The Wauchula Planning and Zoning Board met on Tuesday, January 17, 2017 at 5:30 p.m. The normal meeting day, Monday, was Dr. Martin Luther King, Jr. Holiday.

The following members were present: Chairwoman Donna Steffens, Gerald Waldron, Wayne Johnson and Ray Graham.

Vice-Chairman Garry Phillips was absent.

Also present were Community Development Coordinator Kyle Long and Deputy City Clerk Victoria Thompson.

# Chairwoman Steffens called the meeting to order

## Annexation w/FLUM Amendment and Rezoning – Reynolds Allen Property (HWY 17)

Marissa Barmby of Central Florida Regional Planning Council and Mr. Long reviewed the Allen Property Future Land Use and Zoning Amendment Staff Report for this public hearing.

They answered questions posed by the Board regarding the impact of the future development of the property. There was little discussion on the matter.

Graham motioned to recommend approval of Ordinance 2017-03 to the City Commission, seconded by Waldron.

Deputy Clerk Thompson polled the Board, all were in favor. Motion carried.

Graham motioned to recommend approval of Ordinance 2017-04 to the City Commission, seconded by Johnson.

Deputy Clerk Thompson polled the Board, all were in favor. Motion carried.

### **Recommendation for Floodplain Ordinance 2017-05**

Marissa Barmby and Mr. Long reviewed the Floodplain Management Text Amendment Staff Report and the proposed amendments.

They answered questions posed by the Board regarding the impact of the future development of the property. There was little discussion on the matter.

Johnson motioned to recommend approval of Ordinance 2017-05 to the City Commission, seconded by Graham.

Deputy Clerk Thompson polled the Board, all were in favor. Motion carried.

### Approval of Minutes - October 17, 2016

Johnson motioned to approve the minutes of October 17, 2016 as presented, seconded by Graham. Deputy Clerk Thompson polled the Board, all were in favor. Motion carried.

#### **Public Comment**

The members of the audience had no comment at this time.

### **Board Comment**

Mr. Long advised the Board there would be a meeting in February. Mr. Todd Miller, County Planner has requested a permit to paint a mural on the library.

With no further business to discuss, Chairwoman Steffens adjourned the meeting at 5:58 p.m.

Chairwoman Donna Steffens	Deputy Clerk Victoria Thompson