

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 25, 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 03/28/02 8:30 a.m.**
- Regular BCC Zoning Meeting of 03/28/02 1:30 p.m.**
- Planning and Zoning Meeting of 04/04/02 5:30 p.m.**
- Regular Meeting of 04/11/02 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS:

Tab 1
8:30 a.m. **Ann Martin – HOPE of Hardee - Request approval and authorization for Chairman to sign a proclamation proclaiming the Month of May as Older Americans 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. **Mike Cassidy – Discuss Minor subdivision regulations.**

Action recommended:

Copy of Memo from Mike Cassidy dated 03/06/02 and letter from Ken Lambert dated 04/10/02 provided.

Tab 3
9:45 a.m. **Major Arnold Lanier – Hardee Co. Sheriff's Dept – Request approval and authorization for Chairman to sign the Federal Equitable Sharing Agreement.**

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

Copy of Federal Equitable Sharing Agreement provided.

Tab 4

10:00 a.m. Award bid contract for baler system for the Material Recovery Facility.

Action recommended: Motion to award bid to Criggler Enterprises (alternate bid) in the amount of \$218,000 and authorization to issue purchase order.

Copy of memo from Janice Williamson dated 04/18/02 and bid tabulation sheet provided.

Tab 5

10:15 a.m. Discuss Clerk of Court issues.

Action recommended: Board's discretion.

ALSO:

Discuss request for reimbursement for invoices from Clerk in the amount of \$16,148.92 and \$3,518.05 for moving expenses/air quality testing.

Copy of invoices provided.

Tab 6

11:15 a.m. Danny Weeks – Discuss Park Board meeting of 04/01/02 and recommended actions to Board.

Action recommended: Board's discretion.

Copy of minutes of 04/01/02 Park Board meeting provided.

Tab 7

11:30 Kathy Hague – Postmaster, Zolfo Springs – Request approval for use of Pioneer Park at Post Office for “911 hero's stamp” unveiling on May 29th at 12:00.

Action recommended: Motion to approve.

Tab 8

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

Tab 9

2:00 p.m. Airport Task Force/IDA – Discuss airport issues.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 10

A. Request approval and authorization for Chairman to sign the Interlocal Agreement between the City of Wauchula and Hardee County Relating to a Reclaimed Water Transmission System.

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

Copy of agreement provided.

CONSENT AGENDA

Tab 11

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat for Octaviano/Oralia Flores.**

Copy of memo and map dated 04/08/02 provided.

Tab 12

- B. Request approval and authorization for Chairman to sign Resolution No. 02-23 acknowledging service of Alberta Albritton to Resthaven. (Reminder – Reception April 30th 5:30 – 7:00 pm.**

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-23.

Copy of Resolution 02-23 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 May 9, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, May 3, 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.

Attachment A
OLD BUSINESS (Open)
April 25, 2002

1. **Resthaven Lease:**
Status: Ken Evers is working on.
2. **Water for rural outlying fires – drawing from agricultural wells, ponds, etc.; obtain written permission for files.**
Status: No action.
3. **Carlisle Group Site**
Status: Received Survey.
J.R. working with FDOT on access; transfer of property is complete; contract for sale has been delivered to Carlisle.
4. **Water Plant**
Status: Gene Schriner working on Scope of Work.
5. **Clerk of Court office relocation – Expected to be complete by April 19.**
6. **Permanent relocation of staff.**
7. **Sludge Issue – County Attorney reviewing state requirements in respect to Class AA Sludge and working with County staff.**
8. **Resolution 02-18 – Old Town Creek property issue.**
Status: Offer package was delivered to property owner on 04/08/02. Property owner has requested additional information.
9. **Special Taxing Districts – BCC 02/14/02 – Bryan Hunter is following up on.**
10. **CRA – City agrees it needs to be revisited. – BCC 02/14/02 – Lex to meet with Jerry Conerly.**
11. **City run our wastewater treatment plant? Status: Craig A. Smith and City met on 03/27/02; agreement reached on final plant design between City and County.**
12. **Ron Daniels, SWFWMD – Called and changed from April 19 Planning Session to May 17 Planning Session at 10:00 a.m.**
13. **Request from Wendell Turner to reopen swimming pool at Pioneer Park.**
Status: This agenda at 11:15 a.m.

Old Business, Open

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- 14. Reception for Alberta Albritton with Resolution and plaque. Status: Scheduled for Tuesday, April 30, 2002; 5:30 – 7:00 p.m., Resolution written, plaque ordered.**
- 15. Minor Subdivision Plats – Road Frontage issue. 02/28/02 – This agenda at 9:00 a.m.**
- 16. Renovations to Recycling Center and new baler. Status – Staff is working on. Baler award to be made this meeting at 10:00 a.m.**
- 17. Cost of in-house survey crew. Status: Staff obtaining costs.**
- 18. Change route of PPDs Parade. Status: This agenda at 11:15 a.m.**
- 19. Pave Ten-Mile Grade N/S and E/W as necessary. Status: First Public Hearing for CDBG application set for May 09, 2002 at 10:00 a.m.**
- 20. Coordinate paving of Sauls Road entryway and E/W portion with most expeditious way of funding. Status: J. R. is working with SFCC's engineer and FDOT. Accounts have been set up.**
- 21. Water Planning Committee– Status: Commissioner and staff appointed by each County; first meeting May 6, 2002 at 1:30 p.m. at Civic Center.**
- 22. IMC 3rd Sufficiency Review – Draft agreement for Wade-Trim prepared – staff reviewed – Attorney preparing final draft.**
- 23. ORC Report – Responded and staff met with DCA on 04/04/02.**
- 24. Azurix Contract – Azurix has contract – to be signed and notice to proceed to take place in approximately two weeks.**
- 25. Inter-Local Agreement with City to run effluent to CF. Status – This agenda under Non-Consent County Manager.**
- 26. Courthouse Asbestos Abatement – 03/28/02 - County Manager to proceed with solicitation of bids for abatement for the balance of the Courthouse.**
- 27. The Legend Group – to meet with County Manager; agenda for future meeting with recommendation.**

Old Business, Open

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- 28. Commissioner Lambert's reimbursement for lobbying expenditures: Denied by Clerk. Memo received from County Attorney 04/22/02.**
- 29. Increase speed on north end of CR 663 from 45 mph to 55 mph – Director of Public Works is to post.**
- 30. Mining Ordinance Amendments/ DRI's – Send letter asap to CFRPC requesting they review applications using the economic development element of our comp plan.**
- 31. Garbage Collection – Private Roads**
- 32. Finish dry wall in Annex I – 04/11/02**
- 33. Shell on Dallas McClelland Road**
- 34. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants.**

Attachment B
Old Business (Closed)
April 25, 2002

1. **Dept. of Interior – Presentation on water and aquifer storage.**
Status: Mrs. Friar’s presentation is scheduled for April 19 at 10:00 a.m.
2. **Hollis Road Closing for IMC – Resolution approved to vacate. County Attorney received agreement for constructing new road from IMC and reviewing.**
3. **Solid Waste Disposal Ordinance 02-12. This agenda at 9:45 a.m.**
4. **Jake Brake – 04/11/02 – Tabled.**
5. **Res. 02-27 Interim Assessment Roll – Fire - Approved 04/11/02**
6. **Res. 02-28 Interim Assessment Roll – Solid Waste - Approved 04/11/02**
7. **Ord. 02-16 Deleting collection of subsequent years – Approved 04/11/02**
8. **Ord. 02-17 Disabled Veterans – Financial Hardship provision – Approved 04/11/02**
9. **Res. 02-29 Approved Cargill’s Annual Report – 04/11/02**
10. **Approved Chairman signing and waiving Rezone fees (\$300) for IDA (Carlisle) and BCC Wastewater plant 04/11/02**
11. **Approved preliminary site plan for County Manor Apartments (Carlisle) 04/11/02**
12. **Approved increase in pay grade for Planner/Mining Coordinator from 32 to 35 – 04/11/02**