adjourned at 4:06 pm.

I HEREBY CERTIFY that the foregoing minutes are true and correct.



Marsha Johnson, Secretary