



CITY OF OKEECHOBEE

PLANNING BOARD/BOARD OF ADJUSTMENT AND APPEALS MEETING

JUNE 20, 2013 OFFICIAL AGENDA

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I. CALL TO ORDER - Chairperson: June 20, 2013 Planning Board/Board of Adjustment and Appeals Meeting, 6:00 p.m.

II. CHAIRPERSON, BOARD MEMBER AND STAFF ATTENDANCE - Secretary.

Chairperson Dawn Hoover
Vice-Chairperson Terry Burroughs
Board Member Phil Baughman
Board Member Karyne Brass
Board Member Kenneth Keller
Board Member Douglas McCoy
Board Member Gary Ritter
Alternate Board Member John Creasman
Alternate Board Member Les McCreary
Board Attorney John R. Cook
City Planning Consultant Bill Brisson, Senior Planner
Board Secretary Patty Burnette

III. MINUTES - Secretary.

A. Motion to dispense with the reading and approve the Summary of Planning Board/Board of Adjustment and Appeals Action for the May 16, 2013, regular meeting.

IV. AGENDA - Chairperson.

A. Requests for the addition, deferral or withdrawal of items on today's agenda.

V. OPEN PUBLIC HEARING - Chairperson.

A. Consider Comprehensive Plan Future Land Use Element (FLUE) Text Amendment to address compatibility of land uses located near or within certain distance of airport runways - Senior Planner (**Exhibit 1, Page 2 through Page 7**).

1. Hear from Planning Staff.

V. PUBLIC HEARING CONTINUED.

A. Comprehensive Plan Future Land Use Element Text Amendment continued.

2. Public comments or questions from those in attendance, or submitted to the Board Secretary.
3. Disclosure of Ex-Parte communications by the Board.
4. a) Consideration of a motion to recommend the City Council approve or deny Text Amendment.
 - b) Board discussion.
 - c) Vote on motion.

The recommendation will be forwarded to the City Council for consideration at a final Public Hearing on a date to be determined.

B. Consider Comprehensive Plan Intergovernmental Coordination Element (ICE) to provide for the appointment of a representative of the School Board to sit as a non-voting member of the Local Planning Agency when it is considering amendments to the Comprehensive Plan or Zoning that would result in increases in residential density - Senior Planner (**Exhibit 2, Page 8 to Page 10**).

1. Hear from Planning Staff.
2. Public comments or questions from those in attendance, or submitted to the Board Secretary.
3. Disclosure of Ex-Parte communications by the Board.
4. a) Consideration of a motion to recommend the City Council approve or deny Text Amendment.
 - b) Board discussion.
 - c) Vote on motion.

The recommendation will be forwarded to the City Council for consideration at a final Public Hearing on a date to be determined.

CLOSE PUBLIC HEARING - Chairperson.

VI. NEW BUSINESS.

A. Consider any additional requests for amendments to the City's Land Development Regulations - Chairperson.

VII. ADJOURN - Chairperson.

PLEASE TAKE NOTICE AND BE ADVISED that all interested parties and citizens shall have the opportunity to be heard at these public hearings. Any person deciding to appeal any decision made by the Planning Board/Board of Adjustment and Appeals with respect to any matter considered at this meeting or hearing will need to ensure a verbatim record of the proceeding is made and that the record includes the testimony and evidence upon which the appeal will be based. General Services media are for the sole purpose of backup for official records of the Department.