

**PLANNING AND ZONING BOARD
JOINT MEETING WITH
BOARD OF COUNTY COMMISSIONERS
TO RECEIVE ANNUAL REPORT FROM IMC PHOSPHATES CO.
and
TO RECEIVE ANNUAL REPORT FROM CARGILL CROP NUTRITION
AUGUST 05, 2004 – 6:30 P.M.**

412 West Orange Street, Courthouse Annex, Room 102
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, absent
Don Chancey, present
Roger Conley, Chairman, present
Dan Graham, EXCUSED
Charles Nicholson, EXCUSED
Carl Saunders, present
Fred Small, present
Vida Tomlinson, 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
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 6:30 P.M.; quorum present.

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

As information, IMC Phosphates Co. presented, as required by Ordinance, 25 copies of the Hardee County Annual Reports for Fort Green Southern Reserves, Fort Green/Payne Creek Extension; South Rockland; and North Pasture, dated August 15, 2003 to Planning and Zoning Board, County Staff and each Commissioner prior to the Joint Meeting. Cargill Crop Nutrition presented, as required by Ordinance, 25 copies of the 2003-2004 North Hardee Annual Review dated February 13, 2004 to Planning and Zoning Board, County Staff and each Commissioner prior to the Joint Meeting.

Office Manager Dick advised Notice of Public Hearing was published in The Herald Advocate on July 28, 2004, and Affidavit of Publication is on file.

BCC Chairman noted the purpose of the joint meeting is to receive the Hardee County Annual Reports (for Fort Green Southern Reserves, Fort Green/Payne Creek Extension; South Rockland; and North Pasture, dated August 15, 2003) from IMC Phosphates Co., and to receive the 2003-2004 North Hardee Annual Review from Cargill Crop Nutrition.

On July 30, 2004, the P/Z Board via the Hardee County Building/Zoning Department received a Staff Report for IMC Phosphates Co. Annual Report from the Hardee County Mining Department dated July 08, 2004. Copies of that Staff Report were mailed to the P/Z Board on August 02, 2004. Directly prior to the Joint Meeting, the P/Z Board received an amended July 08, 2004 Staff Report to Issue No. 1: (copies on file).

Dee Allen, Manager, Permitting/Reclamation, IMC Phosphates addressed the Board and presented an overview of the reports.

The **Ft. Green Mine Southern Reserves** section of the Annual Report showed:

1.	Total ac disturbed and/or mined in the Southern Reserves DRI Area	8,591
2.	Ac in clay settling and *water returns (mined)	3,130
3.	Ac available to reclaim (1. - 2.)	5,461
4.	Ac reclaimed	4,103
5.	Balance unreclaimed, available for reclamation (3. - 4.)	1,358

6.	Ac under reclamation/tailings fill	0,725
7.	%age ac reclaimed of total mined (4. /1.)	47
8.	%age ac reclaimed of available for reclamation (4. / 3.)	75
9.	%age under reclamation available (6. / 5.)	53

*This figure includes the future Ona clay settling areas proposed in the Southern Reserves DRI

**Estimated Total Liability at 06/30/03 \$25,685,000

**Includes 200 ac of "projected to be mined" in the first mining block at Ona (pending project approval)

The **Ft. Green and Payne Creek Mine Extension** section of the Annual Report showed:

1.	Total ac disturbed and/or mined in Ft. Green DRI Area	3,864
2.	Ac in clay settling and water returns (mined)	1,687
3.	Ac available to reclaim (1. - 2.)	2,177
4.	Ac reclaimed	2,177
5.	Balance unreclaimed, available for reclamation (3. - 4.)	0,000
6.	Ac under reclamation/tailings fill	0,000
7.	%age ac reclaimed of total mined available (4. / 1.)	056
8.	%age reclamation complete/available to reclaim	100
9.	%age under reclamation available (6. / 5.)	000
	Estimated Total Liability at 06/30/03	\$28,820,000

The **South Rockland Mine** section of the Annual Report showed:

1.	Total ac disturbed and/or mined in the South Rockland DRI Area	1,099
2.	Ac in clay settling and water returns (mined)	0.000
3.	Ac available to reclaim (1. - 2.)	1,099
4.	Ac reclaimed (through initial revegetation)	1,096
5.	Balance unreclaimed, available for reclamation (3. - 4.)	0,003
6.	Ac under reclamation/tailings fill	0,003
7.	%age ac reclaimed of total mined (4. /1.)	99.7
	Estimated Total Liability at 06/30/03	\$00,015,000

The **North Pasture Mine** section of the Annual Report showed:

1.	Total ac disturbed and/or mined in the North Pasture Area	1,353
2.	Ac in clay settling and water returns (mined)	0,527
3.	Ac available to reclaim (1. - 2.)	0,826
4.	Ac reclaimed	0,300
5.	Balance unreclaimed available for reclamation (3. - 4.)	0,526
6.	Ac under reclamation/tailings fill	0,356
7.	%age ac reclaimed of total mined (4. / 1.)	22
8.	%age reclamation available (4. / 3.)	36
9.	%age under reclamation available (6. / 5.)	67
	Estimated Total Liability at 06/30/03	\$07,110,000.

Allen advised that the:

Total Reclamation Liability as of 06/30/03	\$42,630,000
Total Liability Reclamation/Accidental Release as of 06/30/03	\$61,630,000
Excess Security for Reclamation	\$26,370,000.

Allen reported that IMC paid mining fees and monitoring fees to Hardee County in the amount of \$157,250.45.

Allen distributed copies of a News Release entitled IMC Global Reports Sharp Increase in 2004 Second Quarter Earnings To \$.32 Per Diluted Share.

BCC Chairman called for public input; none received.

BCC Chairman called Boards input; none received.

MOTION by Planning and Zoning Board Member Tomlinson, second by P/Z Board Member Saunders to continue the P/Z Board's consideration of the Annual Reports to its September 02, 2004 meeting, and at that time consider a recommendation to the BCC.

Because of a miscommunication, the P/Z Board thought the News Release was part of the Annual Report, and for that reason determined it needed time to consider the News Release at its 09/02/04 regular meeting. Upon a clarification that the News Release was distributed as information only, Tomlinson WITHDREW the MOTION, Saunders WITHDREW the second.

Acknowledging the Hardee County Mining Department's Staff Report with changes to Issue No. 1, MOTION by Board Member Chancey, second by Saunders to recommend approval to the Board of County Commissioners of the IMC Phosphates Company Annual Report dated August 15, 2003, as presented. Motion carried unanimously.

BOARDS RECESSED: 7:15 P.M.; RECONVENED 7:25 P.M.

(The purpose of the joint meeting is to receive the Hardee County Annual Reports (for Fort Green Southern Reserves, Fort Green/Payne Creek Extension; South Rockland; and North Pasture, dated August 15, 2003) from IMC Phosphates Co., and to receive the 2003-2004 North Hardee Annual Review from Cargill Crop Nutrition.)

On July 30, 2004, the P/Z Board via the Hardee County Building/Zoning Department received a Staff Report for Cargill Crop Nutrition Annual Report from the Hardee County Mining Department dated July 08, 2004. Copies of that Staff Report were mailed to the P/Z Board on August 02, 2004. (Copy on file).

Tom Myers, P.E., Vice President, Mine Technical Services, Cargill Crop Nutrition addressed the Board and presented an overview of the 2003-2004 Annual Review, North Hardee Area Mine Extension, Ft. Meade Mine highlighting the number of acres mine, the monitoring plan, the mining and reclamation program, the 2003 reclamation, the company's community contributions, volunteer projects and active community areas.

The Annual Report indicated Cargill paid Hardee County \$6,721.20 in mining fees and monitoring fees in 2003.

BCC Chairman called for public input; none received.

BCC Chairman called for Boards input; none received.

Acknowledging the Hardee County Mining Department's Staff Report MOTION by Board Member Tomlinson, second by Board Member Chancey to recommend approval to the Board of County Commissioners of the 2003-2004 Annual Report and Unit Review as presented by Cargill Crop Nutrition. Motion carried unanimously.

The joint meeting adjourned at 7:35 P.M.

B.J. Haney
B/Z Office Manager
Acting Recording Secretary