

**RESOLUTION NO. 23-11**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA; APPROVING AND ADOPTING THE TOWN OF DUNDEE TOWNWIDE TRAFFIC ANALYSIS AND ADEQUACY DETERMINATION TECHNICAL REPORT, JUNE 2023; PROVIDING FOR THE INCORPORATION OF RECITALS; PROVIDING FOR THE ADMINISTRATIVE CORRECTION OF SCRIVENERS ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Dundee is a Florida municipal corporation vested with home rule authority pursuant to the Municipal Home Rule Powers Act (F.S. Chapter 166) and Article VIII, §2 of the Florida Constitution; and

**WHEREAS**, pursuant to Section 2(b), Article VIII of the Florida Constitution and Chapter 166, Florida Statutes, the Town is vested with governmental, corporate and proprietary powers to enable it to conduct municipal government, perform municipal functions and render municipal services, including the general exercise of any power for municipal purposes; and

**WHEREAS**, based on the most recent and localized data, the Town of Dundee (“Town”) projects that it will experience 94.4% of its residential growth between 2022 and 2035; and

**WHEREAS**, based on the most recent and localized data which includes, but is not limited to, revised and updated socioeconomic data, the Town anticipates gaining 4,519 single family residential units between 2022 and 2045 which represents an estimated population growth of approximately 13,799 residents; and

**WHEREAS**, in an effort to improve and strengthen the Town’s transportation network for both residential and commercial development, the Town entered into an agreement with ESRP Corporation (“ESRP”) to perform a comprehensive transportation study which includes, but is not limited to, the Town of Dundee Townwide Traffic Analysis and Adequacy Determination Technical Report in order to identify and plan for transportation improvements necessitated by and/or through concurrency management, substandard infrastructure, and new growth within the corporate limits of the Town of Dundee; and

**WHEREAS**, the Town of Dundee Townwide Traffic Analysis and Adequacy Determination Technical Report, June 2023 (the “Transportation Plan”), identifies and prioritizes necessary improvements to the Town’s existing transportation system infrastructure in order to meet current and projected transportation needs through the year 2045; and

**WHEREAS**, a copy of the Transportation Plan is attached hereto as **Exhibit “A”** and made a part hereof by reference; and

**WHEREAS**, the Transportation Plan is intended to provide a guide for the orderly expansion, operation and maintenance of the Town’s transportation facilities and to prepare annual budgets for capital improvements; and

**WHEREAS**, the Transportation Plan provides for an updated concurrency management system which includes several components and/or elements which includes, but is not limited to,

creation and implementation of a townwide thoroughfare network, townwide functional classification for roadway segments, and create and implement an estimated amount of network-segment capacity for new development(s) constructed within the corporate limits of the Town of Dundee, Florida; and

**WHEREAS**, the Town of Dundee Planning and Zoning Board (“Board”), serving as the Local Planning Agency designated by the Town, held a duly advertised public meeting on June 15, 2023, in order to obtain public comment on and/or for the Transportation Plan; and

**WHEREAS**, on June 15, 2023, the Board reviewed and discussed the Transportation Plan without any proposed amendments; and

**WHEREAS**, in the exercise of its authority, the Town Commission approves and adopts the Town of Dundee Transportation Plan, June 2023, incorporated herein as **Exhibit “A”**, to be known as the Town of Dundee Transportation Plan and included as data and analysis to support the unprecedented residential and commercial growth within the corporate limits of the Town of Dundee, Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA:**

**Section 1. INCORPORATION OF RECITALS.** The above factual recitals are hereby incorporated herein and serve as a factual and material basis for the passage of this Resolution.

**Section 2. APPROVAL AND ADOPTION.** The Town Commission of the Town of Dundee, Florida, hereby approves and adopts the Town of Dundee Townwide Traffic Analysis and Adequacy Determination Technical Report, June 2023 (the “Transportation Plan”), as attached hereto and made a part hereof as **Exhibit “A”**.

**Section 3. ADMINISTRATIVE CORRECTION OF SCRIVENER’S ERRORS.** Any provision in this Resolution may be renumbered or re-lettered and the correction of typographical and/or scrivener’s errors which do not affect the intent may be authorized by the Town Manager or his/her designee, without the need of consideration by the Town Commission, by filing a corrected or recodified copy of same with the Town Clerk.

**Section 4. CONFLICTS.** All Resolutions in conflict with this Resolution are repealed to the extent necessary to give this Resolution full force and effect.

**Section 5. SEVERABILITY.** If any section, subsection, sentence, clause, phrase of this Resolution, or the application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby. The Town Commission hereby declares that it would have passed this Resolution, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon passage.

**READ, PASSED AND ADOPTED** at a duly called meeting of the Town Commission of the Town of Dundee, Florida assembled on the 27th day of June, 2023.

**TOWN OF DUNDEE**

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Samuel Pennant, Mayor

ATTEST WITH SEAL:

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Trevor Douthat, Town Clerk

Approved as to form:

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Frederick J. Murphy, Jr., Town Attorney

