

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 06, 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: **Regular Meeting of 05/09/02 8:30 a.m.**
 Regular Meeting of 05/23/02 8:30 p.m.
 Regular BCC Zoning Meeting of 05/23/02 1:30 p.m.

APPROVAL OF AGENDA

APPOINTMENTS:

Tab 1
8:45 a.m. **Ann Martin/HOPE of Hardee – Report on Senior Citizens Services.**

Action recommended: Board’s discretion.

Tab 2
9:15 a.m. **Discuss Resthaven.**

Action recommended: Board’s discretion.

Copy of memo from Ken Evers dated 5/21/02 provided.

Tab 3
10:00 a.m. **Bob Rihn, Executive Director/Tri-County Human Services, Inc. – Update on services provided by Tri-County.**

Action recommended: No action required.

Tab 4
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

Tab 5

- A. Request approval and authorize Chairman to sign Resolution 02-35, co-establishing and joining the “Heartland Water Alliance” as a mechanism of regional water resource planning.**

Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-35.

Copy of Resolution provided.

CONSENT AGENDA

Tab 6

- A. Request approval and authorization for Chairman to sign Modification of Agreement with Division of Emergency Management #02-HM-3G-07-35-01-001, increasing budget by \$50,000 (Brookside Bluff).**

Copy of memo from Ty DeJesus dated 05/21/02 and Modification to Agreement provided.

Tab 7

- B. Acknowledge date and time for Senior Leadership Meeting is June 14, 2002 at 1:30 pm at the Hardee Co. Health Dept. Conference Room.**

Copy of letter from Bill Muhlfeld dated 5/28/02 provided.

Tab 8

- C. Professional Services: Labor Attorney – increase hourly rate to \$175/hr effective 10/01/02.
County Attorney – increase hourly rate to \$150/hr effective 06/01/02.**

Action recommended: Motion to increase rates as requested.

Tab 9

- D. Request approval to extend Tri-County Human Services, Inc. lease agreement for one year, July 1, 2002 through June 30, 2003 and authorize Chairman to sign.**

Copy of Lease Agreement provided.

Tab 10

- E. Request approval and authorization for Chairman to sign Minor Subdivision plat for Justin and Kacey Hays adding dedication block (previously approved by BCC 4/11/02).**

Copy of memo from Zoning dated 05/22/02 and copy of plat provided.

Tab 11

- F. Request acceptance of dedication of right-of-way for ownership and maintenance in perpetuity for REA Road.**

Copy of memo from J. R. Prestridge dated 05/24/02, Warranty Deed, Title Commitment and Sellers No Lien Affidavit provided.

Tab 12

- G. Request approval to extend Social Solutions, Inc. lease agreement for one year, July 2, 2002 through July 2, 2003.**

Copy of Lease Agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-G.

COUNTY ATTORNEY KEN EVERS

Tab 13

- A. Discuss Old Town Creek Road property issue.**

Tab 14

- B. Discuss Special Legislative Actions regarding the Clerk.**

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 20, 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 County 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)
JUNE 06, 2002

1. Resthaven Lease:
Status:– This agenda at 9:15 a.m.
2. Water for rural outlying fires – drawing from agricultural wells, ponds, etc.; obtain written permission for files.
Status: Chief surveying; minimum sites which tanker can access.
3. Water Plant
Status: 05/09/02 BCC approved engineering services of CAS – work order prepared County Attorney – will process for execution.
4. Permanent relocation of staff – Will develop floor plan for returning to Annex I.
5. Sludge Issue – Hold.
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. This agenda under County Attorney – has list of concerns from property owner.
7. Special Taxing Districts – BCC 02/14/02 – Bryan Hunter is reviewing Polk County information and will report to County Manager the week of 06/10/02.
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. Lex met with City 05/30 – need phasing determined.
10. Ron Daniels, SWFWMD –July 19, 2002 Planning Session at 10:00 a.m. –Baker Property
11. Minor Subdivision Plats – Table until info received on Special Taxing Districts.
12. Renovations to Recycling Center -Status – Began pouring floor 05/31/02.
13. Cost of in-house survey crew – compiling info.

- 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. Hearing canceled – to be rescheduled. Working on secured funding (bonds) for Compost Plant.**
- 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: This agenda – proposed establishment Resolution 02-35 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. (Needs to be announced this meeting)**
- 18. Courthouse Asbestos Abatement – Contract is being executed, some work has begun.**
- 19. Mining Ordinance Amendments/ DRI's –CFRPC will review applications using the economic development element of our comp plan.**
- 20. Garbage Collection – Private Roads – Continue to evaluate status of roads – Minimal responses received from residences.**
- 21. Finish dry wall in Annex I – 04/11/02 – B & G has on schedule, but is currently working on other projects.**
- 22. Shell on Dallas McClelland Road – Monies are being budgeted for 02-03 to acquire R/W and culvert work – shell will then be used.**
- 23. Craig A. Smith – Wauchula Hills Wastewater Plant –County Attorney prepared work order – will process for execution.**
- 24. 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.**

- 25. Clerk relationship to BCC – 05/09/02 County Attorney to review and discern action necessary to separate Clerk and BCC duties. Special legislative act. This agenda – County Attorney**
- 26. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants. Staff continuing to research.**
- 27. Ann Martin will make presentation to BCC on HOPE’s services. Will poll senior citizens on needs and desires. This agenda at 8:45 a.m.**
- 28. Tropical Storm Gabriel (FEMA) - Pre-bid held 05/30/02 – Bids due 07/16/02.**
- 29. Tonnage report for garbage collection comparison. – requested 04/25/02 for a report to be submitted in approximately 3 months.**
- 30. Land Suitability Index Report – final plan presentation this agenda at 2:00 p.m.**
- 31. GIS Parcel Mapping – 05/23/02 approved proceeding with program. \$20,000 from DeLaney, approximately \$20,000 from Appraiser – balance of approx. \$40,000 to be budgeted by Appraiser.**
- 32. Clerk – 05/23/02 Send letter to Clerk stating concerns, deficiencies and request written and verbal response with timeline in 60 days. Staff preparing letter.**
- 33. Second floor design – 05/23/02 - Weeks to request Clerk sign-off on the layout.**
- 34. Sewer hook-up for Pioneer Park to Zolfo Springs system – Weeks gathering all survey info for CAS. 05/23/02**
- 35. Architectural/Structural Engineering Services – Weeks to go out for RFPs. 05/23/02**
- 36. Shared roads with DeSoto County – Prestridge to contact DeSoto County concerning DeSoto paving roads under their bond program with Hardee reimbursing. 05/23/02**

Attachment B
Old Business (Closed)
JUNE 06, 2002

1. **Invite Clerk to address Board regarding his letter of 05/07/02 concerning costs related to moving and air quality testing. 05/23/02 BCC authorized payment of \$50,000.**
2. **Unveiling of 911 stamp at Pioneer Park on May 29th at noon. Chairman to participate in ceremony. Proclamation adopted 05/23/02. Ceremony held.**
3. **Inter-Local Agreement with City –City and County have both approved. Agreement executed.**
4. **Kathy Oberle – 05/23/02 Rear Seat Belt issue – Letters sent to Legislative Delegation, Attorney General and Governor 05/30/02.**
5. **State Probation Lease extension granted for one year – Being executed.**
6. **Authorized Evers to dismiss foreclosure action on Betty Howze Boyette Special Master 01-01.**