

PLANNING AND ZONING BOARD
REGULAR MEETING

JANUARY 09, 2003, 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

Staff

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

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 01/09/03 Regular Meeting to order

Secretary Roll Call

Secretary Notice of Publication for Regular P/Z 01/09/03 Meeting--
The Herald-Advocate 12/19 and 12/26/02--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 December 05, 2002 Regular Meeting
Approval--Minutes of December 12, 2002 Joint Meeting w/BCC to receive
the 2002-2003 Annual Reports from CF Industries

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

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

Agenda No.

- 03-14 W. Reynolds Allen as Trustee of W. Reynolds Allen Special Trust requests an **Exception to Policy L1.15 of the "Comp Plan"** to allow transfer of a parcel from the 32.44MOL -ac-parent-parcel to immediate family member (wife) for primary place of residence, F-R (Farm-Residential)
On or abt Thompson Rd, Hardee County 17 34 25 0000 05020 0000

**PLANNING AND ZONING BOARD
REGULAR MEETING**

JANUARY 09, 2003, 6:00 P.M.

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

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

Page Two

(THIS ITEM NEEDS A RECOMMENDATION TO BCC)

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 32.44MOL-ac-parent-parcel to immediate family member (wife) for primary place of residence based on staff's findings, conclusion, recommendation, and recommended condition, 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 32.44MOL-ac-parent-parcel to immediate family member (wife) for primary place of residence based on _____;

**BCC to receive recommendation from P/Z on 01/23/03, 1:30 P.M
Hardee County Public Health Unit Conference Rm., Wauchula**

Agenda No.

- 03-15 Ramiro A./Yolanda P. Rodriguez and Reynaldo/Rachel R. Olvera request an **Exception to Policy L1.15 of the "Comp Plan"** to allow transfer of a parcel from the 40MOL-ac-parent-parcel to immediate family member (brother) for primary place of residence, A-1 (Agriculture)
On or abt CR634 (Sweetwater Rd), Hardee County 28 35 26 0000 05620 0000

(THIS ITEM NEEDS A RECOMMENDATION TO BCC)

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 40MOL-ac-parent-parcel to immediate family member (brother) for primary place of residence based on staff's findings, conclusion, recommendation, and recommended condition, 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 40MOL-ac-parent-parcel to immediate family member (brother) for primary place of residence based on _____;

BCC to receive recommendation from P/Z on 01/23/03, 1:30 P.M

**PLANNING AND ZONING BOARD
REGULAR MEETING**

JANUARY 09, 2003, 6:00 P.M.

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

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

Page Three

*CONTINUED FROM 12/12/02 JOINT MEETING w/BCC
CF Industries, Inc. 2002-2003 Annual Report*

On 12/12/02, the BCC and P/Z held a joint meeting to receive the 2002-2003 Annual Report from CF Industries, Inc. At that time the P/Z determined to continue the meeting to its regular meeting of 01/09/03 to receive additional information.

Board requested a suggested format for its MOTIONS

I make a MOTION to recommend APPROVAL to the Board of County Commissioners of the 2002-2003 Annual Report from CF Industries, Inc. as verbally presented and as contained in the written Annual Report based on staff's findings, and based on the testimony received and the evidence presented;

I make a MOTION to recommend APPROVAL to the Board of County Commissioners of the 2002-2003 Annual Report from CF Industries, Inc. as verbally presented and as contained in the written Annual Report based on staff's findings, conditions imposed as verbally imposed and based on the testimony received and the evidence presented;

I make a MOTION to recommend DENIAL to the Board of County Commissioners of the 2002-2003 Annual Report from CF Industries, Inc. based on _____;

**BCC to receive recommendation from P/Z on 01/23/03, 1:30 P.M
Hardee County Public Health Unit Conference Rm., Wauchula**

OTHER BUSINESS

REMINDERS

**Next Regular P/Z Meeting, and IMC--Ona Mine Public Hearing, February 13, 2003, 6:00 P.M.
Conference Rm., Hardee County Public Health Unit**

Meeting adjourned at _____ 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.