

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 30, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS**

AGENDA

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	County Attorney Ken Evers
Clerk B. Hugh Bradley	Office Manager Susan Dick
Deputy Clerk Darlene Ward	

Chairman Timmerman – Call to Order. Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

- 07/19/01 BCC Zoning at 1:30 p.m.**
- 07/20/01 Budget Workshop at 8:30 a.m.**
- 07/27/01 Planning Session at 8:30 a.m.**
- 08/27/01 Regular Meeting at 8:30 a.m.**
- 08/10/01 Planning Session at 8:30 a.m.**
- 08/16/01 Regular Meeting at 8:30 a.m.**
- 03/23/01 Planning Session at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

8:30 a.m. Betty Croy, Economic Development Specialist – Discuss IDA Community Awareness Seminar.

Action Recommended: No Action Required.

Copy of miscellaneous information provided.

8:45 a.m. Public Hearing (Continued from 08/02/01)- Request BCC adopt and authorize Chairman to sign Ord. 01-08, amending Code of Ordinances, Animal Control, Chapter 4.

Action Recommended: Motion to adopt and authorize Chairman to sign Ord. 01-08.

Copy of proposed Ord. 01-08 provided.

**BCC Agenda
Page Two
August 30, 2001**

9:00 a.m. Chief Paul Snodgrass – Request BCC approve and authorize Chairman to sign Statewide Mutual Aid Agreement between DCA and all other participating parties.

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

9:15 a.m. Duke Clem, Phosphate Mining Coordinator – Discuss IMC Phosphates, Inc. Financial Report submitted with Annual Report (25 copies submitted 08/14/01).

Action Recommended: Board’s Discretion.

Copy of Annual Report provided.

9:30 a.m. Bryan Hunter, Director of Public Works – Discuss request to resurface Whippoorwill Lane. (Continued from 08/10/01 BCC Planning Session)

Action Recommended: No deviation from Road Resurfacing Priority List at this time.

Copy of Priority Listing for Paved Roads and 08/10/01 excerpt of minutes provided.

ALSO:

Update on FDEP Playground Surfacing Grant.

Action Recommended: To be made at meeting.

9:45 a.m. Joe Lach, Office of Community Development – Request BCC authorize the County taking a subordinate position to Ralph and Martha Williams mortgage loan to allow refinancing to alleviate financial hardship.

Action Recommended: Motion to take a subordinate position on loan.

Copy of memo from Lach to Crawford dated 08/21/01 and letter from Big Lake National Bank to Lach dated 08/16/01 provided.

**BCC Agenda
Page Three
August 27, 2001**

10:00 a.m. Award bid for Forklift for Landfill.

Action Recommended: To be made at meeting.

Copy of bid tabulation to be provided.

10:15 a.m. Doug Leonard, Executive Director, CFRPC – Transportation Disadvantaged Budget Discussion.

Action Recommended: Board’s Discretion.

Copy of Federal Transit Adm. Rural Operating Grant (Section 5311) and info detailing funding.

10:40 a.m. Kris DeLaney, Director of Planning & Development – Discuss wireless tower network.

Action Recommended: Authorize construction of tower.

11:00 a.m. Southwest Florida Water Management District – Presentation of Water Use Permitting Procedures for Coastal Counties vs. Inland Counties.

Action Recommended: Board’s Discretion.

Copy of letter from Susan Dick to Joanne McClellan dated 07/18/01 provided.

5:00 p.m. Special Assessments Public Hearing

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

A. Discuss letter from Tom Adams, A.F.A.M. to BCC dated 08/20/01 reference the proposed Compost Plant.

Action Recommended: Board’s Discretion.

Copy of letter provided.

B. Request direction on recent proposals from Raymond James & Associates, Inc. and Morgan Keegan & Company, Inc. for Hardee County to join a Housing Finance Authority.

Action Recommended: Board's Discretion.

- C. Acknowledge receipt of preliminary population estimate from UF for our area as of 04/01/01; 26,921 (County); 18,015 (Unincorporated).**

Action Recommended: Motion to agree that estimate is reasonably correct and authorize Chairman to sign.

Copy of letter from UF dated 08/08/01 and population estimates provided.

- D. Discuss Legislative Issues for 2002 Legislative Session.**

Action Recommended: Board's Discretion.

- E. Request BCC set dates for Value Adjustment Board hearing and appoint three Commissioners to serve.**

Action Recommended: Set dates of September 28 and October 01.

- F. Request BCC approve and authorize Chairman to sign agreement with NCT Group for auditing services.**

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

Copy of agreement provided.

CONSENT AGENDA

- A. Approve and authorize Chairman to sign Emergency Management Preparedness and Assistance (EMPA) Base Grant with DCA for FY 01-02; \$105,806 less \$2,832 for satellite communication services; Contract No. 02CP-04-07-35-01-025.**

Copy of letter from DCA to Timmerman dated 08/22/01 provided.

- B. Acknowledge receipt of Construction Industry Licensing Board 08/13/01 meeting minutes.**

Copy of minutes provided.

- C. Acknowledge receipt of Library Advisory Board 03/13/01 meeting minutes.**

Copy of minutes provided.

- D. Acknowledge receipt of Parks and Recreation Advisory Board 08/06/01 meeting minutes.**

Copy of minutes provided.

- E. Authorize a county warrant in the amount of \$74.75 payable to Robert L. Carter for excess fees resulting from sale of an impounded and then sold pony.**

Copy of letter from Sheriff's Office dated 07/24/01, check number 1139 from Clerk payable to BCC in the amount of \$74.75 and Florida Statutes 588.17 & 588.20 provided.

MOTION TO APPROVE CONSENT AGENDA A- E.

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

**REMINDER: Today, 08/30/01 – 5:00 p.m. Special Assessments Public Hearing
Monday, 09/03/01 – Offices closed for Labor Day Holiday**

Meeting adjourned at _____ with next Planning Session Friday, September 07, 2001 at 8:30 a.m.

Next regular Commission meeting Thursday, September 13, 2001 at 8:30 a.m. in the County Commission Chambers.

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

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 30, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS
AGENDA
ADD-ONS**

1:15 p.m. EXECUTIVE SESSION – UNION ISSUES