

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 12, 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: 03/29/01 at 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS

**8:30 a.m. Robin Macias and Peter Preston, Department of Children & Families -
Tab 1 Proclamation - Child Abuse Prevention Month.**

Action Recommended: Motion to proclaim the month of April as “Child Abuse and Neglect Prevention Month in Hardee County”.

Copy of proclamation provided.

**8:35 a.m. Danny Weeks, Buildings & Grounds Superintendent - Animal Refuge
Tab 2 Operation Policy.**

Action Recommended: Board’s Discretion.

Copy of operation plan provided.

9:00 a.m. PUBLIC HEARING (Affidavit of Publication) – Request BCC approve and
Tab 3 authorize Chairman to sign Ordinance 01-02 pertaining to the regulation of
alcoholic beverages.

Action Recommended: Motion to approve and authorize Chairman to sign
Ordinance 01-02.

Copy of ordinance 01-02 provided.

9:10 a.m. PUBLIC HEARING (Affidavit of Publication) – Request BCC approve and
Tab 4 authorize Chairman to sign Ordinance 01-03 establishing prohibited acts for
persons owning, maintaining, operation, or leasing an alcoholic beverage es-
tablishment on licensed premises.

Action Recommended: Motion to approve and authorize Chairman to sign
Ordinance 01-03.

Copy of ordinance 01-03 provided.

10:00 a.m. Award contract for 2001 Fourth of July Fireworks Display.
Tab 5

Action Recommended: Motion to award to low bidder, Bell's Fireworks for
total bid price of \$13,189.00.

Copy of bid tabulation sheet provided.

10:10 a.m. Kathy Crawford, Director of Finance - Four Items:
Tab 6

Item #1: Award bid for auction.

Action Recommended: Motion to award to low bidder, Insight Auctioneers,
for total bid price of 1% fee and 10% buyers premium on all expenses.

Copy of bid tabulation sheet provided.

Item #2: Investment of Surplus Funds – Resolution 01-24 – Authorizing in-
vestment of surplus funds and establishing procedures.

Action Recommended: Motion to adopt Resolution 01-24 and authorize
Chairman to sign.

Copy of Resolution 01-24 and Hardee County Investment Policy provided.

Item #3: Investment of Surplus Funds with FLGIT.

Action Recommended: Motion to adopt Resolution 01-25 and authorize Chairman to sign related documents.

Copy of Resolution 01-25 provided and related documents to be provided.

Item #4: Investment of Surplus Funds with the Sate Board of Administration – Resolution 01-26.

Action Recommended: Motion to adopt Resolution 01-26 and authorize Chairman to sign.

Copy of Resolution 01-26 provided.

Item #5: Reserve Funds for Closure of Hardee County Sanitary Landfill – Resolution 01-21 – Establish a funding mechanism to ensure availability of financial resources for closure and long term care of the landfill.

Action Recommended: motion to adopt Resolution 01-21 and authorize Chairman to sign.

Copy of Resolution 01-21 provided.

10:30 a.m. Samuel/Juan Delatorre (Erler Road) - Special Master Case 00-16 –
Tab 7 Request refund of the \$250 administrative fee.

Action Recommended: Board's Discretion.

Copy of Melinda Spracklen's {Zoning Dept. Code Enforcement Officer} memo dated 04/06/01 of Code Enforcement Violation History provided.

Also:

**Malcolm Green, B/Z Official – Special Master Case No. 98-34 –
Abdon/Ofelia Rivera's request for a 30 day extension for payment of \$3,250 fine.**

Action Recommended: Motion to approve request.

Copy of Malcolm Green's memo dated 03/26/01 provided.

10:45 a.m. Ferrell Hendrix and Bill Beatty – Federal Fiscal Year 2001 Byrne
Tab 8 State and Local Law Enforcement Assistance Formula Grant of \$93,662.

Action Recommended: Motion to authorize Chairman to sign certificate of participation and subsequent applications.

Copy of Clayton H. Wilder's {FDLE Community Program Administrator} letter dated 03/26/01 provided.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

- A. Request the Board approve and authorize surplus items.**
Tab 9

Action Recommended: Motion to approve list of surplus items included in Dee Newgent's memo of 03/29/01.

Copy of Dee Newgent's memo dated 03/29/01 and attachments provided.

- B. Request BCC approve and authorize Chairman to sign Resolution 01-23**
Tab 10 **changing number of IDA members from seven to five.**

Copy of Resolution 01-23 provided.

- C. Request BCC appoint members to IDA Board.**
Tab 11

Action Recommended: Board's discretion.

- D. Discuss contracting consulting services regarding examining and redrawing**
Tab 12 **district boundaries due to new census figures.**

Action Recommended: Board's discretion.

Copy of Mary Kay Cariseo's {FAC Executive Director} letter dated 03/28/01 provided.

CONSENT AGENDA

- A. Accept and acknowledge Park Board's minutes of 04/02/01.**
Tab 13

Copy of minutes provided.

B. Authorize Chairman to sign corrected copy of Resolution 01-19 (vacating and Tab 14 closing Coker Road) correcting a Scrivener's error.

Copy of Resolution 01-19 provided.

C. Authorize final approval of County Policy regarding donation of County Tab 15 equipment.

Copy of Policy provided.

D. Accept and authorize Chairman to sign Resolution 01-11, IMC Phosphate's Inc. Tab 16 Annual Report and Financial Statement (including information received on 04/06/01).

Copy of Resolution 01-11 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, April 26, 2001 at 8:30 a.m. and the next BCC Planning Session, Friday, April 20, 2001 at 8:30 a.m.

Friday, 04/13/00 – Offices Closed for Good Friday.

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