

PLANNING AND ZONING BOARD
REGULAR MEETING/PUBLIC HEARING—NOVEMBER 06, 2008, 6:00 P.M.
Hardee County Board of County Commissioners Board Room
412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, Florida

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

Planning and Zoning Board

James Barncord
Don Chancey
Roger Conley, Chairman
Oscar Ortiz
Charles Parker
Carl Saunders
Mike S. Thompson
Vida Tomlinson
Max Ullrich, Vice Chairman

Staff

Nicholas Staszko, Planning/Development Director
Lex Albritton, County Manager
Doug Knight, Project Manager
B.J. Haney, Planner II

**TURN OFF ALL CELL PHONES AND PAGERS
OR SET THE UNIT TO SILENT ANNOUNCEMENT**

- CHAIRMAN** Call November 06 2008, Regular Meeting/Public Hearing to order
- HANEY** Notice of Publication for Regular Meeting/Public Hearing was published in **The Herald-Advocate** on 10/23 and 10/30/08
Affidavit of Publication on file
- PROJECT MANAGER**
- KNIGHT** All advertisements/public notices were properly posted
- CHAIRMAN** Explain Planning and Zoning Board's General Rules of Procedure (Page Two)
- HANEY**
- NOTARY PUBLIC** Administration of oath to witnesses who wish to offer testimony
- CHAIRMAN** Approval--Minutes of October 02, 2008 Regular Meeting/Public Hearing

Amendment to Comprehensive Plan

Agenda No.

- 09-02 Hardee County Board of County Commissioners, by and through the Authorized Representative requests approval of a text Amendment to the Hardee County Comprehensive Plan amending the **Capital Improvements Element** and amending the **Five-Year Schedule of Capital Improvements** as contained in **Ordinance No. 2009-01**.

Board requested a suggested format for its MOTIONS

I make a MOTION to recommend to the Board of County Commissioners **APPROVAL** of **Ordinance No. 2009-01** based on staff's findings, conclusion, recommendation for **APPROVAL** and based on the testimony received and the evidence presented at the public hearing;

I make a MOTION to **DENY** the request based on _____.

BCC to hold a public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, December 04, 2008, 9:00 A.M. or as soon thereafter.

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OTHER BUSINESS

Next REGULAR P/Z MEETING/PUBLIC HEARING--Thursday, December 04, 2008, 6:00 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 and raise your right hand.