

PLANNING AND ZONING BOARD
REGULAR MEETING/PUBLIC HEARING

October 01, 2009

Hardee County Board of County Commissioners Board Room
412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, FL

(This meeting followed the 6:00 P.M. Joint Public Hearing with the BCC regarding Ordinance No. 2010-01 Amending "Comp Plan" Future Land Use Map to change the Generalized Mining Overlay Map—Map 2 upon an application from Mosaic Fertilizer LLC)

MINUTES

Planning and Zoning Board

Ralph Arce, present
James Barncord, present
Roger Conley, present
Gordon Norris, Vice Chairman, present
Oscar Ortiz, present
Charles Parker, excused
Carl Saunders, excused
Mike Thompson, Chairman, present
Vida Tomlinson, present

Staff

Doug Knight, Interim Director
Planning/Development, present
BJ Haney, Planner II, present

No News Media Identified

Chairman Thompson called the Planning & Zoning Board Regular Meeting/Public Hearing to order at 7:30 P.M. A quorum was present.

Interim Director Knight advised the Public Notice for the Regular Meeting was published in The Herald-Advocate on 09/17 and 09/24/09 with Affidavit of Publication on file.

No public present.

MOTION by Board Member Conley second by Board Member Norris to approve Minutes of September 03, 2009 minutes of the Regular Meeting/Public Hearing as printed and mailed. Motion carried unanimously.

Agenda No. 09-16

MOTION by Conley, second by Board Member Ortiz to **CONTINUE** Agenda No. 09-16 to Thursday, November 05, 2009. Motion carried unanimously.

Next regular Planning and Zoning Board meeting is Thursday, November 05, 2009 at 6:00 PM.

MOTION by Board Member Tomlinson, second by Conley to adjourn regular meeting/public hearing at 7:35 P.M. Motion carried unanimously.

Respectfully submitted,

BJ Haney, Acting Recording Secretary