

The Wauchula Planning and Zoning Board met on Monday, October 15, 2018 at 5:30 p.m.

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

Board Member Ray Graham was absent.

Also present were Community Development Coordinator Kyle Long and City Clerk Holly Smith.

**Chairwoman Steffens called the meeting to order**

**Ordinance 2018-09 – Capital Improvement Element – Public Hearing**

Long addressed the Board and announced this is a Public Hearing for Ordinance 2018-09. Long reviewed the updates to the Capital Improvement Element for the Board's consideration. Long noted that Florida Statute requires all local governments to update their CIE every year. Long pointed out the only changes being made were changing the dates and the Capital Improvement Schedule. Long discussed the Department of Economic Opportunity's approval process. Steffens asked Long for clarification of what the Board needed to approve. Long explained all the Board needed to approve was the date changes.

Phillips motioned to recommend approval of Ordinance 2018-09 to the City Commission, seconded by Waldron.

With no further discussion, Smith polled the Board, all were in favor.

Motion carried.

**Approval of Minutes – September 17, 2018**

Phillips motioned to approve the minutes of September 17, 2018 as presented, seconded by Johnson. There was no discussion.

Smith polled the Board, all were in favor. Motion carried.

**Old/New Business**

Long gave the Board and update on the Future Land Use Map Amendment for the S. 8<sup>th</sup> and Melendy Street development. Long stated the City Commission approved Ordinance 2018-07 on first reading and it looks like they will approve it on the second reading. Long informed the Board the re-zone for this development may come back before them in December. Long stated a special exception will be before you next month.

Waldron commended the City Commission for their efforts in keeping up with the City streets and its infrastructure.

**Public Comment**

There was no response to calls for Public Comment.

With no further business to discuss, Chairwoman Steffens adjourned the meeting at 5:45 p.m.

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Chairwoman Donna Steffens

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City Clerk Holly Smith