

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
FEBRUARY 06, 2014 6:00 P.M.

Commissioners:	District I	Colon Lambert
	District II	Sue Birge
	District III	Frederick (Rick) M. Knight, Chairman
	District IV	Grady Johnson
	District V	Mike Thompson, Vice-Chairman

County Manager Lexton H. Albritton, Jr.
Clerk Victoria Rogers
Deputy Clerk Laura Barker

County Attorney Ken Evers
Office Manager Sandy Meeks

Planning and Zoning Board:

Roger Conley, Chairman	Gordon Norris
Rafael Arce, Vice-Chairman	Don Chancey
JoAnn Harlan-Wilson	Clifton N. Timmerman
Drew Schock	

Kevin Denny, Director of Planning & Development
BJ Haney, Planner II
West Palmer, Mining Coordinator

- I. Invocation followed by the pledge to the flag.
- II. Chairman Knight– Call Board of County Commissioners to Order.
- III. Chairman Conley – Call Planning & Zoning Board to Order.
- IV. ***Affidavit of Publication*** (01/16/14-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- V. West Palmer, Hardee County Mining Coordinator and Mike DeNeve, Mosaic Mine Permitting Manager, Gary Augensen, Accounting & Support Services Director, Beth Niec, Senior Permitting Engineer, Jeff Dodson, Reclamation Manager, Scott Lehr, Environmental Superintendent, & Diana Youmans, Community Relations Manager - Presentation of Mosaic, 2012-2013 Annual Reports for the Fort Green Southern Reserves, Fort Green/Payne Creek, Extension, North Pasture and South Fort Meade Mine Hardee County.

Copy of reports, staff summaries, and resolutions provided.
- VI. Public Input.

VII. Planning & Zoning Board –

- **Motion to recommend approval of the annual unit reviews for Mosaic for years 2012/2013. OR**
- **Motion to recommend denial of the annual unit reviews for Mosaic for years 2012/2013.**

VIII. Board of County Commissioners –

- **Motion to approve and authorization for Chairman to sign Resolution 2014-13 for annual report of South Fort Meade Mine and Resolution 2014-14 for Fort Green Southern Reserves, Fort Green/Payne Creek Extension, North Pasture Mine, and Fort Meade North Hardee Area Extension. OR**
- **Motion to deny approval of Resolution 2014-13 for annual report of South Fort Meade Mine and Resolution 2014-14 for Fort Green Southern Reserves, Fort Green/Payne Creek Extension, North Pasture Mine, and Fort Meade North Hardee Area Extension.**

IX. Chairman Knight – Close & Adjourn Board of County Commissioners Meeting.

X. Chairman Conley – Close & Adjourn Planning & Zoning Board Meeting.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

Meeting adjourned at _____ .