

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**NOVEMBER 04, 2010 6:00 P.M.**

<b>Commissioners:</b>	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.  
Clerk B. Hugh Bradley  
Deputy Clerk Laura Barker

County Attorney Ken Evers  
Office Manager Sandy Meeks

**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	
Kevin Denny, Director of Planning & Development	
B.J. Haney, Planner II	West Palmer, Mining Coordinator

- I. Chairman Atchley – Call Board of County Commissioners to Order.
- II. Chairman Thompson – Call Planning & Zoning Board to Order.
- III. ***Affidavit of Publication*** (10/21/10-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- IV. West Palmer, Hardee County Mining Coordinator, Mike DeNeve, Mosaic Permitting Superintendent, Larry Gedling, Mosaic Accounting Manager, and Jeff Dodson, Mosaic Reclamation Superintendent - Presentation of Mosaic's 2008/2009 & 2009/2010 Annual Reports for Fort Green Southern Reserves, Fort Green/Payne Creek Extension, South Rockland, North Pasture and the South Fort Meade Mine Hardee County.  
  
Copy of annual reports, staff summary, and resolution provided.
- V. Public Input.
- VI. Planning & Zoning Board –
  - **Motion to recommend approval of the annual reports for Mosaic for years 2008/2009 & 2009/2010. OR**
  - **Motion to recommend denial of the annual reports for Mosaic for years 2008/2009 & 2009/2010.**
- VII. Board of County Commissioners –
  - **Motion to approve and authorization for Chairman to sign Resolution 2011-07 for annual reports of Fort Green Southern Reserves, Fort Green/Payne Creek Extension, South Rockland, North Pasture Mines & Resolution 2011-08 for annual reports of South Fort Meade Mine Hardee County for 2008/2009 & 2009/2010. OR**
  - **Motion to deny approval of Resolution 2011-07 & 2011-08.**

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VIII. Chairman Atchley – Close & Adjourn Board of County Commissioners Meeting.

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

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting November 16, 2010, at 8:30 a.m.