

PLANNING AND ZONING BOARD
REGULAR MEETING
July 01, 2004 – 6:00 P.M.
Hardee County Board of County Commissioners Board Room
412 W. Orange Street, Courthouse Annex I, Room A-102, Wauchula, Fl. 33873

MINUTES

Planning and Zoning Board

James Barncord, present
Don Chancey, present
Roger Conley, Chairman, excused
Dan Graham, absent
Charles Huntsman, present
Charles Nicholson, Vice-Chairman, present
Carl Saunders, absent
Fred Small, present
Vida Tomlinson, present

Staff

B/Z Director, T. Mike Cassidy, present
County Manager, Lex Albritton, absent
County Attorney, Ken Evers, absent
B/Z Office Manager, B.J. Haney, present
B/Z Executive Asst., Tina Huntsman, present

No News Media Present

Vice-Chairman Nicholson called the Regular Meeting to order at 6:10 P.M.; quorum present.

Huntsman advised the Public Notice for the Regular Meeting was published in the Tampa Tribune- Highlands Today on June 21, 2004 and the Herald-Advocate on June 24, 2004; Affidavit of Publication from Tampa Tribune-Highlands Today on file, Affidavit of Publication from The Herald Advocate was mailed but not received as of this date.

Building/Zoning Director Cassidy advised courtesy notices were mailed to adjoining property owners and all advertisements/public notices were properly posted.

Nicholson stated that since there was no public present the Board should dispense with explaining the Planning and Zoning Board's General Rules of Procedure.

No public present to administer oath.

MOTION by Board Member Chancey, second by Board Member Barncord to approve Minutes of Planning and Zoning Board May 06, 2004 Regular Meeting. Motion carried unanimously.

Agenda 04.13

Nicholson advised of a request from Estate of Sallie B. Crawford, Trustee, by and through its Authorized Representatives and Corby S. Crawford, Trustee by and through his Authorized Representatives of a Rezone of a 16MOL acre parcel from A-1 (Agricultural) to C-2 (Commercial) to allow commercial land uses on this parcel, on or about East side of Hwy 17 approximately 2/10 of a mile North of State Road 62, Hardee County.

No property owner nor representative was present.

Each Board Member and County Staff received a copy of Application for a Rezone and Staff Report for review prior to the 07/01/04 meeting.

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

Nicholson called for input from the public and the Board; none received.

MOTION by Chancey, second by Barncord to recommend approval to the BCC for the request for a Rezone of 16MOL acres from A-1 (Agricultural) to C-2 (Commercial) to allow commercial land uses on this parcel based on staff's findings, conclusion and recommendation for approval and based on the testimony received and the evidence presented at the public hearing. Motion carried unanimously.

Nicholson advised that BCC will receive a recommendation from the Planning/Zoning Board and will hold a public hearing on 07/15/04; 8:35 A.M.; BCC Chambers, 412 West Orange Street, Courthouse Annex Room A-102, Wauchula, Florida.

MOTION by Board Member Huntsman, second by Board Member Small to adjourn the regular meeting at 6:17 P.M. Motion carried unanimously.

Next regular Planning/Zoning Meeting scheduled for Thursday, August 05, 2004, 6:00P.M. Hardee County Board of County Commissioners Board Room, 412 W. Orange Street, Courthouse Annex I, Room A-102, Wauchula, Florida 33873.

Tina M. Huntsman
B/Z Executive Assistant, Recording Secretary