

PLANNING AND ZONING BOARD  
REGULAR MEETING  
August 1, 2002 – 6:00 P.M.  
Hardee County Public Health Unit – Conference Room  
115 K.D. Revell Road, Wauchula, Florida

*MINUTES*

**Planning and Zoning Board**

James Barncord, present  
Don Chancey, present  
Roger Conley, present  
Bill Craig, absent  
Peggy Fraim, excused  
Dan Graham, Vice-Chairman, present  
Charles Nicholson, present  
Fred Small, present  
Vida Tomlinson, Chairman, present

**Staff**

Building & Zoning Director, T. Mike Cassidy, present  
Kris DeLaney, Director of Planning/Development, absent  
Interim County Manager, Lex Albriton, absent  
County Attorney, Ken Evers, absent  
Planner, B. J. Haney, present  
B/Z Executive Secretary Tina Huntsman, present

News Media not present

Chairman Tomlinson called the Regular Meeting to order at 6:00 P.M., roll taken, quorum present.

Huntsman advised the Public Notice for the Regular Meeting was published in The Herald-Advocate on July 18 and July 25, 2002. Affidavit of Publication is on file.

Cassidy advised courtesy notices were mailed to adjoining property owners, and all advertisements were properly posted.

Tomlinson excluded Planning and Zoning Board's General Rules of Procedure and no oath was administered as no property owners / public were present.

MOTION by Nicholson, second by Barncord to approve Minutes of 07/11/02 Regular Meeting, Motion carried unanimously.

**Agenda 02-35**

Tomlinson advised of a request from Sandy Hines / Carlene Schumann for a Exception to Policy L1.15 of the Comp Plan to transfer a no-less-than 2.5 acre parcel from the 6.55MOL acre parent parcel to immediate family member (son) for primary place of residence, A-1 (Agricultural) on or about Heard Bridge Road, Hardee County.

Each Board Member and County Staff received a copy of Application for an Exception to Policy L1.15 and Staff Report for review prior to the 08/01/02 meeting.

Cassidy highlighted the Staff Report including the conclusion, recommendation for approval, and recommended conditions. Cassidy submitted the report to record as evidence, no objections were presented.

Tomlinson called for Public Input; none was received.

Neither applicant nor representatives were present.

Tomlinson called for Board Questions, none was received.

MOTION by Chancey, second by Nicholson to recommend approval to the Board of County Commissioners of the request for a Exception to Policy L1.15 to allow transfer of a no less-than-2.5 acre parcel from the 6.55 MOL acre parent parcel to immediate family member (son) for primary place of residence based on staff's findings, conclusion, recommendation, and recommended conditions, and based on the testimony received and the evidence presented at the public hearing. Motion carried unanimously with Barncord voting no.

Tomlinson advised that BCC will receive a recommendation from the Planning/Zoning Board and will hold a

public hearing on 08/22/02; 1:30 P.M. at Hardee County Health Unit – Conference Room, Wauchula, Florida

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OTHER BUSINESS

Haney explained to the board that the next Planning and Zoning meeting has been postponed until September 12, 2002 due to the BCC needing the Conference Room for their Public Hearing on the Budget.

Upon MOTION by Nicholson, second by Chancey, the Planning/Zoning Regular Meeting was adjourned at 6:07 P.M. Motion carried unanimously.

Next Regular Planning/Zoning Meeting, Thursday, September 12, 2002, 6:00 P.M.

S/  
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Tina Huntsman  
Building & Zoning Executive Secretary