

**HARDEE COUNTY
PLANNING AND ZONING BOARD**

REGULAR MEETING/PUBLIC HEARING--APRIL 06, 2017, 6:00 P.M.

County Commissioners Board Room, 412 W. Orange St., Courthouse Annex, Rm. 102, Wauchula, Florida

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::: A G E N D A :::

Planning and Zoning Board
Roger Conley, Chairman
Ralph Arce, Vice Chairman
Donnie Autry
Karen Gustinger
JoAnn Wilson
Renee Wyatt

Staff
Todd Miller, Planning/Development Director
Annie Barnes, Planner II
'BJ' Haney, Planning/Development Dept.

- CHAIRMAN** Call April 06, 2017 Regular Meeting/Public Hearing to order
Please turn off all cell phones and pagers or silence notification
- CHAIRMAN** Pledge of Allegiance to the American flag; Call for prayer
- HANEY** Pursuant to the provisions of the Hardee County Unified Land Development Code be advised that:
- the public notice for this public hearing was advertised in **The Herald-Advocate** on 03/16/17 (Affidavit of Publication is on file)
- CHAIRMAN** Approval--Minutes of 03/02/17 Regular Meeting/Public Hearing as printed and mailed
- HANEY** . . . has any Hardee County Planning and Zoning Board member received any oral or written communication(s) regarding the land use items to be discussed? If so, please disclose substance of the communication and identify the person making the communication.
- CHAIRMAN** Explain Planning and Zoning Board's General Rules of Procedure

Ladies and Gentlemen,

This is a quasi-judicial proceeding and any decision of the Board must be supported by substantial and competent evidence. In rendering its decision the Board shall rely solely upon that testimony which is relevant and material and any testimony given in the form of an opinion will not be relied upon unless given by a qualified witness.

You shall have the right to give testimony, and to present evidence and witnesses. The applicant, the Board and any interested persons shall be given an opportunity to ask questions of any witness.

Any persons who wish to testify shall be administered an oath to swear or affirm to tell the truth. At this time, if there is anyone who wishes to speak before the Board, please rise for the administration of Oath and raise your right hand.

NOTARY PUBLIC Administration of oath to those who wish to offer testimony

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AMENDMENTS TO HARDEE COUNTY COMPREHENSIVE PLAN--ORDINANCE NO. 2017-04
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Agenda No. 17-10

CHAIRMAN The Board will be hearing a presentation of **ORDINANCE NO. 2017-04** of Hardee County, Florida, as Amendment 17-01ESR amending several elements of the 2030 Comprehensive Plan and the Definitions section to update Floodplain Language consistent with current FEMA (Federal Emergency Management Agency) and NFIP (National Flood Insurance Program) terminology

CHAIRMAN The purpose of this Public Hearing is to hear the presentation of the Amendments, to receive public input, and offer a recommendation to the Board of County Commissioners

CFRPC* STAFF Presentation of Agenda No. 17-10--(**ORDINANCE NO. 2017-04**)
Amendments to 2030 Hardee County Comprehensive Plan

CFRPC STAFF RECOM. Recommends the Board recommend approval of **ORDINANCE NO. 2017-04** to the Board of County Commissioners based on the Staff Report as presented

Enter Staff Report and testimony into the record

CHAIRMAN Questions/Comments from the Board

CHAIRMAN Questions/Comments from the General Citizenry
Please come to the microphone and state your name and MAILING ADDRESS for the record

CHAIRMAN Requests a MOTION

Suggested format for Board's MOTIONS

I make a MOTION to **RECOMMEND APPROVAL** of **ORDINANCE NO. 2017-04** to the Board of County Commissioners being an Ordinance of Hardee County, Florida, amending the Future Land Use Element and the Conservation Element of the 2030 Comprehensive Plan of Hardee County, Florida said Amendment being known as Amendment 17-01ESR; specifically, amending the Future Land Use Element, Conservation Element and Definitions section to update Floodplain Language consistent with current FEMA and NFIP terminology; providing for severability, providing for conflicting ordinances and providing for an effective date and based on the testimony presented and the evidence received in the public hearing.

I make a MOTION to **RECOMMEND DENIAL** of **ORDINANCE NO. 2017-04** to the Board of County Commissioners based on _____.

CHAIRMAN **BoCC to hold a FIRST READING public hearing on Thursday, April 20, 2017, 6:05 P.M. or as soon thereafter and to receive recommendation from the Planning/Zoning Board.**

*Central Florida Regional Planning Council

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AMENDMENTS TO HARDEE COUNTY COMPREHENSIVE PLAN--ORDINANCE NO. 2017-05
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Agenda No. 17-11

CHAIRMAN The Board will be hearing a presentation of **ORDINANCE NO. 2017-05** of Hardee County, Florida, amending the 2030 Comprehensive Plan revising several Elements based on the County's Ten-Year Water Supply Facilities Work Plan

CHAIRMAN The purpose of this Public Hearing is to hear the presentation of the Amendments, to receive public input, and offer a recommendation to the Board of County Commissioners

CFRPC STAFF Presentation of Agenda No. 17-11--(**ORDINANCE NO. 2017-05**) Amendments to 2030 Hardee County Comprehensive Plan

CFRPC STAFF RECOM. Recommends the Board recommend approval of **ORDINANCE NO. 2017-05** to the Board of County Commissioners based on the Staff Report as presented

Enter Staff Report and testimony into the record

CHAIRMAN Questions/Comments from the Board

CHAIRMAN Questions/Comments from the General Citizenry
Please come to the microphone and state your name and MAILING ADDRESS for the record

CHAIRMAN Requests a MOTION

Suggested format for Board's MOTIONS

I make a MOTION to **RECOMMEND APPROVAL** of **ORDINANCE NO. 2017-05** to the Board of County Commissioners being an Ordinance of Hardee County, Florida, amending the 2030 Hardee County Comprehensive Plan, revising the Infrastructure, Conservation, Intergovernmental Coordination and Capital Improvements Elements based on the County's Ten-Year Water Supply Facilities Work Plan, providing for severability, providing for conflicting ordinances and providing for an effective date and based on the testimony presented and the evidence received in the public hearing.

I make a MOTION to **RECOMMEND DENIAL** of **ORDINANCE NO. 2017-05** to the Board of County Commissioners based on _____.

CHAIRMAN **BoCC to hold a FIRST READING public hearing on Thursday, April 20, 2017, 6:05 P.M. or as soon thereafter and to receive commendation from the Planning/Zoning Board.**

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OTHER BUSINESS

WORKSHOP--Thursday, April 13, 2016, 6:00 P.M.

to review and discuss proposed Amendments to the Unified Land Development Code

Next REGULAR MEETING/PUBLIC HEARING, Thursday, May 04, 2017, 6:00 P.M.