

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MARCH 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 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: 03/01/01 at 8:30 a.m.  
BCC Planning Session: 02/23/01 at 8:30 a.m.  
BCC Planning Session: 03/09/01 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS**

**8:30 a.m. Heartland Association for the Education of Young Children - Proclamation –  
Tab 1 Week of the Young Child.**

**Action Recommended: Motion to proclaim the week of April 1<sup>st</sup> through April 7<sup>th</sup> as “Week of the Young Child”.**

**Copy of proclamation and Kathleen Roem’s letter dated 02/26/01 provided.**

**8:35 a.m. Buck Blair, Hardee County Players – Express Appreciation for BCC assis-  
Tab 2 tance in funding sound system.**

**Action Recommended: No action required.**

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**8:45 a.m. PUBLIC HEARING CONTINUED (Affidavit of Publication) – Bryan  
Tab 3 Hunter, Director of Public Works - Request BCC continue Public Hearing  
regarding closure of Farwell Road.**

**Action Recommended: Motion to continue Public Hearing until 8:45 a.m. on  
03/29/01.**

**Copy of Bryan Hunter's memo of 03/09/01 provided.**

**9:00 a.m. Gary Gossman – Health Care Task Force – Presentation of Annual Report.  
Tab 4**

**Action Recommended: No action required.**

**Copy of Gary Gossman's letter dated 03/11/01 provided.**

**9:15 a.m. Rod Dagenais, Vice President/General Manager COMCAST Cable  
Tab 5 Communications, Inc. – Introduction and update on community involve-  
ment.**

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

**Copy of Franchise Agreement provided.**

**9:45 a.m. FIRST PUBLIC HEARING- Joe Lach, OCD – Small Cities/CDBG –  
Tab 6 Funding Availability - Request BCC authorize submission of a grant applica-  
tion to Florida Department of Community Affairs for CDBG.**

**Action Recommended: Motion to submit application and authorize  
Chairman to sign application and all other required documents.**

**Copy of Joe Lach's memo dated 03/08/01 provided.**

**10:15 a.m. Bonnie Champ – Public address regarding power plants and mining  
Tab 7 concerns, etc.**

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

**10:45 a.m. Bryan Hunter, Director of Public Works – Three Items.  
Tab 8**

**(1) Report regarding request to extend Maxwell Road.**

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

**Copy of Bryan Hunter's memo dated 02/23/01 provided.**

**(2) Request to "piggy back" on the Pasco County "contract" for a work order for guardrail improvements on Airport Road.**

**Action Recommended: Motion to piggy back on Pasco County's bid for guardrail improvements on Airport Road.**

**Copy of Bryan Hunter's memo of 03/09/01 provided.**

**(3) Request authorization to purchase right-of-way on Clifton Bryan Road.**

**Action Recommended: Motion to purchase approximately 1.46 miles of right-of-way on Clifton Bryan Road for a total cost of \$26,945.**

**Copy of Bryan Hunter's memo of 3/09/01 w/copy of Janet Shumard's memo of 03/01/01 provided.**

**11:00 a.m. PUBLIC HEARING (Affidavit of Publication) - Bryan Hunter, Director of  
Tab 9 Public Works - Request BCC approve and authorize Chairman to sign Resolution 01-19 closing and vacating Coker Road.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 01-19.**

**Copy of Resolution 01-19 and copy of Bryan Hunter's memo dated 03/09/01 w/location map provided.**

**11:15 a.m. Terry Kite, Purvis, Gray & Co. – Presentation of Financial Statement and  
Tab 10 Independent Auditors Report ending 09/30/00.**

**Action Recommended: No action required.**

**11:30 a.m. Apurba Manik, MD, Heartland Pediatrics – Request letter of support to  
Tab 11 include in INS naturalization application.**

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

**Copy of letter of support provided.**

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

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

- A. Request BCC approve and authorize Chairman to sign work crew agreement  
Tab 12 for a period of one year between BCC and Department of Corrections (Contract #  
WS 050).**

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

**Copy of agreement provided.**

- B. Request input concerning general location of proposed intermediate housing devel-  
Tab 13 opment.**

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

- C. Discuss IMC Ona Mine Agreement for review of clay settling area within bounda-  
Tab 14 ries of the Fort Green Southern Reserves. (Should County be included as a signa-  
tory?)**

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

**Copy of Roger Sim's letter of 02/15/01 w/copy of agreement provided.**

**CONSENT AGENDA**

- A. Acknowledge receipt of Cargill Fertilizer, Inc. 2000-2001 Annual Report and  
Tab 15 set date for joint meeting with Planning and Zoning Board for Thursday, May 3,  
2001 at 5:30 p.m.**

**Copy of Annual Report provided.**

- B. Acknowledge renewal of lease between BCC and Tri-County Human Services, Inc.  
Tab 16 for Tri-County's Outpatient office property located at 202 South 9<sup>th</sup> Avenue.**

- C. Acknowledge receipt of one of copy Clerk of Court's Financial Report ending  
Tab 17 February 28, 2001.**

**Copy on file.**

- D. Authorization for Chairman to sign grant agreement with Department of Commu-  
Tab 18 nity Affairs regarding allocation of grant funds in the amount of \$87, 500 for the  
purchase of land for the development of a 39 unit Housing Authority complex.**

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**Copy of Shirley W. Collins letter of 03/06/01 w/copy of State Funded Subgrant Agreement No. 01-SP-01-07-35-01-007 provided.**

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

**COUNTY ATTORNEY GARY ALAN VORBECK**

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

**REMINDER:**

**Meeting adjourned at \_\_\_\_\_ with next regular meeting Thursday, March 29, 2001 at 8:30 a.m. and the next BCC Planning Session, Friday, March 23, 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.**