

**PLANNING AND ZONING BOARD  
JOINT MEETING WITH  
BOARD OF COUNTY COMMISSIONERS  
TO RECEIVE ANNUAL REPORT FROM CARGILL, INC.  
MAY 1, 2003 – 6:30 P.M.  
Conference Room, Hardee County Public Health Department  
115 K.D. Revell Road, Wauchula, Florida**

**MINUTES**

**Commissioners**

District I William R. Lambert, Chairman, present  
District II Clifton "Nick" Timmerman, present  
District III Gordon R. Norris, Vice-Chairman, excused  
District IV Bobby Ray Smith, present  
District V Walter B. Olliff, Jr., present

**Planning and Zoning Board**

James Barncord, excused  
Don Chancey, present  
Roger Conley, Vice-president, excused  
Dan Graham, present  
Charles Huntsman, present  
Charles Nicholson, present  
Carl Saunders, present  
Fred Small, present  
Vida Tomlinson, Chairman, present

**Staff**

Development/Planning Director Kris Delaney, present  
Building / Zoning Director T. Mike Cassidy, present  
County Attorney Ken Evers, present  
County Manager Lex Albritton, present  
B/Z Office Manager B.J. Haney, present  
B/Z Executive Assistant Tina Huntsman, present  
Mining Coordinator Doug Knight, present  
Clerk of the Courts B. Hugh Bradley, absent  
Deputy Clerk Nancy Craft, present  
Office Manager Susan Dick, present

Board of County Commissioners Chairman Lambert called the joint meeting to order at 6:40 P.M.; quorum present.

Planning and Zoning Board Chairman Tomlinson called the Planning and Zoning Board to order; quorum present.

As information, Cargill, Inc. presented, as required by Ordinance, copies of the North Hardee Annual Review 2002-03 to Planning and Zoning Staff and each Commissioner on February 14, 2003 and financial statements revisions and updates which were also submitted on February 14, 2003.

Office Manager Dick advised Notice of Public Hearing was published in The Herald Advocate on April 24, 2003, and Affidavit of Publication is on file.

BCC Chairman noted the purpose of the joint meeting is to receive the North Hardee Annual Review 2002-03. Lambert requested the verbal presentation from Cargill Inc. be waived. Planning and Zoning Board Chairman Tomlinson inquired of the Planning and Zoning Board and stated that the Planning and Zoning Board had no conflicts with the request of waiving the verbal presentation. Motion by Planning and Zoning Board Member Chancey to waive verbal presentation by Cargill, Inc., second by Planning and Zoning Board Member Nicholson. Motion carried unanimously.

Motion by Planning and Zoning Board Member Nicholson, that the P/Z Board recommends to the Board of County Commissioners to accept the 2002-03 Annual Unit Review for Cargill Inc. together with any applicable staff reports, second by Board Member Small. Motion carried unanimously.

The joint meeting adjourned at 6:50 P.M by Commissioner Lambert.

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Tina M. Huntsman  
B/Z Executive Assistant