

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MAY 10, 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 Planning Session: 04/20/01 at 8:30 a.m.  
BCC Regular Mtg: 04/26/01 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 – Foster Parent Month.**

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

**Copy of proclamation provided.**

**9:00 a.m.      John Harding – Florida Hospital update.  
Tab 2**

**Action Recommended: No action required.**

**9:45 a.m.      Kris Delaney, Director of Planning & Development and Duke Clem, Mining  
Tab 3            Coordinator – Follow-up on bond requirements for mining companies not in  
                     compliance with mining ordinance.**

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

**10:00 a.m.      PUBLIC HEARING (Affidavit of Publication) – Request BCC approve  
Tab 4            and authorize Chairman to sign Ordinance 01-04 for Ad Valorem Property  
                     Tax Exemption – Vandolah Power Company, L.L.C. an affiliate of El Paso  
                     Corporation.**

**Action Recommended: Motion to approve and authorize Chairman to sign  
Ordinance 01-04.**

**Copy of Ordinance 01-04 provided.**

**10:30 a.m.      J.R. Prestridge, Roads & Bridges Superintendent – Update on Small County  
Tab 5            Outreach Program (SCOP) and Small County Road Assistant Program  
                     (SCRAP).**

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

**Copy of FDOT letter dated 04/20/01 provided. Proposed list of roads to be  
provided at meeting.**

**10:45 a.m.      Dave Gildersleeve, Executive Vice President Wade Trim, Inc. – Discuss  
Tab 6            Transfer of Development Rights Policy pertaining to conservation easements  
                     on the IMC Phosphates, Company and Farmland-Hydro, L.P. properties.**

**Copies of policy to be provided at meeting.**

**11:00 a.m.      Danny Weeks, Buildings & Grounds Supt. – Update on Animal Refuge.  
Tab 7**

**Action Recommended: No action required.**

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

**A.      Pursuant to BCC request the following names are submitted for IDA appointment:  
Tab 8      Wauchula State Bank – Lory Durrance and Big Lake National Bank – Jim Marsh.**

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

**Copy Gary Oden's memo date 05/07/01 provided.**

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**B. Update on number of applicants for Assistant County Manager/ED Director.  
Tab 9**

**Action Recommended: No action required.**

**CONSENT AGENDA**

**A. Approve City, County and Local Government Law Section request for BCC to  
Tab 10 renew Pledge of Civility and proclaim the Month of May 2001 as Civility Month  
and authorize Chairman to sign proclamation.**

**Copy of Alexandra M. MacLennan's letter dated 04/23/01 and proclamation  
provided.**

**MOTION TO APPROVE CONSENT AGENDA A.**

**COUNTY ATTORNEY GARY ALAN VORBECK**

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

**REMINDER:**

**Meeting adjourned at \_\_\_\_\_ with next regular meeting Thursday, May 24, 2001 at 8:30 a.m. and  
the next BCC planning Session, Friday, May 18, 2001 at 8:30 a.m.**

**2:00 p.m. Friday, May 11, 2001 Young at Heart Reception at Senior Citizen Center.**

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