

PLANNING AND ZONING BOARD
REGULAR MEETING/PUBLIC HEARING—FEBRUARY 11, 2010, 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

Ralph Arce
Don Chancey
Roger Conley
Gene Davis
Gordon Norris, Vice Chairman
Oscar Ortiz
Charles Parker
Mike S. Thompson, Chairman
Vida Tomlinson

Staff

Lex Albritton, County Manager
Doug Knight, Interim Planning/Develop. Director
B.J. Haney, Planner II

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

- CHAIRMAN THOMPSON** Call February 11, 2010, Regular Meeting/Public Hearing to order
- CHAIRMAN** Pledge of Allegiance to the American flag
- CHAIRMAN** Call for prayer
- CHAIRMAN** Election of Chairman and Vice Chairman for the ensuing year
Call for nominations for Chairman
Call for nominations for Vice Chairman
- KNIGHT** Notice of Publication for 02/11/10 Regular Meeting/Public Hearing was published in **The Herald-Advocate** on 01/21/10 (Affidavit of Publication is on file)
- KNIGHT** All advertisements/public notices were properly posted
- CHAIRMAN** Explain Planning and Zoning Board's General Rules of Procedure (Page Three)
- NOTARY PUBLIC** Administration of oath to those who wish to offer testimony
- CHAIRMAN** Approval--Minutes of 11/05/09 Regular Meeting/Public Hearing (There were no items for a December, 2009 Agenda and no items for a January, 2010 Agenda)
Approval—Minutes of 01/14/10 EAR Workshop

Modification to an approved *SITE DEVELOPMENT PLAN* under a *SITE DEVELOPMENT PLAN/SITE CONSTRUCTION PLAN*

Agenda No.

10-02 Jolly Gardener Real Estate Holding LLC/Old Castle Lawn/Garden by and through the Authorized Representative request approval of a **Modification** to an approved **Site Development Plan** under a **Site Development Plan/Site Construction Plan** to add a 6,100-sq-ft production building to the 132.43+/-acre-site, zoned **A-1 (Agriculture)** in the **Agriculture** Future Land Use District.

On or abt W side of CR 663 North
S of Hardee/Polk County Line, Hardee County

06 33 24 0000 01220 0000

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

Page Two

Board requested a suggested format for its MOTIONS

I make a MOTION to **APPROVE** the **Modification** to an approved **Site Development Plan** under a **Site Development Plan/Site Construction Plan** to add a 6,100-sq-ft production building to the 132.43+/-acre-site, zoned **A-1 (Agriculture)** in the **Agriculture** Future Land Use District. based on staff's findings, conclusion, recommendation for **APPROVAL**, and recommended conditions, and based on the testimony received and the evidence presented at the public hearing;

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

SITE DEVELOPMENT PLAN

Agenda No.

10-03 Hardee County Board of County Commissioners by and through the Authorized Representative requests approval of a **Site Development Plan** to situate Hardee County Water Treatment Plant Operations Headquarters as an expansion of the County's Water/Wastewater infrastructure on 8.61+/-acres zoned **C/IBC (Commercial/Industrial Business Center)** in the **Highway Mixed Use** Future Land Use District.

On or abt Lot 18 and Lot 19, **Hardee County Commerce Park**

E side of Commerce Ct, S of St Rd 62, Hardee County

20 33 25 0500 00001 0018

20 33 25 0500 00001 0019

Board requested a suggested format for its MOTIONS

I make a MOTION to **APPROVE** the **Site Development Plan** to situate Hardee County Water Treatment Plant Operations Headquarters as an expansion of the County's Water/Wastewater infrastructure on 8.61+/-acres zoned **C/IBC (Commercial/Industrial Business Center)** in the **Highway Mixed Use** Future Land Use District based on staff's findings, conclusion, recommendation for **APPROVAL**, and recommended conditions, and based on the testimony received and the evidence presented at the public hearing;

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

AMENDMENT TO HARDEE COUNTY COMPREHENSIVE PLAN

Agenda No.

10-08 Hardee County Board of County Commissioners by and through its Authorized Representative requests an Amendment to the Hardee County Comprehensive Plan under **ORDINANCE NO. 2010-03** to update the **Capital Improvements Element** and update the **5-Year Capital Improvement Plan**.

Board requested a suggested format for its MOTIONS

I make a MOTION to recommend **APPROVAL** to the Board of County Commissioners of **ORDINANCE NO. 2010-03** to update the **Capital Improvements Element** and update the **5-Year Capital Improvement Plan** based on staff's findings, conclusion, recommendation for **APPROVAL**, and recommended conditions, and based on the testimony received and the evidence presented at the public hearing;

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

PLANNING AND ZONING BOARD
REGULAR MEETING/PUBLIC HEARING—FEBRUARY 11, 2010, 6:00 P.M.

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

BCC to hold a public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, February 18, 2010, 8:35 A.M. or as soon thereafter.

OTHER BUSINESS

**P/Z EVALUATION AND APPRAISAL REPORT (EAR) WORKSHOP
Thursday, February 18, 2010, 6:00 P.M.**

**Next REGULAR P/Z MEETING/PUBLIC HEARING
Thursday, March 04, 2010, 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.