

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
JANUARY 07, 2016 6:00 P.M.

Commissioners:	District I	Colon Lambert, Vice - Chairman
	District II	Sue Birge
	District III	Frederick (Rick) M. Knight
	District IV	Russell A. Melendy
	District V	Mike Thompson, Chairman

County Manager Lexton H. Albritton, Jr.
Clerk Victoria Rogers
Deputy Clerk Laura Barker

County Attorney Ken Evers
Office Manager Sandy Meeks

Planning and Zoning Board:

Roger Conley, Chairman	Donnie Autry
Rafael Arce, Vice-Chairman	Danielle Valentin
JoAnn Harlan-Wilson	Clifton N. Timmerman
Drew Schock	

Todd Miller, Director of Planning & Development
Annie Barnes, Planner II
BJ Haney, Planner II

Deb Butler, Permitting Specialist II
West Palmer, Mining Coordinator

- I. Invocation followed by the pledge to the flag.
- II. Chairman Thompson– Call Board of County Commissioners to Order.
- III. Chairman Conley – Call Planning & Zoning Board to Order.
- IV. Ken Evers – Explain Rules of Procedure and administer oath to witness who wish to offer testimony.
- V. Deputy Clerk – Poll Board for any ex-parte communication.
- VI. ***Affidavit of Publication*** (12/17/15-*The Herald-Advocate*) given by Sandy Meeks, Office Manager.
- VII. West Palmer, Hardee County Mining Coordinator and from Mosaic Beth Niec, Senior Permitting Manager, Dorian Mangual, Assistant Manager – Operations Accounting, Mosaic Business Services, Michelle Sims, Permitting Specialist, Jeff Dodson, Reclamation Manager, Subrata Bandy, Senior Manager Environmental, Diana Youmans, Manager Public Affairs, and Calli Ward, Public Affairs Specialist - Presentation of Mosaic, 2014-2015 Annual Reports for the Fort Green Southern Reserves, Fort Green/Payne Creek, Extension, North Pasture, Fort Meade North Hardee Area Extension, South Fort Meade, & South Pasture.

Copy of reports, staff summaries, and resolutions provided.

- VIII. Public Input.

**Joint Meeting Agenda
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IX. Planning & Zoning Board –

- **Motion to recommend approval of the annual unit reviews for Mosaic for years 2014/2015. OR**
- **Motion to recommend denial of the annual unit reviews for Mosaic for years 2014/2015.**

X. Board of County Commissioners –

- **Motion to approve and authorization for Chairman to sign Resolution 2016-07 approving the annual report for 2014 and 2015 for Mosaic Fertilizer, LLC., South Pasture Mine ; AND**
- **Resolution 2016-08 approving the annual report for 2014 and 2015 for Mosaic Fertilizer, LLC., Fort Green Southern Reserves, Fort Green/Payne Creek Extension, North Pasture Mine and Fort Meade Mine North Hardee Area Extension, AND**
- **Resolution 2016-09 approving the Mosaic Fertilizer, LLC., South Fort Meade Mine Hardee County Annual Report for 2014/2015.**

OR

- **Motion to deny approval of Resolution 2016-07 approving the annual report for 2014 and 2015 for Mosaic Fertilizer, LLC., South Pasture Mine ; AND**
- **Motion to deny Resolution 2016-08 approving the annual report for 2014 and 2015 for Mosaic Fertilizer, LLC., Fort Green Southern Reserves, Fort Green/Payne Creek Extension, North Pasture Mine and Fort Meade Mine North Hardee Area Extension, AND**
- **Motion to deny Resolution 2016-09 approving the Mosaic Fertilizer, LLC., South Fort Meade Mine Hardee County Annual Report for 2014/2015.**

XI. Chairman Thompson – Close & Adjourn Board of County Commissioners Meeting.

XII. Chairman Conley – Close & Adjourn Planning & Zoning Board Meeting.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

Meeting adjourned at _____ .