



Agenda

CLEARINGHOUSE REVIEW COMMITTEE

9:30 a.m.
December 21, 2009

The Committee, in accordance with its adopted rules of procedure, may take action only on matters on the printed agenda. It may exercise agency discretion and policy-making upon a finding by the Committee of an emergency situation affecting the public's health, safety, and welfare.

Committee meetings are public meetings within the context of Section 286.011, Florida Statutes (F.S.). Committee meetings are not public hearings within the context of Section 120.54, F.S. The Chairman has full discretion as to whether or not to recognize speakers other than Committee members or staff, and is not required to recognize individuals to speak on issues before the Committee. Public hearings on issues before the Committee are conducted by individual local governments and are the proper forum for public comment.

Please note that if a person decides to appeal any decision made by the Committee with respect to any matter considered at this meeting, that person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

***** THIS MEETING IS OPEN TO THE PUBLIC *****

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<http://www.tbrpc.org>

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at (727) 570-5151, x 217 within three working days of the meeting.

ROLL CALL

Agenda Item #1 **MINUTES FROM PRIOR CLEARINGHOUSE REVIEW COMMITTEE MEETING**

Additional Material: Minutes of May 18, 2009 Meeting ([Minutes Attached](#)).
Action Recommended: Motion to approve.

Agenda Item #2 **CONSENT AGENDA**

The following items are either informational or non-controversial in nature and are recommended by staff for approval. Discussion of any individual item may be accomplished by any Committee member requesting that the item be removed from the Consent Agenda. Requests to remove items from the Consent Agenda must be made prior to the motion to pass the Consent Agenda. Items removed from the Consent Agenda will be discussed, in order of appearance, as Agenda Item #3, immediately following passage of the remainder of the Consent Agenda.

A. DRI STATUS REPORT ([report attached](#))

Recommended Action: None. Information Only.
Staff Contact: John Meyer, ext. 29.

B. DRI DEVELOPMENT ORDER AMENDMENT REPORTS

DRI #202 - Unnamed Exclusive Golf & Country Club, Manatee County ([report attached](#))

Recommended Action: Approved staff report.
Staff Contact: John Meyer, ext. 29.

Agenda Item #3 **ITEMS REMOVED FROM CONSENT AGENDA - DISCUSSION**

Agenda Item #4 **DEVELOPMENTS OF REGIONAL IMPACT - PREAPPLICATION CONFERENCE(S)**

A. DRI #272 - Mosaic/Texaco Tract, Preapplication Conference, Manatee County

Mosaic Fertilizer, LLC is seeking DRI Development Order approval for the mining of a 4,347.1-acre parcel. The specific acreage to be mined will be determined during the course of DRI review. The Mosaic/Texaco Tract DRI is located in east central Manatee County, immediately adjacent to and abutting: the Hardee County line (to the east), Mosaic's Southeast Tract DRI (to the north) and the Wingate Creek Mine (to the west), while having frontage along the northern side of S.R. 64. More detail concerning the proposal is provided in the Council's *Preapplication Conference Report* and the Applicant's *Plan of Study*.

Additional Materials: *Plan of Study* (prepared by the applicant) **and** *Preapplication Conference Report* (prepared by Council staff - [report attached](#)).

Action Recommended: Conduct Pre-Application Conference

1. Presentation by TBRPC staff
2. Presentation by applicant and/or representative(s)
3. Comments by other reviewing agencies
4. Motion to approve the *Mosaic/Texaco Tract Preapplication Conference Report*.

B. DRI #273 - Wingate Creek Mine Substantial Deviation, Preapplication Conference, Manatee County

Mosaic Fertilizer, LLC is seeking Substantial Deviation Development Order approval to, among other objectives, extend the life of mining operations and mine an additional 717 acres. These proposed additional mining will occur on lands that were formerly within the DRI site but were not approved for mining. A more detailed listing of DRI modifications requested is contained in both the Council's *Preapplication Conference Report* and the Applicant's *Preapplication Conference Document*. The Wingate Creek Mine site is 3,029 acres located in east central Manatee County, approximately three miles west of Hardee County, immediately east of the concurrently-proposed Mosaic/Texaco Tract DRI.

Additional Materials: *Preapplication Summary Narrative* (prepared by the applicant) **and** *Preapplication Conference Report* (prepared by Council staff - [report attached](#)).

Action Recommended: Conduct Pre-Application Conference

- (i) Presentation by TBRPC staff
- (ii) Presentation by applicant and/or representative(s)
- (iii) Comments by other reviewing agencies
- (iv) Motion to approve the *Wingate Creek Mine Substantial Deviation Preapplication Conference Report*.

Agenda Item #5 OTHER BUSINESS - CHAIRMAN

Agenda Item #6 NEXT MEETING DATE

The next CRC meeting will be announced as needed.

Agenda Item #7 ADJOURN