

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 26, 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. Grant Hignight followed by Pledge to Flag.

MINUTES FOR APPROVAL:

**BCC Regular Mtg: 04/12/01 at 8:30 a.m.
BCC Planning Session: 04/06/01 at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

8:30 a.m. Tab 1 Ann Martin, Executive Director, Hope of Hardee – Request BCC proclaim the Month of May, 2001 as Older Americans Month in Hardee County.

Action Recommended: Motion to proclaim the Month of May as “*Older Americans Month in Hardee County*”.

Copy of proclamation provided.

8:45 a.m. Tab 2 Billy Wingate, Assistant Fire Chief, Fire Rescue – request BCC authorize approval to submit two applications totaling \$356,842; this is a 90/10 matching grant application requiring a 10% match from the County.

Action Recommended: Motion to approve submitting the application and authorizing the 10% match.

Copy of application provided.

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**10:00 a.m. Kris Delaney, Director of Planning and Duke Clem, Mining Coordinator –
Tab 3 Discuss bond requirement for mines if not in compliance with ordinance.**

Action Recommended: Board’s Discretion.

**10:45 a.m. Malcolm Green, Building/Zoning Official – amendment to records of
Tab 4 decision previously approved at BCC Zoning Meeting on 02/15/01 for North
Pond Energy Park and South Pond Energy Park to clarify the language for
the construction/operation of the power plants.**

**Action Recommended – Authorize Chairman to sign amended records of
decision.**

**11:00 a.m. Ruben Cruz – Request BCC grandfather his property under the newly
Tab 5 adopted Land Development Regulations and allow him to keep his
chickens on his R-2 zoned property.**

Action Recommended: Board’s Discretion.

**Copy of Malcolm Green’s memo dated 04/19/01 w/copies of amended Ordi-
nance 1982-02 and section 2.02.08 of the LDR provided.**

**11:15 a.m. Revisit Samuel/Juan Delatorre (Erler Road) – Special Master Case 00-16
Tab 6 (as requested by Gordon Norris).**

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.**

1:30 p.m. Zoning Meeting.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

**A. Discuss possible purchase of land for an Industrial Development Park.
Tab 7**

Action Recommended: Board’s discretion.

B. Request BCC approve amended organizational chart.

Tab 8

Action Recommended: Motion to approved amended organizational chart.

Copy of modified organizational chart to be provided.

**C. Review job proposed description and salary range for Assistant Co. Manager/
Tab 9 Economic Development Director.**

Action Recommended: Motion to approve with any additions and deletions.

Copies to be provided at meeting.

D. Approve RFP for the County Attorney position.

Tab 10

Action Recommended: Motion to approve RFP.

RFP to be provided at meeting.

CONSENT AGENDA

**A. Acknowledge correction of 03/29/01 minutes to reflect the bid for a 2001 Wheel
Tab 11 Loader awarded to Ringhaver, a CAT 928G Wheel Loader.**

**B. Request BCC approve and authorize Chairman to sign Minor S/D Plats for Clancy
Tab 12 Laman, Wal-Mart Stores East, Inc. and Wauchula Square Properties, Inc., and
Deigo/Jill F. Fallon.**

**Copy of B.J. Haney's memo's of 04/11/01 and 04/12/01 w/copies of location map
provided.**

**C. Acknowledge receipt of Construction Industry Licensing Board minutes of
Tab 13 04/09/01.**

Copy of minutes provided.

MOTION TO APPROVE CONSENT AGENDA A-C.

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COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Meeting adjourned at _____ with next regular meeting Thursday, May 10, 2001 at 8:30 a.m. and the next BCC Planning Session, Friday, May 4, 2001 at 8:30 a.m.

Cargill Annual Report - Thursday, May 3, 2001 at 5:30 p.m. in the BCC Board Room.

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