

**MINUTES  
PLANNING BOARD MEETING  
APRIL 11, 2017  
REGULAR MEETING 6:00 P.M.**

**CALL TO ORDER: CHAIR JOSEPH HULTS**

**INVOCATION AND PLEDGE OF ALLEGIANCE: BETTE BIGGAR**

**ROLL CALL: MAMIE DRANE, ADMINISTRATIVE ASSISTANT**

**APPROVAL OF MINUTES: JANUARY 18, 2017 MEETING**

**ROLL CALL:** Those in attendance were Chair Joe Hults, Board Member, Bette Biggar, Karen Abdul-Hameed, Loretta Vittorio, Administrative Assistant Mamie Drane, Community Development Director Ameen Bailey and Pat Stead with the Central Florida Regional Planning Council.

Those not in attendance were Board Members Matthew Noone and Vice Chair Deborah Byrne

**Director Bailey** introduced herself and gave a brief bio. She then turned the meeting over to **Pat Stead** Executive Director with Central Florida Regional Planning Council.

**BUSINESS ITEMS**

**1) PUBLIC HEARING: City's Ten-year Water Supply Facilities Work Plan, and 5-year Capital Improvements Plan**

**Director Bailey** introduced herself and gave a brief bio. She then turned the meeting over to **Pat Stead** Executive Director with Central Florida Regional Planning Council.

In 2005, the Florida Legislature made significant changes to Chapter 163 and 373, F.S. to strengthen the link between land use and water supply planning. Water supply requirements have been adopted that affect local comprehensive planning programs to ensure intergovernmental coordination with regional water supply authorities, to ensure that local government plans and development approvals are based upon the availability of water, and to identify alternative water supply projects within the comprehensive plan.

In order to meet these requirements the City has prepared a Ten-Year Water Supply Facilities Work Plan that identifies existing water service and facilities within the Lake Alfred Public Water Service Area. The plan also identifies conservation practices and future water need based on projected population estimates. Based on the Ten-Year Water Supply Facilities Work Plan, amendments to several elements of the City's Comprehensive Plan have been identified. In addition the City's 5-year Capital Improvements Plan has been included which identifies projects for the five-year period covering FY 2016/17 thru FY 2020/21.

The City of Lake Alfred will continue to promote water conservation and reuse in the service area. The City has implemented a number of water conservation regulations and initiatives consistent with SWFWMD's requirement for implementation of water conservation plan. Lake Alfred will continue conservation effort through the following:

- Conduct audits of the municipal water system.
- Require the use of low volume plumbing fixtures for all new construction.

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- Require the use of Florida Friendly landscaping techniques for all new development.
- Participate in the Florida Water Star program.
- Maintain the water conserving rate structure.
- Educate residents in water conservation.

There was discussion on why these concerns were being brought to our attention now. What property falls in the critical area and why did the city use so much water in 2012 versus the other years. The Board also questioned why re-cycled water or re-purposing of water was not an option. It was also asked if the Water Study was conducted every five years.

**Director Bailey** pointed out that we are becoming more proactive and a lot of the conservation practices are already in place and have been for many years. In 2012 there were issues with pipes leaking that resulted in greater usage. Because the problem was promptly found the usage went back down the following year. She stated that we don't have the volume of re-purposed water to make it a viable option.

**Chair Hults** opened the public hearing.

There were no public comments

**Board Member Vittorio** made a motion for the Planning Board to forward the proposed text amendments to the City's Comprehensive Plan to the City Commission with a recommendation of approval, seconded by **Board Member Abdul-Hameed** and the motion was approved by unanimous voice call vote:

<b>CHAIR HULTS</b>	<b>AYE</b>
<b>BOARD MEMBER VITTORIO</b>	<b>AYE</b>
<b>BOARD MEMBER ABDUL-HAMEED</b>	<b>AYE</b>
<b>BOARD MEMBER BIGGAR</b>	<b>AYE</b>

**BOARD MEMBER COMMENTS**

**Board Member Abdul-Hameed** welcomed the Planning Boards newest member Loretta Vittorio and the New Community Development Director Ameé Bailey.

**THE MEETING WAS ADJOURNED AT 7:00**

Respectfully submitted,



Mamie Drane  
Administrative Assistant