

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 23, 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 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: Planning Session of 05/03/02 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS:

**Tab 1
8:45 a.m. Carolyn Coker – Property Appraiser – GIS/Parcel mapping.**

No action required.

**Tab 2
9:00 a.m. Discuss request for reimbursement for invoices from Clerk in the amount of \$89,518.10.**

Action recommended: Board’s discretion.

Copy of letter from Clerk dated 05/07/02 with attachment, memo to Clerk from Albritton dated 05/10/02 with attached summary of expenditures by vendor.

**Tab 3
9:45 a.m. Kathy Oberle - Discuss use of rear seat belts.**

Action recommended: Board’s discretion.

Copy of Florida Crash Facts provided.

**Tab 4
10:00 a.m. Pat Crocker – Gulfstream Natural Gas System – Update on Phase II construction plans for Gulfstream pipeline in Hardee County.**

Action recommended: No action required.

Copy of route map provided.

**Tab 5
10:30 a.m. Discuss sludge ordinance.**

Action recommended: Board's discretion.

**Tab 6
11:00 a.m. Mike Cassidy – Discuss Minor Subdivision Plat recommendations from Wauchula Board of Realtors and County staff.**

Action recommended: Board's discretion.

Copy of memo from Mike Cassidy dated 05/16/02 and proposed revisions submitted by Wauchula Board of Realtors and Mike Cassidy provided.

**Tab 7
11:30 a.m. Danny Weeks – Request approval to award bid for Asbestos abatement of Courthouse 1st and 2nd Floor to Asbestos Certified Technicians, Inc. (ACT) in the amount of \$32,800.00 and request authorization to sign contract. Also, approval to transfer \$50,000 from contingency to Building and Grounds.**

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

Copy of memo from Danny Weeks dated 05/17/02 and bids provided.

**Tab 8
1:30 p.m. BCC Zoning Meeting – See separate Agenda.**

**Tab 9
2:00 p.m. Kris DeLaney – Presentation of Final Land Suitability Index study for reclaimed phosphate mined lands.**

Action recommended: Board's discretion.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 10

- A. Request approval and authorization to surplus and remove from inventory the attached list of equipment (some items to be held for future auctions and some to be disposed of).**

Copy of memo from Dee Newgent dated 05/13/02 and inventory list provided.

Tab 11

- B. Request approval and authorization to utilize four low bidders for the CDBG Housing Grant Lead Based Paint Inspections. Recommended companies are American Management Resources Corp., OHC Environmental Engineering, Tierra**

Consulting Group, Inc. and Environmental Resource Consultants, Inc. and add to the approved program contractors list.

Copy of memo from Shelly Massey dated 05/16/02 and contractors list provided.

ALSO:

Request authorization for contractors to be added to Rehabilitation Program list.

Copy of memo from Shelly Massey dated 05/10/02 and contractors list provided.

Tab 12

- C. Acknowledge receipt of minutes from Hardee Co. Parks and Recreation Advisory Board Meeting of 05/06/02.**

Copy of minutes and memo from Danny Weeks dated 05/12/02 provided.

Tab 13

- D. Request approval and authorization for Chairman to sign Minor Subdivision plat for Abbott's Countryside Estates for Charles J./Josephine E. Abbott.**

Copy of memo dated 05/16/02 and plat provided.

Tab 14

- E. Request approval and authorization for Chairman to sign a proclamation proclaiming May 29, 2002 as Hardee County "Heroes Day".**

Copy of Proclamation provided.

Tab 15

- F. Appoint Dewey Terrell to IDA replacing Zedra Summers, term to expire 04/26/05.**

AND

Reappoint Jim Marsh to one year term to expire 05/10/03.

Copy of IDA member list provided.

Tab 16

- G. Request approval and authorization for Chairman to sign Resolution 02-32 reference SRF loan (Wauchula Hills Wastewater Plant).**

Copy of Resolution provided.

MOTION TO APPROVE CONSENT AGENDA A-G.

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 June 06, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, June 14, 2002 at 8:30 a.m. Meetings to be held at Hardee Co. Health Dept. Conference Room, 115 K.D. Revell Rd, 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)
MAY 23, 2002

1. **Resthaven Lease:**
Status:– By-laws to County Attorney
2. **Water for rural outlying fires – drawing from agricultural wells, ponds, etc.;**
obtain written permission for files.
Status: No action.
3. **Water Plant**
Status: 05/09/02 BCC approved engineering services of CAS – work order being prepared by County Attorney.
4. **Permanent relocation of staff.**
5. **Sludge Issue – This agenda at 10:30 a.m.**
6. **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- all info provided. County Attorney to meet with property owner week of 05/20/02.
7. **Special Taxing Districts – BCC 02/14/02 – Bryan Hunter is following up on.**
8. **CRA – City agrees it needs to be revisited. – BCC 02/14/02 – Lex to meet with Jerry Conerly.**
9. **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 – Re-design complete.**
10. **Ron Daniels, SWFWMD –June 14, 2002 Planning Session at 10:00 a.m. –Baker Property**
11. **Minor Subdivision Plats – This agenda at 10:45 a.m.**
12. **Renovations to Recycling Center -Status – Floor to be poured week of 05/27 or 06/03.**
13. **Cost of in-house survey crew. Status: Staff obtaining costs.**

Old Business, Open

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- 14. Pave Ten-Mile Grade N/S and E/W as necessary. Status: Final Public Hearing scheduled for 06/06/02 at 9:00 a.m.**
- 15. 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. Engineering is in permitting phase. Lex to speak with Glenn Little about water/sewer.**
- 16. Water Planning Committee– Status: County staff met 05/15/02 at 2:00 p.m. at Park Place. Draft Resolution completed – each County will submit to full Board's for adoption.**
- 17. ORC Report – Comp Plan – Public Hearings scheduled for P & Z Board on 06/06/02 at 6:30 p.m., 1st Public Hearing for BCC on 06/13/02 at 5:30 p.m. and final public hearing for BCC on 06/20/02 at 9:00 a.m.**
- 18. Inter-Local Agreement with City –City and County have both approved. Agreements being executed.**
- 19. Courthouse Asbestos Abatement – This agenda at 11:30 a.m.**
- 20. Mining Ordinance Amendments/ DRI's –CFRPC will review applications using the economic development element of our comp plan.**
- 21. Garbage Collection – Private Roads – Continue to evaluate status of roads – Minimal responses received from residences.**
- 22. Finish dry wall in Annex I – 04/11/02 – B & G has on schedule, but is currently working on other projects.**
- 23. Shell on Dallas McClelland Road – Monies are being budgeted for 02-03 to acquire R/W and culvert work – shell will then be used.**
- 24. Craig A. Smith – Wauchula Hills Wastewater Plant – 05/09/02 approved proposal for SRF loan application and other required documents; County Attorney preparing work order.**
- 25. Agreement between CF Industries, Inc. and County for effluent from wastewater plant concerning termination clause. 05/09/02 approved – Agreement in process of being executed.**

Old Business, Open

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- 26. Clerk relationship to BCC – 05/09/02 County Attorney to review and discern action necessary to separate Clerk and BCC duties. Special legislative act. Re-agenda in one month (06/06/02)**
- 27. Invite Clerk to address Board regarding his letter of 05/07/02 concerning costs related to moving and air quality testing. This agenda at 9:00 a.m.**
- 28. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants. Staff continuing to research.**
- 29. Ann Martin will make presentation to BCC on HOPE's services. Will poll senior citizens on needs and desires. Will get back with staff.**
- 30. Tropical Storm Gabriel (FEMA) - Advertisement for bids has been issued – pre-bid scheduled for 05/30/02.**
- 31. Tonnage report for garbage collection comparison. – requested 04/25/02 for a report to be submitted in approximately 3 months.**
- 32. Unveiling of 911 stamp at Pioneer Park on May 29th at noon. Chairman to participate in ceremony. Proclamation – this agenda – Consent.**
- 33. Land Suitability Index Report – final plan presentation this agenda at 2:00 p.m.**

Attachment B
Old Business (Closed)
MAY 23, 2002

1. **Carlisle Group Site**
Status: Property is being cleared. Rezoned 05/09/02.
2. **Wauchula Hills Wastewater Plant. Rezoned 05/09/02.**
3. **Azurix Contract – Contract signed and Notice to Proceed issued.**
4. **IMC 3rd Sufficiency Review – Agreement executed.**
5. **The Legend Group –05/09/02 approved retirement plan for employees.**
6. **Increase speed on north end of CR 663 from 45 mph to 55 mph – 55 mph Speed limit posted on 05/15/02.**