

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, FEBRUARY 15, 2001 8:30 A.M.  
COUNTY COMMISSION CHAMBERS  
A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>William R. Lambert, Jr.</b>
	<b>District II</b>	<b>Clifton N. Timmerman</b>
	<b>District III</b>	<b>Gordon R. Norris</b>
	<b>District IV</b>	<b>E. Milton Lanier</b>
	<b>District V</b>	<b>Walter B. Olliff, Jr.</b>

**County Manager Gary Oden  
Clerk B. Hugh Bradley  
Deputy Clerk Darlene Grissom**

**Asst. County Manager J. R. Prestridge  
County Attorney Gary Vorbeck  
Office Manager Susan Dick**

**Chairman Timmerman – Call to Order. Invocation by Rev. DeWayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**

**BCC Regular Mtg: 02/01/01 at 8:30 a.m.  
BCC Planning Session: 01/26/01 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS**

**8:30 a.m. Ty DeJesus, EM Director - Request BCC proclaim the week of February  
Tab 1 19 – 23 as Hazardous Weather Awareness Week.**

**Action Recommended: Recommend the Board approve and authorize  
Chairman to sign proclamation.**

**Copy of proclamation provided.**

**8:45 a.m. Malcolm Green, B&Z Official – Two Items:  
Tab 2**

**(1) Discuss provisional license for Building Officials.**

**Action Recommended: Set term of 1 year for provisional license for Building  
Official.**

**Copy of Building Officials Association letter dated 01/17/01 provided.**

**(2) Discuss agreement between Hardee County and Special Master.**

**Action Recommended: Board's Discretion.**

**Copy of Agreement provided.**

**9:00 a.m. Sheriff Cogburn – Discuss Loitering and Littering.**

**Tab 3**

**Action Recommended: Board's Discretion.**

**Copy of Ordinance 00-09 provided.**

**9:30 a.m. Sonny Vegara, SWFWMD – Discuss lakes and reservoirs.**

**Tab 4**

**Action Recommended: Board's Discretion.**

**10:15 a.m. Kathy Crawford, Budget Officer – Presentation of Annual Report.**

**Tab 5**

**Action Recommended: No action required.**

**Copy of report will be provided at meeting.**

**11:00 a.m. Gene Schriener, Craig A. Smith & Associates – Presentation of the Wauchula Hills Sewer Study and budget for Vandolah Sewer Project.**

**Tab 6**

**Action Recommended: Board's Discretion.**

**1:30 p.m. BCC Zoning Meeting – See Separate Agenda.**

**5:30 p.m. BCC - First Public Hearing – Ordinance 01-01 Amendment to LDR's relating to Adult Congregate Living Facilities – See Separate Agenda.**

**GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA**

**A. Request BCC appoint Duke Clem, Mining Coordinator, to Charlotte Harbor National Estuary Program Technical Advisory Committee and Vida Tomlinson to Citizens Advisory Committee.**

**Tab 7**

**Action Recommended: Motion to appoint Duke Clem to TAC and Vida Tomlinson to CAC.**

**Copy of excerpt of information detailing role of TAC & CAC provided.**

**B. Discuss recommending renaming the Hardee County Football Stadium as the Joel Evers Stadium.**  
Tab 8

**Action Recommended: Board's discretion.**

**C. Accept Jerry L. Rich's resignation from the Planning and Zoning Board and begin consideration to appoint replacement.**  
Tab 9

**Action Recommended: Motion to accept resignation.**

**Copy of Jerry Rich's letter dated 01/30/01.**

**D. Acknowledge receipt of Economic Development AD Valorem Tax Exemption from Vandolah Power Co., L.L.C. IPS**  
Tab 10

**Action Recommended: No action required at this time.**

**Copy of letter with copy of application from Sheldon L. Abramson, VP El Paso Merchant Energy dated 02/09/01.**

#### **CONSENT AGENDA**

**A. Approve and authorize Chairman to sign minor subdivision plat for Donald E. and Maria D. Maddox.**  
Tab 11

**Copy of memo from Malcolm Green dated 02/05/01 w/location map provided.**

**B. Acknowledge Regional Water Supply Planning forum for local government officials tentatively scheduled for Friday, March 30<sup>th</sup> at 9:00 a.m., location T.B.A.**  
Tab 12

**Copy of meeting notice provided.**

**C. Approve David Royal's request to waive Nickerson/Ullrich Building fee for Ag Fest to be held on 03/28/01.**  
Tab 13

**E. Designate 2<sup>nd</sup> floor Annex bulletin board as the official meeting notice.**  
Tab 14

**MOTION TO APPROVE CONSENT AGENDA A-E.**

**COUNTY ATTORNEY GARY ALAN VORBECK**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

**REMINDER:**

**Meeting adjourned at \_\_\_\_\_ with next regular meeting Thursday, March 1, 2001 at 8:30 a.m. and the next BCC Planning Session, Friday, February 23, 2001 at 8:30 a.m.**

**Wednesday, February 21, 20001 at 8:30 a.m., Cargill Tour.**

**Tuesday, February 27, 2001 at 6:30 p.m., Public Workshop on proposed Comp Plan Amendments.**

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