



**Copy of memorandum from Bryan Hunter provided.**

**BCC Agenda**

**Page Two**

**September 27, 2001**

**Tab 5 Request Board to authorize the preparation of Work Order #5 with SCS for the Class I Operational Permit - \$49,500.**

**Action Recommended: Direct Attorney to prepare Work Order #5.**

**Copy of memorandum from Janice Williamson provided.**

*Also:*

**Tab 6**

**Action Recommended:**

**Copy of memorandum provided.**

**Tab 7**

**9:30 a. m.**

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

**Copy of contract provided.**

**Tab 8**

**9:45 a. m.**

**Mike Cassidy – Building/Zoning Official – Discuss recommended changes to Code Enforcement Policy & Procedures.**

**Action Recommended: Board's Discretion**

**Copy of Memorandum from Malcolm Green provided.**

**Also:**

**Request approval of Minor Subdivision Plat for Palm Hammock, Inc./Bessie L. McClellan.**

**Copy of Memorandum from BJ Haney and copy of plat.**

**Tab 9**

**10:00 a.m.**

**Award of Annual Bids**

**Tab 10**

**10:15 a. m.**

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

**Copy of**

**Tab 11**

**10:30 a. m. Gene Schriener- Work Order VI for Phases I-V Design Services of Wauchula Hills Sewer Project. – Part A \$561,438 (total project cost \$609,620).**

**Action Recommended: Authorize the Chairman to sign Work Order VI for Phases I-V Service.**

**Copy of agreement provided.**

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

**10:45 a. m.**

**Tab 12**

**11:00 a. m. Gerald Buhr to talk about connection fees for Waste Water Ordinance**

**Copy of Ordinance provided.**

**Tab 13**

**1:30 p. m. BCC/Zoning Meeting – see separate agenda.**

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

**Tab 14**

**A. Request authorization for Chairman to sign Resolution 02-01 relating to Fire Rescue Special Assessments**

**Action Recommended: Authorize Chairman to sign Res. 02-01.**

**Copy of Resolution provided.**

**Also:**

**B. Request authorization for Chairman to sign Resolution 02-02 relating to Solid Waste Collection and Disposal.**

**Action Recommended: Authorize Chairman to sign Res. 02-02**

**Copy of Resolution provided.**

**C. Request for financial support for the creation of WWII memorial.  
(\$630.00)**

**Copy of letter provided.**

**D. Request Chairman to sign agreement with CF Industries for Fill Material.**

**Copy of letter provided.**

- E. Hardee Association for Retarded Citizens requests to utilize the Animal Refuge for an annual donation of \$50.00.

Copy of letter provided.

#### **CONSENT AGENDA**

- A. Request Boards approval of Minor S/D Plat for Carl F., Jr./Betty E. Hanna

#### **BCC Agenda**

Page Four

September 27, 2001

- A. Authorize staff to make change to Resolution Number of Kennel and Adoption Fees form Animal Services Department - adopted at 9/13 meeting (Resolution adopted was 01-29 – correct number should be 01-33.)
- B. Acknowledge letter received from Richard Nicholson, Chairman of IDA, postponing October 4<sup>th</sup> Community Awareness Seminar and information and advising SFCC participation in Community Survey.

Copy of letter attached.

#### **MOTION TO APPROVE CONSENT AGENDA A-C.**

**COUNTY ATTORNEY KEN EVERS**

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

Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting scheduled for Thursday, October 11 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.**