

**HARDEE COUNTY
PLANNING AND ZONING BOARD**

REGULAR MEETING/PUBLIC HEARING--JUNE 02, 2016, 6:00 P.M.

County Commissioners Board Room, 412 W. Orange St., Courthouse Annex, Rm. 102, Wauchula, Florida

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Planning and Zoning Board

Ralph Arce, Vice Chairman
Donnie Austry
Roger Conley, Chairman
Drew Schock
Nick Timmerman
Danielle Valentim
JoAnn Wilson

Staff

Todd Miller, Planning/Development Director
Annie Barnes, Planner II
'BJ' Haney, Planning/Development Dept.

- CHAIRMAN** Call June 02, 2016 Regular Meeting/Public Hearing to order
Please turn off all cell phones and pagers or silence announcement
- CHAIRMAN** Pledge of Allegiance to the American flag; Call for prayer
- HANEY** Pursuant to the provisions of the Hardee County Unified Land Development Code be advised that the public notice for this public hearing was advertised in **The Herald-Advocate** on 05/12/16 (Affidavit of Publication is on file)
- CHAIRMAN** Approval--Minutes of 05/02/16 Regular Meeting/Public Hearing as printed and mailed
- 01/07/16 Minutes for Joint BoCC and P/Z Public Hearing for Mosaic Fertilizer LLC Annual Reports are not ready
- PLANNING/
DEVELOPMENT**
- HANEY** . . . has any Hardee County Planning and Zoning Board member received any oral or written communication(s) regarding the land use items to be discussed? If so, please disclose substance of the communication and identify the person making the communication.
- CHAIRMAN** Explain Planning and Zoning Board's 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.

NOTARY PUBLIC Administration of oath to those who wish to offer testimony

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**SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT to the Generalized Mining Overlay Map
ORDINANCE NO. 2016-03**

Agenda No. 16-09

CHAIRMAN Mosaic Fertilizer LLC requests a Small-Scale Comprehensive Plan Amendment to the Generalized Mining Overlay Map to include three specific gaps for a total of 12.27+/-acres associated with three roadway rights-of-way that are contiguous to the existing Mining Overlay District and are adjacent to the approved South Fort Meade Mine boundary, being Boyd Cowart Rd., Reynolds Rd., and Airport Rd

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

**PLANNING/DEVELOP.
DIRECTOR** Presentation of Agenda No. 16-09

P/D STAFF RECOM. Staff recommends approval of the request to the Planning and Zoning Board and recommends the Planning/Zoning Board recommend approval to the Board of County Commissioners of the request for Small-Scale Comprehensive Plan Amendment to the Generalized Mining Overlay Map as **ORDINANCE NO. 2016-03** to include three specific gaps for a total of 12.27+/-acres associated with three roadway rights-of-way that are contiguous to the existing Mining Overlay District and are adjacent to the approved South Fort Meade Mine boundary, being Boyd Cowart Rd., Reynolds Rd., and Airport Rd. based on the Staff Report as presented

Enter Staff Report and staff testimony into the record

CHAIRMAN Questions/Comments from the Board

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

CHAIRMAN Requests a MOTION

Suggested format for Board's MOTIONS

I make a MOTION to **RECOMMEND APPROVAL** to the Board of County Commissioners of the request for Small-Scale Comprehensive Plan Amendment to the Generalized Mining Overlay Map as **ORDINANCE NO. 2016-03** to include three specific gaps for a total of 12.27+/-acres associated with three roadway rights-of-way that are contiguous to the existing Mining Overlay District and are adjacent to the approved South Fort Meade Mine boundary, being:
--Boyd Cowart Rd.: the entire East-West oriented portion approximately 5,259 ft and approximately 1,328 ft of the Northernmost North-South oriented portion in Sections 12 and 13, Township 33 South, Range 25 East and Sections 07, 18 and 19, Township 33 South, Range 26 East;
--Reynolds Rd.: the western 1,926 ft in Section 23, Township 33 South, Range 25 East; and,
--Airport Rd. approximately 1,109 ft of the Northernmost extent in Sections 25 and 26, Township 33 South, Range 25 East
based on the Staff Report as presented, based on Staff's recommendation for approval, and based on the testimony presented and the evidence received

in the public hearing

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I make a MOTION to **DENY** the request for approval to the Board of County Commissioners of a request for a Small-Scale Comprehensive Plan Amendment to the Generalized Mining Overlay Map to include three specific gaps for a total of 12.27+/-acres associated with three roadway rights-of-way that are contiguous to the existing Mining Overlay District based on _____

CHAIRMAN

BoCC to hold a public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, June 16, 2016, 6:05 P.M. or as soon thereafter in this room

OTHER BUSINESS

Regular Meeting/Public Hearing adjourned at _____

Next REGULAR MEETING, Thursday, July 07, 2016, 6:00 P.M.

