

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**October 01, 2009 6:00 P.M.**

<b>Commissioners:</b>	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton "Nick" Timmerman
	District III	Terry Atchley
	District IV	Bobby Ray Smith
	District V	Dale Johnson, Chairman

County Manager Lexton H. Albritton, Jr.  
Clerk B. Hugh Bradley  
Deputy Clerk Laura Barker

County Attorney Ken Evers  
Office Manager Sandy Meeks

**Planning and Zoning Board:**

James Barncord  
Rafael Arce  
Mike Thompson, Chairman  
Vida Tomlinson  
Oscar Ortiz

Roger Conley  
Charles Parker  
Carl Saunders  
Gordon Norris, Vice-Chairman

B.J. Haney, Planner II

West Palmer, Mining Coordinator  
Doug Knight, Project Manager

- I. Chairman Johnson – Call Board of County Commissioners to order and **approval of agenda.**
- II. Chairman Thompson – Call Planning and Zoning Board to order and **approval of agenda.**
- III. Invocation by Commissioner Dale Johnson followed by the Pledge to the Flag.
- IV. ***Affidavit of Publication*** (09/10/09-The Herald-Advocate) given by Sandy Meeks, Office Manager.
- V. Ordinance 2010-01 – An ordinance amending the Hardee County Comprehensive Plan Future Land Use Map to change the Generalized Mining Overlay Map – Map 2 to correct scrivener’s mapping inaccuracies and to include parcels currently owned by mining interests encompassing approximately 2055 acres; providing for severability; for repeal of conflicting ordinances; and for an effective date.

Copy of ordinance provided.

- VI. Public Input.

**Joint Meeting Agenda**  
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- VII. Planning & Zoning Board –
- **Motion to recommend approval of Ordinance 2010-01. OR**
  - **Motion to recommend denial of Ordinance 2010-01.**
- VIII. Board of County Commissioners –
- **Motion to approve and authorization for Chairman to sign Ordinance 2010-01. OR**
  - **Motion to deny approval of Ordinance 2010-01.**
- IX. EAR Discussion.
- X. Public Input.
- XI. Chairman Johnson – Close & Adjourn Board of County Commissioners Meeting.
- XII. Chairman Thompson – Close & Adjourn Planning & Zoning Board Meeting.

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting October 08, 2009, at 8:30 a.m.