

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JULY 11, 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 06/20/02 at 8:30 a.m.  
  BCC Zoning Meeting of 06/20/02 at 1:30 p.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS:**

**Tab 1  
8:30 a.m.           Capt. Ferrell Hendrix, Sheriff's Dept – PUBLIC HEARING - Local Law  
  Enforcement Block Grant.**

**Action recommended: No action required**

**Tab 2  
9:00 a.m.           Nick Sudzina, Court Administrator – Request approval of a technical position  
  (Distributed Computer Systems Specialist) which would be split 25%/75% with  
  Highlands County. The total salary for this position is \$40,960, Hardee County's  
  financial responsibility for this would be \$10,240 for fiscal year 2003.**

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

**Copy of letter from Chief Judge Charles B. Curry dated 07/03/02 provided.**

**Tab 3  
9:30 a.m.           J.R. Prestridge – Request approval to reimburse FDOT \$210,586 of the cost of the  
  West Main Street SCOP project, due to project cost coming in over the amount  
  allocated by the State. Approve and authorize Chairman to sign SCOP agreement  
  with FDOT and Resolution 02-38.**

**Action recommended: Motion to approve and authorize Chairman to sign  
agreement and Res. 02-38.**

**Copy of memo and correspondence from J. R. Prestridge dated 06/27/02,  
Agreement with FDOT and Res. 02-38 provided.**

Tab 4

**10:30 a.m. Dennis Jones, School Superintendent – Request approval to implement Section 98 of House Bill 261, by adopting an ordinance to add an additional \$3.00 charge to each traffic penalty to fund traffic education programs.**

**Action recommended: If consensus is to proceed, authorize Co. Attorney to draft Ordinance and authorize advertising for a public hearing.**

**Copy of House Bill 261 provided.**

Tab 5

**10:45 a.m. Dr. Lisa Beever, Director, Charlotte Harbor NEP – Update on Charlotte Harbor National Estuary Program.**

**Action recommended: No action required.**

**Summary of Comprehensive Conservation and Management Plan, Directory of Grant Supported Projects and Charlotte Harbor NEP Newsletter provided.**

Tab 6

**1:30 p.m. Kathy Crawford – Presentation of budget for FY 2002-2003.**

**Action recommended: No action required.**

Tab 7

**1:45 p.m. Loran Cogburn, Sheriff – Presentation of FY 2002-2003 Sheriff's Dept. budget.**

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

**COUNTY MANAGER; NON-CONSENT AGENDA**

Tab 8

**A. Discuss In-house Survey Crew budget (info previously requested by BCC).**

**Action recommended: Do not recommend at this time due to budget constraints.**

**Copy of estimated budget, memo from Paige Waters dated 07/02/02 and expenditures from FY 00-01 provided.**

Tab 9

**B. Discuss current Tuition Reimbursement Policy.**

**Action recommended: No action required.**

**Copy of current Policy provided.**

(no tab, no copy)

**C. Discuss procedure for Development Order review process.**

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

**CONSENT AGENDA**

**Tab 10**

- A. Acknowledge the six month probationary period is completed for the Interim County Manager, therefore changing status to County Manager effective July 11, 2002.**

**Tab 11**

- B. Request authorization to transfer \$269,000 from contingency (#001-599-000-0) to Wauchula Hills Water Improvements (#001-536-063-1) for payment of PO #42845 to Craig A. Smith & Associates (amount approved by BCC on 05/09/02).**

**Tab 12**

- C. Request approval to award SHIP Housing Rehabilitation Bids for J. D. Snell to Stephen J. Mourer of Mourer & Mourer, Inc. in the amount of \$10,980 and bid for Elocadia Jimenez to William F. Reschke of Reschke Construction, Inc. in the amount of \$8,400. Bids are below the allowable amount.**

**Copy of memo from Shelly Massey dated 07/01/02 and bid approval forms provided.**

**Tab 13**

- D. Acknowledge receipt of 2002 Pioneer Park Days Financial Report.**

**Copy of 2002 Pioneer Park Days Financial Report provided.**

**Tab 14**

- E. Request approval and authorization for Chairman to sign Resolution 02-37 regarding Citrus Canker eradication.**

**Copy of Resolution 02-37 provided.**

**Tab 15**

- F. Appoint Ray Rooney to Parks and Recreation Advisory Board to fill the unexpired term of Patti Ragan - term to expire 02/06/03.**

**Copy of resume provided.**

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

**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 July 25, 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.**

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**Attachment A**  
**OLD BUSINESS (Open)**  
**JULY 11, 2002**

**Resthaven:**

**Status:– Staff and County Attorney are proceeding with BCC direction of BCC on 06/06/02.**

- 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. Scheduling meeting with City to review plan. Requested CAS to provide estimate on water usage.**
- 4. Permanent relocation of staff – Will develop floor plan for returning to Annex I.**
- 5. Sludge Issue – County Attorney is drafting ordinance.**
- 6. Resolution 02-18 – Old Town Creek property issue.  
Status: Chairman, County Attorney and Property Owner met on 07/03/02. Will provide verbal update this meeting.**
- 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 met with Jerry Conerly 06/24/02 at 10:00 a.m.**
- 9. Wauchula Hills Wastewater Hills 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 – Scheduling meeting with City to discuss phasing and operational agreement.**
- 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 has been made and being tested at factory.**
- 13. Cost of in-house survey crew – This agenda – Non-Consent Item A.**
- 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; No problem for them to get a dry line permit.**
- 16. Heartland Water Alliance– Status: Next meeting is 07/22/02 at 1:30 p.m. at Health Dept. (staff members meeting)**
- 17. Courthouse Asbestos Abatement – Work is nearing completion.**
- 18. Mining Ordinance Amendments/ DRI's –06//14/02 BCC requested staff work with mining industry to extend review period for DRIs until 06/23/03. Requested response from IMC by 07/05/02 – extended due date to 08/05/02 in return for IMC extending date for holding public hearing to 11/30/02.**
- 19. Garbage Collection – Private Roads – Continue to evaluate status of roads – Minimal responses received from residences.**
- 20. Finish dry wall in Annex I – 04/11/02 – B & G has on schedule, but is currently working on other projects.**
- 21. Shell on Dallas McClelland Road – Monies are being budgeted for 02-03 to acquire R/W and culvert work – shell will then be used.**
- 22. 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.**
- 23. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants. Staff continuing to research.**
- 24. Tropical Storm Gabriel (FEMA) - Pre-bid held 05/30/02 – Bids due 07/16/02.**
- 25. Tonnage report for garbage collection comparison. – requested 04/25/02 for a report to be submitted in approximately 3 months.**
- 26. Land Suitability Index Report – Also need Cumulative Impact Study – keep BCC apprised of all reviews and studies**
- 27. Clerk – Letter to Clerk requesting verbal and written response to our concerns. – Agenda 08/08/02 at 9:00 a.m.**
- 28. Second floor design – 05/23/02 - Clerk agreed to plan.**

**Old Business, Open**

**Page Three**

**July 11, 2002**

- 29. Sewer hook-up for Pioneer Park to Zolfo Springs system – CAS has done field study and will submit cost estimate for design and survey.**
- 30. Architectural/Structural Engineering Services – Weeks to go out for RFPs.  
05/23/02**
- 31. Shared roads with DeSoto County – JR to meet with DeSoto Administrator  
07/18/02 at 9:00 a.m. concerning DeSoto paving roads under their bond program  
with Hardee reimbursing. 05/23/02**
- 32. Compile maintenance expenses of County Jail – Created Department in Fine & Forfeiture  
Account for the purpose of tracking and maintaining expenses relating to the Sheriff's  
Budget.**
- 33. Staff to contact Tom Adams for tour of Disney compost facility. BCC  
06/20/02 – Have set up tentative dates to check on 07/26 and 07/31.**
- 34. Vandolah Wastewater Treatment Plant – Laying pipe at FINR and clearing site.**

**Attachment B**  
**Old Business (Closed)**  
**JULY 11, 2002**

- 1. 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 06/20/02 at 9:00 a.m. ORD. 02-20 Adopted. Ord. forwarded to Wade-Trim for transmittal to appropriate agencies.**
- 2. Approved change order on courthouse locks for Judge’s contingent upon County Manager’s review and acceptance. County Manager working with Danny Weeks.**
- 3 Library budget amendment approved - \$28,972; authorized purchase of stack lighting. 06/20/02**
- 4. Jean Ann Howze Boyette – Special Case # 01-01 - Waived fee of \$20,100- 06/20/02**
- 5. Approved SCRAP project #412831-1-52-01 Murphy Road from CR 665 to SR 64, Resolution 02-36. Public Works Director to proceed. 06/20/02**
- 6. Authorized Co. Manager to sign SRF pre-construction loan documents as needed. 06/20/02**