

PLANNING AND ZONING BOARD
REGULAR MEETING/PUBLIC HEARING—JANUARY 08, 2009, 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
Roger Conley, Chairman
Oscar Ortiz
Charles Parker
Carl Saunders
Mike S. Thompson
Vida Tomlinson

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 January 08, 2009, Regular Meeting/Public Hearing to order

HANEY Notice of Publication for Regular Meeting/Public Hearing
was published in **The Herald-Advocate** on 12/18 and 12/26/08
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 November 06, 2008 Regular Meeting/Public Hearing

CHAIRMAN There were no items for a December, 2008 P/Z Agenda

CHAIRMAN Election of Chairman and Vice Chairman for the ensuing year

SITE CONSTRUCTION PLAN

Agenda No.

09-03 Gary D./Sophia Smith by and through the Authorized Representative requests approval of a **Site Construction Plan** for **Hilltop Acres** to reconfigure five parcels under a subdivision plat to result in seven **F-R (Farm-Residential)**-zoned lots for development located in the **Agriculture** Future Land Use District

	16 34 25 0000 01850 0000
Board requested a suggested format for its MOTIONS	16 34 25 0000 01980 0000
	16 34 25 0000 02000 0000
	16 34 25 0000 02020 0000
	16 34 25 0000 02030 0000

I make a MOTION to **APPROVE** the **Site Construction Plan** for **Hilltop Acres** to reconfigure five parcels under a subdivision plat to result in seven **F-R (Farm-Residential)**-zoned lots for development located in the **Agriculture** Future Land Use District 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 _____.

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REZONE

Agenda No.

09-04 Jerry H. Sr./Kathryn C. Melendy by and through the Authorized Representative request approval of a **Rezone** of 4.0MOL acres from **A-1 (Agriculture)** to **C-2 (General Commercial)** to locate/operate a business office for Coker Fuel by first temporarily-locating a mobile commercial office trailer to be used as the business office during the construction of the permanent business office structure in the **Highway Mixed Use** Future Land Use District

Board requested a suggested format for its MOTIONS

33 33 25 0000 08100 0000

I make a MOTION to recommend to the Board of County Commissioners for **APPROVAL** of the request for a **Rezone** of 4.0MOL acres from **A-1 (Agriculture)** to **C-2 (General Commercial)** to locate/operate a business office for Coker Fuel by first temporarily-locating a mobile commercial office trailer to be used as the business office during the construction of the permanent business office structure in the **Highway Mixed Use** Future Land Use District 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, January 22, 2009, 8:35 A.M. or as soon thereafter.

OTHER BUSINESS

Next REGULAR P/Z MEETING/PUBLIC HEARING--Thursday, February 05, 2009, 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.