

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
PLANNING SESSION  
JUNE 18, 2004 8:30 A.M.  
Hardee County Commission Chambers  
412 West Orange Street, Room 102  
Wauchula, Florida**

**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 by Rev. DeWayne Wyatt followed by Pledge to Flag.

Approval of Agenda

8:35 a.m. Kathy Crawford, Director of Finance – Renewal of Tax Abatements.

Action Recommended: Motion to approve continued provisions of each tax abatement.

Copy of applications provided.

8:50 a.m. Review names submitted and appoint members to the Dependent Special District.

Action Recommended: Board's Discretion.

Copies of names to be provided at meeting.

9:15 a.m. Park Winter, Director of Economic Development – Update and status of Wastewater Treatment Plants and future expansion.

Action Recommended: No action requested.

**Non-Consent Agenda:**

- A. Habitat for Humanity requests that the Building Permit fee (\$426.) be waived for construction of a home located at 405 Orange Street in Bowling Green.

Action Recommended: Motion to approve waiver of fee.

**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 July 01, 2004 at 8:30 a.m. Next Planning Session is July 09, 2004 at 8:30 a.m. Next BCC Zoning meeting is July 15, 2004 at 8:35 am. Meetings to be held in the Hardee County Commission Chambers, 412 West Orange Street, Room 102, Wauchula.

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**ADD-ON A G E N D A**

**ADD to 8:50 a.m. Appointment:**

**Request approval and authorization for Chairman to sign Resolution 04-23 providing for appointment of members to the Dependent Special District Board.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 04-23 including addition of the names of members selected to serve.**

**Copy of Resolution 04-23 provided.**

**ADD as 10:30 a.m. Appointment:**

**Janice Williamson, Solid Waste Director – Request approval and authorization for Chairman to sign two work orders with Stearns Conrad & Schmidt, Consulting Engineers, Inc. d/b/a SCS Engineers:**

**Work Order #9: Tasks 1, 2, 3, & 5; \$43,678;**

**Work Order #10: Tasks 1 – 5; \$310,000**

**Action Recommended: Motion to approve Work Order #9 Tasks 1, 2, 3 & 5 not to exceed \$43,687, and Work Order 10 Tasks 1 – 5 not to exceed \$310,000.**

**Copy of Work Orders #9 and #10 provided.**