

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
June 17, 2010 6:00 P.M.

Commissioners:	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton "Nick" Timmerman
	District III	Terry Atchley, Chairman
	District IV	Bobby Ray Smith
	District V	Dale Johnson

County Manager Lexton H. Albritton, Jr.	B.J. Haney, Planner II
Clerk B. Hugh Bradley	County Attorney Ken Evers
Deputy Clerk Laura Barker	Office Manager Sandy Meeks
West Palmer, Mining Coordinator	

Planning and Zoning Board:

Don Chancey	Roger Conley, Vice-Chairman
Rafael Arce	Charles Parker
Mike Thompson, Chairman	Monica Reas
Vida Tomlinson	Gordon Norris
Oscar Ortiz	

- I. Chairman Atchley – Call Board of County Commissioners to Order.
- II. Chairman Thompson – Call Planning & Zoning Board to Order.
- III. ***Affidavit of Publication*** (06/03/10-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- IV. Presentation of Staff Recommendation

Presentation of CF Industries, Inc., 2009-2010 Annual Unit Review for the Hardee Phosphate Complex.

Copy of 2009-2010 Annual Unit Review Binder, Staff Summary, and Resolution 10-13 provided.
- V. Public Input.
- VI. Planning & Zoning Board –
 - Motion to recommend approval of the annual unit review for CF Industries, Inc., for years 2009/2010.
- VII. Board of County Commissioners -
 - Motion to approve and authorization for Chairman to sign Resolution 10-13 Approving the annual unit review for CF Industries, Inc., for years 2009/2010.
- VIII. Chairman Thompson – Close & Adjourn Planning & Zoning Board.
- IX. Chairman Atchley – Close Joint Meeting & Re-Convene Board of County Commissioners Meeting.

Meeting adjourned at _____.

