

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**MOSAIC FERTILIZER ANNUAL REVIEW 2006/2007**  
**FEBRUARY 28, 2008 6:00 P.M.**

<b>Commissioners:</b>	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton "Nick" Timmerman
	District III	Gordon R. Norris
	District IV	Bobby Ray Smith
	District V	Dale Johnson, Chairman

County Manager Lexton H. Albritton, Jr.  
Clerk B. Hugh Bradley  
Deputy Clerk Laura Barker

County Attorney Ken Evers  
Office Manager Sandy Meeks

**Planning and Zoning Board:**

James Barncord  
Roger Conley, Chairman  
Max Ullrich, Vice-Chairman  
Vida Tomlinson  
Oscar Ortiz

Don Chancey  
Mike Thompson  
Carl Saunders  
Charles Parker

Nicholas Staszko, Planning & Zoning Director  
West Palmer, Phosphate Mining Coordinator

B.J. Haney, Planner II

- I. Chairman Johnson – Call Board of County Commissioners to order.  
Chairman Conley – Call Planning and Zoning Board to order.
- II. Affidavit of Publication (February 14, 2008 – *The Herald-Advocate*).
- III. Presentation of Staff Recommendation  
Presentation of Mosaic Fertilizer, LLC, 2006-2007 Annual Unit Review for:
  - Fort Meade Mine North Hardee ExtensionPresentation of Mosaic Fertilizer, LLC, 2007 Annual Report for:
  - Fort Green Southern Reserves
  - Fort Green/Payne Creek Extension
  - South Rockland, North Pasture
- IV. Public Input.
- V. Planning & Zoning Board – Motion to recommend approval of the annual unit review for Mosaic Fertilizer, LLC, for years 2006/2007 and for year 2007/2008.
- VI. Board of County Commissioners – Motion to approve and authorization for Chairman to sign Resolution 08-14 approving the annual unit review for Mosaic Fertilizer, LLC, for years 2006/2007 and 2007.
- VII. Chairman Johnson – Close & Adjourn Board of County Commissioners Meeting.
- VIII. Chairman Conley – Close & Adjourn Planning & Zoning Board Meeting.

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting March 06, 2008, at 8:30 a.m.

Next regular P & Z meeting March 06, 2008, at 6:00 p.m.

