



AGENDA

Board of County Commissioners/Planning and Zoning Board

JOINT MEETING

July 9, 2018 at 3:00 PM

COMMISSION CHAMBERS

412 W. ORANGE, ROOM 102, WAUCHULA, FL 33873

Commissioners:

District I
District II
District III
District IV
District V

Colon Lambert, Commissioner
Sue Birge, Commissioner
Rick Knight, Commissioner
Russell Melendy, Chairman
Mike Thompson, Commissioner

County Manager Lexton H. Albritton, Jr
Clerk Victoria L. Rogers
County Attorney Kenneth B. Evers

Office Manager Sandy Meeks
Deputy Clerk Charlene Albritton

Planning and Zoning Board:

Roger Conley, Chairman, Planning & Zoning Board
Rafael Arce, Vice-Chairman, Planning & Zoning Board
JoAnn Harlan-Wilson
Donnie Autry

Karen Gustinger
Renee Wyatt

Todd Miller, Director of Planning & Development
BJ Haney, Planner II
Hazel Hastwell, Planning Technician

West Palmer, Mining Coordinator
Deb Butler, Permitting Specialist II

1. CALL TO ORDER

2. Chairman Melendy - Call the Board of County Commissioners Meeting to Order

3. Planning and Zoning Board Chairman Conley - Call the Planning and Zoning Board Meeting to Order

2. PUBLIC HEARING - CONSIDERATION OF THE FOLLOWING FOR THE PROPOSED MOSAIC FERTILIZER, LLC, ONA MINE:

Mosaic Fertilizer, LLC, request for consideration of the following for the proposed Ona Mine:

- Mining Major Special Exception Application
- Master Mining and Reclamation Plan Application
- Initial Mining Unit Application
- Amendments to the Fort Green Payne Creek Mine Extension
- Amendments to the Fort Green Southern Reserves
- Second Reading of the 2018 Local Government Development Agreement

3. AFFIDAVIT OF PUBLICATION

Office Manager Meeks - Affidavit of Publication advertised in *The Herald-Advocate* on June 21, 2018.

4. COUNTY ATTORNEY KEN EVERS - EXPLAIN RULES OF PROCEDURE AND ADMINISTER THE OATH OF WITNESS

GENERAL RULES OF PROCEDURE:

Ladies and Gentlemen:

This is a quasi-judicial proceeding and any decision of the Board must be supported by substantial and competent evidence. In rendering its decision, the Board shall rely solely upon the testimony which is relevant and material and any testimony given in the form of an opinion will not be relied upon unless given by a qualified witness.

You shall have the right to give testimony, and to present evidence and witnesses. The applicant, the Board and any interested persons shall be given an opportunity to ask question of any witness. Any person who wishes to testify shall be administered an oath to swear or affirm to tell the truth.

At this time, if there is anyone who wishes to testify before the Board, please rise for the administration of the Oath.

5. DEPUTY CLERK - POLL BOARD FOR ANY EX-PARTE COMMUNICATION

Deputy Clerk - question whether any Commissioner had received any oral or written communication regarding the land use items under discussion; requested each Commissioner disclose the substance of the communication, and to identify the person making the communication.

6. PRESENTATION OF STAFF REPORT FOR THE MASTER MINING RECLAMATION PLAN (MMRP) AND MINING MAJOR SPECIAL EXCEPTION (MMSE)

Presentation by Mining Coordinator West Palmer

7. MOSAIC FERTILIZER, LLC, PRESENTATION

1. Roger Sims, Partner, Holland and Knight LLP
2. Beth Niec, PE, Senior Manager Mine Permitting, Mosaic
3. Shannon Gonzalez, Senior Ecologist, Principal, Flatwoods Consulting Group Inc.
4. Gary Uebelhoer, Principal Engineer, Environmental Consulting and Technology, Inc.
5. Gary Blitch, Senior Manager Reclamation, Mosaic
6. Bill Brammell, Lead Ecologist, Mosaic

7. Russell Schweiss, Director - Public Affairs, Land & Resource Strategies, Mosaic
8. John Garlanger, Ph.D., PE, Chief Engineer, Ardaman & Associates, Inc.
9. Scott Wuitschick, PE, Senior Manager Geotechnical, Mosaic
10. Carrie Williams, CPA, Senior Manager MBS Accounting, Finance, Mosaic
11. Darren Stowe, AICP, Urban and Regional Planner, Environmental Consulting and Technology, Inc.

8. PUBLIC COMMENT

Public Speaker Request(s):

1. Ms. Sarah Hollenhorst

9. PLANNING AND ZONING BOARD

A. Resolution 2018-20:

Motion to recommend APPROVAL OR DENIAL of Resolution 2018-20, to the Board of County Commissioners granting a development order approving with conditions the Ona Mine to be operated by Mosaic Fertilizer, LLC.

B. Resolution 2018-21:

Motion to recommend APPROVAL OR DENIAL of Resolution 2018-21, to the Board of County Commissioners approving a replacement development order approving with conditions the Fort Green and Payne Creek mine extension to be operated by Mosaic Fertilizer LLC.

C. Resolution 2018-22:

Motion to recommend APPROVAL OR DENIAL of Resolution 2018-22, to the Board of County Commissioners approving a replacement development order approving with conditions the Fort Green Mine Southern Reserves to be operated by Mosaic Fertilizer LLC.

D. Resolution 2018-23:

Motion to recommend APPROVAL OR DENIAL of Resolution 2018-23, to the Board of County Commissioners rescinding the existing DRI Development Order for the Fort Green & Payne Creek Mine extension Development of Regional Impact Development Order.

E. Resolution 2018-24:

Motion to recommend APPROVAL OR DENIAL of Resolution 2018-24, to the Board of County Commissioners rescinding the existing DRI Development Order for the Fort Green Mine Southern Reserves Development of Regional Impact Development Order.

10. BOARD OF COUNTY COMMISSIONERS

A. Resolution 2018-20:

Motion for APPROVAL OR DENIAL of Resolution 2018-20, granting a development order approving with conditions the Ona Mine to be operated by Mosaic Fertilizer, LLC.

B. Resolution 2018-21:

Motion for APPROVAL OR DENIAL of Resolution 2018-21, approving a replacement development order approving with conditions the Fort Green and Payne Creek mine extension to be operated by Mosaic Fertilizer LLC.

C. Resolution 2018-22:

Motion for APPROVAL OR DENIAL of Resolution 2018-22, approving a replacement development order approving with conditions the Fort Green Mine Southern Reserves to be operated by Mosaic Fertilizer LLC.

D. Resolution 2018-23

Motion for APPROVAL OR DENIAL of Resolution 2018-23, rescinding the existing DRI Development Order for the Fort Green & Payne Creek Mine extension Development of Regional Impact Development Order.

E. Resolution 2018-24:

Motion for APPROVAL OR DENIAL of Resolution 2018-24, rescinding the existing DRI Development Order for the Fort Green Mine Southern Reserves Development of Regional Impact Development Order.

11. SECOND READING FOR 2018 LOCAL GOVERNMENT DEVELOPMENT AGREEMENT

Presentation by Economic Development Director Bill Lambert and Mosaic Fertilizer, LLC.

12. BOARD OF COUNTY COMMISSIONERS

Recommend approval and authorization for the Chairman to sign the 2018 Local Government Development Agreement.

13. CLOSE & ADJOURN MEETING

1. Planning and Zoning Board Chairman Conley - Close and Adjourn Planning & Zoning Board Meeting

2. Chairman Melendy - Close and Adjourn Board of County Commissioners 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 _____.