

**HARDEE COUNTY
PLANNING AND ZONING BOARD**

CALLED MEETING--AUGUST 10, 2017, 6:00 P.M.

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

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

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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 August 10, 2017 Called Meeting to order
Please turn off all cell phones and pagers or silence announcement

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 Agenda No. 17-16 was advertised for P/Z Board public hearing for 08/03/17; the public notice for the 08/03/17 public hearing was advertised in The Herald-Advocate on 07/13/17 (Affidavit of Publication is on file)
- Without a quorum present for the item on 08/03/17, the Board CONTINUED the item to a CALLED MEETING for Thursday, 08/10/17, 6:00 p.m.

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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MAJOR SPECIAL EXCEPTION

Agenda No. 17-16

CHAIRMAN JED Groves Inc. requests a Major Special Exception to excavate a 12.6+/-acre pond on 19.0+/-acres zoned A-1 (Agriculture) in the Agriculture Future Land Use Category. The parcel is situated East of George Anderson Rd., North of St Rd 64 West, Hardee County

30 34 25 0000 04320 0000
31 34 25 0000 01230 0000

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

**PLANNING/DEVELOP
DIRECTOR**

Presentation of Agenda No. 17-16

P/D STAFF RECOM.

Staff recommends the Board **RECOMMEND APPROVAL** to the Board of County Commissioners for the request for a Major Special Exception to excavate a 12.6+/-acre pond on 19.0+/-acres zoned A-1 (Agriculture) in the Agriculture Future Land Use Category with stated conditions and based on the Staff Report as presented

Enter Staff Report and staff 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** to the Board of County Commissioners for the request for a Major Special Exception to excavate a 12.6+/-acre pond on 19.0+/-acres zoned A-1 (Agriculture) in the Agriculture Future Land Use Category with stated conditions and based on the Staff Report as presented, the testimony presented and the evidence received in the public hearing.

I make a MOTION to **RECOMMEND DENIAL** to the Board of County Commissioners for the request for a Major Special Exception to excavate a 12.6+/-acre pond on 19.0+/-acres zoned A-1 (Agriculture) in the Agriculture Future Land Use Category with stated conditions and based on _____.

CHAIRMAN **BoCC to hold a public hearing and receive a recommendation from the Planning/Zoning Board on Thursday, August 17, 2017, 6:05 P.M. or as soon thereafter in this room**

Next REGULAR MEETING/PUBLIC HEARING, Thursday, September 07, 2017, 6:00 P.M.