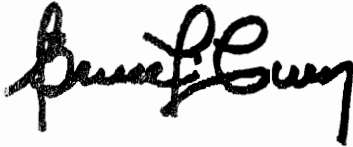





**RESOLUTION**

**ITEM:** Evaluation and Appraisal based Plan Amendments

AYE	NAY	ABSENT	DATE: February 12, 2007
Bruce P. Cury <i>Chair</i>	X		
Jerry M. King <i>Vice-Chair</i>	X		
Terri G. Cobb <i>Member-at-Large</i>	X		Bruce P. Cury, Chair
Seth S. Boots	X		
Deven W. Carty		X	
David Foster	X		
Edward F. Giunta, II	X		
Vivian M. Kitchen	X		
Christine Malzone	X		
Jacqueline R. Wilson	X		Robert B. Hunter, Executive Director
Robert B. Hunter, FAICP Executive Director	On motion of <u>Jacqueline R. Wilson</u> Seconded by <u>Seth S. Boots</u> .		
The following resolution was adopted: February 12, 2007			

WHEREAS, the Hillsborough County City-County Planning Commission (the "Planning Commission"), as the local planning agency for unincorporated Hillsborough County, Florida, has developed the County's long-range *Future of Hillsborough* Comprehensive Plan (the "Comprehensive Plan"), pursuant to the provisions of Chapter 163, Part II, Florida Statutes, and Chapter 97-351, Laws of Florida, as amended; and

WHEREAS, the Board of County Commissioners of Hillsborough County (the "BOCC") adopted the Comprehensive Plan for unincorporated Hillsborough County by Ordinance 89-28, as amended; and

WHEREAS, the Planning Commission as the designated land planning agency for Hillsborough County is required to make a recommendation to the BOCC on all amendments to the Comprehensive Plan; and

WHEREAS, Section 163.3191, Florida Statutes, requires that all jurisdictions periodically prepare and submit an Evaluation and Appraisal Report (EAR) to the Florida Department of Community Affairs (DCA); and

## RESOLUTION

PAGE 2

EAR based Plan Amendments  
February 12, 2007

WHEREAS, the Planning Commission prepared the EAR, and the BOCC approved the EAR by adoption of Ordinance 05-7 at a public hearing held on June 8, 2005, and transmitted the EAR to DCA; and

WHEREAS, DCA found the EAR "Sufficient" on August 19, 2005 and required the County adopt EAR based amendments to implement the recommendations in the EAR within twenty-four (24) months from the sufficiency finding of the EAR; and

WHEREAS, the EAR includes an assessment of current growth and development trends, an assessment of the Comprehensive Plan's effectiveness to address an endorsed list of major issues identified through the public participation process, and an assessment of the effectiveness of each Comprehensive Plan element, all of which have been reviewed by the Planning Commission, together with a list of recommended text and map plan amendments to implement the EAR recommendations; and

WHEREAS, the Planning Commission held public workshops on October 9, 2006, November 13, 2006 and December 11, 2006 to review and consider the EAR based text and map amendments to the adopted Comprehensive Plan; and

WHEREAS, the Planning Commission held public hearings on February 5, 2007 and February 12, 2007 to consider adoption of the following EAR based amendments to update the Comprehensive Plan: CPA 07-06 Capital Improvements Element; CPA 07-07 Coastal Management Element; CPA 07-08 Conservation and Aquifer Recharge Element; CPA 07-09 Economically Disadvantaged Group Element; CPA 07-10 Future Land Use Element; CPA 07-10 A, B, D, E, F, G, H, I, J, K, and L Future Land Use Map Changes; CPA 07-11 Housing Element; CPA 07-12 Intergovernmental Coordination Element; CPA 07-13 Livable Communities Element (proposed new Element); CPA 07-14 Potable Water Element; CPA 07-15 Recreation and Open Space Element; CPA 07-16 Sanitary Sewer Element; CPA 07-17 Solid Waste Element; CPA 07-18 Stormwater Element; and CPA 07-19 Transportation Element; and

WHEREAS, on February 5, 2007 and February 12, 2007, the Planning Commission conducted a straw vote on each individual amendment; and

WHEREAS, on February 12, 2007 the Planning Commission conducted a final vote to uphold all the previous votes taken individually on each amendment; and

**RESOLUTION****PAGE 3**

EAR based Plan Amendments  
February 12, 2007

NOW THEREFORE be it resolved, that the Planning Commission finds the following EAR based plan amendments are **CONSISTENT** with the Comprehensive Plan, and recommends that the BOCC **ADOPT** and transmit the plan amendments to DCA review and comment: CPA 07-06 Capital Improvements Element; CPA 07-07 Coastal Management Element; CPA 07-08 Conservation and Aquifer Recharge Element; CPA 07-09 Economically Disadvantaged Group Element; CPA 07-10 Future Land Use Element; CPA 07-10 A, B, D, E, F, G, H, I, and L Future Land Use Map Changes; CPA 07-11 Housing Element; CPA 07-12 Intergovernmental Coordination Element; CPA 07-13 Livable Communities Element (proposed new Element); CPA 07-14 Potable Water Element; CPA 07-15 Recreation and Open Space Element; CPA 07-16 Sanitary Sewer Element; CPA 07-17 Solid Waste Element; CPA 07-18 Stormwater Element; and CPA 07-19 Transportation Element; and,

NOW THEREFORE be it resolved, that the Planning Commission finds the following EAR based plan amendments **INCONSISTENT** with the Comprehensive Plan, and recommends that the BOCC **DENY** the following Future Land Use Map amendments: CPA 07-10c Simmons Loop; CPA 07-10j County Road 579, and CPA 07-10k USF Area.