

PLANNING AND ZONING BOARD

REGULAR MEETING/PUBLIC HEARING—FEBRUARY 06, 2014

after 6:00 P.M. Joint Meeting with Commissioners for the 2012-2013 Mosaic Annual Report
Hardee County Board of County Commissioners Board Room—412 W. Orange Street, Wauchula, Florida

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

Planning and Zoning Board
Ralph Arce, Vice Chairman
Don Chancey
Roger Conley, Chairman
Gordon Norris
Drew Schock
Nick Timmerman
Jo'Ann' Wilson

Staff
Kevin Denny, AICP, Planning/Development Director
Joshua Cheney, AICP, Planner III
'BJ' Haney, Planning/Development Dept.

- CHAIRMAN** Call February 06, 2014 Regular Meeting/Public Hearing to order
Please turn off all cell phones and pagers
or set the unit to silent announcement
- CHAIRMAN** Pledge of Allegiance to the American flag; Call for prayer
- CHAIRMAN** Welcome Drew Schock and Nick Timmerman as members of the Board
- HANEY** Per the provisions of the Hardee County Unified Land Development Code, public notice was properly advertised and Notice of Publication for Regular Meeting/Public Hearing was published in **The Herald-Advocate** on 01/16/14 (Affidavit of Publication is on file)
- NOTARY PUBLIC** Administration of oath to those who wish to offer testimony
- CHAIRMAN** Approval—Minutes of 01/02/14 Regular Meeting/Public Hearing as printed and mailed

UPDATE TO THE HARDEE COUNTY COMPREHENSIVE PLAN ORDINANCE NO. 2014-03

Agenda No.
14-02

- CHAIRMAN** Hardee County Board of County Commissioners by and through the authorized representative requests approval of **ORDINANCE NO. 2014-03** repealing Ordinance No. 2013-11, adopting the Hardee County Ten-Year Water Supply Plan and incorporated herein by reference, amending Hardee County Comprehensive Plan adopted 05/20/2002 as Ord. No. 2002-20, as amended, providing for severability, providing for repeal of conflicting ordinances; providing for an effective date.
- CHAIRMAN** The purpose of this Public Hearing is to hear the request, receive public input and to offer a recommendation to the Board of County Commissioners
- PLANNER III CHENEY** Presentation of Agenda No. 14-02 as **ORDINANCE NO. 2014-03** from the Planning/Development Dept.
- P/D STAFF
RECOMMENDATION** Staff recommends the Board recommend approval of Agenda No. 14-02 as **ORDINANCE NO. 2014-03** to the Board of County Commissioners
- CHAIRMAN** Questions/Comments from the Board

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CHAIRMAN Questions/Comments from the public
Please come to the microphone and state your name and MAILING ADDRESS for the record

CHAIRMAN Staff response to Questions/Comments from the public

CHAIRMAN Requests a MOTION

Suggested format for Board's MOTIONS

I make a MOTION to **RECOMMEND APPROVAL** of Agenda No. 14-02 to the Board of County Commissioners as **ORDINANCE NO. 2014-03** repealing Ordinance No. 2013-11, adopting the Hardee County Ten-Year Water Supply Plan and incorporated herein by reference, amending Hardee County Comprehensive Plan adopted 05/20/2002 as Ord. No. 2002-20, as amended, providing for severability, providing for repeal of Conflicting ordinances; providing for an effective date based on the Staff's Report, recommendation for approval and based on the testimony presented, and the evidence received in the public hearing.

I make a MOTION to **RECOMMEND DENIAL** of Agenda No. 14-02 as **ORDINANCE NO. 2014-03** to the Board of County Commissioners based on _____.

CHAIRMAN BoCC to hold 1st READING public hearing—**ORDINANCE NO. 2014-03** and receive a recommendation from the Planning/Zoning Board on Thursday, February 20, 2014, 6:05 P.M.

BoCC to hold 2nd READING public hearing after the Ordinance has been transmitted to the Dept. of Economic Development (DEO) for review. Public Hearing will be publicly noticed

OTHER BUSINESS

Next REGULAR P/Z MEETING/PUBLIC HEARING
Thursday, March 06, 2014, 6:00 P.M.