

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, SEPTEMBER 13, 2002 8:30 A.M.
Hardee County Civic Center
515 Civic Center Dr.
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr.
	District II	Clifton "Nick" Timmerman
	District III	Gordon R. Norris
	District IV	E. Milton Lanier
	District V	Walter B. Olliff, Jr.

County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley
Deputy Clerk Darlene Ward

County Attorney Ken Evers
Office Manager Susan Dick

Invocation followed by Pledge to Flag. Chairman Olliff - Call Meeting to Order.

Ground Rules: (listed at the end of the agenda) **PLEASE TURN OFF CELL PHONES & PAGERS**

Officials present, but not presenting: Ray Pilon, Peace River Manasota Regional Water Supply Authority (tentatively); Mike Stevenson, Mining Coordinator, Hillsborough County; Jim Chisholm, County Administrator, DeSoto County; Merle Bishop, Planning Director, Polk County; Manatee County Representative

8:30 **Hardee County's position on phosphate mining**

8:45 **Florida Phosphate Council:**

- a. Introduction – Importance of Phosphate
Parker Keen, Land Manager, Cargill Fertilizer
- b. Water Quantity – The Impact of the Phosphate Industry on Flows in the Peace River
John Garlanger, Principal, Ardaman & Associates
- c. Water Quality - The Impact of the Phosphate Industry on Water Quality in the Peace River
John Kiefer, Senior Engineer, BCI Engineers and Scientists
- d. Radiation – The Radiation Risk from Phosphate Mining, Exposures from Surface and Ground Water, Air, Crops
Jerome Guidry, Radiation Physicist, Perigee Technical Services
- e. Wildlife on Reclaimed Lands
John Kiefer, Senior Engineer, BCI Engineers and Scientists
- f. Agricultural Land Uses for Reclaimed Lands
Bill Hawkins, Land Manager, Farmland Hydro, L.P.
- g. Other Land Uses for Reclaimed Lands – Residential, Commercial, Recreational
Dee Allen, Manager Permitting/Reclamation/Geotechnical, IMC Phosphates
- h. Economics of Phosphate – Jobs, Taxes
Parker Keen, Land Manager, Cargill Fertilizer

9:45 **Open Question & Answer Period**

10:45 **(15 minute break)**

11:00 **Charlotte County Board of County Commissioners**

a. Phosphate Action Plan

Commissioner Mac V. Horton, Chairman
Pamela D. Brangaccio, Interim County Administrator
Kelly Shoemaker, Acting Assistant County Administrator
Elliot Kampert, Planning Services Manager
Marty Burton, Assistant County Attorney

11:30 - Mining Issues - BREAK FOR LUNCH – Back at 1:00 p.m.

11:30 Kathy Crawford, Director of Finance - **PUBLIC HEARING** (Affidavit of Publication) Request approval and authorization for Chairman to sign Resolution 02-45 (Fire) and Resolution 02-46 (Solid Waste) establishing the rate of special assessments.

Action Recommended: Motion to approve and authorize Chairman to sign Resolutions 02-45 and 02-46.

Copy of Resolutions 02-45 and 02-46 provided.

1:00 **1st Public Comment Period:** up to 5 minutes each for Citizen not on the Agenda (please sign speaker card).

1:45 **Southwest Florida Regional Planning Council:**

a. SWFRPC Regional Planning & Phosphate Mining Issues

Dan Trescott, DRI Coordinator
SWFRPC Support Staff

2:00 **U.S. Army Corps of Engineers:**

a. Federal Regulatory Program

Charles Schnepel

2:10 **Central Florida Regional Planning Council:**

a. Phosphate Mining Cumulative Impact Study

Brian Sodt, Deputy Director
Mike Gurr, CFRPC Consultant

2:55 **Open Question & Answer Period**

3:30 **(15 minute break)**

3:45 **2nd Public Comment Period:** up to 5 minutes each for Citizen not on the Agenda (please sign speaker card)

4:45 **Adjournment**

GROUND RULES

- **Effective Communication & Respectful Interaction:**
 - Sign speaker card to present comment
 - Raise your hand to be recognized, then come to the podium and give your name and address
 - Do not interrupt speakers during their presentation
 - Speak to the issues, focus on the facts, avoid being redundant, and keep from monopolizing the discussion
 - Opportunities for asking questions and clarifications, and for public comment, are provided at specific points on the agenda
 - Be respectful: avoid personal comments, loaded questions, innuendo, etc.

 - Be sensitive towards differences in perspectives
 - Test your assumptions and inferences by asking for the reasons supporting opinions, and explain the reasons supporting your statements
 - GENERAL RULE: Speak to be understood, Listen to understand.

OTHER BUSINESS

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

Meeting adjourned at _____ with next regular meeting on September 19, 2002 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula and next Planning Session to be held Friday, October 11, 2002 at 8:30 a.m. to be held also at the Health Dept. Conference Room.

Reminder: Next BCC Zoning Meeting is Thursday, September 19, 2002 at 1:30 p.m. at Health Dept.