

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JUNE 20, 2002 8:30 A.M.  
HARDEE COUNTY HEALTH DEPT. CONFERENCE ROOM  
A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>William R. Lambert, Jr.</b>
	<b>District II</b>	<b>Clifton N. Timmerman</b>
	<b>District III</b>	<b>Gordon R. Norris</b>
	<b>District IV</b>	<b>E. Milton Lanier</b>
	<b>District V</b>	<b>Walter B. Olliff, Jr.</b>

<b>Interim County Manager Lexton H. Albritton, Jr.</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	<b>Deputy Clerk Darlene Ward</b>
<b>County Attorney Ken Evers</b>	

**Chairman Olliff – Call to Order.**

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

**MINUTES FOR APPROVAL: Regular Meeting of 06/06/02 at 8:30 a.m.  
Planning Session of 06/14/02 at 8:30 a.m.  
1<sup>st</sup> Public Hearing of Comp Plan 06/13/02 at 5:30 p.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS:**

**Tab 1  
8:30 a.m. Diane Hunt – Request authorization to adjust the Library’s budget by \$28,972 to include additional grant funds received from the Library State Aid Grant.**

**Action recommended: Motion to approve adjustment of Library’s budget by \$28,972.**

**Copy of memo from Diane Hunt dated 05/20/02 provided.**

**Tab 2  
8:45 a.m. Jean Ann Howze Boyette - Request waiver of fines for Special Master Case No. 01-01 in the amount of \$20,100.**

**Action recommended: Motion to approve waiver of fines.**

**Tab 3  
9:00 a.m. FINAL PUBLIC HEARING (Affidavit of Publication) – Request approval and authorization for Chairman to sign Ordinance 02-20, amending the Hardee Co. Comprehensive Plan.**

**Action recommended: Motion to approve and authorize Chairman to sign Ordinance 02-20, amending the Hardee Co. Comprehensive Plan.**

**Copy of Comprehensive Plan Goals, Objectives and Policies Response to ORC Report and Ordinance 02-20 provided.**

Tab 4

**10:00 a.m. J. R. Prestridge – Request approval and authorization for Chairman to sign Small County Road Assistance Program (SCRAP) FM# 412831 1 52 01 for Murphy Road from CR 665 to SR 64 and Resolution 02-36 .**

**Action recommended: Motion to approve and authorize Chairman to sign SCRAP Agreement and Resolution 02-36.**

**Copy of memo from J.R. Prestridge dated June, 2002, letter from FDOT dated 05/23/02 and Resolution 02-36 provided.**

Tab 5

**10:15 a.m. Gene Schrinier, Craig A. Smith & Associates – Request approval and authorization for County Manager to execute all required documents for the SRF Pre-Construction Loan.**

**Action recommended: Motion to approve and authorize County Manager to sign all required documents for SRF Pre-Construction Loan.**

**ALSO:**

**Update on status of projects.**

Tab 6

**10:45 a.m. Mike Cassidy – Requests Board’s direction on how to proceed with Dan E. Davis Special Exception violations.**

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

**Copy of memo and photos from Melinda Spracklen dated 06/13/02, memo from Mike Cassidy dated 01/31/02 and minutes from 02/28/02 BCC meeting provided.**

Tab 7

**11:00 a.m. Wade-Trim & Associates and Doug Knight, Mining Coordinator – Request approval of proposed Scope of Services and fee estimate for review of the Farmland Hydro L.P. CDA and authorize County attorney to prepare work order and authorize Chairman to sign.**

**Action recommended: Motion to approve Scope of Services and fee estimate of \$169,739 and authorize Chairman to sign work order.**

**Copy of letter from Wade-Trim dated 04/30/02 and Scope of Services and fee estimate provided.**

Tab 8

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

Tab 9

**2:30 p.m. Tom Adams, AFAM – Update on proposed compost facility planned for Hardee County.**

**Action recommended: No action required.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

**Tab 10**

- A. Acknowledge receipt of minutes from Parks and Recreation Advisory Board Meeting of 06/03/02.**

**Copy of minutes and memo from Danny Weeks dated 06/03/02 provided.**

**Tab 11**

- B. Appoint Caroline Bryant Lenart and Joyce Maenpaa to serve as members of the Affordable Housing Advisory Committee/Citizens Advisory Task Force Committee, replacing Joanne McCray and Ada Merle Weeks – terms to expire 06/20/04.**

**Copy of memo from Shelly Massey dated 06/11/02 provided.**

**Tab 12**

- C. Acknowledge receipt of minutes from Construction Industry Licensing Board meeting of 05/13/02.**

**Copy of minutes provided.**

**Tab 13**

- D. Acknowledge receipt of Clerk's Financial Statement for period ending 05/31/02.**

**Tab 14**

- E. Authorize County Manager to sign vouchers for payment of bills that need to be approved prior to the July 11<sup>th</sup> meeting (there will be three weeks between the 6/20 and 7/11 meeting, instead of two).**

**Tab 15**

- F. Request approval and authorization for Chairman to sign The Recycling and Education Grant \$68,500; Small County Grant, \$50,000; Waste Tire Grant, \$30,300; and Litter Prevention Grant, \$9,600 applications.**

**Copy of memo from Janice Williamson dated 05/31/02 and grant applications provided.**

**Tab 16**

- G. Acknowledge assignment of number 02-34 to the resolution which supports a proposed amendment to the Constitution of the United States restoring our freedom to pray (previously approved by the Board on May 23, 2002).**

**Copy of Resolution No. 02-34 provided.**

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

**COUNTY ATTORNEY KEN EVERS**

Tab 17

- A. Request Board release lien foreclosure procedure for Lee Abrams/Shirley Johnson, Special Master Case No. 01-03, as property is in compliance with code regulations.**

**Action recommended: Motion to cease foreclosure procedures.**

**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 July 11, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, July 19, 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 20, 2002**

1. **Resthaven Lease:**  
Status:– Attorney drafting new lease; staff preparing budget and working on transferring title of van, etc.
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: CAS is working on design. Work order executed.
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 met with property owner week of 05/20/02. Attorney continues to work with owner re costs of moving mobile home and fence – will meet with property owner 06/21/02 at 9:00 a .m.
7. **Special Taxing Districts – BCC 02/14/02 – Bryan Hunter is reviewing Polk County information. Discussed with County Manager – will need Resolution prior to 01/01/03.**
8. **CRA —Lex to meet with Jerry Conerly 06/24/02 at 10:00 a.m.**
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. Phasing presented 06/14 Plg. Session - Requested CAS to provide estimate on water usage.**
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 – Floor has been poured, equipment is ordered.**

- 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: Accounts have been set up. Engineering is in permitting phase. Lex discussed the need for SFCC to lay some pipe before County has permit. Discussed with DEP 06/12; should be no problem for them to get a dry line permit.**
- 16. Water Planning Committee– Status: Res. 02-35 approved. Meeting 06/17/02 at 1:30 p.m.**
- 17. ORC Report – Comp Plan – Public Hearings scheduled for P & Z Board on 06/06/02 at 6:30 p.m., 1<sup>st</sup> Public Hearing for BCC on 06/13/02 at 5:30 p.m. and final public hearing this meeting at 9:00 a.m.**
- 18. Courthouse Asbestos Abatement – Contract has been executed, work is on-going.**
- 19. Mining Ordinance Amendments/ DRI's –06//14/02 BCC requested staff work with mining industry to extend review period for DRIs until 06/23/02.**
- 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 –In the process of executing work order with Craig A. Smith & Associates. Update on phasing and estimated costs received at Plg. Session of 06/14/02. Additional update this meeting at 10:15 a.m.**

- 24. Clerk relationship to BCC – County Attorney provided option to BCC 06/06 for ways to separate the duties of the Clerk from the Board. Consensus was to include the issue in our legislative packet.**
- 25. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants. Staff continuing to research.**
- 26. Tropical Storm Gabriel (FEMA) - Pre-bid held 05/30/02 – Bids due 07/16/02.**
- 27. Tonnage report for garbage collection comparison. – requested 04/25/02 for a report to be submitted in approximately 3 months.**
- 28. Land Suitability Index Report – Also need Cumulative Impact Study – keep BCC apprised of all reviews and studies**
- 29. Clerk – Letter to Clerk requesting verbal and written response to our concerns. – Agenda 08/08/02 at 9:00 a.m.**
- 30. Second floor design – 05/23/02 - Clerk will sign off on design this week.**
- 31. Sewer hook-up for Pioneer Park to Zolfo Springs system – Weeks has sent all survey info to CAS.**
- 32. Architectural/Structural Engineering Services – Weeks to go out for RFPs. 05/23/02**
- 33. Shared roads with DeSoto County – Prestridge to contact DeSoto County concerning DeSoto paving roads under their bond program with Hardee reimbursing. 05/23/02 JR to meet with DeSoto staff in two weeks.**
- 34. Compile maintenance expenses of County Jail – Staff is working on.**

**Attachment B**  
**Old Business (Closed)**  
**JUNE 20, 2002**

1. **Agreement between CF Industries, Inc. and County for effluent from wastewater plant concerning termination clause. 05/09/02 approved – Agreement executed.**
2. **Ann Martin will make presentation to BCC on HOPE's services. Will poll senior citizens on needs and desires. Reported to BCC 06/06/02.**
3. **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.**
4. **Approved extending Tri-County Lease for one year (06/30/03) Agreement being executed.**
5. **Approved extending Social Solutions, Inc. Lease for a one year (07/02/03)- Executed.**
6. **Approved amendment to EM grant for Brookside Bluff – additional \$50,000- #02-HM-3G-07-35-01-001.**
7. **Approved increase in Attorney Fees – Labor Attorney Reynolds Allen from \$150 to \$175/hr. and County Attorney Ken Evers from \$100 to \$150/hr.**
8. **Acknowledge receipt of R/W donation on REA Rd.**
9. **Approved change order on courthouse locks for Judge's contingent upon County Manager's review and acceptance. County Manager working with Danny Weeks.**