

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 08, 2002 8:30 A.M.
HARDEE COUNTY HEALTH DEPT. CONFERENCE ROOM
A G E N D A**

Commissioners:	District I District II District III District IV District V	William R. Lambert, Jr. Clifton N. Timmerman Gordon R. Norris E. Milton Lanier Walter B. Olliff, Jr.
	County Manager Lexton H. Albritton , Jr. Clerk B. Hugh Bradley County Attorney Ken Evers	Office Manager Susan Dick Deputy Clerk Darlene Ward

Chairman Olliff – Call to Order.

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

**MINUTES FOR APPROVAL: Budget Workshops of 7/15/02, 7/16/02 and 7/17/02 at 8:30 am
Regular Meeting of 07/25/02 at 8:30 a.m.
BCC Zoning Meeting of 07/25/02 at 1:30 p.m.**

APPROVAL OF AGENDA

APPOINTMENTS:

**Tab 1
8:45 a.m. Mike Cassidy – Request approval and authorization for Project Manager, Melinda Spracklen, to sign the Waste Tire Management Task Assignment Notification Agreement (FDEP contract #SW 206) for cleanup of tires at Pioneer Mat Co., Zolfo Springs.**

Action recommended: Motion to approve and authorize Melinda Spracklen, Code Enforcement Officer to sign agreement.

Copy of letter from DEP dated 07/30/02, Notice of Statutory Lien Under S. 403.709(5), Florida Statutes and agreement provided.

**Tab 2
9:00 a.m. Discuss letter of response from Clerk of Court dated 08/02/02 concerning various communication/computer network issues. (Clerk unable to attend)**

Action recommended: Board’s discretion.

Copy of memo from B. Hugh Bradley dated 08/02/02 with attachments (Albritton’s letter of 06/05/02 with attachment and follow-up letter of 07/10/02) provided.

Tab 3

10:00 a.m. Nat Conner, Youth and Family Alternatives, Inc. – Presentation of services provided.

Action recommended: No action required.

Copy of paperwork from Youth and Family Alternatives provided.

Tab 4

10:15 a.m. Doug Knight – Request approval and authorization for Chairman to sign Resolution 02-40 amending mining fees.

Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-40.

Copy of Resolution 02-40 and back-up information provided.

Tab 5

10:45 a.m. J. R. Prestridge - Tropical Storm Gabrielle bid award (FEMA).

Action Recommended: Motion to reject all bids due to excessive costs over estimated bid price and authorize staff to revise scope and re-bid.

Copy of letter from FEMA dated 07/25/02 provided.

Tab 6

11:00 a.m. Chamber of Commerce – Budget needs for fiscal year 2002-2003.

Action recommended: Board’s discretion.

Tab 7

11:15 a.m. Danny Weeks – Request a waiver of the sealed bid process for repairs of the Jail roof authorizing staff to acquire quotes.

Action recommended: Motion to declare jail roof repair as an emergency and waive sealed bid requirement.

Copy of Section 7.6 Bid Waiver of Purchasing Policy provided.

Tab 8

11:30 a.m. Discuss issues facing the Range Cattle Research and Education Center at Ona – Request approval to direct County Manager to appoint a Steering Committee to study ways to bolster its continued existence.

Action recommended: Motion directing County Manager to appoint members to a Steering Committee to study the mission of the Range Cattle Research and Education Center.

Tab 9

1:30 p.m. J.R. Prestridge – Discuss road paving issues.

Action recommended: Board’s discretion.

Copy of road information provided.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 17

- A. Set date and time for Value Adjustment Board meeting and appoint three Commissioners to serve.**

Action recommended: Motion to set date of September 23 & 24, 2002 at 8:30 am.

Copy of memo from Darlene Ward, Deputy Clerk dated 08/02/02.

CONSENT AGENDA

Tab 10

- A. Request approval to transfer \$150,000 from contingency to Building and Grounds Budget for courthouse renovations.**

Tab 11

- B. Request approval to set policy as follows: Building and Zoning staff are authorized to waive building permit fees for in-house county projects.**

Tab 12

- C. Request approval to reappoint Jean Burton and Frank Romeo to Parks and Recreation Advisory Board, terms to expire 02/06/03.**

Copy of Parks and Recreation Advisory Board list provided.

Tab 13

- D. Request approval to terminate the Computer Training Lab Partnership agreement between the Hardee County School Board and Hardee County Board of Commissioners (Hardee Co. Public Library).**

Copy of letter from Dennis G. Jones dated 07/03/02 with copy of agreement and memo from Diane C. Hunt dated 07/18/02 provided.

Tab 14

- E. Request approval and authorization for Chairman to sign Traffic Signal Maintenance and Compensation Agreement, Resolution 02-38 and traffic signal eligible for reimbursement list (Exhibit A) between Florida Dept. of Transportation and Hardee County.**

Copy of letter from FDOT dated 07/03/02, Exhibit A, Resolution 02-38 and agreement provided.

Tab 15

- F. Acknowledge receipt of petition from concerned citizens regarding construction of a dance hall club at corner of Knight Road and 35A Florida Avenue in Hardee County.**

Copy of petition provided.

Tab 16

- G. Request approval and authorization for Chairman to sign Agreement between Hardee County Sheriff's Office and Hardee County Health Department for outpatient medical services to the inmates in the custody of the Hardee County Sheriff's Office for fiscal year 2002-2003.**

Copy of letter from J. Loran Cogburn, Sheriff dated 07/31/02 and agreement 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 August 22, 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)
AUGUST 08, 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. – By-Laws have been drafted.
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 – first draft of floor plan for returning to Annex I has been prepared for review by County Manager.**
5. **Sludge Issue – County Attorney has drafted ordinance. Staff reviewing.**
6. **Special Taxing Districts – BCC 02/14/02 – Info presented to BCC 07/25 – Hunter to continue to work with County Attorney.**
7. **CRA —Lex to meet with Jerry Conerly 08/06/02 at 3:00 p.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 – Equipment is being installed.**
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 – 07/25/02 approved soliciting RFPS for grant administration consulting services.**
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) Next meeting to be scheduled for mid to late September.**

- 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. 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.**
- 17. Hardee Lakes – Staff to pursue feasibility of using lakes for recycling water for power plants. Staff continuing to research.**
- 18. Tropical Storm Gabriel (FEMA) - This agenda 10:45 a.m.**
- 19. Tonnage report for garbage collection comparison. – requested 04/25/02 for a report to be submitted in approximately 3 months.**
- 20. Land Suitability Index Report – Also need Cumulative Impact Study – keep BCC apprised of all reviews and studies.**
- 21. Clerk – Letter to Clerk requesting verbal and written response to our concerns. – This Agenda at 9:00 a.m.**
- 22. Sewer hook-up for Pioneer Park to Zolfo Springs system – CAS has done field study and will submit cost estimate for design and survey.**
- 23. Architectural/Structural Engineering Services 05/23/02 – Weeks to go out for RFPs. RFPs drafted – to County Attorney for review.**
- 24. Shared roads with DeSoto County – 08/01 staff met with DeSoto Engineers to determine crossroad culvert and paving costs for 10-Mile Grade.**
- 25. Vandolah Wastewater Treatment Plant – Laying pipe at FINR and clearing site.**
- 26. 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.**

- 27. Tuition Reimbursement Policy – 07/11/02 authorized County Manager to revise. 07/25/02 determined that policy does not need to be reviewed by BCC.**
- 28. 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. Letters sent 08/01/02 for presentation at Planning Session on 08/16/02.**
- 29. Gulfstream Natural Gas System – 07/19/02 – follow-up on \$50,000 on available Trust Fund monies (5 awards at \$10,000 each).**
- 30. Carlisle Group – Country Manor – Scored perfect points on application. Waiting on ranking results – if awarded construction to begin approximately September 2003 with a construction time of 12-13 months.**
- 31. Legislation Packet for 2003 Legislative Session – compiling information.**
- 32. Main Street – 07/25/02 Authorized Road Dept. to haul 750 cubic yards of fill dirt to old First Baptist Church lot.**
- 33. Industrial Development Authority – 07/25/02 IDA to identify sites for light commercial site along Hwy 17 in Enterprise Zone and a heavy industrial site; ascertain costs, funding alternatives and work with County staff.**
- 34. Grant Administration of Vandolah WWTP and 10-Mile Grade (CDBG & EDA) 07/25/02 approved RFPS – RRPS have been prepared and let – due back 08/21/02 at 10:00 a.m.**

Attachment B
Old Business (Closed)
AUGUST 08, 2002

1. **Resolution 02-18 – Old Town Creek property issue.**
Status: TABLED
2. **Finish dry wall in Annex I – 04/11/02 – B & G has on schedule, but is currently working on other projects.**
3. **Shell on Dallas McClelland Road – Monies are being budgeted for 02-03 to acquire R/W and culvert work – shell will then be used.**
4. **Staff to contact Tom Adams for tour of Disney compost facility. Continue until later in the year.**
5. **07/19/02 –No Quorum -City of Wauchula applying for FDOT Enhancement Grant for Wauchula Depot for the year 2008. Approved 07/25/02. Letter sent to City.**
6. **07/19/02 – No Quorum - Priorities for 5-year work program to be submitted to FDOT. 07/25/02 Approved. List Submitted to FDOT.**
7. **Ron Daniels, SWFWMD – July 19, 2002 Planning Session at 10:00 a.m. –Baker Property - Appointment canceled – Daniels to send letter.**
8. **Hazardous Analysis Agreement #03CP-11-07-35-01-161 approved 07/25/02. Executed and forwarded to EM for submittal to State.**
9. **CDBG Modification #2 for Grant #02DB-89-07-35-01-H05 and CDBG Modification #2 for Grant #01DB-79-07-35-01-E21 approved 07/25/02. Executed and forwarded to OCD for submittal to State.**
10. **Powered Gatorade authorized for appropriate R & B and B& G employees. Policy for distribution to be set by Public Works Director.**