

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 25, 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.

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. Grant Hignight followed by Pledge to Flag.

**MINUTES FOR APPROVAL: Regular Meeting of 07/11/02 at 8:30 a.m.
 Planning Session Meeting of 07/19/02 at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS:

**Tab 1
8:45 a.m. Megan McKibben, Main Street Wauchula – Request assistance for hauling dirt from SFCC site to old First Baptist Church site in Wauchula (750 sq. yards).**

Action recommended: Board’s discretion.

**Tab 2
9:00 a.m. Park Winter, Economic Development Office – IDA’s request for direction on future growth initiatives.**

Action recommended: Board’s discretion.

**Tab 3
10:00 a.m. Award bid for Tropical Storm Gabrielle damage (FEMA) – bids are being reviewed – continued to future meeting.**

**Tab 4
10:15 a.m. Bryan Hunter – Update on development of policies and procedures for special taxing districts for roadway improvements.**

Action recommended: No action required.

Copy of Agenda Request provided.

Tab 5

10:45 a.m. Kathy Crawford, Director of Finance – Request BCC adopt tentative budget for fiscal year 2002/2003 and set millage rate.

Action Recommended: Motion to adopt tentative budget and set millage rate.

ALSO:

Request authorization to advertise to solicit proposals for professional consulting services for the administration of the Vandolah Wastewater Treatment Facility Grants (CDBG and EDA) and Ten Mile Grade Construction Project Grant.

Action Recommended: Motion to authorize staff to solicit proposals for consulting services.

Copy of Request for Proposals provided.

Tab 6

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

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 7

- A. Request approval of the City’s application for a Transportation Enhancement Grant for 2007-08 entitlement year for restoration of the Wauchula Depot and authorize Chairman to sign letter of support. (verbal request presented 07/19/02)**

Copy of application and backup support provided.

Tab 8

- B. J. R. Prestridge, Public Works Director – Request approval of proposed projects to submit to FDOT’s Tentative Five-Year Work Program for funding consideration in the state’s fiscal year 2007/08. (verbal request presented 07/19/02)**

Copy of list of proposed projects provided.

Tab 9

- C. Request approval and authorization for Chairman to sign Hazardous Analysis Agreement #03CP-11-07-35-01-161 between State of Florida, Dept of Community Affairs and Hardee County Emergency Management for fiscal year 2002-2003.**

Copy of Agenda Request and agreement provided.

Tab 10

- D. Acknowledge receipt of trash pick-up and updated tree trimming list for May-June, 2002 submitted by the Road Department.**

Copy of trash pick-up and tree trimming lists provided.

Tab 11

- E. Request approval and authorization for Chairman to sign CDBG Modification #2 for Grant Award Agreement #02DB-89-07-35-01-H05 and CDBG Modification #2 for Grant Award Agreement #01DB-79-07-35-01-E21. Modifications are for revisions to the CDBG state program rule (Rule 9B-43, Florida Administrative Code) which became effective 03/28/02, which simplifies a number of administrative requirements making CDBG project implementation easier.**

Copy of letters from Dept. of Community Affairs dated 07/09/02 and modifications provided.

MOTION TO APPROVE CONSENT AGENDA A-E.

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 August 08, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, August 16, 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)
JULY 25, 2002

1. **Resthaven:**
Status:- Staff and County Attorney are proceeding with direction of BCC on 06/06/02. Attorney met with Resthaven Trustees 07/22/02 at 10:30 a.m. – In process of transferring Van title.
2. **Water for rural outlying fires – drawing from agricultural wells, ponds, etc.;**
obtain written permission for files.
Status: Staff 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. **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. This agenda 10:15 am.**
7. **CRA —Lex met with Jerry Conerly 06/24/02 at 10:00 a.m.**
8. **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.**
9. **Minor Subdivision Plats – Table until info received on Special Taxing Districts.**
10. **Renovations to Recycling Center -Status – Platform is built; On schedule.**
11. **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.**
12. **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.**
13. **Heartland Water Alliance– Status: Meeting held 07/22/02 at 1:30 p.m. at Health Dept. (staff members meeting)**

- 14. 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.**
- 15. Garbage Collection – Private Roads – Continue to evaluate status of roads – Minimal responses received from residences.**
- 16. Finish dry wall in Annex I – 04/11/02 – B & G has on schedule, but is currently working on other projects.**
- 17. Shell on Dallas McClelland Road – Monies are being budgeted for 02-03 to acquire R/W and culvert work – shell will then be used.**
- 18. 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.**
- 19. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants. Staff continuing to research.**
- 20. Tropical Storm Gabriel (FEMA) - Bids received high – Staff working with FEMA on review.**
- 21. Tonnage report for garbage collection comparison. – requested 04/25/02 for a report to be submitted in approximately 3 months.**
- 22. Land Suitability Index Report – Also need Cumulative Impact Study – keep BCC apprised of all reviews and studies.**
- 23. Clerk – Letter to Clerk requesting verbal and written response to our concerns. – Agenda 08/08/02 at 9:00 a.m.**
- 24. Sewer hook-up for Pioneer Park to Zolfo Springs system – CAS has done field study and will submit cost estimate for design and survey.**
- 25. Architectural/Structural Engineering Services – Weeks to go out for RFPs. 05/23/02**
- 26. Shared roads with DeSoto County – JR met with DeSoto Administrator 07/18/02 at 3:00 p.m. concerning DeSoto paving roads under their bond program with Hardee reimbursing. DeSoto/Hardee staff to do site survey to determine costs. Will then prepare agreement for \$125,000 reimbursement to DeSoto per year – number of years to be determined by total costs.**

Old Business, Open

Page Three

July 11, 2002

- 27. Staff to contact Tom Adams for tour of Disney compost facility. Continue until later in the year.**
- 28. Vandolah Wastewater Treatment Plant – Laying pipe at FINR and clearing site.**
- 29. Ordinance implementing a \$3 charge to each traffic penalty to fund traffic education programs. 07/11/02 County Attorney to prepare ordinance – staff to advertise for public hearing.**
- 30. Tuition Reimbursement Policy – 07/11/02 authorized County Manager to redraft and bring back to BCC for approval.**
- 31. Development Order review process – 07/11/02 –County Manager to draft letters to list of interested parties requesting their concerns with issuance of phosphate mining development orders.**
- 32. Gulfstream Natural Gas System – 07/19/02 – follow-up on \$50,000 on available Trust Fund monies.**
- 33. 07/19/02 –No Quorum -City of Wauchula applying for FDOT Enhancement Grant for Wauchula Depot for the year 2008. This agenda - Consent A.**
- 34. 07/19/02 – No Quorum - Priorities for 5-year work program to be submitted to FDOT. This agenda – Consent B.**

Attachment B
OLD BUSINESS (Closed)
JULY 25, 2002

1. **Resolution 02-18 – Old Town Creek property issue.**
Status: TABLED
2. **Ron Daniels, SWFWMD – July 19, 2002 Planning Session at 10:00 a.m. –Baker Property - Appointment canceled – Daniels to send letter.**
3. **Cost of in-house survey crew – 07/11/02 – Consensus not to pursue due to budget constraints.**
4. **Courthouse Asbestos Abatement – Completed – Renovations ongoing.**
5. **Second floor design – 05/23/02 - Clerk agreed to plan.**
6. **07/11/02 – approved SCOP for W. Main Street and Res. 02-28 – Co. reimburse FDOT \$210,586. Staff to proceed with submittal of agreement, etc.**
7. **07/11/02 – authorized transfer of \$269,000 from contingency to Wauchula Hills Water Improvements for payment of P. O. #42845 to Craig A. Smith & Assoc.**
8. **07/11/02 – acknowledged 2002 PPD Financial Report.**
9. **07/11/02 – approved Resolution 02-37 reference Canker – (County Attorney to add a heading describing the Resolution) Staff to distribute.**
10. **07/11/02 - Appointed Ray Rooney to the Parks and Recreation Advisory Board filling unexpired term of Patti Ragan – expires 02/06/03.**
11. **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. Created special accounts for jail.**