

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, NOVEMBER 29, 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>

<b>County Manager Gary Oden</b>	<b>County Attorney Ken Evers</b>
<b>Asst. County Mang. Lexton Albritton</b>	<b>Executive Sec. Lisa Roberts</b>
<b>Clerk B. Hugh Bradley</b>	
<b>Deputy Clerk Darlene Ward</b>	

**Chairman Timmerman – Call to Order.**

**Invocation by Rev. Brad Hoffmann followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**     **Planning Session Meeting 11/02/01 at 8:30 a.m.**  
  **Regular Meeting 11/08/01 at 8:30 a.m.**  
  **Workshop Meeting 11/08/01 at 5:30 p.m.**  
  **First Public Hearing Meeting 11/08/01 AT 6:00 p.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS**

**Tab 1**  
**8:30 a. m.**     **Ty DeJesus requests Board’s approval for Chairman to re-sign agreement between Hardee County and Brookside Bluffs.**

**Action Recommended: Authorization for Chairman to re-sign agreement.**

**Copy of Agreement provided.**

**Tab 2**  
**9:00 am.**     **Public Hearing to adopt Ordinance 2002-05 for Senior Citizen Ad Valorem Exemption.**

**Action Recommended: Authorization for Chairman to sign ordinance.**

**Copy of Ordinance 2002-05 provided.**

**BCC Agenda  
Page Two  
November 29, 2001**

**Tab 3**

**9:30 a.m. Public Hearing to adopt Ordinance 2002-04 regarding use of county funds for entertainment.**

**Action Recommended: Authorization for Chairman to sign ordinance.**

**Copy of Ordinance 2002-04 provided.**

**10:00 a.m. Lex Albritton requests Board's approval of Ordinance, Resolution, and map for the Enterprise Zone.**

**Action Recommended: Approval of documents submitted.**

**Copies of related documents to be provided.**

**Tab 4**

**10:15 a.m. Joe Lach requests authorization for Chairman to sign CDBG Housing Grant Agreement in the amount of \$750,000.**

**Action Recommended: Authorize Chairman to sign agreement.**

**Copy of memorandum and grant agreement provided.**

**Tab 5**

**10:30 a.m. Mrs. Juanita Wright & Donna Steffens requests the Board's support & approval of the AGAPE Mission House.**

**Action Recommended: Boards discretion.**

**Copy of meeting notes, letter to Joe Lach, orange pamphlets, & proposal provided.**

**11:00 a.m. Executive Session**

**Tab 6**

**1:00 p.m. Mike Cassidy requests Board's approval of Ordinance No. 2002-01 for Recycled Materials Processing Center and approval of Ordinance No. 2002-02 for use of Mobile Homes as storage units/accessory structures and to authorize staff to prepare two public hearings which are to be held after 5:00 p.m.**

**Action Recommended: Board's approval and authorization for staff to hold two public hearings.**

**Copy of Letters & Ordinance No. 2002-01 & Ordinance No. 2002-02 provided.**

**BCC Agenda  
Page Three  
November 29, 2001**

Tab 7

**1:15 p.m. Mike Cassidy request Board's approval to proceed with the foreclosing of Jean Ann Boyette Howze's property.**

**Action Recommended: Board's approval to proceed with foreclosure.**

**Copy of Memo from Building & Zoning provided.**

Tab 8

**1:30 p.m. Planning & Zoning Meeting.**

**2:00 p.m. Board continuation of Comp Plan meeting .**

**Action Recommended: Approve and transmit to Comp Plan to DCA for review.**

**Copies of amendments to be provided.**

Tab 9

**2:30 p.m. Kathy Crawford requests Board's authorization for Chairman to sign Resolution 2002-06 - 3<sup>rd</sup> & 4<sup>th</sup> quarter Budget Amendments for fiscal year 2000/2001.**

**Action Recommended: Authorize Chairman to sign resolution.**

**Copy of Resolution 2002-06 provided.**

**Also:**

Tab 10

**Review and discuss packet for Legislative Delegation Hearing scheduled for December 10th.**

**No action required.**

**Copy of letter from Lindsay Harrington provided. Copy of legislative packet to be provided.**

**Also:**

**BCC Agenda  
Page Four  
November 29, 2001**

**Tab 11            Discuss excess funds carried forward into fiscal year 2001/2002.**

**No action required.**

**Copy of memorandum provided.**

**Also:**

**Request authorization to amend EMS Budget to incorporate grant funds in the amount of \$20,891.00 for the purchase of a LifePak 12 and related EMS equipment.**

**Action Recommended: Amend budget to incorporate grant.**

**Tab 12  
2:45 p. m.**

**Reorganization of the Board.**

**Nominate Chairman and Vice Chairman.**

**Review and discuss changes to council/committee appointments.**

**Copy of current council/committee appointments provided.**

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

**A.            Request authorization from the Board to trade in ambulance - \$3500.**

**Action Recommended: Authorize trade of ambulance.**

**Tab 13**

**B.            Small County Coalition requests designation form be submitted by every member of the Small County Coalition.**

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

**Copy of letter & form provided.**

**COUNTY ATTORNEY KEN EVERS**

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

**BCC Agenda  
Page Five  
November 29, 2001**

**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting scheduled for Thursday, December 13, 2001. The next Planning Session meeting scheduled for Friday, December 21, 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.**