

PLANNING AND ZONING BOARD
CONTINUED JOINT PUBLIC HEARING with the BOARD OF COUNTY COMMISSIONERS
JUNE 05, 2008, 6:00 P.M.

Hardee County Board of County Commissioners Board Room
412 W. Orange Street, Courthouse Annex, Room 102, Wauchula, FL 33873

MINUTES

**South Fort Meade Partnership LP and Mosaic Fertilizer LLC
South Fort Meade Mine—Hardee County
Development of Regional Impact (DRI)/Major Special Exception**

Planning and Zoning Board

James Barncord, present
Don Chancey, present
Roger Conley, Chair, present
Oscar Ortiz, absent
Charles Parker, present
Carl Saunders, present
Mike S. Thompson, present
Vida Tomlinson, present
Max Ullrich, Vice Chair, excused

Board of County Commissioners

Minor L. Bryant, Vice Chair, present	District I
Clifton "Nick" Timmerman, present	District II
Gordon R. Norris, present	District III
Bobby Ray Smith, present	District IV
Dale Johnson, Chair, present	District V

Staff

Planning/Development Director
Nicholas Staszko, present
BJ Haney, Planner II, present
West Palmer, Phosphate Mining Coordinator, present
Brian Pohl, Mining Permitting Specialist, present

News Media not identified

Staff

County Manager Lexton H. Albritton, Jr., present
County Attorney Ken Evers, present
Sandy Meeks, Office Manager, present
Clerk B. Hugh Bradley, absent
Deputy Clerk Laura Barker, present

BCC Chairman John son reconvened the Board of County Commissioners at 6:00 P.M. A quorum was present.

P/Z Chairman Conley reconvened the Planning/Zoning Board at 6:00 P.M. A quorum was present.

NOTE: the Public Notice for the 04/17/08 Joint Public Hearing was published in The Herald-Advocate on February 14 and 21, 2007 with Affidavit of Publication on file. (NOTE: A Public Notice for the Joint Public Hearing noticing an application for Major Special Exception together with legal descriptions for the 10,885MOL acres was advertised in *The Herald-Advocate* on March 27 and April 03, 2008 with Affidavit of Publication on file. That same Public Notice stated that in addition to the Major Special Exception, the Boards would hear a Development Order on an application for Development Approval for a Development of Regional Impact (DRI) and a Master Mining and Reclamation Plan and Unit Plan approval). P/Z Board determined it was not ready to present a recommendation to the BCC. P/Z VOTED to recommend the BCC CONTINUE the Joint Public Hearing to Thursday, June 05, 2008.

BCC Timmerman offered a prayer of guidance. Meeting participated in the pledge of allegiance to the American flag.

Tom Myers, Assistant Vice President of Mining, Mosaic Fertilizer LLC addressed the Boards and requested a CONTINUANCE stating that the process of economic development concerns was still being considered.

Parker Keen, Assistant Vice President, Land Development, Mosaic Fertilizer LLC addressed the Boards and advised that we need to come closer together on the economic development concerns.

MOTION by P/Z Board Member Chancey, second by P/Z Board Member Barncord to recommend the BCC honor the request for CONTINUANCE providing additional documentation is provided to the P/Z Board in a timely manner before the next Joint Public Hearing. Motion carried unanimously.

MOTION by BCC Norris, second by BCC Bryant to accept recommendation from the P/Z Board and to honor the request for CONTINUANCE of the Joint Public Hearing to Monday, June 30, 2008, 6:00 P.M. and the request for timely submission of additional documentation to the P/Z Board. Motion carried unanimously.

MOTION by P/Z Chancey, second by P/Z Thompson to RECESS the Joint Public Hearing until Monday, June 30, 2008, 6:00 P.M. Motion carried unanimously.

BCC Johnson announced the Joint Public Hearing was RECESSED until Monday, June 30, 2008, 6:00 P.M.

B.J. Haney, Acting Recording Secretary