

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, OCTOBER 11, 2002 8:30 A.M.
Hardee County Health Department Conference Room
115 K. D. Revell Road, Wauchula**

A G E N D A

| | | |
|-----------------------|--------------|--------------------------|
| Commissioners: | District I | William R. Lambert, Jr. |
| | District II | Clifton "Nick" Timmerman |
| | District III | Gordon R. Norris |
| | District IV | E. Milton Lanier |
| | District V | Walter B. Olliff, Jr. |

County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley
Deputy Clerk Darlene Ward

County Attorney Ken Evers
Office Manager Susan Dick

Invocation followed by Pledge to Flag. Chairman Olliff - Call Meeting to Order.

PLEASE TURN OFF CELL PHONES & PAGERS

APPOINTMENTS:

8:30 a.m. Janet Gilliard, Office of Community Development Director - Update on FINR project.

9:15 a.m. Park Winter, Economic Development Director - Presentation on status of potential Industrial Development Park sites.

COUNTY MANAGER LEXTON H. ALBRITTON:

- A. Update on effluent line to C F Industries, Inc.
- B. Discuss 2003 Legislative Packet

OTHER BUSINESS

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED
NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING**

Session adjourned at _____ with next regular meeting on October 17, 2002 at 8:30 a.m. and next Planning Session to be held Friday, October 25, 2002 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.

Reminder: Homecoming Parade Friday, October 18, 2002 – Line up 1:30 behind Jr. High – begin at 2:00.

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, OCTOBER 11, 2002 8:30 A.M.
HEALTH DEPARTMENT CONFERENCE ROOM**

ADD-ON AG E N D A

ADD TO COUNTY MANAGER ITEM "C"

- 1. Request approval and authorization to acquire all necessary signatures for the PRECO easement to the Vandolah Wastewater Treatment Plant site on S. R. 62.**

Action Recommended: Motion to approve and authorize necessary signatures.

Copy of easement provided.

ADD AS 10:00 A.M. APPOINTMENT

- 2. Bart Barton – Discuss property on S. R. 62, and Record of Decision approved at 04/26/01
BCC Zoning meeting.**

Action Recommended: Board's Discretion.

Copy of zoning application, record of decision and minutes provided.