

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 28, 2002 8:30 A.M.
HARDEE COUNTY HEALTH DEPT CONFERENCE ROOM
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.

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

Chairman Olliff – Call to Order.

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

MINUTES FOR APPROVAL: Regular Meeting 02/14/02 at 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS:

**Tab 1
9:00 a.m. Discuss Resthaven Lease Agreement**

Action recommended: Board’s discretion.

Copy of current lease provided.

**Tab 2
9:30 a.m. Kris DeLaney – Discuss Minor Subdivision plats.**

Action recommended: Enforce existing Land Development Regulations.

**Tab 3
10:00 a.m. Chief Snodgrass - Award bid for Fire Department generator.**

Action recommended: Motion to award generator to low bidder, AAA Generator .

Copy of bid tabulation sheet provided.

Tab 4

10:15 a.m. Bryan Hunter – requests Board’s approval and authorization to sign proposed change order #1 to Murphy Road Bridge contract.

Action recommended: Motion to approve and authorize County Engineer and County Manager to sign Change Order #1.

Copy of memo from Bryan Hunter dated 2/20/02 and Change Order provided.

ALSO:

Tab 5

Discuss IMC request to temporarily close Hollis Road due to IMC desiring to mine this area, reclaim it, and re -construct a new road once reclamation is completed.

Action recommended: Motion to authorize staff to proceed with road closure proceedings.

Copy of memo from Bryan Hunter dated 2/20/02, letter from IMC dated 1/31/02 and map provided.

ALSO:

Tab 6

Request Board’s approval to purchase new baler for the Solid Waste Department to replace the 1990 Selco Harris Baler in the Material Recovery Facility. Estimated cost of new baler is \$200,000 (budgeted item).

Action recommended: Motion to authorize advertising for a new baler.

Copy of memo from Janice Williamson dated 2/21/02 provided.

ALSO:

Tab 7

Request Board’s approval and authorization to sign Resolution No. 02-20 in support of a proposed amendment to Chapter 403.813 (2) F.S. which would exempt certain paving projects of existing dirt roads from Environmental Resource Permitting (ERP) requirements.

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-20.

Copy of memo dated 2/20/02 and Resolution 02-20 provided.

Tab 16

1:30 p.m. BCC Zoning Meeting – See separate Agenda.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 8

- A. Discuss reorganization of the mining department.**

Action recommended: Recommendation to be made at meeting.

Tab 9

- B. Request BCC select date for Cargill Tour and Annual Joint Meeting. Tour - April 2nd, 9th or 16th; Joint Meeting - April 4, 2002 at 5:30 p.m. Annual Reports received 02/15/02.**

Action recommended: Board's discretion.

Tab 10

- C. Request BCC consider reappointing members to various Advisory Boards.**

Action recommended: Motion to reappoint members.

Copy of memo from Susan Dick dated 2/21/02 and lists of Board members provided.

CONSENT AGENDA

Tab 11

- A. Acknowledge Resolution approved at 02/14/02 meeting regarding tariff was assigned Resolution No. 02-19.**

Tab 12

- B. Request Board approve and authorize Chairman to sign Donation Agreement with Cargill Fertilizer, Inc.**

Copy of Donation Agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-B.

COUNTY ATTORNEY KEN EVERS

Tab 13

- A. Make offer to property owner on Old Town Creek Road.**

Action recommended: Motion to authorize offer be made to owner of Old Town Creek Road property owner.

Tab 14

- B. Request authorization to advertise Solid Waste Collection and Disposal Ordinance No. 02-12.**

Action recommended: Motion to authorize advertising for public hearing.

Tab 15

- C. Recommendation to hire Attorney Tom Pelham for land use issues.**

Action recommended: Motion to authorize Chair to sign Agreement to hire Attorney Tom Pelham.

Copy of Letter of Agreement provided.

OLD BUSINESS – OPEN See Agenda Attachment ‘A’

OLD BUSINESS – CLOSED See Agenda Attachment ‘B’

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on March 14, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, March 22, 2002 at 8:30 a.m. Location to be announced.

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

Attachment A OLD BUSINESS (Open)

1. **Resthaven Lease:**
Status: This agenda 02/28/02 at 9:00 a.m.
2. **Harvesting of oranges on Vandolah sewer sight**
Status: Oranges have been harvested.
3. **Smell @ Health Department**
Status: No action; Danny to meet with City of Wauchula staff.
4. **Primary Care Grant Funds; need to lobby Harrington**
Status: Dale Milita is following up at Kathy Crawford's request.
5. **Water for rural outlying fires – drawing from agricultural wells, ponds, etc.;**
obtain written permission for files.
Status: No action.
6. **Carlisle Group Site**
Status: Lex met with Chairman of IDA to discuss sale; reviewing commitment forms with Mike Cassidy; working with Carlisle on obtaining site plan.
7. **Dept. of Interior – Presentation on water and aquifer storage.**
Status: Staff is coordinating a presentation date and time with Mrs. Friar.
8. **Water Plant**
Status: Lex to meet with Gene Schrinier for Scope of Work.
9. **Wauchula Hills plant construction – Can FINR contractor do?**
Status: No action.
10. **Pioneer Park Entrance on Hwy. 17**
Status: Lex spoke with Jane Long – will defer until after PPDs. Also FDOT has erected signs with misspelling – they will be corrected.
11. **Clerk of Court office relocation**
12. **Permanent relocation of Board of County Commission staff; No Action.**
13. **Lease for Courthouse Portable**
Status: On 02/14/02 BCC authorized County Manager to sign lease. Lease currently being reviewed.
14. **Thank you letters to Polk and DeSoto for severance tax support.**
Action: Letters to be sent week of 02/25/02.
15. **Florida Fertilizer Tax Abatement**
Action: Staff is advertising for public hearing on March 14 at 9:30 a.m.
Old Business – Open
16. **Sludge Issue – Per BCC on 02/14 table until Compost Plant issue is settled.**
Compost Issue is on today's Zoning Agenda.
17. **Resolution 02-19 Tariff (approved for drafting at 02/14 BCC meeting) is being prepared and reviewed.**
18. **Resolution 02-18 – Old Town Creek property issue. This agenda under County Attorney.**
19. **Nextel phone bill – discussed at BCC 02/14/02 meeting. Commissioner Lambert paid overage to Clerk – staff is amending plans as directed.**
20. **Special Taxing Districts – BCC 02/14/02 – Staff to proceed. No Action.**
21. **Meeting with Tom Pelham – This agenda under County Attorney.**
22. **Payment for traffic signal at REA Rd. and Hwy. 17 – BCC 02/14/02 – Staff researching.**
23. **CRA – City agrees it needs to be revisited. – BCC 02/14/02 – No Action.**
24. **City run our wastewater treatment plant? BCC 02/14/02 – No Action.**
25. **Keep Clerk apprised of Courthouse Construction Schedule – BCC 02/14/02 – Lex to contact Project Manager.**
26. **Ron Daniels, SWFWMD BCC 02/14/02 – Invited to March 22nd Planning**

Session. Waiting on response.

- 27. Flu Shots for Employees – 26 employees interested - Staff coordinating date with Health Dept.**
- 28. Jake Brakes – FDOT will erect signs if BCC adopts ordinance.**

Attachment B Old Business (Closed)

- 1. Ord. 02-10 to amend Ord. 02/04 (entertainment expense; allow for effective date)
Status: ORD. ADOPTED.**
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