

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
MARCH 11, 2005 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 Minor L. Bryant
District II Clifton "Nick" Timmerman, Vice-Chairman
District III Gordon R. Norris, Chairman
District IV Bobby Ray Smith
District V Dale A. Johnson

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

Chairman Norris - Call Meeting to Order. Prayer by Rev. DeWayne Wyatt followed by the Pledge to the Flag.

Approval of Agenda

8:30 a.m. Lex Albritton, County Manager - Introduction of Wauchula City Manager Richard Giroux.

Action Recommended: No Action Required.

8:45 a.m. Danny Weeks, Director of Facilities – Update on Hardee Lakes and request authorization for the Chairman and Vice-Chairman to sign the Right Of Way Easement at Hardee Lakes for PRECO.

Action Recommended: Motion to authorize Chairman and Vice-Chairman to sign Right of Way Easement.

9:00 a.m. Herb Smetheram, Interim Long Term Recovery Manager – Update on Long Term Recovery issues.

Action Recommended: No Action Required.

ALSO:

Request approval and authorization for Chairman to sign Minor Subdivision Plat entitled Stoner's S/D 2nd Addition for Peace River Refuge and Ranch, Inc.

Action Recommended: Motion to approve and authorize Chairman to sign plat.

Copy of memo from Haney dated 02/02/05 and plat map provided.

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 _____.