

PLANNING AND ZONING BOARD

REGULAR MEETING

NOVEMBER 07 2002, 6:00 P.M.

Hardee County Public Health Unit--Conference Room
115 K.D. Revell Road, Wauchula, FL

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

Planning and Zoning Board

James Barncord
Don Chancey
Roger Conley
Peggy Fraim
Dan Graham, Vice Chairman
Charles C. Nicholson
Carl Saunders
Fred Small
Vida Tomlinson, Chairman

Staff

Building/Zoning Director, T. Mike Cassidy
County Attorney Ken Evers
County Manager Lex Albritton
B/Z Office Manager B.J. Haney
B/Z Executive Secretary Tina Huntsman

Chairman	Call 11/07/02 Regular Meeting to order
Secretary	Roll Call
Secretary	Notice of Publication for Regular P/Z 11/07/02 Meeting-- The Herald-Advocate 10/24 and 10/31/02 --Affidavit of Publication on file
Building/Zoning Director	Courtesy Notices were mailed to adjoining property owners, and all advertisements/public notices were properly posted
Chairman/Designee	Explain Planning and Zoning Board's General Rules of Procedure (Page Three)
County Attorney	Administration of oath to witnesses who wish to offer testimony
Chairman	Approval--Minutes of October 03, 2002 Regular Meeting

EXCEPTION TO POLICY L1.15 of the "COMP PLAN"

Agenda No.

03-01 Chad Stanford Douglas requests an **Exception to Policy L1.15 of the "Comp Plan"** to allow transfer of a parcel from the 12.50MOL -ac-parent-parcel to immediate family member (mother) for primary place of residence, A-1 (Agriculture) 27 34 27 0100 00001 0001
On or abt Martin Ln, Hardee County **BCC to hear 11/14/02, 1:30**

P.M.
(RECOMMENDATION TO BCC) **Hardee County Public Health Unit
Conference Rm., Wauchula**

Board requested a suggested format for its MOTIONS

I make a MOTION to recommend APPROVAL to the Board of County Commissioners of the request for an:
Exception to Policy L1.15 of the "Comp Plan" to allow transfer of a parcel from the 12.50MOL-ac-parent-parcel to immediate family member (mother) for primary place of residence 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 recommend DENIAL to the Board of County Commissioners of the request for an Exception to Policy L1.15 of the "Comp Plan" to allow transfer of a parcel from the 12.50MOL-ac-parent-parcel to immediate family member (mother) for primary place of residence based on _____;

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EXCEPTION TO POLICY L1.15 of the "COMP PLAN"

Agenda No.

- 03-02 Santos, Jr./Lucy C. Valdez request an **Exception to Policy L1.15 of the "Comp Plan"** to allow transfer of a parcel from the 5.0MOLac-parent-parcel to immediate family member (daughter) for primary place of residence, A-1 (Agriculture) 04 34 26 0000 01370 0000
On or abt N. Bailey Rd, Hardee County **BCC to hear 11/14/02, 1:30 P.M.**
(RECOMMENDATION TO BCC) **Hardee County Public Health Unit
Conference Rm., Wauchula**

Board requested a suggested format for its MOTIONS

I make a MOTION to recommend APPROVAL to the Board of County Commissioners of the request for an: Exception to Policy L1.15 of the "Comp Plan" to allow transfer of a parcel from the 5.0MOL-ac-parent-parcel to immediate family member (daughter) for primary place of residence 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 recommend DENIAL to the Board of County Commissioners of the request for an Exception to Policy L1.15 of the "Comp Plan" to allow transfer of a parcel from the 5.0MOL-ac-parent-parcel to immediate family member (daughter) for primary place of residence based on _____;

OTHER BUSINESS

IMC Phosphates Annual Report
(P/Z Board has copies of the Report)
Joint Meeting w/BCC
Conference Rm., Hardee County Public Health Unit

Thursday, November 14, 2002, 5:30 P.M.

IMC Phosphates Annual Tour of Facilities

No date has been selected at this time

CF Industries' Annual Report
(P/Z Board has been given copies of the Report)

Next Regular P/Z Meeting
Conference Rm., Hardee County Public Health Unit

December 05, 2002, 6:00 P.M.

Meeting adjourned at _____ P.M.

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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.

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