

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 23, 2003 8:30 A.M.
HEALTH DEPARTMENT CONFERENCE ROOM
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr., Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris, Vice-Chairman
	District IV	Bobby Ray Smith
	District V	Walter B. Olliff, Jr.

County Manager Lexton H. Albritton, Jr.	County Attorney Ken Evers
Clerk B. Hugh Bradley	Office Manager Susan Dick
Deputy Clerk Rita Montanez	

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Chairman Lambert – Call to Order. Invocation by Rev. DeWayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL: Regular BCC meeting: 01/09/03 at 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS

**Tab 1
8:35 a.m. Sheriff Loran Cogburn – Discuss budget and security for the Courthouse.**

Action Recommended: Motion to approve.

Copy of letter from Sheriff dated 01/06/03 detailing budget for three non-sworn/non-lethal positions provided.

**Tab 2
9:00 a.m. Nick Kazaras, General Manager, C F Industries, Inc. – Request the following waivers and setbacks:**

- 1. Waiver from 100 ft right of way set back for mining operations ;**
- 2. Waiver from 500 ft right of way set back for sand/clay mix area;**
- 3. Setback from 100 ft right of way set back for excavated material;**
- 4. Confirmation of proposed Reclamation Transition Zone activity as consistent with the HCMO.**

Action Recommended: Recommendation to be made a meeting.

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Copy of letter dated 01/16/03 from Kenny Miller and letter dated 01/15/03 from Nick Kataras with attachments provided.

Tab 3

9:30 a.m. Brian Sodt, CFRPC – Presentation of the Cumulative Impact Study.

Action Recommended: Board's Discretion.

Tab 4

11:45 a.m. Request approval and authorization for Chairman to sign Resolution 03-11 agreeing to participate in the FLGFC Pooled Commercial Paper Loan Program and authorization for Chairman to sign all related documents contingent upon final approval of County Attorney (resolution and loan documents are in draft form).

Action Recommended: Motion to approve and authorize Chairman to sign documents contingent upon final approval of County Attorney.

Copy of memo dated 01/16/03 from Kathy Crawford, memo dated 01/10/03 from Steven Miller, draft Resolution 03-11 and draft loan agreement

Tab 5

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

LEXTON H. ALBRITTON, JR., COUNTY MANAGER; NON-CONSENT

Tab 6

A. Request BCC reappoint the following to the Parks and Recreation Advisory Board as listed below:

Jean Burton	1 year term to expire 02/04
Frank Romeo	1 year term to expire 02/04
Roger Haney	2 year term to expire 02/05
Lenora White	2 year term to expire 02/05
Ray Rooney	3 year term to expire 03/06
Barney Whitman	3 year term to expire 03/06

Action Recommended: Motion to reappoint as listed.

Copy of member list provided.

Tab 7

- B. Request BCC appoint replacement for Jim Barncord, a three year term to expire 12/05. ALSO request BCC accept resignation of James Woodward and appoint replacement to fill his term which expires 12/03. Interested parties listed: (one position must be a contractor – Randall Perry is a contractor)
James H. Prine; Thomas Dulaney; Ron Baber; Kathy Oberle
Randall Perry**

Action Recommend: Board's Discretion

Copy of member list and applicant information data provided.

CONSENT AGENDA

Tab 8

- A. Acknowledge change in EMPA Competitive Grant amount which was previously approved on 01/09/03 and authorize Chairman to size corrected application. Correct amount is \$28,838 (previous amount approved was \$28,380)**

Copy of corrected title page provided.

Tab 9

- B. Request authorization to transfer \$25,750 from GR Contingency to Primary Care Fund; and ALSO:**

Request authorization to establish a budget for the CDBG Escrow Fund and authorize staff to make budget amendments between the CDBG Housing Fund and the Escrow Fund as necessary.

Copy of memo dated 01/16/03 from Kathy Crawford provided.

- C. Acknowledge receipt of Clerk's Financial Statement for the period ending 12/31/02.**

MOTION TO APPROVE CONSENT AGENDA ITEMS A - C.

COUNTY ATTORNEY KEN EVERS

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COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with next regular meeting Thursday, February 06th at 8:30 a.m., next Planning Session is Friday, February 14, 2003 at 8:30 a.m. Meetings will be held in the Health Department Conference Room, Wauchula, Florida

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)
JANUARY 23, 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. Update presented at 01/17/03 Planning Session Agenda.
2. Sludge Issue – County Manager met with Lockie Gary, Mike Cassidy and Range Cattle Station Representative on 10/04/02. Incorporating occasional user language. Will schedule for BCC on 03/06/03.
3. Special Taxing Districts –Uniform Method of Collection of Special Assessments (necessary to collect assessments on tax bill). Public Hearing held 01/09/03.
4. Heartland Water Alliance–Meeting held January 21, 2003, at 1:30 p.m. @ Park Place.
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 12/19/02.
7. 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.
8. 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. Update from Park Winter at 01/17/03 Planning Session.
9. 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.
10. Bowling Green Volunteer Fire Dept. –County Manager & Fire Chief met with Bowling Green City Commission 01/14/03. City scheduling a workshop to discuss.
11. 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 met with property owner 01/10/03 – owner rejected offer.

BCC Old Business (Open)

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- 12. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamations.**
- 13. Animal Control Consolidation – County Manager, J.R. and Janice met on 01/03/03. Would require capitol investment because our holding capacity has been met. County Manager spoke with Zolfo Springs Town Clerk Jack Logan and they could not contribute to capital improvements necessary.**
- 14. Job Description Revisions**
- 15. Pioneer Park - Due to a problem with Zolfo Springs and the dumping of the sewer that we pumped out of the septic tank in the park, it was going to be a major problem during Pioneer Park Days. We are moving forward with a scaled down design prepared by Bryan Hunter and Danny Weeks to put a large drain field and a tank for the dump station and one new lift station at an estimated cost of \$30,000 to \$35,000. This will eliminate the need to hire outside septic haulers during the show at a savings of \$5,000 a year. Also we will not need to haul to the Zolfo system.**

Attachment B
Old Business (Closed)
January 23, 2003

1. **Steve Roberts Special Bridges – Contract awarded to Thomas Marine Construction. Keith & Schnars preparing contract for signatures. \$1, 998,435.70**
2. **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)**
3. **IMC Phosphates, Inc. Annual Report – To be on BCC 01/23/03 agenda.**
4. **C F Industries, Inc. Annual Report – P & Z Board to discuss on 01/09/03. On BCC Zoning agenda this date to receive recommendation from P & Z Board.**
5. **Architectural/Structural Engineering Services 05/23/02 – Weeks to go out for RFPs. Documents prepared – preparing to advertise.**

