

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**April 01, 2010 6:00 P.M.**

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

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:**

Don Chancey  
Rafael Arce  
Mike Thompson, Chairman  
Vida Tomlinson  
Oscar Ortiz

Roger Conley, Vice-Chairman  
Charles Parker  
Gene Davis  
Gordon Norris

B.J. Haney, Planner II

West Palmer, Mining Coordinator  
Doug Knight, Interim Planning Director

Jennifer Codo-Salisbury, Director of Planning, Central Florida Regional Planning Council  
Marisa M. Barmby, Senior Planner, Central Florida Regional Planning Council

- I. Chairman Atchley – 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*** (03/11/10-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- V. Ordinance 2010-05 – An ordinance amending the Hardee County Comprehensive Plan Future Land Use Map to change the Generalized Mining Overlay Map – Map 2 by 3,601 MOL acres to include land beyond the Generalized Mining Overlay Map boundary that is owned by mining interests; providing for severability; for repeal of conflicting ordinances; and for an effective date.  
  
Copy of ordinance and staff report provided.
- VI. Public Input.
- VII. Planning & Zoning Board –
  - **Motion to recommend approval of transmittal of Ordinance 2010-05 to the Florida Department of Community Affairs. OR**
  - **Motion to recommend denial of Ordinance 2010-05.**

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- VIII. Board of County Commissioners –
- **Motion to approve Ordinance 2010-05 for transmittal to the Florida Department of Community Affairs. OR**
  - **Motion to deny approval of Ordinance 2010-05.**
- IX. Chairman Atchley – Close & Adjourn Board of County Commissioners Meeting.
- X. Chairman Thompson – Close & Adjourn Planning & Zoning Board Meeting.

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting April 15, 2010, at 6:00 p.m.