

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JANUARY 31, 2002 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>Interim County Manager Lexton Albritton</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	<b>Deputy Clerk Darlene Ward</b>
<b>County Attorney Ken Evers</b>	

**Chairman Olliff – Call to Order.**

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

**MINUTES FOR APPROVAL:**

- Regular Session Meeting 01/03/02 at 8:30 a.m.**
- Special Session Meeting 01/07/02 at 5:00 p.m.**
- Special Session Meeting 01/07/02 at 6:00 p.m.**
- Planning Session Meeting 01/11/02 at 8:30 a.m.**
- Regular Session Meeting 01/17/02 at 8:30 a.m.**
- Regular Zoning Meeting 01/17/02 at 1:30 p.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS**

**Tab 1**  
**8:30 a.m.**      **Merle Albritton – Report on Boy Scout Rendezvous at Pioneer Park and request dates for next year (January 24, 25 & 26, 2003).**

**Action Recommended: Approve dates for 2003 as requested.**

**Tab 2**  
**8:35 a. m.**      **Carlisle Group – Discuss possible location for affordable housing.**

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

**Copy of Proposal provided.**

**Tab 3**  
**9:00 a.m.**      **Chief Paul Snodgrass - Requests Board’s approval to purchase a 1-ton, all-wheel-drive platform to carry 300 gallons of water and a 100 gpm pump and related appliances to safely and effectively attack brush fires. Cost will be \$65,000 (\$55,000 budgeted).**

**Action Recommended: Motion to approve and authorize purchase using an additional \$10,000 from contingency.**

**Copy of Memo from Chief Snodgrass dated 01/22/02 provided.**

**ALSO:**

**Tab 4 Request BCC approve and authorize Chairman to sign Resolution 02-15 and the E 9-1-1 Rural County Grant Application.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-15 and grant application.**

**Copy of Resolution 02-15 provided with attachments.**

**ALSO:**

**Tab 5 Request BCC approve and authorize Chairman to sign Resolution 02-16 and the EMPA Trust Competitive Grant application.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-16 and grant application.**

**Copy of Resolution 02-16 provided with attachments.**

**Tab 6  
10:00 a.m. Mike Cassidy - PUBLIC HEARING for Ordinance 2002-09 amending Ordinance Number 75-1; 83-5; 85-2; 96-05; 2002-06 (Building Codes).**

**Action Recommended: Motion to approve and authorize Chairman to sign Ordinance No. 2002-09.**

**Copy of Ordinance provided.**

**Tab 7  
10:15 a.m. Mike Cassidy – requests Board’s approval to foreclose on property owned by Lee Abrams/Shirley Johnson, Special Master Case No. 01-03.**

**Action Recommended: Motion to approve foreclosure.**

**Copy of cover Memo from Mike Cassidy dated 01/18/02 with attachments.**

**ALSO:**

**Discuss amending the LDR’s regarding Minor Subdivision plats and authorize staff to advertise Ordinance 2002-11 for public hearings.**

**Action recommended: Motion to advertise.**

**Copy of proposed Ordinance provided.**

Tab 8

**10:30 a.m. Kris DeLaney – Request BCC approve and authorize Chairman to sign Planning Advisory Services Agreement and with Central Florida Regional Planning Council.**

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

**Copy of agreement provided.**

Tab 9

**11:00 a.m. Gene Schriener, Craig A. Smith & Assoc. – Report on water-sewer.**

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

#### **COUNTY MANAGER; NON-CONSENT AGENDA**

Tab 10

**A. Discuss possibility of opening Hwy 17 entrance to Pioneer Park.**

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

#### **CONSENT AGENDA**

Tab 11

**A. Authorize staff to surplus and remove from inventory items listed per Dee Newgent's memo dated 10/25/01.**

**Copy of memo provided.**

Tab 12

**B. Authorize full page ad in Hardee Co. Fair Program (\$100.00).**

Tab 13

**C. Acknowledge receipt of Construction Industry Licensing Board minutes from January 14, 2002.**

**Copy of minutes provided.**

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

**COUNTY ATTORNEY KEN EVERS**

Tab 14

- A. Follow-up on Resthaven liability insurance issue.**

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

**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on February 14, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, February 22, 2002 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.**

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**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING**

**JANUARY 31, 2002 8:30 A.M.**

COUNTY COMMISSION CHAMBERS

**A G E N D A  
ADD-ONS**

**A. Old Business Items: Request direction from BCC on inclusion of Old Business items on regular agenda. Below are sample items:**

- **Odor at Health Department.**
- **Union ratified R & B Union contract on 01/22/02.**
- **Letter reference severance tax were sent to Polk County Commission and key contacts on 01/18/02.**
- **Lease for Wal-mart is being prepared.**
- **Courthouse air quality.**

**B. Add as Letter B. Request BCC approve Requisition No. 48269 dated 01/28/02 – Change Order repair/patch concrete floor of Courthouse (\$9,021.)**

**Copy of requisition, letter from C.E. M. Enterprises dated 01/21/02 to Chastain Skillman with attachments provided.**