

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
MOSAIC FERTILIZER, LLC DRI HEARING
JUNE 30, 2008 6:00 P.M.
A G E N D A**

Commissioners:	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, Director Planning & Dev.
West Palmer, Phosphate Mining Coordinator

Brian Pohl, Permitting Specialist
B.J. Haney, Planner II

I. Chairman Johnson – Re-convene BCC Meeting.

Chairman Conley – Re-convene Planning and Zoning Board Meeting.

II. Continuation from June 05, 2008, meeting.

III. Planning & Zoning Board –

Based on the testimony received and the evidence presented at the public hearings, I make a MOTION to recommend **APPROVAL** to the Board of County Commissioners of the request from South Fort Meade Partnership LP and Mosaic Fertilizer LLC for **Major Special Exception** under Agenda No. 08-15 to operate South Fort Meade Mine Hardee County phosphate mining activities on parcels zoned A-1 (Agriculture) as legally described in public notice in The Herald-Advocate.

Based on _____, I make a MOTION to recommend **DENIAL** to the Board of County Commissioners of the request from South Fort Meade Partnership LP and Mosaic Fertilizer LLC for **Major Special Exception** under Agenda No. 08-15 to operate South fort Meade Mine Hardee County phosphate mining activities on parcels zoned A-1 (Agriculture) as legally described in public notice in The Herald-Advocate.

Based on the testimony received and the evidence presented at the public hearings, I make a MOTION to recommend **APPROVAL** to the Board of County Commissioners of a **Development Order** on an application for **Development Approval** for a **Development of Regional Impact (DRI)**; and recommend **approval** to the BCC of the **Master Mining and Reclamation Plan and Unit Plan** for South Fort Meade Mine Hardee County on parcels zoned A-1 (Agriculture) as legally described in public notice in The Herald-Advocate.

Based on _____, I make a MOTION to recommend **DENIAL** to the Board of County Commissioners of a **Development Order** on an application for **Development Approval** for a **Development of Regional Impact (DRI)**; and recommend **DENIAL** to the BCC of the **Master Mining and Reclamation Plan and Unit Plan** for South Fort Meade Mine Hardee County on parcels zoned A-1 (Agriculture) as legally described in public notice in The Herald-Advocate.

IV. Board of County Commissioners-

MOTION to **APPROVE** and authorization for Chairman to sign Resolution 08-19 for Mosaic Fertilizer, LLC's, Development Order.

MOTION to **DENY** Resolution 08-19 for Mosaic Fertilizer, LLC's, Development Order.

AND

MOTION to **APPROVE** Mosaic Fertilizer, LLC's, Major Special Exception Use Permit Application.

BASED ON: _____

MOTION to **DENY** Mosaic Fertilizer, LLC's, Major Special Exception Use Permit Application.

AND

MOTION to **APPROVE** Mosaic Fertilizer, LLC's, Master Mining & Reclamation Plan required by the Hardee County Unified Land Development Code, Section 3.14.00, as presented.

MOTION to **DENY** Mosaic Fertilizer, LLC's, Master Mining & Reclamation Plan required by the Hardee County Unified Land Development Code, Section 3.14.00, as presented.

**MOSAIC FERTILIZER, LLC
DRI HEARING AGENDA
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V. Chairman Conley – Close & Adjourn Planning & Zoning Board Meeting.

Chairman Johnson – Close & Adjourn Board of County Commissioners Meeting.

Meeting adjourned at _____ with next regular Commission meeting July 03, 2008, at 8:30 a.m.

Next regular P & Z meeting July 10, 2008, at 6:00 p.m.

ca2008-06-30 joint mosaic dri