

**AGENDA
CITY OF PALMETTO
PLANNING AND ZONING BOARD
JANUARY 14, 2008 – 6:15 P.M.**

516 8th Avenue West
Palmetto, FL 34221

www.palmettofl.org
941-723-4570

PLANNING AND ZONING BOARD MEMBERS

CHARLIE UGARTE, CHAIRMAN
BARBARA JENNINGS, VICE CHAIR
ROBERT SMITH
JON MOORE

DEVIN HARMS
MICHAEL BURTON
ED BENNET

School Board Appointee (Non-voting)

MIKE PENDLEY

Anyone wishing to speak before the Planning and Zoning Board must sign in prior to the meeting, stating name, address and topic to address. All comments will be limited to two minutes.

Swearing in of all persons speaking to the Board:

“Do you swear or affirm that the evidence or factual representations that you are about to give or present to the Planning and Zoning Board on this 14th day of January 2008 are truthful?”

ORDER OF BUSINESS:

1. **Election of 2008 Officers** Tab 1
 - a. Election of Chair
 - b. Election of Vice-Chair

2. **Approval of December 10, 2007 Meeting Minutes** Tab 2

Action request: Motion to approve, approve with modification or deny the request.