

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ZONING MEETING**  
**THURSDAY, AUGUST 21, 2014, 6:05 P.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Colon Lambert
	District II	Sue Birge
	District III	Rick Knight, Chairman
	District IV	Grady Johnson
	District V	Mike Thompson, Vice-Chairman

County Manager Lexton H. Albritton, Jr.  
Clerk Victoria L. Rogers  
Deputy Clerk Laura Barker

County Attorney Ken Evers  
Office Manager Sandy Meeks  
Planning Director Kevin Denny

**Chairman - Call meeting to Order.**

**Proof of Publication—*The Herald Advocate* on 07/31/2014**

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

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

**Deputy Clerk—Poll Board for any ex-parte communication.**

**Planning Director Kevin Denny — Courtesy notices were mailed to adjoining property owners, and all advertisements/public notices were properly posted.**

**ORDINANCE 2014-17 – FIRST READING**

**Agenda No.**  
**14-18**

Hardee County Board of County Commissioners by and through the Authorized Representative requests approval of an Amendment to Section 3.09.00-Access Points Onto Streets of the Hardee County Unified Land Development Code to provide for severability, repeal of conflicting ordinances, and for an effective date.

**ACTION RECOMMENDED:** Planning & Zoning Board recommended approval.

Copy of letter dated 08/08/14 from Roger Conley, staff report, draft ordinance, and application provided.

**ORDINANCE 2014-03 – SECOND READING**

**Agenda No.**  
**14-02**

Hardee County Board of County Commissioners by and through the Authorized Representative request approval of Amendments to the Hardee County Comprehensive Plan, as amended being: an amendment of the Hardee County, Florida Ten-Year Water Supply Plan and incorporated herein by reference; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date.

**ACTION RECOMMENDED:** Planning & Zoning Board recommended approval.

Copy of memo dated 07/23/14 from Kevin Denny, ordinance, and application provided.

**ORDINANCE 2014-06 – SECOND READING**

**Agenda No.**  
**14-03**

Hardee County Board of County Commissioners by and through the Authorized Representative request approval of Draft Amendments to the Hardee County Comprehensive Plan, as amended being: the Transportation Element and the Transportation Map Series, the Capital Improvements Element, and the Definitions and Acronyms section, to update the Transportation Level of Service Standards, to correct scrivener errors, and to update Policies consistent with changes in Florida Statutes; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date.

**ACTION RECOMMENDED:** Planning & Zoning Board recommended approval.

Copy of memo dated 07/21/14 from Kevin Denny, staff report, ordinance, and application provided.

**ORDINANCE 2014-12 – FIRST READING**

**Agenda No.**  
**14-10**

Hardee County Board of County Commissioners by and through the Authorized Representative request approval of Amendments to the Hardee County Comprehensive Plan, as amended being amendments to Policy H1.2, Policy H1.3, Policy H7.1 and Policy H7.3 regarding the facilitation of affordable housing; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date.

**ACTION RECOMMENDED:** Planning & Zoning Board recommended approval.

Copy of letter dated 05/02/14 from Roger Conley, staff report, draft ordinance, and application 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.

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.