

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 01, 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: **Regular Meeting of 03/06/03 at 8:30 a.m. (continued from 04/17/03)**
 Courthouse Security Meeting of 03/07/03 at 1:00 p.m.
 (continuation of 03/06/03 regular meeting)
 Planning Session of 03/14/03 at 8:30 a.m. (continued from 04/17/03)

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Dept. of Children & Families - Request approval and authorization for Chairman to sign a proclamation proclaiming the Month of May as Foster Parent Awareness Month in Hardee County, Florida.

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

Copy of Proclamation provided.

Tab 2

8:45 a.m. Doug Brown, Van Fleet International Airport Development Group – Update on airport.

Action recommended: No action required.

Copy of letter from Doug Brown and Hardee County International Cargo Airport Status Report dated 04/25/03 provided.

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Tab 3

9:00 a.m. Request approval and authorization for Chairman to sign the Certificate of Participation for the FDLE Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program for Federal Fiscal Year 2003. Also appoint coordinator.

Action recommended: Motion to approve and authorize Chairman to sign letter with appointment of coordinator at Board's discretion.

Copy of Certificate of Participation letter, letter to Bill Lambert from FDLE dated 04/04/03 and Program Announcement for Federal Fiscal Year 2003 provided.

Tab 4

9:30 a.m. Barry Goldsmith, National Weather Service – Recognition of Hardee County being designated a StormReady Community.

Action recommended: No action required.

Copy of letter from National Weather Service dated 04/21/03 and StormReady sign information sheet provided.

Tab 5

9:45 a.m. 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 6

10:00 p.m. Kathy Oberle – Discuss “use of seat belts” campaign.

Action recommended: No action required.

Copy of letter from Kathy Oberle provided.

Tab 7

10:15 p.m. Discuss Hwy 17 construction and northbound access for businesses.

Action recommended: Board's discretion.

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Tab 8

10:45 p.m. Kathy Crawford, Director of Finance/General Services - Request approval to award RFP for financing of IDA land acquisition to low bidder Wachovia (fixed 4.35% - 10 year term).

Action recommended: Motion to award to low bidder, Wachovia.

Copy of bid tabulation sheet and commitment letter from Wachovia dated 04/10/03 provided.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 9

- A. Request authorization to amend cell phone policy and to allow no personal use except for emergencies and allow additional option at choice of employee to opt for a phone allowance.**

Action recommended: Motion to approve amended cell phone policy as presented.

Copy of proposed amendment to the cellular telephone policy provided.

CONSENT AGENDA

Tab 10

- A. Request approval of Minor Subdivision plat of Jernigan Estates for Wayne and Jean Jernigan.**

Copy of memo from B. J. Haney dated 04/11/03 and plat provided.

Tab 11

- B. Request approval and authorization for Chairman to sign five-year lease with Department of Corrections for State Probation at the following rates: 6/1/2003 - 5/31/2006 \$12.98 sq. ft. (\$1,730.67 month) and 6/1/2006 -5/31/2008 \$13.63 sq. ft. (\$1,817.33).**

Copy of letter from FDOC dated 04/23/03 and lease provided.

Tab 12

- C. Request approval of Parks and Recreation Advisory Board minutes from April 07, 2003 meeting.**

Copy of April 07, 2003 minutes provided.

Tab 13

- D. Acknowledge Chairman executed amendment to the Universal Hiring Program Grant (COPS) Application previously approved by the Board on 05/09/02 (amendment addresses homeland security/anti-terrorism issues).**

Copy of letter to Sheriff J. Loran Cogburn from U.S. Dept. of Justice dated 04/10/03 and amendment to grant application provided.

Tab 14

- E. Reappoint Lory Durrance to the IDA Board to a four year term to expire May 10, 2007.**

Copy of IDA membership list provided.

MOTION TO APPROVE CONSENT AGENDA A-E.

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 May 15, 2003 at 8:30 a.m., BCC Zoning Meeting on May 15, 2003 at 1:30 p.m. and Planning Session scheduled for Thursday, May 09, 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)
MAY 01, 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. Clerk’ move is complete–Annex I renovations to begin soon.
2. Sludge Issue – 04/17/03 - Ord. 03-01 and Res. 03-12 adopted. However uphold 04/03/03 motion to hold Ord. in abeyance until the party who is responsible for the load of sludge dumped on CR 665 comes forward.
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. Twenty-two of the 35 surveys have been returned. Thirteen are not in favor of any form of special taxing district (59%). Of the 9 in favor, 5 preferred the road be paved and 4 preferred maintenance only. Staff calling remainder to request survey be completed.
4. Heartland Water Alliance–Polk County currently advertising RFPs for Consultants. Inter-local agreement has been fully executed.
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 FI Boating Improvement Program Grant app. \$150,000. This agenda (04/17/03)– consent – decreasing FBIP grant app. Amount to \$66,775. Co. Mgr. To investigate possible purchase of adjacent 2.5 acres.
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. 04/10/03 – Land acquisition funding proposals this agenda (05/01/03) for award. Major Comp Plan Amendment processing in abeyance. Available in-house engineering possibilities under evaluation.
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. SC Committee executed Resolution – 04/03/03 BCC adopted Res. 03-17 supporting IFAS and the Range Cattle Station. Wauchula City Council adopted support resolution.
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 certain provisions of Administrative Order 1-33.0. Letter sent to Judge Herring requesting clarification. Clarification received - Interim SOP's approved for security by Judge Smith. Security to begin 04/28/03 using off-duty city police.
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 held 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 – Staff working on several items at Park. Staff acquiring costs for restroom repairs and basketball court.
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. Phasing option based on costs and public safety will presented to BCC in May.
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). Joint workshop 04/17/03 at 2:30 – BCC/City of Wauchula/FDOT. This agenda (05/01/03) at 10:15 a.m.
19. Courthouse Renovations – 03/06/03 staff to compile report on all expenditures for renovation. Also: Public Records Request has been submitted 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. 04/22/03 received info from City of Wauchula for review.
21. Cargo Airport – 03/06/03 IMC advised land option has been executed. Van Fleet provided a presentation at the 04/08/03 Airport Task Force meeting. This agenda (05/01/03) 8:45 a.m. update from Doug Brown.
22. Peoples Gas Line – Need clarification on possible overlap of Florida Power's easement and County right of way. Staff addressing.
23. 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.
24. 04/03/03 - Fire trucks purchase – This agenda (05/01/03) at 9:45 a.m.
25. Legislative Issues.

****SCROLL DOWN FOR JOINT MEETING AGENDA****

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
JOINT MEETING
PLANNING & ZONING BOARD
CARGILL FERTILIZER, INC. ANNUAL REPORT
MAY 01, 2003 6:30 P.M.
HEALTH DEPARTMENT CONFERENCE ROOM
115 K. D. REVELL ROAD
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr., Chairman
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	District V	Walter B. Olliff, Jr.

**County Manager Lexton Albritton, Jr.
Clerk B. Hugh Bradley**

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

Planning and Zoning Board:

**James Barncord
Carl Saunders
Charles Nicholson
Vida Tomlinson
Fred Small**

**Don Chancey
Dan Graham
Charles Huntsman
Roger Conley**

**Mike Cassidy, Building & Zoning Director
Kris Delaney, Director of Planning & Development**

**B. J. Haney, Planner 1/Office Manager
Tina Hunstman, Ex. Asst./Sr. Permitting**

I. Chairman Lambert – Call BCC to Order.

Chairman Tomlinson – Call Planning and Zoning Board to order.

II. Affidavit of Publication.

III. Presentation of Cargill Fertilizer, Inc. 2002-2003 Annual Report for:

- North Hardee Area Mine Extension – Fort Meade Mine**

IV. Public Input.

V. Planning and Zoning Board – Motion of recommendation of presentation to BCC.

Other Business

**Meeting adjourned at _____ with next regular Commission meeting May 15, 2003 at 8:30 a.m.
Next Regular P & Z meeting June 05, 2003 at 6:00 p.m.**