

PLANNING AND ZONING BOARD
REGULAR MEETING/PUBLIC HEARING

September 02, 2010, 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

Ralph Arce, absent
Don Chancey, present
Roger Conley, Vice Chairman, present
Gordon Norris, present
Oscar Ortiz, absent
Monica Reas, present
Charles Parker, present
Mike S. Thompson, Chairman, present
Vida Tomlinson, present

Staff

Kevin Denny, Planning/Develop. Director
present
BJ Haney, Planner II, present

No News Media identified

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

Those in attendance pledged allegiance to the American Flag followed by a prayer of guidance for the meeting by Board Member Conley.

NOTE to the Board the only agenda item for today's public hearing is Agenda No. 10-05 that was CONTINUED to a date certain by the P/Z Board at the 08/05/10 public hearing. Therefore a Public Notice for the continuation of Agenda No. 10-05 to 09/02/10 P/Z Regular Meeting/Public Hearing was not required.

Chairman read the Planning and Zoning Board's General Rules of Procedure located on Page Two of the Board's Agenda.

MOTION by Board Member Tomlinson, second by Board Member Norris to approve Minutes of August 05, 2010 Regular Meeting/Public Hearing with the following-enumerated corrections:

Page Two, Paragraph Four, add the words--*Public Hearing was closed*--
and

Page Two, Paragraph Nine, add the words --*a date certain*--
and delete the words --*or as soon thereafter*--.

Motion carried unanimously.

Agenda No. 10-05

Board was advised that the Applicants (Adams and Barco) have submitted a written request for the Board to CONTINUE Agenda No. 10-05 to the Thursday, October 07, 2010, 6:00 p.m. public hearing to allow time for additional meetings with the Applicants and the Planning/Development Dept. staff and to provide the Applicants' engineer time to update the site Development Plan and application narrative.

Staff recommended the Board CONTINUE Agenda No. 10-05 with the direction that Staff re-advertise a public notice when the application is ready for public hearing.

MOTION by Board Member Chancey second by Tomlinson to **CONTINUE** Agenda No. 10-05 and not hear the application, with the direction that Staff re-advertises a public notice when the application is ready for public hearing. Motion carried unanimously.

The Board of County Commissioners will be advised.

Planning/Development Director Denny announced that the County will begin some training for the Planning/Zoning Board with the request that the County Attorney attend. Denny noted that workshops for some planning issues are being considered.

Denny advised that he made a presentation to the BCC this date entitled Sustainable Hardee Visioning for the Future. Denny stated that a Workshop has been scheduled for Friday, September 10, 2010, 8:30 a.m. wherein staff will be discussing the process, and how to implement with the BCC and the public; the P/Z Board is invited. Denny noted that within a few days a pdf (portable document format) file of the presentation will be available on the County's website.

Denny gave the Board an overview of Sustainable Hardee Visioning for the Future and accompanied the overview with a slide presentation. Attached to these Minutes is a copy of the slides presented.

There was inquiry and Denny advised that the County has received the Objections, Recommendations and Comments (ORC) from State of Florida, Department of Community Affairs (DCA) pertaining to the recent comprehensive plan amendments approved by the County for transmission to DCA. Board requested a copy of the ORCs.

There was inquiry and Denny advised that Mosaic requested to mine 200-500 acres that does not include wetlands and the Judge did not approve he ruled on procedural issues.

Board was reminded that the next Regular Meeting/Public Hearing is scheduled for **Thursday, October 07, 2010**, 6:00 P.M.

With no further business the Board adjourned at 6:40 P.M. upon Motion by Chancey, second by Board Member Conley. Motion carried unanimously.

B.J. Haney, Acting Recording Secretary