

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 15, 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 03/20/03 at 8:30 a.m.
 Regular Meeting of 04/03/03 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

**Tab 1
8:35 a.m. Discuss Community Assessment Study (continued from 04/17/03).**

Action Recommended: Board's Discretion.

**Tab 2
9:00 a.m. Kathy Crawford, Director of Finance – Presentation of semi-annual financial report.**

Action Recommended: No action required.

ALSO:

Request approval and authorization for Chairman to sign Resolution 03-19 amending FY 2002/03 Budget.

Action Recommended: Motion to approve and authorize Chairman to sign Res. 03-19.

Copy of Res. 03-19 and 2nd Quarter Budget Amendments provided.

ALSO:

Request authorization to transfer \$357,840 from Contingency to cover expenses relating to Steve Roberts Special Bridges contract.

Action Recommended: Motion to approve transfer of \$357,840 from Contingency to cover expenses related to Steve R. Special Bridges.

Tab 3

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

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 4

- A. Request direction on how to proceed with staffed ranked RFPS for Architectural/Structural Engineering Services for various projects. Three firms submitted proposals: Barger & Dean Architects, Inc., Chastain Skillman, Inc. and Swilley Curtis Mundy Hunnicutt Associates Architects, Inc.**

Action Recommended: Motion to authorize County Attorney to prepare four year agreements with all three firms and authorize Chairman to sign.

CONSENT AGENDA

Tab 5

- A. Request approval of Minor Subdivision plat of Crawford Estates for Gary L. Crawford.**

Copy of memo from B. J. Haney dated 04/30/03 and plat provided.

Tab 6

- B. Request approval of dates for IMC Ona Mine DRI hearings: Planning & Zoning Board on August 14, 2003 at 2:00 p.m. and Board of County Commissioners on August 28, 2003 at 8:30 a.m. - to be held at Civic Center.**

Tab 7

- C. Request approval to surplus items from various departments.**

Copy of Agenda Request Form from Dee Newgent, Purchasing Director, and list of items to be surplus dated 05/15/03 provided.

ATTACHMENT A
OLD BUSINESS (Open)
MAY 15, 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–B & G staff working on Annex I renovations.
2. 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.
3. Heartland Water Alliance–Polk County received RFPS for Water Supply Plan. Staff members of HWA currently ranking.
4. Mining Ordinance Amendments/ DRI’s –Staff identifying ordinances and resolutions for determining amendments needed and scheduling for completion.
5. 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 F1 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. 2.5 acres no longer for sale. Weeks to prepare RFP for manager’s house.
6. 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. Follow-up letter to Chisholm on 05/02/03.
7. 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. 5/13/03 IDA Board mtg. presented with estimates for engineering efforts required for the Industrial Park. Major Comp Plan Amendment process initiation considered.
8. 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. 5/12/03 Packets of IFAS and Ona Research Station support documents sent by SC Chairman to Legislators.
9. Bowling Green Volunteer Fire Dept. –County Manager & Fire Chief met with Bowling Green City Commission 01/14/03. Staff reviewing draft Inter-local agreement.
10. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamations.

BCC Old Business (Open)

Page Two

May 15, 2003

11. **IMC Annual Report – Financial Responsibility – 05/09/03 BCC approved continuing negotiations for an additional 30 days.**
12. **CF Annual Report – 01/23/03 BCC received recommendation of approval from Planning and Zoning Board.**
13. **Improvements to Magnolia Manor Park. 03/14/03 – Staff working on several items at Park. Staff acquiring costs for restroom repairs and basketball court.**
14. **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.**
15. **Landfill Expansion – 02/06/03 Approved SCS Work Order #8 for 10 acres expansion (staff & SCS to study feasibility of 20 acres expansion).**
16. **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. 05/09/03 FDOT presented updated access list; Co. Attorney to put FDOT on notice that contractor for project has safety issue concerns in the area of Will Duke Road; on 05/13/03 Chairman and City Council Rep. to meet with FDOT management (former DOT District Secretary David May to attend also).**
17. **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.**
18. **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.**
19. **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. 05/01/03 update from Doug Brown.**
20. **Peoples Gas Line – Need clarification on possible overlap of Florida Power’s easement and County right of way. Staff addressing. 05/09/03 County Manager gave update. Co. Mgr. to continue working with all parties involved.**
21. **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.**
22. **Legislative Issues.**

**ATTACHMENT B
OLD BUSINESS (CLOSED)
MAY 15, 2003**

1. **Fire trucks purchase – Authorized purchase of two trucks at 05/01/03 mtg.**
2. **Sludge Issue – 05/00/03 County Manager advised American Water (formerly Azurix) paid, with a disclaimer, \$1,672 for illegal sludge dumped on CR 665. No longer necessary to hold Ord. 03-01 in abeyance.**
3. **Courthouse Security 03/20/03 – Currently employing Temporary part time off-duty police officers from all three municipalities.**

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HARDEE COUNTY HEALTH DEPARTMENT
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ADD-ON A G E N D A

ADD TO CONSENT AS ITEM G:

Acknowledge receipt of Clerk's Financial Statement for the period ending April 30, 2003.

Copy of Financial Statement on file.