

The Wauchula Planning and Zoning Board met on Monday, July 18, 2016 at 5:30 p.m.

The following members were present: Vice-Chairman Garry Phillips, Gerald Waldron, Wayne Johnson and Ray Graham.

Chairwoman Donna Steffens was absent.

Also present was Community Development Coordinator Kyle Long.

**Vice-Chairman Garry Phillips called the meeting to order and declared a quorum**

**Approval of Minutes – July 18, 2016**

Waldron motioned to approve the minutes of July 18<sup>th</sup> as presented, seconded by Graham.

Mr. Long polled the Board, all were in favor.

**Recommendation for Ordinance 2016-17 Capital Improvement Element:**

Mr. Long reviewed the Staff Report which detailed the recommended amendments to the CIE for the Board's consideration. Minor discussion was had on the subject.

Waldron motioned to recommend approval of the amendments based on staff's report, seconded by Graham.

Mr. Long polled the Board, all were in favor.

**Public Comment**

There was no one from the public in attendance.

**Old/New Business**

Waldron asked about the water standing at the new building near Wauchula State Bank after the last heavy rains. After it was clarified to be the new Family Dollar, Mr. Long explained the updates to the storm water drains along Orange Street should alleviate those issues.

With no further business to discuss, Phillips adjourned the meeting at 5:39.

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Garry Phillips, Vice-Chairman

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Kyle Long,  
Community Development Coordinator