

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, FEBRUARY 20, 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 Nancy Craft</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:**     **Planning Session of 01/17/03 at 8:30 a.m.**  
  **Regular Meeting of 01/23/03 at 8:30 a.m.**  
  **BCC Zoning Meeting of 01/23/03 at 1:30 p.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1**  
**9:00 a.m.**     **FDOT and URS Construction Services Representatives – Update on Highway 17 construction.**

**Copy of Pre-Construction Meeting minutes, preliminary construction schedule and project & schedule overview provided.**

**Tab 2**  
**9:30 a.m.**     **Award bid for advertising 2002 delinquent real estate and tangible personal property taxes. Low bid - The Herald Advocate - \$ .113.**

**Action recommended: Motion to award bid to The Herald Advocate @ \$ .113.**

**Copy of bid tabulation sheet provided.**

**Tab 3**  
**9:35 a.m.**     **Danny Weeks, Building & Grounds Supt. - Award bid for 2003 Fireworks at Pioneer Park to be held on July 4, 2003.**

**Action recommended: Staff recommends low bidder – Melrose Pyrotechnics - \$14,500.00; however, Board’s discretion as to the 50% deposit required three months in advance.**

**Copy of bid tabulation sheet provided.**

**Tab 4**

**9:40 a.m. Bill Muhlfeld, Public Safety Director - Award bid for Brookside Bluff retro-fit project.**

**Action recommended: To be made at meeting.**

**Copy of bid tabulation sheet to be provided at meeting.**

**ALSO:**

**Tab 5**

**Request approval and authorization for Chairman to sign 2002 FEMA Supplemental Grant for County Terrorism Annex Plan (\$15,000) and County Continuity of Operations (COOP) Plan (\$10,000).**

**Action recommended: Motion to approve and authorize Chairman to sign agreement.**

**Copy of Federally Funded Subgrant agreement CFDA#83.562 provided.**

**Tab 6**

**10:15 a.m. Mike Cassidy, Building & Zoning Official – Rita Clark (Estrada) requests fines be waived for Special Master Case No. 01-15 in the amount of \$56,250. Administrative fees of \$250 have been paid.**

**Action recommended: Motion to waive fines for Special Master Case No. 01-15.**

**Copy of memos from Melinda Spracklen dated 02/07/03 and photos provided.**

**Tab 7**

**10:45 a.m. Discuss courthouse renovations by C.E.M. Enterprises, Inc.**

**Action recommended: Motion to make payment offer to C.E.M. – amount to be determined by BCC.**

**Copy of letter from Lazaro Fernandez, C.E.M. Enterprises, Inc. dated 11/11/02 provided.**

**Tab 8**

**11:15 a.m. Kathy Crawford, Director of Budget & Finance – Presentation of Annual Report for FY 2001-2002.**

**Action recommended: No action required.**

**Copy of Annual Report to be provided at meeting.**

**Tab 9**

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

**COUNTY MANAGER; NON-CONSENT AGENDA**

**Tab 10**

**A. Discuss compensation to Lockie Gary, County Extension Director, for trip to Kuzakhstan (former Soviet Republic). Depart Sun., March 09, 2003, return Tues., March 25, 2003.**

**Action recommended: Motion to approve compensation.**

**CONSENT AGENDA**

Tab 11

- A. Request approval and authorization for Chairman to sign the Wireless 911 Rural Grant FY 2002/2003, total amount requested \$231,871.00.**

**Copy of funding priorities and grant application provided.**

Tab 12

- B. Request approval and authorization for Chairman to sign Agreement with Ronald J. Davis, Jr. dba Good Time Helicopters for the 2003 Pioneer Days helicopter rides. Also, request authorization for Chairman to sign same agreement for subsequent years.**

**Copy of agreement provided.**

Tab 13

- C. Request authorization to proceed with sale of County property located at 318 Beeson Road, (Lots 13 & 14, Blk 21 Wauchula Hills Subd) valued at \$3,750 pursuant to Florida Statute 125.35 (Hickman property).**

**Copy of property record card provided.**

Tab 14

- D. Request authorization to pay \$646.00 to various agencies participating in the Primary Health Care Program using General Revenue funds due to services being provided prior to beginning date of grant.**

**Copy of memo from Kathy Crawford dated 02/13/03 provided.**

Tab 15

- E. Request approval and authorization for Chairman to sign Public Works Work Squad Agreement #WS 120 with The Florida Dept of Corrections.**

**Copy of Agreement provided.**

Tab 16

- F. Request approval of Minor Subdivision plat for Eagle's Nest West 5, 6 & 7 for James L. Stallings, Trustee.**

**Copy of memo from B. J. Haney dated 02/04/03 and plat provided.**

Tab 17

- G. Request approval of Minor Subdivision plat for Griffin Estates for Dan James Cowart, Jr.**

**Copy of memo from B. J. Haney dated 02/05/03 and plat provided.**

Tab 18

- H. Award contracts to low bidders of SHIP and CDBG Housing Rehabilitation Bids as detailed on bid recommendation sheets.**

**Copy of memo from Shelly P. Massey dated 02/12/03 and bid recommendation sheets provided.**

Tab 19

- I. Acknowledge receipt of the Clerk's financial statement for period ending 01/31/03.**

Tab 20

- J. Request approval and authorization for Chairman to sign Firing Range Lease with J. Loran Cogburn, Sheriff.**

**Copy of lease agreement provided.**

Tab 21

- K. Request authorization for County Manager to approve bills for payment for this billing cycle – the purchasing department has experienced problems printing and not all bills have been included on voucher forms for Board meeting.**

Tab 22

- L. Request approval and authorization for Chairman to sign Interlocal Agreement between Hardee County and the City of Wauchula for the Provision of Building Code Enforcement, Permitting and Inspection Services, and Unsafe Building Abatement Inspection Services.**

**Copy of agreement provided.**

Tab 23

- M. Acknowledge receipt of Cargill Crop Nutrition, 2002-03 Annual Review for the North Hardee Area Mine Extension-Ft. Meade Mine.**

**Copy of report provided.**

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

**COUNTY ATTORNEY KEN EVERS**

**OLD BUSINESS – OPEN See Agenda Attachment 'A'**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

**OTHER BUSINESS**

**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on March 06, 2003 at 8:30 a.m., BCC Zoning Meeting on March 20, 2003 at 1:30 p.m. and Regular Planning Session scheduled for Friday, March 14, 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:**

**February 26 – March 2, 2003 – Pioneer Park Days.**

**March 26, 2003 – FAC Legislative Day, Tallahassee, FL.**

**Attachment A**  
**OLD BUSINESS (Open)**  
**FEBRUARY 20, 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–02/06/03 BCC approved participating in a Tri-County Water Supply Plan with Polk and Highlands County. Been advised DeSoto County voted to participate.**
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. Commencement documents for FRDAP and LWCF submitted 01/31/03 and accepted by both agencies.**
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 US17 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. 12/13/02: BCC updated by Park Winter at Planning Session AND 12/19/02: 6-12 month purchase option signed by land owner. 01/17/03: Update from Park Winter at Planning Session. 02/06/03: update by Park Winter, including IDA to review conceptual site plan 02/11 and tour regional industrial park 02/19/03.**
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 contacted each. 09/27/02: Kick-off meeting occurred. Committee to tour Station in Nov. but Dr. Pate requested reschedule for end-Jan. 01/22/03: Diverse Station tour provided to committee of various facilities and ongoing operations. Historical missions, successes, and budgets presented by station staff. Some discussion on legislative marketing & future focused meetings considered necessary. Committee voted David Royal as Chair, unanimously. Next meeting TBD. 02/05/03: Committee Chair with Dr. Pate preparing Resolution through EDO to provide to BCC.**

- 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.**
- 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 - to be presented at 03/06/03 Commission meeting.**
- 15. Courthouse Security – meeting scheduled 02/13/03. BCC updated 02/14/03.**
- 16. IMC Annual Report – Financial Responsibility – Planning Session 02/14/03 – continue negotiations.**
- 17. CF Annual Report**

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
ZONING MEETING  
THURSDAY, FEBRUARY 20, 2003 1:30 P.M.  
HARDEE CO. HEALTH DEPARTMENT CONFERENCE ROOM  
115 K. D. REVELL ROAD  
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>
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**County Manager Lexton H. Albritton, Jr.  
Clerk B. Hugh Bradley**

**County Attorney Ken Evers  
Office Manager Susan Dick  
Deputy Clerk Nancy Craft**

**Mike Cassidy, Building Official**

**Chairman Lambert—Call meeting to Order.**

**Notice of Publication—The Herald Advocate 01/30/03 & 02/06/03**

**Chairman or Designee—Explain BCC Rules of Procedure.**

**Attorney Evers—Administer oath to witness who wish to offer testimony.**

**Building Official Cassidy—Notice that all properties were properly posted and all adjoining landowners notified.**

**Agenda Items:**

**EXCEPTION TO POLICY L1.15**

**03-16 Deborah Hart Boehm requests an Exception to Policy L1.15 of the “Comp Plan” to allow transfer of a parcel from the 10.50MOL-ac-parent-parcel to immediate family member (sister) for primary place of residence, A-1 (Agriculture) on or about Griffin Rd.**

**Action Recommended: Planning and Zoning Board and staff recommend approval with conditions.**

**Copy of Application, letter of recommendation & staff report provided.**

**TEMPORARY SPECIAL USE PERMIT**

**03-17 Earl O./Glenda S. Bolin request a Temporary Special Use Permit to temporarily locate a second s/f dwelling on this parcel to provide for the care of the children by the mother F-R (Farm-Residential) on or about Louisiana St.**

**Action Recommended: Planning and Zoning Board and staff recommend approval with conditions.**

**Copy of Application, letter of recommendation & staff report provided.**

**SPECIAL EXCEPTION**

**03-18 Octaviano R., Jr./Oralia D. Flores request a Special Exception to locate a s/f MH dwelling on 1.66 MOL ac F-R (Farm-Residential) on or about Old Bradenton Rd.**

**Action Recommended: Planning and Zoning Board and staff recommend approval with conditions.**

**Copy of Application, letter of recommendation & staff report provided.**

**OTHER BUSINESS**

**GENERAL RULES OF PROCEDURE**

**Ladies and Gentlemen:**

**This is a quasi-judicial proceeding and any decision of the Board must be supported by substantial and competent evidence. In rendering its decision the Board shall rely solely upon the testimony which is relevant and material and any testimony given in the form of an opinion will not be relied upon unless given by a qualified witness.**

**You shall have the right to give testimony, and to present evidence and witnesses. The applicant, the Board and any interested persons shall be given an opportunity to ask question of any witness. Any person who wishes to testify shall be administered an oath to swear or affirm to tell the truth.**

**At this time, if there is anyone who wishes to testify before the Board, please rise for the administration of the Oath.**

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**Next BCC Zoning meeting to be held on March 20, 2003 at 1:30 p.m. at Hardee Co. Health Dept. Conference Room, 115 K.D. Revell Road, Wauchula, FL. Next regular County Commission meeting to be held on March 06, 2003 at 8:30 a.m. at Hardee Co. Health Dept. Conference Room.**

**Meeting adjourned \_\_\_\_\_.**