

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 11, 2002 8:30 A.M.
PARK PLACE, WAUCHULA, FL
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 H. Albritton, Jr.	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 of 03/22/02 8:30 A.M.

APPROVAL OF AGENDA

APPOINTMENTS:

Tab 1
8:30 a.m. **Dept. of Children and Families - Request approval and authorization for Chairman to sign a proclamation proclaiming the Month of April as Child Abuse and Neglect Prevention Month in Hardee County.**

Action recommended: Motion to approve and authorize Chairman to sign Proclamation.

Copy of Proclamation provided.

Tab 2
9:00 a.m. **Bill Muhlfeld, Director of Emergency Management – Presentation of County Hazardous Material Plan.**

Action recommended: No action required.

Copy of memo from Chief Snodgrass dated 04/04/02 and plan provided.

Tab 3
9:30 a.m. **PUBLIC HEARING – (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance No. 02-14 prohibiting the use of “Jake brakes” (engine brakes).**

Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 02-14.

Copy of Ordinance provided.

Tab 4

9:45 a.m.

PUBLIC HEARING – (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance No. 02-12 an Ordinance relating to the collection and disposal for solid waste within Hardee County.

Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 02-12.

Copy of Ordinance provided.

Tab 5

10:00 a.m.

PUBLIC HEARING – (Affidavit of Publication) - Request approval and authorization for Chairman to sign Resolution No. 02-27 relating to the provision of Fire Rescue services, facilities, and programs in Hardee County.

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-27.

Copy of Resolution provided.

Tab 6

10:00 a.m.

PUBLIC HEARING – (Affidavit of Publication) - Request approval and authorization for Chairman to sign Resolution No. 02-28 relating to collection and disposal of solid waste in Hardee County.

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-28.

Copy of Resolution provided.

Tab 7

10:15 a.m.

PUBLIC HEARING – (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance No. 02-16 amending Section 2.13 of Ordinance No. 01-06, to delete collection of subsequent year's estimated assessment at issuance of certificate of occupancy.

Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 02-16.

Copy of Ordinance No. 02-16 provided.

Tab 8

10:15 a.m. PUBLIC HEARING – (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance No. 02-17 to add a section creating a financial hardship exception and exceptions for disabled veterans to the solid waste disposal assessment.

Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 02-17.

Copy of Ordinance No. 02-17 provided.

Tab 9

11:30 a.m. Request approval and authorization for Chairman to sign Resolution 02-29 approving the Cargill Fertilizer, Inc. Annual Report and Annual Unit Review.

Action recommended: Planning and Zoning Board recommends motion to approve and authorize Chairman to sign.

Copy of Resolution 02-29 provided.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 10

A. Update on mining ordinance – DRI process.

No action recommended.

CONSENT AGENDA

Tab 11

A. Request approval and authorization for Chairman to sign Minor Subdivision plat for Justin/Kacey Hays.

Copy of memo and plat dated 04/02/02 provided.

Tab 12

B. Acknowledge receipt of Construction Industry Licensing Board Minutes from 3/11/02 meeting.

Copy of minutes provided.

MOTION TO APPROVE CONSENT AGENDA A-B.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Agenda Attachment ‘A’

OLD BUSINESS – CLOSED See Agenda Attachment ‘B’

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on April 25, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, April 19, 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.

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 11, 2002 8:30 A.M.
PARK PLACE
A G E N D A
ADD-ONS**

- **Add as Consent Item C:**
Acknowledge receipt of Clerk's financial report for period ending 03/31/02.

- **Add as Consent Item D:**
Correct name of owner of minor subdivision plat approved by BCC at 03/28/02 meeting: Approved as Jesse Willard Albritton – Correct owner is Elizabeth Albritton.

- **Add as Consent Item E:**
Approve and authorize Chairman to sign First Amendment to Donation Agreement between Cargill Fertilizer, Inc. and Hardee County. Amendment extends the closing date from on or before February 28, 2002 to on or before May 31, 2002.

- **Add as Consent Item F:**
Approve waiving \$300 Rezone fee for Commission application to rezone 39.68 MOL ac from F-R to P-I on S. R. 62; and

- **Add as Consent Item G:**
Approve waiving \$300 Rezone fee for County Manor Associates, LTD (Carlisle Grp.) application to rezone 10.32 MOL ac from F-R to R-3.