

PLANNING AND ZONING BOARD
REGULAR MEETING
September 07, 2006 – 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, excused
Don Chancey, present
Roger Conley, Chairman, present
Charles Nicholson, Vice Chairman, present
Oscar Ortiz, absent
Carl Saunders, excused
Vida Tomlinson, present
Max Ullrich, present
Tommie Underwood, 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

No News Media Identified

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

B/Z Office Manager Haney advised the Public Notice for the Regular Meeting was published in The Herald-Advocate on August 17 and August 24, 2006; Affidavit of Publication is on file.

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

Chairman read the Planning and Zoning Board's General Rules of Procedure.

No public present.

MOTION by Board Member Chancey, second by Board Member Tomlinson to approve Minutes of Planning and Zoning Board August 03, 2006 Regular Meeting. Motion carried unanimously.

Agenda No. 06-46

Chairman advised of a request from Antonio/Aida Alentado for an **Amendment** to a **Major Special Exception** with conditions granted on 9/22/05 for the care/housing/breeding/selling of exotic animals in the Agriculture Future Land Use District to show the actual amount of acreage of 36.45MOL acres zoned A-1 to be under the Major Special Exception. The parcel is located on or about Parnell Rd.

Each Board Member and County Staff received a copy of Application for **Amendment to Major Special Exception** containing the Staff Report for review prior to the 09/07/06 meeting.

The Applicant nor an Authorized Representative were present.

Cassidy advised the only change to the approved **Major Special Exception** is to show the actual acreage that is planned for the facility.

Board reviewed the **Amendment to Major Special Exception** request.

Chairman called for public input; none received.

MOTION by Board Member Nicholson, second by Board Member Chancey to recommend approval to the Board of County Commissioners for the request for an **Amendment** to a **Major Special Exception** with conditions granted on 9/22/05 for the care/housing/breeding/selling of exotic animals in the Agriculture Future Land Use District to show the actual amount of acreage of 36.45MOL acres zoned A-1 to be under the Major Special Exception, and that the only

change to the approved Major Special Exception with conditions is the amount of acreage from 57.86MOL acres to 36.45MOL acres 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.

BCC will hold a public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, September 28, 2006, 8:35 A.M.

Board was advised of a Public Hearing scheduled for Thursday, October 05, 2006, 6:15 P.M. to review an Amendment to the Hardee County Unified Land Development Code to Section 7.12.04--Nonconforming Mobile Home Parks, and was advised of a Joint Meeting with the Board of County Commissioners scheduled for Thursday, October 05, 2006, 6:30 P.M. to receive a Notice of Proposed Change from CF Industries, Inc.

With no further business to come before by Board, MOTION by Nicholson, second by Board Member Underwood, the meeting was adjourned at 6:10 P.M. Motion carried unanimously.

Next regular Planning/Zoning Meeting is scheduled for Thursday, October 05, 2006, 6:00 P.M. Hardee County Board of County Commissioners Board Room, 412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, Florida 33873.

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