

The Wauchula Planning and Zoning Board met on Monday, February 15, 2016 at 5:30 p.m.

The following members were present: Vice-Chairman Garry Phillips, Chairwoman Donna Steffens, Gerald Waldron, Wayne Johnson and Ray Graham.

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

**Chairwoman Steffens declared a quorum and called the meeting to order**

**The Appointment of Chair and Vice-Chair was moved up on the Agenda and voted on first:**

**Appointment of Chair and Vice-Chair**

Graham motioned to reappoint Steffens as Chair, seconded by Johnson.

With no other nominations presented, Deputy Clerk Thompson polled the Board, all were in favor.

Graham motioned to reappoint Phillips as Vice-Chair, seconded by Waldron.

With no other nominations presented, Deputy Clerk Thompson polled the Board, all were in favor.

**Approval of Minutes – January 18, 2016**

Waldron motioned to approve the minutes of January 18, 2016 as presented, seconded by Phillips.

After no discussion, Deputy Clerk Thompson polled the Board, all were in favor.

**Code of Ordinances Text Amendment for Chapter 3 and 23 (ULDC):**

Jennifer Codo-Salisbury from Central Florida Regional Planning Council was present and reviewed the Text Amendment for the Board's consideration. She also advised this was a Public Hearing for the Amendment to the Ordinance as well as the Uniformed Land Development Code (ULDC).

Ms. Olivia Minshew, Assistant City Manager present in the audience, answered questions posed by the Board on certain specifics of the amendment and how it would affect the City.

Ms. Codo-Salisbury took note of comments made by the Board about further research on the matter regarding State regulations.

Graham motioned to recommend approval to the City Commission of the City-initiated text amendment to the City of Wauchula Code of Ordinances including the Land Development Code relating to medical marijuana dispensaries/treatment centers, seconded by Phillips.

After no further discussion, Deputy Clerk Thompson polled the Board, all were in favor

**Public Comment**

There was no public present.

**Board Comment – Old/New Business**

There was no comment from the Board.

With no further business to discuss, Chairwoman Steffens adjourned the meeting at 6:07 p.m.

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Chairwoman Donna Steffens

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Deputy City Clerk Victoria Thompson