

# PLANNING AND ZONING BOARD

REGULAR MEETING/PUBLIC HEARING—MAY 01, 2014, 6:00 P.M.  
Hardee County School Board Room--230 South Florida Avenue, Wauchula, Florida

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

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### 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 May 01, 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
- HANEY** Notice of Publication for Regular Meeting/Public Hearing  
was published in **The Herald-Advocate** on 04/10/14  
(Affidavit of Publication is on file)
- HANEY** Public Notices were properly advertised in a newspaper of general  
circulation per the provisions of the Hardee County Unified Land  
Development Code,
- NOTARY PUBLIC** Administration of oath to those who wish to offer testimony
- CHAIRMAN** Approval--Minutes of 04/03/14 Regular Meeting/Public Hearing  
as printed and mailed

## **AMENDMENT TO THE HARDEE COUNTY COMPREHENSIVE PLAN ORDINANCE NO. 2014-03**

Agenda No.  
14-02

- CHAIRMAN** The Board of County Commissioners by and through the Authorized  
Representative requests to update the Ten-Year Water Supply Plan of the  
Hardee County Comprehensive Plan, as amended and incorporated  
herein by reference; providing for severability; providing for repeal of  
conflicting ordinances; providing for effective date as  
**ORDINANCE NO. 2014-03.**
- CHAIRMAN** The purpose of this Public Hearing is to hear the request, receive public input  
and offer a recommendation to the Board of County Commissioners
- P/D STAFF** Presentation of Agenda No. 14-02 from the Planning/Development Dept.
- P/D STAFF  
RECOMMENDATION** Staff recommends the Board recommend approval to the Board of County  
Commissioners of Agenda No. 14-02 as **ORDINANCE NO. 2014-03**
- CHAIRMAN** Questions/Comments from the Board
- CHAIRMAN** Questions/Comments from the public  
**Please come to the microphone and state your name and MAILING  
ADDRESS for the record**

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**CHAIRMAN** Applicant 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 to update the Ten-Year Water Supply Plan of the Hardee County Comprehensive Plan, as amended and incorporated herein by reference; providing for severability; providing for repeal of conflicting ordinances; providing for effective date as **ORDINANCE NO. 2014-03** based on the Staff's Report, Staff's 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 to the Board of County Commissioners based on \_\_\_\_\_.

**CHAIRMAN** **BoCC to hold FIRST READING public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, May 15, 2014, 6:05 P.M. or as soon thereafter;**

**AND**

**BoCC to hold SECOND READING public hearing on Thursday, June 05, 2014, 8:35 A.M.**

**BOTH PUBLIC HEARINGS TO BE HELD IN THE BoCC BOARD ROOM, 412 W. ORANGE ST., RM. 102, WAUCHULA, FL**

### **AMENDMENT TO THE HARDEE COUNTY COMPREHENSIVE PLAN ORDINANCE NO. 2014-06**

Agenda No.  
14-03

**CHAIRMAN** The Board of County Commissioners by and through the Authorized Representative requests Draft amendments to the Hardee County Comprehensive Plan, as amended being: the Transportation Element and the Transportation Map Series, the Capital Improvements Element, and the Definitions and Acronyms section, to update the Transportation Level of Services Standards, to correct scrivener errors and to update Policies consistent with changes in Florida Statutes; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date as **ORDINANCE NO. 2014-06**.

**CHAIRMAN** The purpose of this Public Hearing is to hear the request, receive public input and offer a recommendation to the Board of County Commissioners

**P/D STAFF** Presentation of Agenda No. 14-03 from the Planning/Development Dept.

**P/D STAFF  
RECOMMENDATION** Staff recommends the Board recommend approval to the Board of County Commissioners of Agenda No. 14-03 as **ORDINANCE NO. 2014-06**

**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** Applicant 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. 14-03 to the Board of County Commissioners for the Draft amendments to the Hardee County Comprehensive Plan, as amended being: the Transportation Element and the Transportation Map Series, the Capital Improvements Element, and the Definitions and Acronyms section, to update the Transportation Level of Services Standards, to correct scrivener errors and to update Policies consistent with changes in Florida Statutes; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date as **ORDINANCE NO. 2014-06**.

I make a MOTION to **RECOMMEND DENIAL** of Agenda No. 14-03 to the Board of County Commissioners based on \_\_\_\_\_.

**CHAIRMAN** **BoCC to hold FIRST READING public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, May 15, 2014, 6:05 P.M. or as soon thereafter;**  
**AND**  
**BoCC to hold SECOND READING public hearing on Thursday, June 05, 2014, 8:35 A.M.**  
**BOTH PUBLIC HEARINGS TO BE HELD IN THE BoCC BOARD ROOM, 412 W. ORANGE ST., RM. 102, WAUCHULA, FL**

### **AMENDMENT TO THE HARDEE COUNTY COMPREHENSIVE PLAN ORDINANCE NO. 2014-12**

Agenda No.  
14-10

**CHAIRMAN** The Board of County Commissioners by and through the Authorized Representative requests approval of Amendments to the Hardee County Comprehensive Plan, as amended being: amendments to Policy H1.2, Policy H1.3, Policy H7.1 and Policy H7.3 regarding the facilitation of affordable housing; providing for severability; providing for repeal of conflicting ordinances; providing for effective date as **ORDINANCE NO. 2014-12**.

**CHAIRMAN** The purpose of this Public Hearing is to hear the request, receive public input and offer a recommendation to the Board of County Commissioners

**P/D STAFF** Presentation of Agenda No. 14-10 from the Planning/Development Dept.

**P/D STAFF**  
**RECOMMENDATION** Staff recommends the Board recommend approval to the Board of County Commissioners of Agenda No. 14-10 as **ORDINANCE NO. 2014-12**

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CHAIRMAN Questions/Comments from the Board

CHAIRMAN Questions/Comments from the public

**Please come to the microphone and state your name and MAILING ADDRESS for the record**

CHAIRMAN Applicant 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. 14-10 Amendments to the Hardee County Comprehensive Plan, as amended being: amendments to Policy H1.2, Policy H1.3, Policy H7.1, and Policy H7.3 regarding the facilitation of affordable housing; providing for severability; providing for repeal of conflicting ordinances; providing for effective date as **ORDINANCE NO. 2014-12** based on the Staff's Report, Staff's 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. 14-10 to the Board of County Commissioners based on \_\_\_\_\_.

CHAIRMAN

**BoCC to hold FIRST READING public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, May 15, 2014, 6:05 P.M. or as soon thereafter;**

**AND**

**BoCC to hold SECOND READING public hearing on Thursday, June 05, 2014, 8:35 A.M.**

**BOTH PUBLIC HEARINGS TO BE HELD IN THE BoCC BOARD ROOM, 412 W. ORANGE ST., RM. 102, WAUCHULA, FL**

**OTHER BUSINESS**

Discussion regarding applications for Zoning Actions not coming before the P/Z Board and construction permits issued. At its 04/03/14 public hearing Board directed to put on 05/01/14 agenda and if the time gets late will move the item to June, 2014 for discussion.

**Next REGULAR P/Z MEETING/PUBLIC HEARING**  
**Thursday, June 05, 2014, 6:00 P.M.**