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 3:15 p.m., Tuesday, February 14, 2017, in the Commissioners' Board Room located in the Highlands County Government Center Building, 600 South Commerce Ave., Sebring, Florida.

Members present were: Mr. Ingler, Mrs. Mack, Mr. Osborn, Mr. Roberts, Ms. Tiernan, and Mr. Travers, Vice-Chairman. Alternate/Non-Voting Members present were: None. Also present were: Mrs. Sawdy, Zoning Official; Mrs. BuChans, Planning Supervisor; and Ms. Conrad, Zoning Supervisor.

Minutes of the previous meeting were unanimously approved. Motion carried 6-0.

7) <u>NEW BUSINESS:</u>

A. <u>PUBLIC HEARING – PROPOSED TEXT AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS – C/O LINDA CONRAD, ZONING SUPERVISOR</u>

Mr. Travers read the request and Ms. Conrad briefly explained the request. There were no letters received and no one spoke in favor of or against the proposed ordinance.

Motion by Mr. Ingler and seconded by Mr. Roberts to recommend to the Board of County Commissioners to approve and adopt the proposed text amendments to the Land Development Regulations.

Upon roll call, all members voted yes. Motion carried 6-0.

8) ANNOUNCEMENT OF NEXT MEETING

The next Planning and Zoning Commission meeting is scheduled for March 14, 2017, 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) **BOARD MEMBERS**

Nominations of the Chairperson and Vice Chairperson of the Planning and Zoning Commission were presented.

Motion by Mr. Travers and seconded by Mr. Roberts to nominate Mr. Carter as Chairperson. Upon roll call, all members voted yes. **Motion carried 6-0.**

Motion by Mr. Osborn and seconded by Mr. Roberts to nominate Mr. Travers as Vice-Chairperson. Upon roll call, all members voted yes. **Motion carried 6-0.**

10) DEVELOPMENT SERVICES DEPARTMENT

Linda advised the board that there are two vacant positions with the Board of Adjustment and the Planning and Zoning Commission. We are looking for volunteers who would like to serve on these two boards. Any interested people should contact the Zoning Department at (863) 402-6638.

Ms. Conrad announced the recent promotion of Jo Anne Sawdy as the new Zoning Official.

There being no further business, the meeting was adjourned at 3:25 p.m.

Respectfully submitted by,

Jo Anne Sawdy Zoning Official