

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, MARCH 14, 2003 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., Chairman
	District II	Clifton "Nick" Timmerman
	District III	Gordon R. Norris, Vice-Chairman
	District IV	Bobby Ray Smith
	District V	Walter B. Olliff, Jr.

County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley
Deputy Clerk Nancy Craft

County Attorney Ken Evers
Office Manager Susan Dick

Chairman Lambert - Call Meeting to Order.

Invocation followed by Pledge to Flag.

Approval of Agenda

PLEASE TURN OFF CELL PHONES & PAGERS

Minutes for Approval: Planning Session of 01/17/03 at 8:30 a.m.
Regular Meeting of 01/23/03 at 8:30 a.m.
BCC Zoning Meeting of 01/23/03 at 1:30 p.m.
Regular Meeting of 02/06/03 at 8:30 a.m.

Appointments:

8:30 a.m. Discuss changing the April Planning Session date from Friday, April 11, 2003 to Thursday, April 10, 2003. The agenda item to be Economic Development/Visioning.

Action Recommended: Board's Discretion

8:45 a.m. Park Winter, Economic Development Director- Update of IDA 03/11/03 meeting pertaining to Industrial Park.

BCC Planning Session

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NON-CONSENT:

- A. Request approval and authorization for Chairman to sign Heartland Water Alliance Water Supply Plan Inter-local Agreement with Polk, DeSoto and Highlands County.

Action Recommended: Motion to approve and authorize Chairman to sign Inter-local Agreement. (02/06/03 - BCC previously approved signing agreement with Highlands & Polk – it did not include DeSoto)

Copy of Inter-local Agreement provided.

- B. Update on financing certain projects:

- 1) Water System
- 2) Industrial Park
- 3) Courthouse Renovation
- 4) Roads

- C. Discuss placement of Fire Hydrants on Highway 17 corridor.

Copy of Section 22, County Ordinance 02-03 provided.

- D. Update and discuss Old Business items.

Copy of Old Business items provided.

- E. Courthouse Security –County Manager to request continuance to 03/20/03 meeting.

10:00 a.m. Chairman Lambert – Update on Airport Project.

OTHER BUSINESS:

A Courthouse Public Walk-Through has been scheduled for Thursday, March 20, 2003 from 4:00 – 6:00 p.m.

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 March 20, 2003 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula. Next Planning Session date to be decided at this meeting.

