



## **AGENDA**

### **Board of County Commissioners/Planning and Zoning Board**

### **JOINT MEETING**

**July 10, 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. INVOCATION FOLLOWED BY THE PLEDGE TO THE FLAG**

**2. CALL TO ORDER**

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

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

**3. 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

**4. AFFIDAVIT OF PUBLICATION**

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

**5. 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.

**6. 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.

**7. SECOND READING FOR 2018 LOCAL GOVERNMENT DEVELOPMENT AGREEMENT**

**8. BOARD OF COUNTY COMMISSIONERS**

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

**9. CLOSE & ADJOURN MEETING**

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

2. Chairman Melendy - Close & 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 \_\_\_\_\_.

ca2016-01-07 joint mosaic annual unit review agendas