

1. Requested Motion: Instruct staff to transmit eight proposed comprehensive plan amendments to the Florida Department of Community Affairs for state and regional review **Meeting Date:** 11-17-2008

Why the action is necessary: State law requires Town Council to consider approval of Comprehensive Plan amendments that were suggested in the town's Evaluation/Appraisal Report; subsequent review of proposed amendments by DCA is required by state law.

What the action accomplishes:

- 2008-01-TEXT: Updates the Capital Improvements Element
- 2008-02-TEXT: Creates a Public Schools Element
- 2008-03-TEXT: Revises or repeals Policy 5-C-7 regarding the National Flood Insurance Program
- 2008-04-TEXT: Clarifies Policy 4-E-1 regarding pre-disaster buildback
- 2008-05-TEXT: Clarifies Policy 4-C-6 regarding guest units
- 2008-07-TEXT: Amends Policy 7-B-3 regarding the town's role in Estero Boulevard
- 2008-08-TEXT: Deletes Policy 7-H-3 regarding left turns on Estero Boulevard at Times Square
- 2008-09-TEXT: Modifies Policy 7-J-2 regarding traffic impact analyses for new development

2. Agenda:

- Consent
- Administrative
- Appeal
- Public hearing

3. Requirement/Purpose:

- Resolution
- Ordinance
- Other: Comprehensive Plan

4. Submitter of Information:

- Council
- Department:
- Town Attorney
- Planning Consultant

5. Background:

The town's January 2007 Evaluation/Appraisal Report recommended specific amendments to the town's Comprehensive Plan. Other amendments are required by recent changes to state law. Tonight's public hearing addresses the first eight of these amendments; several additional amendments are scheduled for review by the Local Planning Agency and will be heard by the Town Council in coming months. After review by DCA, a final public hearing will be held before the Town Council to decide whether or not to adopt each amendment.

6. Alternative Action:

- (1) Reject any or all of the proposed amendments
- (2) Continue the public hearing for further consideration

7. Management Recommendations:

Transmit all eight proposed comprehensive plan amendments for state review

8. Recommended Approval:

Finance Director	Public Works Director	Comm. Development Director	Town Clerk	Town Attorney	Town Manager

9. Council Action:

- Approved
- Denied
- Deferred
- Other