

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
PLANNING SESSION  
AUGUST 20, 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.

Clerk B. Hugh Bradley	County Manager Lexton H. Albritton, Jr.
Nancy Craft, Deputy Clerk	County Attorney Ken Evers
	Office Manager Susan Dick

Chairman Lambert - Call Meeting to Order.

Prayer by Rev. DeWayne Wyatt followed by the Pledge to the Flag.

Approval of Agenda

8:35 a.m. Bill Muhlfeld, Public Safety Director – Update on Hurricane Charley.

Consent Agenda:

- A. Acknowledge Chairman signed letter to Governor Bush requesting small businesses in Hardee County be provided the opportunity to utilize this program as soon as possible.  
Copy of letter provided.
- B. Authorize allocating next year's \$350,000 SHIP dollars to FY 03-04 budget year.
- C. Authorize County Attorney to amend the agreement (Scope of Work) with Craig A. Smith and Associates to include working with FEMA.
- D. Acknowledge that Commissioner Smith has been appointed to the Canvassing Board.

Motion to approve Consent Agenda Items A-D.

**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 \_\_\_\_\_.

**STRATEGIC SESSION TO FORMULATE  
A RECOVERY STRATEGY**

**HURRICANE CHARLEY**

- I. Call to Order.**
- II. Agriculture Impacts**
  - A. Citrus**
  - B. Cattle**
  - C. Vegetables**
  - D. Horticulture**
- III. Housing Impacts**
- IV. Small Business Impact**
- V. Economic Diversification**
  - A. Industrial Park**
  - B. Real Estate Devaluation**
  - C. Van Fleet Airport Development**
  - D. U.S. 17**
  - E. S.R. 62**