

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING & ZONING BOARD
JOINT MEETING**

**IMC PHOSPHATES COMPANY
CARGILL CROP NUTRITION
ANNUAL REVIEW**

**AUGUST 05, 2004 6:30 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 Nancy Craft**

**County Attorney Ken Evers
Office Manager Susan Dick**

Planning and Zoning Board:

**James Barncord
Roger Conley, Chairman
Charles Nicholson
Vida Tomlinson**

**Don Chancey
Dan Graham
Carl Saunders
Fred Small
Max Ullrich**

**Kris DeLaney, Director Planning & Development
Doug Knight, Mining Coordinator/Planner**

**Mike Cassidy, Building Official
B.J. Haney, Building & Zoning Office Manager**

I. Chairman Lambert – Call BCC to order.

Chairman Conley – Call Planning and Zoning Board to order.

II. Affidavit of Publication.

III. Presentation of IMC Phosphate Company 2003 Annual Unit Review for:

- **Ft. Green Southern Reserves**
- **Ft. Green/Payne Creek Extension**
- **South Rockland**
- **North Pasture**

IV. Public Input.

V. Planning and Zoning Board – Motion of recommendation to approve or disapprove.

VI. Presentation of Cargill Crop Nutrition 2003-2004 Annual Unit Review for:

- **North Hardee Area Mine Extension, Ft. Meade Mine**

VII. Public Input.

VIII. Planning and Zoning Board – Motion of recommendation to approve or disapprove.

**Joint Meeting Agenda
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Meeting adjourned at _____ with next regular Commission meeting August 12, 2004 at 8:30 a.m.

Next BCC Planning Session August 20, 2004

Next regular P & Z meeting September 02, 2004 at 6:00 p.m.

ca2004-08-05 joint Cargill and Imc agendas