

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JANUARY 09, 2003 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., Chairman</b>
	<b>District II</b>	<b>Clifton N. Timmerman</b>
	<b>District III</b>	<b>Gordon R. Norris, Vice-Chairman</b>
	<b>District IV</b>	<b>Bobby R. Smith</b>
	<b>District V</b>	<b>Walter B. Olliff, Jr.</b>

<b>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 Lambert – Call to Order.**

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

**MINUTES FOR APPROVAL:**

- \*Regular Meeting of 11/14/02 at 8:30 a.m.**
- \*IMC Joint Meeting of 11/14/02 at 5:30 p.m.**
- Planning Session of 11/22/02 at 8:30 a.m.**
- Special Meeting of 11/27/02 at 3:00 p.m.**
- \*CF Joint Meeting of 12/12/02 at 5:30 p.m.**
- Planning Session of 12/13/02 at 8:30 a.m.**
- Regular Meeting of 12/19/02 at 8:30 a.m.**
- BCC Zoning Meeting of 12/19/02 at 1:30 p.m.**

**\*See memo regarding transcription costs of mining issues from Accurate reporting (front of notebook)**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1**  
**9:30 a.m.**      **Bill Muhlfeld, Public Safety Director - Request approval and authorization for Chairman to sign EMPA Competitive Grant for FY 2002-2003 (for Mitsubishi Satellite Equipment as primary back-up communications for Hardee County critical operations departments and Emergency Operations Center -\$28,380.00).**

**Action recommended: Motion to approve and authorize Chairman to sign grant application and all required documents.**

**Copy of letter from Bill Muhlfeld dated 12/26/02 and grant application provided.**

Tab 2

**9:45 a.m. Kathy Crawford, Director of Budget & Finance – Request BCC appoint Jeff McKibben as a temporary replacement for John Gill on Indigent Care Board while John Gill is on military assignment until January 2004.**

**Action recommended: Motion to appoint Jeff McKibben.**

**Copy of letter from John Gill dated 12/09/02 provided.**

Tab 3

**10:00 a.m. PUBLIC HEARING (Affidavit of Publication) - Kathy Crawford, Director of Budget & Finance – Request approval and authorization for Chairman to sign Resolution No. 03-08, establishing a uniform method of collecting non-ad valorem special assessments.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 03-08.**

**Copy of Resolution No. 03-08 provided.**

#### **COUNTY MANAGER; NON-CONSENT AGENDA**

Tab 4

**A. Request BCC reappoint members to various Advisory Boards.**

**Action recommended: Motion to reappoint members as listed on memo.**

**Copy of memo from Susan Dick dated 01/03/03 and lists of Board members provided.**

#### **CONSENT AGENDA**

Tab 5

**A. Request approval to remove obsolete items from inventory due to old, non-repairable, junked, stolen or lightning damage.**

**Copy of inclusive obsolete items list dated 12/20/02 and backup memos from individual departments provided.**

Tab 6

**B. Acknowledge receipt of Parks and Recreation Advisory Board meeting minutes of 12/02/02, specifically approve:**

- 1. Permission be granted to the Winter Haven Hospital, Behavioral Health Division to hold monthly meetings at Pioneer Park, free of charge with the provisions that the arrangement be reviewed on a year to year basis.**
- 2. Request increasing rental fee for the Recreation Building and the Pavilion Building to \$100.00 per day and that the half day rentals be done away with (cleaning deposit will remain at \$50.00).**

3. Request increasing the rental fee for the Nickerson/Ullrich Building to \$150.00 per day which will include the use of 25 tables and 200 chairs.

New rental increases will be effective upon new reservation.

Copy of minutes provided.

Tab 7

- C. Request approval of Minor Subdivision plat for Bumby Estates for Craig R./Vicki L. Bumby.

Copy of memo from B. J. Haney dated 12/23/02 and plat provided.

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

**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 January 23, 2003 at 8:30 a.m. and Regular Planning Session Meeting scheduled for Friday, January 17, 2003. 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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**REMINDER: January 20, 2003 – Office closed in observance of Martin Luther King, Jr. Holiday.**

**Attachment A**  
**OLD BUSINESS (Open)**  
**JANUARY 09, 2003**

1. Permanent relocation of staff – first draft of floor plan for returning to Annex I has been prepared for review by County Manager. Will schedule Comcast site survey during planning period.
2. Sludge Issue – County Manager met with Lockie Gary, Mike Cassidy and Range Cattle Station Representative on 10/04/02. Incorporating occasional user language.
3. Special Taxing Districts – Public Hearing this agenda authorizing Uniform Method of Collection of Special Assessments (necessary to collect assessments on tax bill).
4. Heartland Water Alliance–Meeting scheduled for January 21, 2003, at 1:30 p.m. @ Health Dept.
5. Mining Ordinance Amendments/ DRI's –Staff identifying ordinances and resolutions for determining amendments needed and scheduling for completion.
6. Hardee Lakes 09/19/02 Authorized proceeding with FRDAP Grant, \$200,000 and LWCF Grant, \$150,000. Staff working with Fish & Game on potential grants and design assistance. Received donation of \$100,000 from Vandolah Power Company.
7. Architectural/Structural Engineering Services 05/23/02 – Weeks to go out for RFPs. Documents prepared – preparing to advertise.
8. Shared roads with DeSoto County – 08/01 staff met with DeSoto Engineers to determine crossroad culvert and paving costs for 10-Mile Grade. Waiting on info from DeSoto County. DeSoto County Manager reviewing proposal. Staff meeting with DeSoto County 11/01/02. Desoto legal/finance reviewing our request for Desoto to pave and Hardee to contribute to their bond payments. DeSoto assessing maintenance work needed on Lily County Line.
9. 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. 11/19/02 IDA received BCC approval of recommended 160 ac site at up to \$1.6M. BCC Resolution unanimous to direct IDA to negotiate purchase option on behalf of Co. subject to appraisal & financing, and authorize Chairman to sign purchase option & any other pertinent documents. BCC updated by Park Winter at Planning Session 12/13/02 AND 6-12 month purchase option signed by land owner 12/19/02.
10. Range Cattle Research & Education Center at Ona – 08/08/02 Approved appointing a Steering Committee to study the Center's mission. EDO compiled list of potential members and is contacting each. Kick-off meeting occurred 09/27/02. Committee was to meet November but Dr. Pate requested reschedule for 01/22/03 – Committee to tour and receive information paper from Center staff.
11. Steve Roberts Special Bridges – Contract awarded to Thomas Marine Construction. Keith & Schnars preparing contract for signatures. \$1, 998,435.70
12. Bowling Green Volunteer Fire Dept. –County Manager on City agenda 01/14/03.
13. Old Town Creek Paving Project – Cost estimate for S.R. 64 to Mel Smith based on 2001-2002 contract bids is \$355,022; County Attorney submitted counter-offer of \$55,000 the week of 09/16/02. County Attorney received letter on 11/04/02 from Mrs. Sanders refusing the \$55,000 offer. Attorney meeting with property owner 01/10/03.

**BCC Old Business (Open)**

**Page Two**

**January 09, 2003**

- 14. 08/22/02 Economic Tax Abatements for Hardee Power Partners, Seminole Electric and Mancini Packing; staff to check for compliance with statute and ordinance. Staff developing policy procedure to determine yearly compliance. Finance sent letters to companies requesting verification of employees. Still waiting on responses – will provide copies of responses to Board when received. (waiting on Mancini Packing)**
- 15. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamations.**
- 16. Animal Control Consolidation – County Manager, J.R. and Janice met on 01/03/03.**
- 17. Job Description Revisions**
- 18. IMC Phosphates, Inc. Annual Report – To be on BCC 01/23/03 agenda.**
- 19. C F Industries, Inc. Annual Report – P & Z Board to discuss on 01/09/03. Recommendation to BCC to be forthcoming. To be on BCC 01/23/03 agenda.**

**Attachment B**  
**Old Business (Closed)**  
**January 09, 2003**

1. **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. Being included in revised Rules and Regulations.**

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

**Add to County Manager Non-Consent:**

- B. Request from City of Wauchula to approve a revision to the Inter-local Agreement Relating to a Reclaimed Water Transmission System between the City of Wauchula and Hardee County by amending “Exhibit B – Reclaimed Water Limitations and Monitoring Requirements”.**

**Copy of letter from Jerry Conerly dated 12/12/02 with proposed revision to Exhibit B and original Inter-local agreement provided.**

**Action Recommended: Motion to approve the amendment to Exhibit B as requested.**