

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ZONING MEETING**  
**THURSDAY, JULY 19, 2007, 8:35 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, Chairman
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	County Attorney Ken Evers
Clerk B. Hugh Bradley	Office Manager Sandy Meeks
Nicholas Staszko, Planning & Development Director	Deputy Clerk Laura Barker

**Chairman - Call meeting to Order.**

**Notice of Publication—The Herald Advocate on 06/21/07 & 06/28/07**

**Chairman or Designee—Explain BCC Rules of Procedure.**

**Attorney Evers—Administer oath to witness who wish to offer testimony.**

**Planning & Development Director Nicholas Staszko—Courtesy notices were mailed to adjoining property owners, and all advertisements/public notices were properly posted.**

**SMALL-SCALE “COMP PLAN” FUTURE LAND USE MAP AMENDMENT**

**Agenda No.**

**07-48** FING III Inc by and through their Authorized Representative requests approval of a **Small-Scale “Comp Plan” Future Land Use Map Amendment** to change the Future Land Use designation of 10.3MOL acres from Agriculture to Public Institutional on or about Johns Rd, S of Altman Rd, W of Florida Ave.

**ACTION RECOMMENDED:** Absent a quorum, the Planning and Zoning Board did not have a meeting.

Copy of letter dated 07/13/07 from Roger Conley provided.

**REZONE**

**Agenda No.**

**07-50** FING III Inc by and through their Authorized Representative requests approval of a **Rezone** of 10.3MOL acres from A-1 (Agriculture) to P-I (Public Institutional) for the expansion of the WINNR Ranch On or about Johns Rd, S of Altman Rd, W of Florida Ave.

**ACTION RECOMMENDED:** Absent a quorum, the Planning and Zoning Board did not have a meeting.

Copy of letter from Roger Conley dated 07/13/07 provided.

**VARIANCE**

**Agenda No.**

**07-52**

James D. Hill requests approval of a **Variance** to reduce the property line setbacks for corner lots in R-2-zoned districts on a .14MOL acre-corner-lot-of-record in the Highway Mixed Use Future Land Use District on or about the East side of Petteway Ave, S of Hancock Rd.

**ACTION RECOMMENDED:** Absent a quorum, the Planning and Zoning Board did not have a meeting.

Copy of letter from Roger Conley dated 07/13/07 provided.

**ORDINANCE NO. 2007-11**

**Agenda No.**

**07-53**

**Continued from 06-21-07 meeting** - Request approval and authorization for Chairman to sign Ordinance 2007-11 amending the Hardee County Unified Land Development Code, as amended (Ordinance 1996-02).

**ACTION RECOMMENDED:** Absent a quorum, the Planning and Zoning Board did not have a meeting.

Copy of letter from Roger Conley dated 07/13/07 provided.

**OTHER BUSINESS**

**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 the 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 question of any witness. Any person who wishes 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 testify before the Board, please rise for the administration of the Oath.

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**Next BCC Zoning meeting to be held on August 16, 2007, at 8:35 a.m. at Commission Chambers and the next regular County Commission meeting to be held August 02, 2007, at 8:30 a.m. at Commission Chambers, 412 West Orange St., Room 102 Wauchula, FL.**

Meeting adjourned \_\_\_\_\_.