

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
MOSAIC FERTILIZER– 07//08 & 08/09 ANNUAL UNIT REPORTS & NOPC MEETING
JULY 09, 2009 6:00 P.M.

Commissioners:	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton “Nick” Timmerman
	District III	Terry Atchley
	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
Rafael Arce
Mike Thompson, Chairman
Vida Tomlinson
Oscar Ortiz

Roger Conley
Charles Parker
Carl Saunders
Gordon Norris, Vice-Chairman

B.J. Haney, Planner II
West Palmer, Phosphate Mining Coordinator

Doug Knight, Project Manager

I. Chairman Johnson – Call Board of County Commissioners to order.

Chairman Thompson– Call Planning and Zoning Board to order.

II. Affidavit of Publication.

III. Presentation of Staff Recommendation

Presentation of Mosaic Fertilizer, LLC, Notice of Proposed Change to the Fort Green Mine Southern Reserves.

AND:

Presentation of Mosaic Fertilizer, LLC, 2007-2008 Annual Reports for:

- Fort Green Southern Reserves
- Fort Green/Payne Creek Extension
- South Rockland, North Pasture

Presentation of Mosaic Fertilizer, LLC, 2008-2009 Annual Report for:

- Fort Meade Mine North Hardee Extension

Copy of 2007-2008 & 2008-2009 Annual Report Binders, Letter from CFRPC dated 03/04/09, Staff Summary, and Resolution 09-23, 09-24, & 09-25 provided.

IV. Public Input.

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V. Planning & Zoning Board –

- Motion to recommend approval of the annual unit reports for Mosaic Fertilizer, LLC, for years 2007-2008 for the Fort Green Southern Reserves, Fort Green/Payne Creek Extension, and the South Rockland, North Pasture AND Annual Report for year 2008/2009 for Fort Meade Mine North Hardee Extension and the **AND**
- Motion to recommend finding that Mosaic Fertilizer, LLC, presented clear and convincing evidence to determine proposed change does not constitute substantial deviation and recommend changes be approved as presented.

VI. Board of County Commissioners –

- Motion to approve and authorization for Chairman to sign Resolution 09-25 Approving the annual unit reports for Mosaic Fertilizer, LLC, for years 2007/2008 for the Fort Green Southern Reserves, Fort Green/Payne Creek Extension, and the South Rockland, North Pasture **AND**
- Motion to approve and authorization for Chairman to sign Resolution 09-24 Approving the annual unit report for Mosaic Fertilizer, LLC, for years 2008/2009 for the Fort Meade Mine North Hardee Extension **AND**
- Motion finding that Mosaic Fertilizer, LLC, presented clear and convincing evidence and hereby determined proposed change does not constitute substantial deviation and approve changes as presented **AND**
- Motion to approve and authorization for Chairman to sign Resolution 09-23 modifying the Mosaic Fertilizer, LLC, Development of Regional Impact Development Order (Resolution 94-07), as amended; finding the modification does not constitute a substantial deviation.

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

VIII. Chairman Thompson – Close & Adjourn Planning & Zoning Board Meeting.

Meeting adjourned at _____ with next regular Commission meeting July 16, 2009, at 8:30 a.m.