

PLANNING AND ZONING BOARD
WORKSHOP--OCTOBER 08, 2015, 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, Vice Chairman, present
Donnie Autry, absent
Roger Conley, Chairman, excused
Drew Schock, absent
Nick Timmerman, excused
Danielle Valentim, present
Ann Wilson, present

Staff

Todd Miller, Planning Director, present
Annie Barnes, Planner II, present
BJ Haney, Planning Dept., present

News Media; none present

In the absence of the Chairman and Vice Chairman, 'BJ' Haney, Hardee County Planning/Development Dept. called the **Workshop** to order at 6:00 P.M.

Attendees pledged allegiance to the American flag, Planning/Development Director Miller offered a prayer.

Haney introduced Danielle Valentim and welcomed her to the Board.

The Board was advised that the Public Notice for the 10/08/15 **Workshop** was published in The Herald-Advocate on 09/17/15 and Affidavit of Publication on file.

(At its 09/03/15 regular meeting, the Board requested Planning/Development staff to schedule a viewing of the video for the Planning/Zoning Board and to invite the public).

Haney explained that Clifford B. Shepard, Attorney at Law author and presenter of the Government in the Sunshine video graciously provided a copy to the County.

Vice Chairman Arce arrived at the Workshop; the Board viewed the video.

Some of the points in the video were discussed and the Board was encouraged to attend the Planning Commissioners Training (scheduled for 10/23/15, City of Bartow Public Library).

Haney advised that the Board next regular meeting is scheduled for Thursday November 05, 2015, 6:00 p.m. and an application for a Special Exception for an Accessory Dwelling Unit (ADU) is on the agenda.

With no further discussion the Workshop was adjourned at 6:54 P.M. upon MOTION by Board Member Wilson, second by Board Member Valentim. Motion carried unanimously.

B.J. Haney, Acting Recording Secretary