

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MAY 29, 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:     BCC Zoning Meeting of 03/20/03 at 1:30 p.m.  
  Planning Session of 04/10/03 at 8:30 a.m.  
  Regular Meeting of 04/17/03 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1

**8:35 a.m.     Karen D. Marks, BSW, Teen Pregnancy Prevention Alliance – Presentation of information concerning teen pregnancy in Hardee County.**

**Action Recommended: No action required.**

**Copy of statistics provided.**

Tab 2

**9:00 a.m.     Kathy Crawford, Director of Finance – Review and discuss Board’s option for the assessment of the ELMS 1-5 cent gas tax.**

**Action Recommended: Board’s discretion.**

Tab 3

**9:30 a.m.     Janet Gilliard, Community Development Director/ – Laura Wells/Laura Carter – Goodwill Industries - Manasota, Inc. – Introduction and presentation of goals, mission and objectives of the GoodHomes program.**

**Action recommended: No action required.**

**Copy of letter from Laura Wells dated 05/14/03, proposal and incentive form provided.**

**BCC Agenda  
Page Two  
May 29, 2003**

Tab 4

**10:00 a.m. Kris DeLaney, Director of Planning & Development – Request to award bid for GPS Rover System to low-bidder Pro-Line Survey in the amount of \$18,661.26.**

**Action recommended: Motion to award bid to Pro-Line Survey and authorization for Chairman to sign all necessary documents.**

**Copy of bid tabulation sheet, bid form from Surveyors Supply Co. and Pro-Line Survey provided.**

Tab 5

**10:15 a.m. Mike Choate, Fire Chief – Review draft of the Interlocal Fire Agreement with City of Bowling Green for fire protection services.**

**Action recommended: Board’s discretion for changes.**

**Copy of draft Interlocal Fire Agreement provided.**

Tab 6

**10:30 a.m. Gene Schriener, Craig A. Smith & Assoc. – Request approval and authorization for Chairman to sign Change Order #2 for the Wauchula Hills Wastewater Treatment Plant – increase of \$113,074.21.**

**Action recommended: Motion to approve and authorize Chairman to sign Change Order #2.**

**Copy of Change Order #2 provided.**

Tab 7

**1:30 p.m. BCC Zoning Meeting . See separate agenda. (continued from 05/15/03 @ 1:30 p.m.)**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 8

**A. Request approval and authorization for Chairman to sign Minor Subdivision plat of Moseley Estates II for Linda Ford.**

**Copy of memo from B. J. Haney dated 05/22/03 and plat provided.**

Tab 9

**B. Acknowledge the Vandolah Wastewater Treatment Plant, on 04/28/03, was deemed substantially complete, pursuant to a letter from Craig A. Smith & Associates dated 05/13/03.**

**Copy of letter from Craig A. Smith dated 05/13/03 provided.**



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

**OTHER BUSINESS**

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on June 12, 2003 at 8:30 a.m., BCC Zoning Meeting on June 26, 2003 at 1:30 p.m. and Planning Session scheduled for Thursday, July 18, 2003. Meetings to be held at Hardee County Health Dept. Conference Room, 115 K.D. Revell Rd, Wauchula, Florida, 33873. (NOTE: No Planning Session scheduled for June)

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

---

**REMINDER:**

**June 11, 2003 – CFRPC Ona Mine DRI Hearing – 9:30 a.m. at Civic Center, Wauchula.**

**June 18-20, 2003 – FAC Legislative Conference, Orlando, FL.**

ATTACHMENT A  
OLD BUSINESS (Open)  
MAY 29, 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. 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. HWA staff short-listed the firms to four – Full HWA meeting being planned for oral presentations by the four firms.
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 - Follow-up letter to Chisholm on 05/02/03. 05/22/03 - Chisholm advised an inter-local agreement is being drafted.
7. Industrial Development Authority – 05/13/03 IDA presented with estimates for Park required engineering & development efforts. Major Comp Plan Amendment process initiation considered. IDA approved use of funds for site surveying and initiating permitting efforts. 05/15/03 BCC informed of financing & site purchase scheduled for June 03. Land acquisition will be financed through Wachovia Bank, National Association – fixed rate of 3.77% (loan documents & resolution 05/29/03 agenda).
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. Packets of IFAS and Ona Research Station support documents sent by SC Chairman to Legislators.
9. Bowling Green Fire Protection Issue – This agenda 10:15 a.m. (05/29/03).
10. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamations.
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 June.**
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 - 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; 05/13/03 FDOT Reps met with BCC Chairman and City Councilman Royal – FDOT to check on process used to grant access on original plans for northbound lanes.**
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 –05/09/03 County Manager gave update. – 05/22/03 Co. Mgr.Co. Attorney/Road Supervisor met with representatives of Peoples Gas.**
21. **Legislative Issues.**
22. **Community Assessment Study – 05/15/03 – Continued for 30 days – Re-agenda 06/26/03.**

**ATTACHMENT B  
OLD BUSINESS (CLOSED)  
MAY 29, 2003**

- 1. 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.**
  
- 2. Fire trucks purchase – Authorized purchase of two trucks at 05/01/03 mtg. This agenda – 05/29/03 – lease documents and resolution.**

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 29, 2003 8:30 A.M.  
HARDEE COUNTY HEALTH DEPARTMENT  
CONFERENCE ROOM**

**ADD-ON A G E N D A**

**ADD AS 10:45 A.M. APPOINTMENT**

**Mike Barney, Peoples Gas – Discuss proposed natural gas pipeline extension along CR 663.**

**Action Recommended: Board's Discretion.**