

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**January 20, 2011 6:00 P.M.**

<b>Commissioners:</b>	District I	Minor L. Bryant, Vice-Chairman
	District II	Sue Birge
	District III	Terry Atchley, Chairman
	District IV	Grady Johnson
	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  
Rafael Arce  
Mike Thompson, Chairman  
Vida Tomlinson  
Oscar Ortiz

Roger Conley, Vice-Chairman  
Charles Parker  
Monica Reas  
Gordon Norris

B.J. Haney, Planner II

West Palmer, Mining Coordinator  
Kevin Denny, Director of Planning & Development

- I. Chairman Atchley – Call Board of County Commissioners to Order.
- II. Chairman Thompson – Call Planning & Zoning Board to Order.
- III. ***Affidavit of Publication*** (01/06/11-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- IV. Presentation of Staff Recommendation  
  
Presentation of CF Industries, Inc., 2010-2011 Annual Unit Review for the Hardee Phosphate Complex.  
  
Copy of 2010/2011 Annual Unit Review Binder, Memo from West Palmer, Staff Summary, and Resolution 2011-16 provided.
- V. Public Input.
- VI. Planning & Zoning Board –
  - **Motion to recommend approval of the annual unit review for CF Industries, Inc., for years 2010/2011. OR**
  - **Motion to recommend denial of the annual unit review for CF Industries, Inc., for years 2010/2011.**
- VII. Board of County Commissioners –
  - **Motion to approve Resolution 2011-16 for the annual unit review for CF Industries, Inc., for years 2010/2011. OR**
  - **Motion to deny Resolution 2011-16 for the annual unit review for CF Industries, Inc., for years 2010/2011.**

VIII. Chairman Atchley – Close & Re-Convene Board of County Commissioners Meeting.

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

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting February 03, 2011, at 8:30 a.m.