

JANUARY 22, 2013

JASPER, FLORIDA

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Tuesday, January 22, 2013 at 7:00 p.m. in the Board Room, 207 NE 1st Street, Jasper, Florida. Present were Commissioners Randy Ogburn, Beth Burnam, Josh Smith, Robert Brown and Buster Oxendine, a full Board being present. Also present was County Attorney John McCormick, Attorney Cliff Adams, Special Council Scott Shirley and Scott Stone.

The meeting was called to order by Chairman Randy Ogburn in order for the Board to hold a public hearing in order to discuss the amendments as filed by PCS Phosphate.

The following business was transacted.

PUBLIC HEARING – CPA 12-01 (PCS PHOSPHATE)

Chairman Ogburn recessed the regular meeting and called the public hearing to order at 7:04 p.m.

Special Council Scott Shirley gave the Board an overview of the following action before the Board as filed by PCS Phosphate: Comprehensive Plan Amendment, Master Mining Plan Amendment, Special Permit Amendment and a DRI Amendment. Mr. Shirley stated that all four (4) of the issues will be handled through one (1) public hearing. Mr. Shirley provided the Board with a memorandum recommending approval of the applications per legal staff and also provided the Board with a map of the mining areas exclusions and additions. Mr. Shirley reviewed Resolution 2013-02 with the Board and advised that the Board would be required to approve 2B1 at a future meeting. Mr. Shirley presented the Board with the data analysis document and comments for the agencies. According to Mr. Shirley the only negative comment was from the Department of Education about the proximity of the mining area to the High School.

Mike Williams and Don Dahlgren, with PCS Phosphate stated that PCS has no issues with the applications and are present to answer any questions for the Board or public. The Board discussed several different issues with Mr. Williams which included the following: traffic, diversion channel, mining schedule, power lines and exclusions of property. The Planning and Zoning Board had previously stated concerns about the setbacks, however, according to Mr. Shirley, all of the setbacks conform to the LDR's.

There being no further comments from the Board or public, Chairman Ogburn closed the public hearing at 7:45 p.m.

- Motion by Commissioner Smith to approve Resolution 2013-02 based on the recommendation from Special Counsel Scott Shirley. Second was made by Commissioner Burnam, motion carried with a unanimous vote.
- Motion by Commissioner Oxendine to approve Ordinance 2012-06 based on the recommendation of Special Counsel Scott Shirley. Second was made by Commissioner Brown, motion carried with a unanimous vote.

CORRESPONDENCE AND ANNOUNCEMENT

- The Board reviewed the urgent request from the Florida Association of Counties regarding the DOC work squads. The Board agreed to allow Chairman Ogburn and County Coordinator Danny Johnson to respond to the urgent request.
- The Board also discussed the replacement of the guardrail on _____ and agreed to have the individual pay for the materials only.

There being no further business, the meeting adjourned at 8:00 p.m.

RANDY OGBURN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

