

PLANNING AND ZONING BOARD  
REGULAR MEETING  
September 02, 2004 – 6:00 P.M.  
Hardee County Board of County Commissioners Board Room  
412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, Fl. 33873

**MINUTES**

**Planning and Zoning Board**

James Barncord, present  
Don Chancey, ABSENT  
Roger Conley, Chairman, present  
Dan Graham, present  
Charles Nicholson, Vice-Chairman, EXCUSED  
Carl Saunders, present  
Fred Small, present  
Vida Tomlinson, present  
Max Ullrich, present

**Staff**

B/Z Director, T. Mike Cassidy, present  
County Manager, Lex Albritton, present  
Plan./Develop. Director, Kris DeLaney, ABSENT  
County Attorney, Ken Evers, ABSENT  
B/Z Office Manager, B.J. Haney, present

No News Media identified

Chairman Conley called the Regular Meeting to order at 6:00 P.M.; quorum present.

B/Z Office Manager Haney advised the Public Notice for the Regular Meeting was published in The Herald-Advocate on August 19 and August 26, 2004; Affidavit of Publication is on file.

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

MOTION by Board Member Tomlinson second by Board Member Saunders to approve Minutes of Planning and Zoning Board August 05, 2004 Regular Meeting. Motion carried unanimously.

MOTION by Board Member Ullrich, second by Board Member Barncord to approve Minutes of August 05, 2004 Joint Meeting with BCC to receive IMC Phosphates 2003-2004 Annual Report. Motion carried unanimously.

MOTION by Tomlinson, second by Board Member Small to approve Minutes of August 05, 2004 Joint Meeting with BCC to receive Cargill Crop Nutrition 2003-2004 Annual Report. Motion carried unanimously.

With regard to Hurricane Charley, Cassidy requested the Board continue to Thursday, October 07, 2004, 6:00 P.M. Agenda No. 04-16 [Sherrick Stone request for Rezone] and Agenda No. 04-17 [Eddie J. Powell/Melissa Pryor Stone request for Temporary Special Use Permit]. Cassidy noted that on August 28, 2004 the Applicants were advised of the need for continuance via U.S. Mail.

MOTION by Barncord, second by Small to continue Agenda No. 04-16 [Sherrick Stone request for Rezone] and Agenda No. 04-17 [Eddie J. Powell/Melissa Pryor Stone request for Temporary Special Use Permit] to Thursday, October 07, 2004, 6:00 P.M. Motion carried unanimously.

With regard to Hurricane Charley, Cassidy requested the Board continue to Thursday, October 07, 2004, 6:00 P.M. BCC Chairman Lambert's 07/16/04 memorandum requesting the P/Z review Table 2.04.01(A) of the Hardee County Unified Land Development Code pertaining to permitted uses in Commercial and Industrial-zoned districts; and review Article 04 of the ULDC pertaining to sign regulations.

With regard to Hurricane Charley, Cassidy requested the Board continue to Thursday, October 07, 2004, 6:00 P.M. discussion or review of the Wauchula Airport Zoning Reference Guide as prepared by the Wauchula Airport Authority, submitted by Board Member Saunders

MOTION by Tomlinson, second by Small to adjourn the regular meeting at 6:20 P.M. Motion carried unanimously.

Next regular Planning/Zoning Meeting scheduled for Thursday, October 07, 2004, 6:00 P.M. Hardee County Board of County Commissioners Board Room, 412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, Florida 33873.

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B.J. Haney  
B/Z Office Manager  
Acting Recording Secretary