

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 22, 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 07/15/02, 07/16/02 and 07/17/02 at 8:30 am
 Regular Meeting of 08/08/02 at 8:30 am**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:45 a.m. **J. R. Prestridge, Director of Public Works – Request to untable the discussion of paving Old Town Creek Road. Request direction on counter-offer for property and determination if entire road or portion is to be paved; if entire road, need direction concerning the curve on the Crew’s property (do or don’t straighten).**

Action recommended: Board’s discretion.

Tab 2
9:15 a.m. **Sheriff Loran Cogburn – Request approval and authorization to receive monies from the Law Enforcement Trust Fund to donate to Florida’s Missing Children fund (\$250.00) and also to purchase a mobile traffic speed monitor (\$15,901.50 - grant funds denied).**

Action recommended: Motion to approve receiving \$16,151.50 from Law Enforcement Trust Fund.

Copy of letter from Sheriff Cogburn dated 08/12/02, letter from FDOT dated 07/23/02 and letter from Missing Children Information Clearinghouse Advisory Board dated 08/05/02 provided.

Tab 3

9:45 a.m. Dawn Buckley, Right of Way Agent – PUBLIC HEARING (Affidavit of Publication) Request approval to close a portion of Pierce Road and authorization for Chairman to sign Resolution No. 02-41 to close and abandon Pierce Road.

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-41

Copy of memo from Dawn Buckley dated 08/07/02 and Resolution No. 02-41 provided.

Tab 4

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

CONSENT AGENDA

Tab 5

A. Acknowledge receipt of Construction Industry Licensing Board minutes from August 12, 2002 meeting.

Copy of 08/12/02 minutes provided.

Tab 6

B. Acknowledge receipt of Tree Trimming list from Public Works Dept. dated 08/15/02.

Copy of memo from Road and Bridge Dept dated 08/15/02 and tree trimming list provided.

Tab 7

C. Acknowledge receipt of 25 IMC Phosphates Company Annual Reports for the period ending 06/2002 for Ft. Green Southern Reserves, Fort Green/Payne Creek Extension, South Rockland and North Pasture mines.

Copy of IMC Phosphates Annual Report provided.

Tab 8

D. Acknowledge receipt of a garbage tonnage comparison report for the period May, June and July 2002 submitted by Janice Williamson, Solid Waste Dept.

Copy of report provided.

Tab 9

E. Request authorization to transfer \$150,000 from Fine & Forfeiture contingency to be distributed throughout the Fine & Forfeiture Fund to cover mandated expenses (i.e. Medical Care of Prisoners, Law Library, Juvenile Court Reporting, etc)

ALSO:

Request authorization for Director of Finance and County Manager to transfer funds from Fine & Forfeiture contingency as necessary for mandated expenses in Fine & Forfeiture (for the period 08/22/02 – 09/30/02).

Copy of memo from Kathy Crawford dated 08/15/02 provided.

Tab 10

- F. Acknowledge receipt of Economic Development Ad Valorem Tax Exemptions for 2002 tax year.**

Copy of memo from Carolyn Coker dated 07/29/02, list of companies with exemptions, letters from Hardee Power Partner dated 02/26/02 and exemption form, letter from Seminole Electric Coop., Inc. dated 02/27/02 and exemption form, memo from Mancini Packing dated 02/27/02 and exemption form provided.

Tab 11

- G. Request authorization for Chairman to sign preliminary estimate of permanent population for Hardee County and the unincorporated area agreeing that the preliminary estimate of 27,437 is reasonably correct for the County and that 18,444 is reasonably correct for the unincorporated area.**

Copy of letter from University of Florida dated 07/23/02 and copy of preliminary population estimate (permanent residents) as of April 1, 2002 provided.

Tab 12

- H. Request approval and authorization for Chairman to sign Resolution 02-42, authorizing and consenting to the transfer of the franchise and cable television system from Time Warner Entertainment-Advance/Newhouse Partnership to a wholly-owned subsidiary and management thereof by Advance/Newhouse Partnership.**

Copy of letter from Time Warner Cable dated 07/22/02, application for Franchise Authority Consent to Assignment or Transfer of Control of Cable Television Franchise and Resolution 02-42 provided.

MOTION TO APPROVE CONSENT AGENDA A-H.

COUNTY ATTORNEY KEN EVERS

**BCC Agenda
Page Four
August 22, 2002**

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 September 05, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, September 13, 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 22, 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: Requested CAS to provide estimate on water usage. 08/16/02 Authorized CAS to bid out Phase I.
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 – Staff meeting held 08/15/02 to review draft ordinance.**
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 met with Jerry Conerly 08/06/02 at 3:00 p.m. Letter re Briarwood, Englis Way and Oak Forest??**
8. **Wauchula Hills Wastewater Hills Treatment Plant – 08/16/02 Authorized CAS to bid out Phase I.**
9. **Minor Subdivision Plats – Table until info received on Special Taxing Districts.**
10. **Renovations to Recycling Center -Status – Equipment is installed need to seal the floor and complete electrical system.**
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. Plan to advertise for bids for turn lanes, entryway to college and the paving of Sauls Road by the end of August.**
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 –IMC requests public hearings be held by 01/31/03. 08/08/02 – Requested staff wipe out current mining ordinance and resolutions and start fresh.**

- 15. Garbage Collection – Private Roads – Continue to evaluate status of roads – County Manager plans to send additional letters to residents.**
- 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) - 08/08/02 –Specs have been revised, plan to advertise for bids prior to Sept. 1.**
- 19. Tonnage report for garbage collection comparison. – This Agenda – Consent.**
- 20. Land Suitability Index Report – Also need Cumulative Impact Study – 08/16/02 received Presentation on potential cumulative impacts of clay settling areas.**
- 21. Clerk Issues – 08/08/02 Clerk not present at mtg. (submitted letter dated 08/02/02) County Manager to follow-up on public records request for minutes in digital format; Drafting policy for purchasing card; etc.**
- 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 – Distributed force main pipe down Vandolah Road, taken densities on sub-base of entry road; adjusted dike and did final grade work on interior of the effluent pond.**
- 26. Ordinance implementing a \$3 charge to each traffic penalty to fund traffic education programs. Ordinance has been drafted, being reviewed and will be advertised 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 –Presentations to be made by various agencies/entities 09/13/02 to be held at Civic Center.**
- 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 be completed by 06/03.**
- 31. Legislation Packet for 2003 Legislative Session – compiling information.**
- 32. 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.**
- 33. 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.**
- 34. Pioneer Mat Company – Authorized Code Enforcement to oversee clean-up by DEP 08/08/02**
- 35. 08/08/02 Cargill Fertilizer, Inc. – Set fine for not meeting reclamation deadline of July 31, 2002 of \$1,500/day x 8 days; allow 30 days from 08/08/02 to finish reclamation; if not done; \$10,000/day fine begins. Letter to Cargill dated 08/13/02 sent by Mining Coordinator.**
- 36. 08/08/02 – Jail Roof repair – Approved waiver of sealed bid process.**
- 37. Range Cattle Research & Education Center at Ona – 08/08/02 Approved appointing a Steering Committee to study the Center’s mission. Park Winter to handle.**
- 38. Road Paving Priorities system – 08/08/02 County Manager/County Engineer/Director of Public Works to work on a better, more equitable evaluation using more meaningful data.**
- 39. Steve Roberts Special Bridges – Hope to advertise the week of September 02, 2002.**

Attachment B
Old Business (Closed)
AUGUST 22, 2002

1. **Approved hauling fill dirt for Main Street, Wauchula, 750 cubic yards – Road and Bridge staff to work with Megan McKibben.**
2. **08/08/02 Approved transferring \$150,000 from general fund contingency to B & G for courthouse renovations. Office of Budget and Finance notified.**
3. **08/08/02 Approved policy for Building and Zoning to waive permit fees for B & G for in-house projects. Both departments notified.**
4. **08/08/02 Approved reappointing Jean Burton and Frank Romeo to Parks and Recreation Advisory Board – term to expire 02/06/03. Letters to each.**
5. **08/08/02 Approved dissolving agreement with School Board for Internet/Computer Training Lab at Library. School Board and Library staff notified.**
6. **08/08/02 Approved Traffic Signal Maintenance Agreement with FDOT for one signal at REA Rd. and Hwy. 17. Agreement and Resolution No. 02-38 executed and to R & B for processing.**
7. **08/08/02 Approved agreement between Health Dept. and Sheriff's Office providing inmate medical care. Executed and to S. O. for distribution.**