

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
ZONING MEETING
THURSDAY, JANUARY 23, 2003 1:30 P.M.
HARDEE CO. HEALTH DEPARTMENT CONFERENCE ROOM
115 K. D. REVELL ROAD
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr., Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris, Vice-Chairman
	District IV	Bobby R. Smith
	District V	Walter B. Olliff, Jr.

**County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley**

**County Attorney Ken Evers
Office Manager Susan Dick
Deputy Clerk Rita Montanez**

Mike Cassidy, Building Official

Chairman Lambert—Call meeting to Order.

Notice of Publication—The Herald Advocate 12/26/02 & 01/02/03

Chairman or Designee—Explain BCC Rules of Procedure.

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

Building Official Cassidy—Notice that all properties were properly posted and all adjoining landowners notified.

Agenda Items:

EXCEPTION TO POLICY L1.15

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 about Thompson Rd, Hardee County.

Action Recommended: Planning and Zoning Board and staff recommend approval with condition.

Copy of Application, letter of recommendation & staff report provided.

BCC Zoning Agenda

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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 about CR634 (Sweetwater Rd), Hardee County.

Action Recommended: Planning and Zoning Board and staff recommend approval with condition.

Copy of Application, letter of recommendation & staff report provided.

OTHER BUSINESS _____

A. 2002-2003 CF Industries, Inc. Annual Report – Receive recommendation from Planning & Zoning Board.

Action recommended: Planning and Zoning Board recommends approval of the 2002-03 Annual Report.

Copy of letter from Vida Tomlinson, Chairman, Planning & Zoning Board dated 01/10/03, letter from Kenneth Miller, CF Industries dated 01/07/03 provided.

B. County Manager – Request continuance of discussion and recommendation on demonstration of financial responsibility of phosphate mining companies.

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 persons 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 February 20th, 2003 at 1:30 p.m. at Hardee Co. Health Dept. Conference Room, 115 K.D. Revell Road, Wauchula, FL. Next regular County Commission meeting to be held on February 06, 2003 at 8:30 a.m. at Hardee Co. Health Dept. Conference Room.