

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
CF INDUSTRIES, INC. ANNUAL REVIEW
DECEMBER 12, 2002 5:30 P.M.
A G E N D A**

Commissioners:	District I	William R. Lambert, Chairman
	District II	Clifton "Nick" Timmerman
	District III	Gordon R. Norris, Vice-Chairman
	District IV	Bobby Ray Smith
	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

Planning and Zoning Board:

James Barncord
Roger Conley
Charles Nicholson
Vida Tomlinson, Chair
Fred Small

Don Chancey
Dan Graham, Vice-Chair
Carl Saunders

Mike Cassidy, Building Official
Doug Knight, Phosphate Mining Coordinator

Kris DeLaney, Director Planning & Dev.
B.J. Haney, Building & Zoning Office Manager

I. Chairman Lambert – Call BCC to order.

Chairman Tomlinson – Call Planning and Zoning Board to order.

II. Affidavit of Publication.

III. Presentation of CF Industries 2002-2003 Annual Unit Review for:

- Hardee Phosphate Complex**

IV. Public Input.

V. Planning and Zoning Board – Motion of recommendation of presentation to BCC.

Meeting adjourned at _____ with next regular Commission meeting December 19, 2002 at 8:30 a.m.

Next BCC Planning Session January 17, 2003

Next regular P & Z meeting January 09, 2003 at 6:00 p.m.

Meetings to be held at the Hardee County Health Dept. Conference Room, 115 K. D. Revell Road, Wauchula.