

PLANNING AND ZONING BOARD

REGULAR MEETING/PUBLIC HEARING—MARCH 05, 2009, 6:00 P.M.

Hardee County Board of County Commissioners Board Room
412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, Florida

::: A G E N D A :::

Planning and Zoning Board

Ralph Arce
James Barncord
Roger Conley
Gordon Norris, Vice Chairman
Oscar Ortiz
Charles Parker
Carl Saunders
Mike S. Thompson, Chairman
Vida Tomlinson

Staff

Nicholas Staszko, Planning/Development Director
Lex Albritton, County Manager
Doug Knight, Project Manager
B.J. Haney, Planner II

**TURN OFF ALL CELL PHONES AND PAGERS
OR SET THE UNIT TO SILENT ANNOUNCEMENT**

- CHAIRMAN** Call March 05, 2009, Regular Meeting/Public Hearing to order
- CHAIRMAN** Pledge of Allegiance to the American flag
- CHAIRMAN** Call for prayer
- HANEY** Notice of Publication for Regular Meeting/Public Hearing was published in **The Herald-Advocate** on February 12 and February 19, 2009
Affidavit of Publication on file
- PROJECT MANAGER**
- KNIGHT** All advertisements/public notices were properly posted
- CHAIRMAN** Explain Planning and Zoning Board's General Rules of Procedure (Page Two)
- HANEY**
- NOTARY PUBLIC** Administration of oath to witnesses who wish to offer testimony
- CHAIRMAN** Approval--Minutes of January 08, 2009 Regular Meeting/Public Hearing
- CHAIRMAN** There were no items for a February, 2009 P/Z Agenda

SPECIAL EXCEPTION

Agenda No.

09-05 Popash LLC by and through the Authorized Representative requests approval of a **Special Exception** to construct/operate a 9,000-10,000-sq-ft warehouse/agricultural repair/grove services building on 6.71+/-acres zoned A-1 (**Agriculture**) located in the **Agriculture** Future Land Use District

Board requested a suggested format for its MOTIONS 18 34 26 0000 04020 0000

I make a MOTION to recommend to the Board of County Commissioners **APPROVAL** of the **Special Exception** to construct/operate a 9,000-10,000-sq-ft warehouse/agricultural repair/grove services building on 6.71+/-acres zoned A-1 (**Agriculture**) located in the **Agriculture** Future Land Use District based on staff's findings, conclusion, recommendation and recommended conditions, and based on the testimony received and the evidence presented at the public hearing;

I make a MOTION to **DENY** the request based on _____.

BCC to hold a public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, March 19, 2009, 8:35 A.M. or as soon thereafter.

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OTHER BUSINESS

Next REGULAR P/Z MEETING/PUBLIC HEARING--**Thursday, April 02, 2009, 6:00 P.M.**

GENERAL RULES OF PROCEDURE

Ladies and Gentlemen,

This is a quasi-judicial proceeding and any decision of the Board must be supported by substantial and competent evidence. In rendering its decision the Board shall rely solely upon that testimony which is relevant and material and any testimony given in the form of an opinion will not be relied upon unless given by a qualified witness.

You shall have the right to give testimony, and to present evidence and witnesses. The applicant, the Board and any interested persons shall be given an opportunity to ask questions of any witness.

Any persons who wish to testify shall be administered an oath to swear or affirm to tell the truth. At this time, if there is anyone who wishes to speak before the Board, please rise for the administration of Oath and raise your right hand.