

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MARCH 14, 2002 8:30 A.M.  
HARDEE COUNTY HEALTH DEPT CONFERENCE ROOM  
A G E N D A**

<b>Commissioners:</b>	<b>District I District II District III District IV District V</b>	<b>William R. Lambert, Jr. Clifton N. Timmerman Gordon R. Norris E. Milton Lanier Walter B. Olliff, Jr.</b>
	<b>Interim County Manager Lexton Albritton Clerk B. Hugh Bradley County Attorney Ken Evers</b>	<b>Office Manager Susan Dick Deputy Clerk Darlene Ward</b>

**Chairman Olliff – Call to Order.**

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

**MINUTES FOR APPROVAL: Regular Meeting of 02/28/02 at 8:30 a.m.  
Zoning Meeting of 02/28/02 at 1:30 p.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS:**

**Tab 1  
8:30 a.m. Janice Williamson – Request Board approve Scope of Services for SCS Engineering and not to exceed amount of \$10,500.**

**Action recommended: Motion to approve Scope of Services not to exceed \$10,500.**

**Copy of Memo from Janice Williamson dated 3/7/02, and Letter from SCS with Scope of Services and Fee Estimate dated 03/07/02 provided.**

**Tab 2  
8:45 a.m. Kris DeLaney – Reorganization of Mining Dept.**

**Action recommended: Motion to approve reorganization as presented.**

**Tab 3  
9:00 a.m. Ty DeJesus - Request Board's approval and authorization to sign Brookside Bluff Federally Funded Subgrant Agreement to retro fit the Clubhouse for use as a high-wind and windborne debris resistive shelter; Contract #02-HM-3G-07-35-01-001.**

**Action recommended: Motion to approve and authorize Chairman to sign Agreement.**

**Copy of Agreement provided.**

**ALSO:**

**Tab 4 Ty DeJesus – Request Board’s approval and support of the purchase of a mobile traffic/speed monitor for Hardee County.**

**Action recommended: Motion to approve and authorize Chairman to sign letter of support for mobile traffic/speed monitor.**

**Copy of Highway Safety Concept Paper and letter to FDOT dated 03/14/02 provided.**

**Tab 5  
9:15 a.m.**

**PUBLIC HEARING (Affidavit of Publication) Chief Paul Snodgrass – Request Board’s approval and authorization to sign Ordinance No. 02-03, Adoption of Fire Prevention Code.**

**Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 02-03.**

**Copy of Ordinance 02-03 provided.**

**ALSO:**

**Tab 6 Request Board’s approval of new ambulance service rate structure.**

**Action recommended: Motion to approve new rate structure as presented.**

**Copy of Memo from Chief Snodgrass dated 03/06/02 provided.**

**ALSO:**

**Tab 7 Request Board authorize EMS Rural 90/10 Grant matching funds (\$3,032.95) come from contingency.**

**Action recommended: Motion to approve funds from contingency.**

**Copy of Memo from Chief Snodgrass dated 03/07/02 and letter from Dept of Health dated 02/15/02 provided.**

**Tab 8  
9:30 a.m.**

**PUBLIC HEARING (Affidavit of Publication) - Charles Best, Florida Fertilizer Co. requests 100% tax abatement for 10 years for the expansion of Florida Fertilizer Co. by approving and authorizing Chairman to sign Ordinance 02-13.**

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

**Copy of Ordinance No. 02-13 provided.**

**Tab 9**

**10:00 a.m. PUBLIC HEARING (Affidavit of Publication) – J. R. Prestridge - Request Board approve and authorize Chairman to sign Resolution 02-24 closing and vacating Hollis Road.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-24 and authorize Chairman to sign Agreement with IMC to reconstruct Hollis Road in different location (approval of Resolution contingent upon Agreement being executed).**

**Copy of Resolution 02-24 provided.**

**Tab 10**

**10:00 a.m. Ray Pilon – Water Alliance presentation.**

**Action recommended: No action required.**

**Tab 11**

**10:45 p.m. Mike Cassidy – Continue discussion of sludge issue.**

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

**Tab 12**

**11:00 a.m. Kathy Crawford – Presentation of Annual Report.**

**Action recommended: No action required.**

**Copy of Annual Report provided.**

**Tab 13**

**11:30 a.m. Request Board's approval and authorization for Chairman to sign Small County Outreach Program Maintenance Agreement for CR 64A from SR64 to Ohio Avenue and also approve and authorize Chairman to sign Resolution 02-21.**

**Action recommended: Motion to approve and authorization for Chairman to sign Agreement and Resolution.**

**Copy of Agreement and Resolution 02-21 provided.**

Tab 14

**1:30 p.m. Kris DeLaney – Request Board approve Wade-Trim Scope of Services dated 03/07/02 and fee of \$143,502 for Ona Mine CDA Review.**

**Action recommended: Motion to approve Scope of Services and costs and authorize attorney to prepare work order.**

**Copy of letter from Wade Trim dated 03/06/02 and Scope of Services and Fees dated 03/07/02 provided.**

Tab 15

**2:00 p.m. Kris DeLaney – Discuss Objections, Recommendations and Comments Report (ORC) for the proposed Comp Plan amendment.**

**Action recommended: For discussion only.**

**Copy of letter from DCA dated 02/22/02 and ORC Report provided.**

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

Tab 16

**A. Request authorization to advertise Ordinance No. 02-14, prohibiting use of “Jake Brakes”.**

**Action recommended: Motion to authorize advertising of Ordinance 02-14.**

**Copy of proposed Ordinance No. 02-14 provided.**

#### **CONSENT AGENDA**

Tab 17

**A. Designate official County bulletin board – 1<sup>st</sup> Floor – Annex I – West wall.**

Tab 18

**B. Acknowledge receipt of Hardee County Health Dept Core Contract 2001-2002, Second Amendment.**

**Copy of Letter from Health Dept dated 1/20/02 and paperwork provided.**

Tab 19

**C. Requests Boards approval of Minor subdivision plats for Charles R., Sr./Louise J. Stevens.**

**Copy of Memo and Map from Zoning dated 2/26/02 provided.**

**D. Acknowledge receipt of Clerk’s Financial Statement for period ending 02/28/02.**

**MOTION TO APPROVE CONSENT AGENDA A-D.**

**COUNTY ATTORNEY KEN EVERS**

Tab 20

- A. Request Board's approval and authorization for Chairman to sign construction contract between Azurix and Hardee County.**

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

**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 28, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, March 22, 2002 at 8:30 a.m. Meetings to be held at Park Place, 221 West Main Street, Wauchula, Florida, 33873.**

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

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