

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 13, 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
Asst. County Manager Lexton Albritton
Clerk B. Hugh Bradley
Deputy Clerk Darlene Ward**

**County Attorney Ken Evers
Executive Secretary Lisa Roberts**

Chairman Olliff – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

**MINUTES FOR APPROVAL: Regular Meeting 11/29/01 at 8:30 a.m.
Regular Zoning Meeting 11/29/01 at 1:30 p.m.
Joint Session Planning/Zoning Meeting 11/27/01 5:30 p.m.
Joint Session Planning/Zoning Meeting 12/06/01 5:30 p.m.**

APPROVAL OF AGENDA

APPOINTMENTS

Tab 1

8:30 a. m. Mr. Jerry Pizza, Chairman of the Committee for Epilepsy Awareness requests the Board’s support for declaring the month of November as National Epilepsy Awareness Month.

Action Recommended: Boards support.

Copy of Resolution provided.

8:40 a.m. Duke Clem, Mining Coordinator, to provide report on BCC mining issues.

Tab 2

9:00 a.m. Requests Board’s approval of BCC Meeting dates and Holiday dates for calendar year 2002.

Copy of related documents provided.

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Tab 3

9:15 a.m. Kris DeLaney to present plan on Reorganization of the Mining Dept.

Action Recommended: Board's approval of plan.

Tab 4

9:45 a.m. Review and discuss changes to BCC council/committee appointments

Copy of current council/committee appointments provided.

Tab 5

10:00 a.m. Joe Lach – Community Development Award.

Copy of Award and letter provided.

Tab 6

10:10 a.m. Planning and Zoning Board recommends the Board's acceptance of the IMC Phosphates Co. Annual Report.

Action Recommended: Board's discretion.

Copy of recommendation provided.

Tab 7

10:30 a.m. Mike Cassidy, Building and Zoning Director – Discussion and review regarding proposed Ordinance on Domestic and Industrial Wastewater Residuals and Septage.

Action recommended: Board's discretion.

Copy of proposed Ordinance attached.

Tab 8

10:45 a.m. Mike Cassidy requests the Board's approval of Ordinance No. 2002-06, Establishing 110 MPH Windline in Hardee County and to authorize staff to advertise a public hearing to adopt the Ordinance.

Action recommended: Board's approval and authorization for staff to hold a public hearing.

Copy of Ordinance No. 2002-06 provided.

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Tab 9

11:00 a.m. Bryan Hunter requests Board's approval to enter into an agreement for disaster relief funding between the State of Florida Dept. of Community Affairs and Hardee County and authorize Chairman to sign agreement.

Action recommended: Board's approval and authorization to sign agreement.

Copy of agreement provided.

Tab 10

11:15 a.m. Bryan Hunter requests boards approval and authorization to sign paperwork for the Donation of County Right of Way to FDOT for Highway 17.

Action recommended: Board's approval and authorization to sign.

Copy of Closing Statement, donation letter, a deed and survey of the parcel provided.

Tab 11

11:30 a.m. Bryan Hunter requests Board's approval to Adopt a Resolution to proceed with Condemnation proceedings for the Sanders property on Old Town Creek Road.

Action recommended: Authorization to proceed with Condemnation procedure.

Tab 12

11:45 a.m. Kathy Crawford, Indigent Care Board – needs to fill a vacancy.

Also:

Tab 13

Discuss excess funds carried forward into fiscal year 2001/2002 and available funds for SFCC.

Copy of memorandum provided.

Also:

Requests authorization for budget amendment to “true up” cash forward in all grant funds and the road construction funds.

Action recommended: Authorize budget amendment.

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Tab 14

11:55 a.m. Review Strategic Plan regarding Enterprise Zone.

Action recommended: Board's discretion.

Tab 15

1:30 p.m. Planning and Zoning Meeting.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

- A. Reclassify Fire/Rescue Dept secretary position from Administrative Secretary to Executive Secretary.**

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

BCC Agenda

Meeting adjourned at _____ with the next Regular Meeting scheduled for Thursday, January 3, 2002. 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.