

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 05, 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.
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: **Planning Session of 08/16/02 at 8:30 a.m.
Regular Meeting of 08/22/02 at 8:30 a.m.
Zoning Meeting of 08/22/02 at 1:30 p.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

**Tab 1
8:45 a.m. Juanita Wright, AGAPE Mission Home – Request approval and authorization for Chairman to sign Resolution No. 02-48, supporting the endeavors of Juanita Wright, to provide a shelter for the homeless women of Hardee County.**

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-48.

Copy of Resolution No. 02-48, AGAPE Mission Home pamphlet, memo and resume from Dorothy W. Lyons, Social Solutions and letter from Juanita Wright, AGAPE Mission Home dated 08/29/02 provided.

**Tab 2
9:00 a.m. Kathy Crawford, Director of Finance – Request approval and authorization for Chairman to sign Resolution No. 02-43 (fire) and 02-44 (waste), establishing initial assessment rates for fiscal year 2002/2003.**

Action recommended: Motion to approve and authorize Chairman to sign Resolutions 02-43 and 02-44.

Copy of Resolutions No. 02-43 and 02-44 provided.

**Tab 3
9:30 a.m. Rod Dagenais, Comcast Cable – Discussion concerning televised county meetings.**

Action recommended: Board’s discretion.

Copy of franchise agreement provided.

Tab 4
10:00 a.m. J. R. Prestridge, Director of Public Works and Karen Miracola, FDOT – Discuss County Incentive Grant for Old Town Creek Road.

Action recommended: Board's discretion.

Copy of memo from J.R. Prestridge dated 08/28/02 and County Incentive Grant Program Agreement with Amendment for Old Town Creek Road provided.

Tab 5
10:30 a.m. Janice Williamson, Landfill Supt. – Request approval and authorization for Chairman to sign Work Order #5 with SCS Engineers to prepare the Biennial Groundwater Monitoring Plan Evaluation for the Landfill - \$9,500.00.

Action recommended: Motion to approve and authorize Chairman to sign Work Order #5.

Copy of memo from Janice Williamson dated 08/22/02, letter from SCS Engineers dated 08/16/02 and Work Order #5 provided.

Tab 6
10:45 a.m. Kathy Crawford, Director of Finance and Danny Weeks, Building & Grounds Supt. – Request approval and authorization to submit FRDAP Grant application for improvements to Hardee Recreation Complex.

Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-50 supporting the project and all related grant documents.

Copy of letter from Janet Gilliard dated 08/27/02, FRDAP Request for Waiver and Resolution No. 02-50 provided.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 7
A. Appoint member to Planning and Zoning Board to fill unexpired term of Bill Craig, term to expire December 2004.

Action recommended: Board's discretion.

Copy of Planning and Zoning Board member list and informational data sheets on individuals for consideration provided.

Tab 8
B. Request approval and authorization for Chairman to sign Resolution No. 02-47, relating to waste water collection and treatment financing for Wauchula Hills project.

Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-47.

Copy of Resolution No. 02-47 provided.

Tab 9
C. Request authorization for Chairman to sign Resolution No. 02-49, amending Resolution No. 01-23, increasing the number of IDA Directors to seven, and appoint Bill Mulcay to a two year term expiring 09/05/04 and Lawrence Roberts to a three year term expiring 09/05/05.

Also, correct term expiration date for Jim Marsh from 05/10/03 to 05/10/06 (initial term was one year, when reappointed in 05/02 it should have been for a 4 year term, not another one year term).

Copy of memo from IDA dated 06/04/02 and Resolution No. 02-49 provided.

CONSENT AGENDA

Tab 10

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat for Danny M. Allen.

Copy of memo and plat dated 08/20/02 provided.

Tab 11

- B. Request approval and authorization for Chairman to sign Minor Subdivision plat for Mary M. Burnett.

Copy of memo and plat dated 08/21/02 provided.

Tab 12

- C. Request approval and authorization for Chairman to sign Minor Subdivision plat for Robert C. Abbott/Edward Schontag.

Copy of memo and plat dated 08/26/02 provided.

Tab 13

- D. Request approval and authorization for Chairman to sign Resolution No. 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 Resolution No. 02-42 provided.

Tab 14

- E. Request approval and authorization for Chairman to sign TEFAP Contract with State of Florida, Dept. of Agriculture and Consumer Services for 2002-2003 (Emergency Feeding Assistance Program - Commodities).

Copy of memo from Kelly Boutwell, Bureau of Food Distribution dated 07/26/02 provided.

Tab 15

- F. Acknowledge Resolution concerning FDOT Traffic Signal Maintenance Agreement which was approved as 02-38 on 08/08/02, should have been 02-39.

Copy of Resolution No. 02-39 provided.

Tab 16

- G. Request approval and authorization for Chairman to sign Landfill Work Squad Agreement #WS 095 with Florida Dept. of Corrections for 2002-2003.

Copy of Agreement #WS 095 provided.

Tab 17

- H. Request approval of revised County Engineer job description and pay grade (pay grade 38 - \$55,800 - \$73,214).

Copy of proposed job description provided.

MOTION TO APPROVE CONSENT AGENDA A-H.

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 September 19, 2002 at 8:30 a.m. to be held at Hardee County Health Dept. Conference Room, 115 K.D. Revell Rd, Wauchula, Florida, 33873 and next Planning Session meeting scheduled for Friday, September 13, 2002 at 8:30 a.m. to be held at the Hardee Co. Civic Center, 515 Civic Center Dr., 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)
SEPTEMBER 05, 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.
Title to Van transferred 08/30/02.
2. **Water for rural outlying fires – drawing from agricultural wells, ponds, etc.;**
obtain written permission for files.
Status: One 10,000 tank acquired from City of Wauchula to be placed on east side of County, possibly Resthaven property. Working with property owners for sources from grove pumps, etc.
3. **Water Plant**
Status: Requested CAS to provide estimate on water usage. 08/16/02 Authorized CAS to bid out Phase I. Advertised 08/29/02 - Bids due 09/30/02.
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. Will be an agenda item on the 09/09/02 City Council Meeting.**
8. **Wauchula Hills Wastewater Hills Treatment Plant – 08/16/02 Authorized CAS to bid out Phase I. Advertised 08/29/02 – Bids due 09/30/02.**
9. **Minor Subdivision Plats – Table until info received on Special Taxing Districts.**
10. **Renovations to Recycling Center -Status – Plans are to open the tipping floor the week of 09/03/02.**
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 –RFPS for grant administration consulting services have been received and will be ranked on 09/09/02.**
12. **Coordinate paving of Sauls Road entryway and E/W portion with most expeditious way of funding. County Attorney revising contract for bid packet.**
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. County to be represented at a SWFWMD MFL’s meeting in Tampa on 09/04/02.**
14. **Mining Ordinance Amendments/ DRI’s –Staff identifying ordinances and resolutions for determining amendments needed and scheduling for completion.**
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 working on issues i.e. gate control, permits, etc.**
18. **Tropical Storm Gabriel (FEMA) - 08/08/02 –Specs have been revised, Bids due 09/27/02.**

19. Land Suitability Index Report – Also need Cumulative Impact Study – 08/16/02 received Presentation on potential cumulative impacts of clay settling areas.
20. 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.
21. Sewer hook-up for Pioneer Park to Zolfo Springs system – CAS has done field study and will submit cost estimate for design and survey.
22. Architectural/Structural Engineering Services 05/23/02 – Weeks to go out for RFPs. RFPs drafted – to County Attorney for review.
23. Shared roads with DeSoto County – 08/01 staff met with DeSoto Engineers to determine crossroad culvert and paving costs for 10-Mile Grade.
24. Vandolah Wastewater Treatment Plant – Corrugated metal pipe brought on-site for existing entry; 75% of base rock brought in for entry road; removed pad area for WWTP; worked grading and dress work at WWTP site.
25. 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.
26. 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.
27. Development Order review process –Presentations to be made by various agencies/entities 09/13/02 to be held at Civic Center.
28. Carlisle Group – Country Manor – Scored perfect points on application. Waiting on ranking results – if awarded construction to be completed by 06/03.
29. Legislation Packet for 2003 Legislative Session – compiling information.
30. 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.
31. Grant Administration of Vandolah WWTP and 10-Mile Grade (CDBG & EDA) RFPs received and to be ranked 09/09/02.
32. 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. \$12,000 check received 08/27/02 along with status letter from Tom Myers advising as of 08/23/02 the reclamation efforts have been completed through initial revegetation.
33. 08/08/02 – Jail Roof repair – Approved waiver of sealed bid process. Quotes received – Notice to proceed issued on 08/30/02 to General Roofing Services for \$22,476.
34. Range Cattle Research & Education Center at Ona – 08/08/02 Approved appointing a Steering Committee to study the Center’s mission. Park Winter has compiled list of potential members and is contacting each.

35. 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. Staff identifying resources and procedures to implement changes.
36. Steve Roberts Special Bridges – Plan to advertise the week of September 02, 2002.
37. Bowling Green Volunteer Fire Dept. – Letter sent to Mayor - Director of Public Safety and staff met with BGFV to address concerns with respect to operational procedures should we move forward with consolidation. County Manager to meet with Bowling Green administrators.
38. Old Town Creek Paving Project – J.R. to work with FDOT on credit from W. Main Project, Counter offer \$40,000, request extension from FDOT for paving 3 miles. This agenda @10:00.
39. 08/22/02 Economic Tax Abatements for Hardee Power Partners, Seminole Electric and Mancini Packing; staff to check for compliance with statute and ordinance.
40. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamations.
41. 08/22/02 Insurance Committee – Consensus for Jane Long to work with Co. Manager and Director of Finance to apply more funding to county portion for family health insurance for FY 2002/03.

Attachment B
Old Business (Closed)
September 05, 2002

1. Tonnage report for garbage collection comparison. Report provided 08/22/02.
2. Gulfstream Natural Gas System – 07/19/02 – follow-up on \$50,000 on available Trust Fund monies (5 awards at \$10,000 each). Slated for next cycle.
3. Pioneer Mat Company – Authorized Code Enforcement to oversee clean-up by DEP 08/08/02 – Clean up is complete.
4. Authorized Sheriff to receive LETFs for mobile traffic speed monitor and donation to Missing Children's Foundation when CD matures in September. Sheriff to submit invoices 08/22/02.
5. 08/22/02 – Closed portion of Pierce Road. Right of Way Agent to complete required process.
6. 08/22/02 Authorized transfer of \$150,000 to F & F Fund Contingency to pay mandated expenses ALSO – authorized Dir. Of Finance to work with County Manager for additional transfer through the end of FY 2001/02 if necessary.
7. 08/22/02 Ratified IAFF Local 2471 Union Contract – Signed and forwarded to Personnel.

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HEALTH DEPARTMENT CONFERENCE ROOM
A G E N D A
ADD-ON**

Add to 10:30 a.m. appointment – Janice Williamson, Landfill Supt.

Request approval and authorization for Chairman to sign Work Order #6 with SCS Engineers to complete the previous vertical expansion modification which will allow sufficient time to make a smooth transition into a new Landfill. (Proposed cost to be provided at meeting)

Action Recommended: Motion to approve and authorize Chairman to sign work order contingent upon review by County Attorney and County Manager.

Copy of proposal to be provided at meeting.

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
FIRST PUBLIC HEARING - TENTATIVE BUDGET
THURSDAY, SEPTEMBER 5, 2002 - 6:00 P. M.
HARDEE COUNTY HEALTH DEPARTMENT**

AGENDA

COMMISSIONERS:	District I	Bill Lambert
	District II	Nick Timmerman
	District III	Gordon R. Norris
	District IV	E. Milton Lanier
	District V	Walter B. Olliff, Jr.

County Manager Lex Albritton	Director of Finance Kathy Crawford
Clerk B. Hugh Bradley	Budget Specialist Judith George
Deputy Clerk Darlene Ward	

Chairman Olliff - call to order.

Purpose of meeting is to present the TENTATIVE BUDGET for the Fiscal Year 2002/2003.

Notice of the Public Hearing was printed on the TRIM (Truth in Millage) notice mailed by Property Appraiser Carolyn J. Coker.

- I. First substantive issue to be discussed shall be the increase in millage over the rolled-back rate necessary to fund the budget.

THE FINAL LEVY OF 8.25 MILLS WILL RESULT IN A 13.14 PERCENT
INCREASE OVER THE ROLLED BACK RATE OF 7.2917 mills.

- II. The proposed millage rate is **8.25 mills**.
- III. The proposed TENTATIVE OPERATING BUDGET IS **\$ 40,677,846. ***
- IV. Comments from the public.
- V. If no amendments, MOTION TO ADOPT TENTATIVE MILLAGE RATE OF **8.25 MILLS**.
- VI. If no amendments, MOTION TO ADOPT TENTATIVE OPERATING BUDGET OF **\$40,677,846. ***
- VII. SECOND AND FINAL PUBLIC HEARING WILL BE SEPTEMBER 24, 2002 AT 6:00 P. M. THE FINAL BUDGET WILL BE ADOPTED AT THAT PUBLIC HEARING.

Adjourn Public Hearing at _____.

* Subject to change prior to Hearing Date. For updated figures, contact Office of Budget and Finance.