

**HIGHLANDS COUNTY
PLANNING AND ZONING COMMISSION
AND THE LOCAL PLANNING AGENCY MINUTES**

The regular meeting of the Highlands County Planning and Zoning Commission and the Local Planning Agency was called to order at 3:25 p.m., Tuesday, November 8, 2016, in the Commissioners' Board Room located in the Highlands County Government Center Building, 600 South Commerce Ave., Sebring, Florida.

Members present were: Mr. Howard, Mrs. Mack, Mr. Osborn, Mr. Roberts, Mr. Travers, Mr. Ingler, and Mr. Carter, Chairman. Alternate/Non-Voting Members present were: None. Also present were: Mrs. Sawdy, Zoning Clerk; Mrs. Culpepper, Planner I; Mrs. Brown, Planner I; Mrs. BuChans, Planning Supervisor; Ms. Conrad, Zoning Supervisor; and Mr. Roberts, Assistant County Attorney.

Minutes of the previous meeting were unanimously approved. **Motion carried 7-0.**

7) NEW BUSINESS:

A. HEARING # CPA-16-545LS – ORDINANCE NO 16-17- - AMENDING THE FUTURE LAND USE ELEMENT AND FUTURE LAND USE MAP SERIES, INFRASTRUCTURE ELEMENT, NATURAL RESOURCES ELEMENT, AND INTERGOVERNMENTAL COORDINATION ELEMENT OF THE HIGHLANDS COUNTY 2030 COMPREHENSIVE PLAN AND UPDATING TO THE WATER SUPPLY FACILITIES WORK PLAN – C/O BENJAMIN A DUNN, DEVELOPMENT SERVICES DIRECTOR AND SUSAN BUCHANS, PLANNING SUPERVISOR

Mr. Carter read the request and Mrs. BuChans presented the request. There were no letters received and no one spoke in favor of or against the request.

Motion by Mrs. Mack and seconded by Mr. Travers to recommend to the Board of County Commissioners to approve Large Scale Plan Amendment CPA-16-545LS, amending the Future Land Use Element and Future Land Use Map Series, Infrastructure Element, Natural Resources Element, and Intergovernmental Coordination Element of the Highlands County 2030 Comprehensive Plan and the updated Water Supply Facilities Work Plan for transmittal to the Florida Department of Economic Opportunity for expedited state review.

Upon roll call, all members voted yes. **Motion carried 7-0.**

8) ANNOUNCEMENT OF NEXT MEETING

The next meeting shall be held on December 13, 2016 at 3:00 p.m. or as soon thereafter as possible in the Commissioners' Board Room located in the Highlands County Government Center Building, 600 South Commerce Ave., Sebring, Florida.

9) **DEVELOPMENT SERVICES DEPARTMENT**

Mrs. BuChans introduced Melony Culpepper, who was recently promoted from Zoning Official to Planner I.

There being no further business, the meeting was adjourned at 3:55 p.m.

Respectfully submitted by,

Jo Anne Sawdy
Zoning Clerk