

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 1, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS
A G E N D A**

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

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

**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: 02/15/01 at 8:30 a.m.
BCC Planning Session: 02/09/01 at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

**8:30 a.m. Lorraine Gillespie, Alpha & Omega Freedom Ministries – Request fee
Tab 1 waiver for revival event to be held May 10, 11 and 12, 2001 at the Civic
Center. Security?**

Recommendation: Board’s discretion.

Copy of civic center application provided.

**8:45 a.m. Mark Frazier, Road & Bridge Supervisor– Update on road paving - new
Tab 2 construction.**

Action Recommended: Board’s Discretion.

Copy of Mark Frazier’s memo dated 2/21/01

**9:00 a.m. PUBLIC HEARING - Bryan Hunter, Director of Public Works - Request
Tab 3 BCC approve and authorize Chairman to sign Resolution 01-18 closing and
vacating Farwell Road.**

**Action Recommended: Motion to approve and authorize Chairman to sign
Resolution 01-18.**

Copy of Resolution 01-18 provided.

**9:30 a.m. Award bid for the Advertising of Delinquent Taxes for 2000.
Tab 4**

**Action Recommended: Motion to award bid to low bidder, Herald
Advocate, for .118¢ per line for 2,750 copies.**

Copy of bid tabulation sheet provided.

**10:00 a.m. FINAL PUBLIC HEARING – Malcolm Green – Building & Zoning Official
Tab 5 – Request BCC approve and authorize Chairman to sign Ordinance 01-01
Amendment to LDR’s relating to Adult Congregate Living Facilities.**

**Action Recommended: Motion to approve and authorize Chairman to sign
Ordinance 01-01.**

Copy of Ordinance 01-01 provided.

**10:30 a.m. Janice Williamson, Animal Control Supt.– Request authorization
Tab 6 to amend Chapter 4 of Animal Control Ordinance.**

Action Recommended: Board’s discretion.

Copy of draft amendment to ordinance provided.

**11:00 a.m. Steve Miller – Update on FAC Pooled Commercial Loan.
Tab 7**

**Action Recommended: Motion to authorize Chairman to sign Resolution
01-16 authorizing participation in The Florida Local Government Finance
Commission’s Pooled Commercial Paper Loan Program and authorizing the
borrowing of \$5,000,000. Also, authorization for Chairman to sign loan
documents.**

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

**A. Consideration regarding replacement for Planning and Zoning Board.
Tab 8**

Action Recommended: Board's Discretion.

Copy of S. Harrison's memo of 01/21/01 with synopsis of people interested in serving on the P&Z Board provided.

- B. Approve and authorize the Chairman to sign Firing Range Lease agreement
Tab 9 between Hardee County and Sheriff's Office.**

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

Copy of Agreement provided.

- C. Request BCC approve draft Alcoholic Beverage Ordinance 01-02 and authorize
Tab 10 advertising a public hearing for the proposed ordinance.**

Action Recommended: Motion to authorize advertising for public hearing.

Copy of draft Ordinance 01-02 provided.

- D. Approve and authorize the Chairman to sign termination agreement
Tab 11 for Lew Attardo.**

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

Copy of Agreement provided.

CONSENT AGENDA

- A. Acknowledge a Public Officials Conference advertised for June 21, 2001 at 3:00
Tab 12 p.m. - Requested by DCA.**

- B. Acknowledge receipt of Park and Recreation Board minutes of January 9, 2001.
Tab 13
Copy of minutes provided.**

- C. Acknowledge County Manager's decision to waive the six (6) months written notice
Tab 14 to vacate the Department of Agriculture office space located in the Civic Center Complex (they request to vacate the office April or May 1st).**

BCC Agenda
Page Three
March 1, 2001

Copy of excerpt of lease between Hardee County and Dept of Agriculture and Consumer Services provided.

MOTION TO APPROVE CONSENT AGENDA A-B.

COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Meeting adjourned at _____ with next regular meeting Thursday, March 15, 2001 at 8:30 a.m. and the next BCC Planning Session, Friday, March 9, 2001 at 8:30 a.m.

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