

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 06, 2003 8:30 A.M.
HARDEE COUNTY HEALTH DEPT. 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 R. Smith
	District V	Walter B. Olliff, Jr.

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

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.**
- Regular Meeting of 02/06/03 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:45 a.m. Janet Gilliard, Office of Community Development – Request approval and authorization for Chairman to sign Florida Boating Improvement Program (FBIP) grant application and submit to Florida Fish and Wildlife Conservation Commission for Hardee Lakes Park in the amount of \$150,000.

Action recommended: Motion to approve and authorize Chairman to sign grant application.

Copy of Florida Fish and Wildlife Conservation Commission FBIP Procedure Guide Fiscal Year 2003-2004 provided.

ALSO:

Request approval and authorization for Chairman to sign “Closing the Gap” grant application and submit to Department of Health on behalf of the Health Care Task Force in the amount of \$150,000.

Action recommended: Motion to approve and authorize Chairman to sign grant application.

Copy of "Closing the Gap" Grant Program Application Packet Fiscal Year 2003-2004 provided.

Tab 2

9:00 a.m.

Review draft Sludge Ordinance 03-01 which will repeal Ordinance 96-06, Ordinance 97-04 and Ordinance 98-04 and also Resolution 96-20 setting fees. Request authorization to advertise for public hearing.

Action Recommended: Motion to advertise for public hearing.

Copy of draft Sludge Ordinance 03-01 and Resolution 03-12 provided.

Tab 3

10:00 a.m.

Update on IMC Financial Assurance negotiations.

Action Recommended: Board's Discretion.

Tab 4

11:00 a.m.

Kathy Crawford, Director of Finance – Presentation of 2001-2002 Annual Report.

Action recommended: No action required.

Copy of Annual Report provided.

ALSO:

Tab 5

Request approval of job descriptions as presented.

Action Recommended: Motion to approve job descriptions.

Copy of job descriptions provided.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 6

- A. Discuss changing the April Planning Session date from Friday, April 11, 2003 to Thursday, April 10, 2003. The agenda item to be Economic Development/Visioning.**

Action Recommended: Board's Discretion

CONSENT AGENDA

No tab

- A. Authorize approval to void Ordinance Number 02-11, Amending LDR's – Minor Subdivision Plats and also Ordinance Number 02-15 regarding Sludge Regulations. (Ordinances never adopted – will be assigned new current numbers)**

Tab 7

- B. Request approval of Minor Subdivision plat of Whistler Woods Phase Two for Charles A. Barton, Jr.**

Copy of memo from B. J. Haney dated 02/18/03 and plat provided.

Tab 8

- C. Approve Parks and Recreation Advisory Board minutes of February 03, 2003 meeting.**

Copy of February 03, 2003 minutes provided.

Tab 9

- D. Approve and authorize Chairman to sign Interlocal Agreement with the City of Wauchula for the Treatment and Disposal of Leachate Water Produced by the Landfill. (City approved 12/09/03)**

Copy of Interlocal Agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-D.

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 20, 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.

REMINDER:

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

Attachment A
OLD BUSINESS (Open)
MARCH 06, 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. Target date for Clerk to occupy Courthouse is 04/21/03 –Annex I renovations to begin soon after that date.**
2. **Sludge Issue – County Manager met with Lockie Gary, Mike Cassidy and Range Cattle Station Representative on 10/04/02. Incorporating occasional user language. This agenda at 9:00 a.m.**
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. Polk County preparing RFPs for Consultants and drafting agreement.**
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. Grant action this agenda at 8:45 am.**
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. Tour of Long Leaf Industrial Park in Lake Wales provided to some IDA members on 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. Resolution in draft form being reviewed by Comm. Members. Next meeting is 03/12/03.

- 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 - This agenda at 11:00 a.m.**
- 15. Courthouse Security meeting set by Judge Smith for Friday, 03/07/03 at 1:00 p.m. at Temporary Courthouse.**
- 16. IMC Annual Report – Financial Responsibility – Planning Session 02/14/03 – continue negotiations. This agenda at 10:00 a.m.**
- 17. CF Annual Report**

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ADD-ON

CONTINUE: NON-CONSENT ITEM A:

Continue Non-Consent Item A to Planning Session Agenda - Friday, March 14, 2003 at 8:30 a.m.

ADD AS NON-CONSENT ITEM B:

Request direction on how to proceed concerning Wrestling Event scheduled for March 29, 2003 – Previously BCC directed to require 4 officers; applicant requests 3 and use some of his own (not certified officers); also his insurance company will not increase the medical expense coverage from \$5,000 to \$50,000; also approve waiver for wrestlers as prepared by County Attorney.

Action Recommended: Board’s Discretion.

Copy of waiver provided.

ADD: AS CONSENT ITEM E:

Request approval and authorization for Chairman to sign Resolution No. 03-13 required for the closing of the property sale to The Carlisle Group (Country Manor Associates, Ltd.)

Copy of Resolution 03-13 to be provided at meeting.

ADD: AS CONSENT ITEM F:

Approve conveyance of 5.05 acres located on Wauchula Hills Wastewater Treatment Plant site to FDEP for conservation easement and authorize Chairman to sign any and all documents necessary to effectuate the transfer.

Copy of property description with location map provided.

CHANGE WORDING FOR MOTION TO APPROVE CONSENT AGENDA TO INCLUDE ADD-ON ITEMS “E” AND “F”.