

The Wauchula Planning and Zoning Board met for a Special Called Meeting on Monday, October 30, 2017 at 5:30 p.m.

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

Board Member Ray Graham was absent.

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

**Chairwoman Steffens called the meeting to order**

**Approval of Minutes – August 21, 2017**

Phillips motioned to approve the minutes of August 21, 2017 as presented, seconded by Waldron. There was no discussion.

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

**Final Plat for Hidden Creek Subdivision:**

Mr. Long reviewed the Staff Report as well as the Zoning, Future Land Use, Wetlands & Flood Zone Maps. The Final Plat was minimally discussed as it has not changed from the original design. The condition of the area during the recent rains from Hurricane Irma was discussed; there was no flooding or even standing water for long.

Phillips motioned to recommend approval of the Final Hidden Creek Plat to the City Commission, seconded by Johnson.

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

**Old/New Business**

Mr. Long informed the Board the next step for the Hidden Creek project was the 1<sup>st</sup> reading for approval on November 13<sup>th</sup> and the 2<sup>nd</sup> reading would be held on December 11, 2017. He thanked the Board Members for attending this special called meeting to allow the project to move forward.

**Public Comment**

There was no Public to comment.

With no further business to discuss, Waldron motioned to adjourn, seconded by Phillips. Chairwoman Steffens adjourned the meeting at 5:40 p.m.

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Chairwoman Donna Steffens

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Deputy City Clerk Victoria Thompson