

**PLANNING COMMISSION REGULAR  
PLANNING COMMISSION  
DESOTO COUNTY, FLORIDA  
FEBRUARY 5, 2019**

**I. CALL TO ORDER**

**5:30 PM**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. SET OR AMEND THE AGENDA**

**V. PUBLIC FORUM FOR NON-AGENDA ITEMS**

**VI. PROOF OF PUBLICATION: MOTION TO FILE PROOF OF PUBLICAITON**

**1. Proof Of Publication**

a motion to file proof of publication

**VII. MEETING MINUTES**

**1. minutes for december 4th, 2018**

to approve the minutes

**2. mintues for 1-3-19**

to approve the minutes

**VIII. DEVELOPMENT DIRECTOR COMMENTS**

**IX. ACTION ITEMS**

**A. Comprehensice Plan Amendments**

**1. ORDINANCE/Grand Hacienda, LLC Interim 2040 Future Land Use Map amendment**

To adopt a FLUM amendment changing 6.44-acres from Public Land & Institutional to Urban Center Mixed Use

**B. Special Exception Use application**

**1. Resolution/Nuco Citrus, LLC Citrus Special Exception Use Application (SE 2018-06)**

To adopt a Resolution approving with conditions a Citrus Byproduct Processing Facility within the A-10 zoning district.

**C. Other Matters**

**1. Planning By-Laws**

approve the amedment to the Planning Commission By-Laws

**X. DISCUSSION ITEMS- NONE**

**XI. INFORMATION ITEMS**

**A. DeSoto County Fiscal Years 2020-2024 FDOT Draft Tentative Five Year Work Program Project**

**Highlights**

**1. FY 2020-2024 Draft Tentative Five Year Work Program**

**B. Planning Commissioner Training In Charlotte County on March 7 and 8, 2019**

**XII. NEW BUSINESS- NONE**

**XIII. OLD BUSINESS- NONE**

**XIV. PLANNING COMMISSION MEMBER REMARKS**

**XV. ADJORNMENT**

**NOTE:** For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record and anyone wishing to present documents or other written evidence to the Board must provide eight (8) copies of the written material. If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least forty-eight hours prior to the hearing.