

PLANNING AND ZONING BOARD  
REGULAR MEETING  
November 7, 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, absent  
Roger Conley, present  
Peggy Fraim, excused  
Dan Graham, Vice-Chairman, present  
Charles Nicholson, present  
Carl Saunders, absent  
Fred Small, present  
Vida Tomlinson, Chairman, excused

**Staff**

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

News Media not present

Vice-Chairman Graham 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 October 24, 2002 and October 31, 2002. Affidavit of Publication is on file.

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

Graham read Planning and Zoning Board's General Rules of Procedure and no oath administered.

MOTION by Barncord, second by Small to approve Minutes of 10/03/02 Regular Meeting, Motion carried unanimously.

**Agenda 03-01**

Graham advised of a request from Chad Stanford Douglas for a Exception to Policy L1.15 of the "Comp Plan" to transfer a parcel from the 12.50MOL acre parent parcel to immediate family member (mother) for primary place of residence, A-1 (Agricultural) on or about Martin Lane, 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 11/07/02 meeting.

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

Graham called for Public Input; none were received.

No property owner nor representative was present.

Graham called for Board Questions, none were received.

MOTION by Nicholson, second by Small to recommend approval to the Board of County Commissioners of the request for a Exception to Policy L1.15 to allow transfer of a parcel from the 12.50MOL acre parent parcel to immediate family member (mother) for primary place of residence based on staff's findings, conclusion, recommendation, and recommended condition, and based on the testimony received and the evidence presented at the public hearing. Motion carried unanimously.

Cassidy advised that BCC will receive a recommendation from the Planning/Zoning Board and will hold a public hearing on 11/14/02; 1:30 P.M. at Hardee County Health Unit – Conference Room, Wauchula, Florida.

**Agenda 03-02**

Graham advised of a request from Santos, Jr. / Lucy C. Valdez for a Exception to Policy L1.15 of the "Comp Plan" to transfer a parcel from the 5.0MOL acre parent parcel to immediate family member (daughter) for primary place of residence, A-1 (Agricultural) on or about North Bailey 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 11/07/02 meeting.

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

Graham called for Public Input; none was received.

No property owner nor representative was present.

Graham called for Board Questions, none were received.

MOTION by Conley, second by Small to recommend approval to the Board of County Commissioners of the request for a Exception to Policy L1.15 to allow transfer of parcel from the 5.0MOL acre parent parcel to immediate family member (daughter) for primary place of residence based on staff's findings, conclusion, recommendation, and recommended condition, and based on the testimony received and the evidence presented at the public hearing. Motion carried unanimously.

Cassidy advised that BCC will receive a recommendation from the Planning/Zoning Board and will hold a public hearing on 11/14/02; 1:30 P.M. at Hardee County Health Unit – Conference Room, Wauchula, Florida.

**OTHER BUSINESS**

None presented.

Haney reminded the board:

IMC Phosphates Annual Report (P&Z Board has copies of the Report) Joint meeting w/ BCC Conference Room, Hardee County Public Health Unit Thursday, November 14, 2002, 5:30pm

IMC Phosphates Annual Tour of Facilities No date has been selected at this time.

CF Industries' Annual Report (P&Z Board has copies of the Report) Joint meeting w/ BCC Conference Room, Hardee County Public Health Unit Thursday, December 12, 2002, 5:30pm

Upon MOTION by Conley, second by Barncord, the Planning/Zoning Regular Meeting was adjourned at 6:08 P.M. Motion carried unanimously.

Next Regular Planning/Zoning Meeting, Thursday, December 5, 2002, 6:00 P.M.

D:\planning & zoning\110702