

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**December 15, 2011            6:05 P.M.**

<b>Commissioners:</b>	District I	Minor L. Bryant, Chairperson
	District II	Sue Birge, Vice-Chairperson
	District III	Rick Knight
	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:**

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

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

- I. Chairperson Bryant – Call Board of County Commissioners to Order.
- II. Chairperson Thompson – Call Planning & Zoning Board to Order
- III. ***Affidavit of Publication*** (11/24/11-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- IV. Presentation of Staff Recommendation  
  
Presentation of CF Industries, Inc., 2011-2012 Annual Unit Review for the Hardee Phosphate Complex.  
  
Copy of 2011/2012 Annual Unit Review Binder, Staff Summary, Resolution 2012-04 provided.
- V. Public Input.
- VI. Planning & Zoning Board –
  - **Motion to recommend approval of the annual unit review for CF Industries, Inc., for years 2011/2012. OR**
  - **Motion to recommend denial of the annual unit review for CF Industries, Inc., for years 2011/2012.**

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VII. Board of County Commissioners –

- **Motion to approve Resolution 2012-04 for the annual unit review for CF Industries, Inc., for years 2011/2012. OR**
- **Motion to deny Resolution 2012-04 for the annual unit review for CF Industries, Inc., for years 2011/2012.**

VIII. Chairperson Bryant – Close & Re-Convenc Board of County Commissioners Meeting.

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

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting January 05, 2012, at 8:30 a.m.