

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 03, 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 02/14/03 at 8:30 a.m. (continued from 03/20)
Regular Meeting of 02/20/03 at 8:30 a.m. (continued from 03/20)**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:45 a.m. Jan Moreno, Dept. of Children & Families - Request approval and authorization for Chairman to sign a proclamation proclaiming the Month of May as Child Abuse and Neglect Prevention Month in Hardee County, Florida.

Action recommended: Motion to approve and authorize Chairman to sign Proclamation.

Copy of Proclamation provided.

Tab 2

9:00 a.m. (Continued from 03/20/03) Mike Choate, Fire Chief – Request authorization to piggy-back off Lake Co. bid to purchase a lease option for a 1200 GPM Class A pumper to replace an existing one and also purchase a 2500 gallon pumper tanker to replace an existing one.

Action Recommended: Motion to approve purchase as requested and authorize Chairman to sign all required documents.

Copy of memo from Michael Choate dated 03/20/03, proposal from Oshkosh Capital, vehicle replacement information and Lake Co. bid information provided.

Tab 3

9:15 a.m. (Continued from 03/20/03 BCC Zoning meeting) E. Patrick/Cheryl M. Carlton by and through their Authorized Representative request a Major Special Exception for the: construction and operation of a 12'x40' concrete batch plant and 40'x40' shop on 6.35MOL ac, zoned A-1 construction and operation of a 100'x200' concrete block plant on 6.35MOL ac, zoned A-1 and for the operation of a recycling plant for building materials using an existing 80'x68' building on 6.69MOL ac, zoned A-1.

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

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

Tab 4

10:00 a.m. Request from St. Paul Surety to approve and authorize Chairman to sign Release of Bonded Liability form for Cargill, Inc., Performance Bond #400KC1767 for reclamation and environmental damage in the amount of \$1,615,000 (replaced by Liberty Mutual Insurance Bond #190-010-981-an aggregate amount of \$35,000,000, of which \$85,000 is assigned to Hardee County).

Action recommended: Board's discretion.

Copy of St. Paul Surety Release of Bonded Liability form, letter from Cargill dated 03/18/03 with Liberty Mutual Performance Bond #190-010-981 provided.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 5

- A.** Request approval and authorization for Chairman to sign Minor Subdivision plat of Harris Countryside Subdivision for Bobby J./Betty A. Harris.

Copy of memo from B. J. Haney dated 03/26/03 and plat provided.

Tab 6

- B.** Request approval to have the annually voted position of President of the Chamber of Commerce fill the vacancy left by John Gill on the IDA Board of Directors for a four year term ending 04/26/05. Current Chamber President is Mike Manley with a two year term ending November 2004.

Copy of memo from Betty Croy, EDO dated 03/18/03 provided.

**BCC Agenda
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Tab 7

- C. Request approval and authorization for Chairman to sign Resolution 03-15, agreeing to participate in FGFC's Pooled Commercial Paper Loan Program (as approved during 01/23/03 meeting).

Copy of Resolution 03-15 provided.

Tab 8

- D. Request approval and authorization for Chairman to sign Resolution 03-16, providing for filling of vacancies of Enterprise Zone Development Agency Commissioners.

Copy of Resolution 03-16 and Ordinance 02-07 provided.

Tab 9

- E. Approve and authorize County Manager to sign Change Order #15 required to finalize settlement with C.E.M. Enterprises, Inc.

Copy of Change Order #15 provided.

Tab 10

- F. Request approval and authorization for Chairman to sign Resolution 03-14, authorizing Janet Gilliard as Grant Administrator for the Florida Boating Improvement Program Grant.

Copy of Resolution 03-14 provided.

MOTION TO APPROVE CONSENT AGENDA A-F.

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 April 17, 2003 at 8:30 a.m., BCC Zoning Meeting on April 17, 2003 at 1:30 p.m. and Planning Session scheduled for Thursday, April 10, 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.

ATTACHMENT A
OLD BUSINESS (Open)
APRIL 03, 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 – 03/20/03 - Draft Ord. 03-01 and draft Res. 03-12 approved with some changes. Public Hearing will be set for Thursday, 04/17/03 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. Survey has been sent to residents of Oak Hills Ranch Rd.
4. Heartland Water Alliance–Polk County preparing RFPs for Consultants and drafting agreement – 03/14/03 Approved Chairman signing Interlocal agreement with DeSoto, Highlands and Polk.
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. 03/06/03 approved Fl Boating Improvement Program Grant app. \$150,000.
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. DeSoto to provide Interlocal Agreement for paving.
8. Industrial Development Authority – 03/14/03 Update from Park Winter on progress by IDA toward Phased Development & Conceptual Layout Plan. Revisit of funding issues and major comp. plan amendment requirements addressed.
9. Range Cattle Research & Education Center at Ona – 03/12/03 meeting finalized resolution. Now obtaining signatures of SC members. SC Chair to determine (when signed) document distribution for endorsement.
10. Bowling Green Volunteer Fire Dept. –County Manager & Fire Chief met with Bowling Green City Commission 01/14/03. Staff reviewing draft Inter-local agreement.
11. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamations.
12. Courthouse Security 03/20/03 – Approved appropriation of \$50,000 for security for balance of this fiscal year, contingent on it not being expended until Co. Mgr. receives clarification on certain provisions of Administrative Order1-33.0.

13. **IMC Annual Report – Financial Responsibility – Planning Session 02/14/03 – continue negotiations. 03/06/03 – BCC approved continuation of negotiations for 60 days. Meeting set for 03/19/03 (rescheduled to 04/07/03).**
14. **CF Annual Report – 01/23/03 BCC received recommendation of approval from Planning and Zoning Board.**
15. **Improvements to Magnolia Manor Park. 03/14/03 – Agenda for Park Board.**
16. **Fire Hydrants on Hwy. 17 from K.D. Revell Road to SFCC site. 03/14/03 Lex to work with Fire Chief and CAS. Fire Chief and Park Winter working with CAS on location and funding.**
17. **Landfill Expansion – 02/06/03 Approved SCS Work Order #8 for 10 acres expansion (staff & SCS to study feasibility of 20 acres expansion).**
18. **Highway 17 Construction - FDOT working on specific access problems (Farmer’s Market, Palmer and Sims Road).**
19. **Courthouse Renovations – 03/06/03 staff to compile report on all expenditures for renovation. Also: Co. Attorney to submit Public Records Request to Clerk for his expenditures including Attorney Fees.**
20. **Interlocal Agreement with City of Wauchula for Building Inspections, etc. –Staff to look into including Zoning Enforcement.**
21. **Cargo Airport – 03/06/03 IMC advised land option has been executed. 03/14/03 Advised that Van Fleet will provide a presentation at the 04/08/03 Airport Task Force meeting. 03/28/03 Van Fleet began move to Main Street office location.**
22. **Peoples Gas Line – Need clarification on possible overlap of Florida Power’s easement and County right of way.**
23. **Transportation Equity Act for 21st Century Funding – 03/17/03 Chairman and Janet Gilliard to Tampa to make presentation to Chairman Young, Transportation Committee. (Our project – Hwy. 17 4-laning from Zolfo south to County line and S. R. 64)**
24. **Capital Improvement Plan – 03/14/03 – Kathy Crawford provided a draft list of projects. Requested BCC advise if they have projects they would like included.**

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ADD-ON A G E N D A

ADD TO APPOINTMENTS:

10:30 a.m. Request approval and authorization for Chairman to sign Resolution 03-17 supporting IFAS and the Range Cattle Station at Ona.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 03-17.

Copy of Resolution provided.

ADD TO NON-CONSENT AS ITEM A:

A. Discuss location of Central Florida Regional Planning Council DRI hearing for the IMC Ona Mine. CFRPC request Hardee County Civic Center (Hearing date Wednesday, June 11, 2003.

Action Recommended: Board's Discretion