

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
ZONING MEETING
THURSDAY, AUGUST 16, 2007, 8:35 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	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 07/19/07 & 07/26/07

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.

07-49

FINR III, Inc., by and through their Authorized Representative request a Small-Scale Comp Plan Future Land Use Map Amendment to change the designation of 10.3MOL acres from Agriculture to Public-Institutional for the expansion of the WINNR Ranch.

ACTION RECOMMENDED: Motion to approve continuing until next BCC Zoning meeting of 09/20/07 at 8:35 a.m.

Copy of letter from Roger Conley dated 08/03/07 provided.

REZONE

Agenda No.

07-50

FINR III, Inc., by and through their Authorized Representative request a Rezone of 10.3MOL acres from A-1 (Agriculture) to P-I (Public Institutional).

ACTION RECOMMENDED: Motion to approve continuing until next BCC Zoning meeting of 09/20/07 at 8:35 a.m.

Copy of letter from Roger Conley dated 08/03/07 provided.

TEMPORARY SPECIAL USE PERMIT

Agenda No.
07-54

John G./Wendy L. Howard request approval of a **Temporary Special Use Permit** for the location of a second dwelling in the form of a mobile home for use by the daughter to care for the mother on 7.20 MOL acres, zoned A-1 in the Agriculture Future Land Use District on or about the corner of Shackelford and Griffin Roads.

ACTION RECOMMENDED: Planning and Zoning Board and staff recommend approval.

Copy of letter dated 08/03/07 from Roger Conley, application, staff report, and maps provided.

ORDINANCE NO. 2007-11

Agenda No.
07-53

Continued from 07-19-07 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: Planning and Zoning Board and staff recommend approval.

Copy of ordinance provided.

OTHER BUSINESS

Discuss Board's intent of whether Orange Walk was being approved as a PUD with the lot size and setbacks as that established on the plan, as well as all other development characteristics as depicted on the plan.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 08/01/07 from Nicholas Staszko and plat map provided.

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.

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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.

Next BCC Zoning meeting to be held on September 20, 2007, at 8:35 a.m. at Commission Chambers and the next regular County Commission meeting to be held September 06, 2007, at 8:30 a.m. at Commission Chambers, 412 West Orange St., Room 102 Wauchula, FL.

Meeting adjourned _____.