

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**JOINT MEETING**  
**PLANNING & ZONING BOARD**  
**August 30, 2012                      3:00 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, Vice-Chairman	Gordon Norris
Rafael Arce	Mark White
Mike Thompson, Chairman	Shawna Lambert
John Deer	Oscar Ortiz

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

**Public Hearings-CF Industries, Inc., Application for Development Approval, Master Mining Reclamation Plan, Major Special Exception, and Economic Development Agreement**

- I. Chairperson Bryant – Call Board of County Commissioners to Order.
- II. Chairperson Thompson – Call Planning & Zoning Board to Order
- III. ***Affidavit of Publication*** (06/28/12 (Required 60 day notice), 08/09/12, & 08/23/12 - *The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- IV. Introduction given by Scott Shirley, Staff Attorney.
- V. West Palmer, Director of Mining – Present Staff Report for the Master Mining Reclamation Plan (MMRP) and Application for Development Approval (ADA).
- VI. Kevin Denny, Director of Planning & Development – Present Major Special Exception and Staff Report.
- VII. Bill Lambert, Economic Development Director & CF Industries, Inc. – Economic Development Agreement Status.
- VIII. CF Industries, Inc. - Presentation.
- IX. Chairperson Bryant – Recess Board of County Commissioners Meeting.
- X. Chairperson Thompson – Recess Planning & Zoning Board.
- XI. Break – 30 minutes

- XII. Chairperson Bryant – Re-Convene Board of County Commissioners Meeting.
- XIII. Chairperson Thompson – Re-Convene Planning & Zoning Board.
- XIV. FINR – Presentation.
- XV. Chairperson Bryant – Close & Adjourn Board of County Commissioners Meeting.
- XVI. Chairperson Thompson – Close & Adjourn Planning & Zoning Board Meeting.