

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 26, 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.	Executive Assistant Lisa Roberts
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 04/17/03 at 8:30 a.m.**
- BCC Zoning Meeting of 04/17/03 at 1:30 p.m.**
- Regular Meeting of 05/01/03 at 8:30 a.m.**
- Regular Meeting of 05/15/03 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. **Bill Muhlfeld, Public Safety Director – Update on State of Emergency resulting from heavy rainfall. Acknowledge Resolution adopted during an Emergency Meeting on June 22, 2003 declaring a State of Local Emergency was assigned number 03-27.**

Action Recommended: No action required.

Copy of Resolution 03-27 provided.

Tab 2

9:30 a.m. **PUBLIC HEARING (Affidavit of Publication) - Dawn Stark, Right of Way Agent – Request approval and authorize Chairman to sign Resolution 03-25, to close and abandon 2nd Street and Alleyway Old Town Buchanan Subdivision.**

Action Recommended: Motion to approve and authorization for Chairman to sign Resolution 03-25.

Copy of memo from Dawn Stark dated 06/09/03, plat, Resolution 03-25 and public notice provided.

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Tab 3

9:45 a.m. PUBLIC HEARING (Affidavit of Publication) - Dawn Stark, Right of Way Agent – Request approval and authorize Chairman to sign Resolution 03-26, to close and abandon a portion of Pierce Road.

Action Recommended: Motion to approve and authorization for Chairman to sign Resolution 03-26.

Copy of memo from Dawn Stark dated 06/09/03, plat, Resolution 03-26 and public notice provided.

Tab 4

10:00 a.m. Bill Muhlfeld, Public Safety Director – Request approval to award bid for Debris Management Contract to low bidder, Crowder-Gulf.

Action recommended: Motion to award bid to Crowder-Gulf and authorize Chairman to sign all necessary documents.

Copy bid tabulation sheet and debris management summary provided.

Tab 5

10:15 a.m. Larry Coker, Florida Fertilizer Company, Inc. – Presentation and overview of Florida Fertilizer’s activities.

Action recommended: Acknowledge receipt of Economic Development Tax Abatement Application.

Copy of application, tax abatement application and Ordinance 02-13.

Tab 6

10:30 a.m. Tim Rogers/John Geeraerts, Seminole Electric Cooperative, Inc. – Presentation and overview of Seminole Electric’s activities.

Action recommended: Acknowledge receipt of Economic Development Tax Abatement Application.

Copy of letter from Seminole Electric dated 02/28/03, application and Ordinance 00-03 provided.

Tab 7

10:45 a.m. Rick Knauth, Vandolah Power Co. LLC (El Paso) – Presentation and overview of El Paso/Vandolah Power Plant’s activities.

Action recommended: Acknowledge receipt of Economic Development Tax Abatement Application.

Copy of letter from El Paso dated 01/17/03, application and Ordinance 01-04 provided.

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Tab 8

11:00 a.m. Discuss City of Bowling Green fire protection.

Action recommended: Board's discretion.

Tab 9

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

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 10

A. Acknowledge receipt of Clerk's financial statement for period ending 05/30/03.

One copy of financial statement on file.

Tab 11

B. Request authorization to change July Planning Session date from Friday, July 18, 2003 to Thursday, July 31, 2003.

Tab 12

C. Request approval and authorization for Chairman to sign the Deputy Sheriff's Blanket Bond covering 39 deputies. (funds in Sheriff's budget)

Copy of Deputy Sheriffs Blanket Bond provided.

Tab 13

D. Request approval and authorization for Chairman to sign amended lease documents for the purchase of fire truck, revising to include \$11,809 in additional equipment. (original lease approved on 05/29/03)

Copy of agenda request form, letter from Oshkosh Capital dated 06/12/03 and all necessary documents to complete lease transaction provided.

Tab 14

E. Request approval to transfer \$10,000 from General Revenue Contingency Fund to cover expenses relating to Country Manor Apartments.

Copy of agenda request form, letter from Carlisle Group dated 06/13/03 and Local Government Verification of Contribution Grant form provided.

Tab 15

F. Request approval of amended job description for courthouse Security Guard position, to include provision for an armed guard.

Copy of amended job description provided.

Tab 16

- G. Request approval and authorization for Chairman and County Attorney to sign Agreement Amendment with Florida Dept. of Transportation (FDOT), FM# 41279115801 – increasing FDOT maximum participation amount to \$1,550,040.00, an increase in the amount of \$300,000 – “SCRAP” Crewsville Road from Sweetwater Road to S.R. 66.**

Copy of proposed amendment and original agreement provided.

Tab 17

- H. Request continuance of Community Assessment Study process.**

MOTION TO APPROVE CONSENT AGENDA A-H.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Attachment ‘A’

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on July 10, 2003 at 8:30 a.m., BCC Zoning Meeting on July 24, 2003 at 1:30 p.m. and Planning Session date to be determined at this meeting, see consent agenda item B. 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:

Friday – 07/04/03 Offices closed in observance of Fourth of July Holiday.

ATTACHMENT A
OLD BUSINESS (Open)
JUNE 26, 2003

1. Permanent relocation of staff –B & G staff working on Annex I renovations. Completion goal – September.
2. Special Taxing Districts – Oak Hills Ranch Road, Still Court and Peaceful Lane – Survey results: In Favor of MSBU 38%, Not in Favor of MSBU 62%. B. Hunter will send letters detailing result of survey to residents.
3. Heartland Water Alliance–Meeting held 06/05/03 – Oral presentations were heard from four short-listed firms. Envisors, in association with Black and Veatch, will be contracted with to prepare the Water Supply Plan, subject to negotiations.
4. Mining Ordinance Amendments/ DRI's –Staff identifying ordinances and resolutions for determining amendments needed and scheduling for completion.
5. Hardee Lakes - Weeks preparing RFP for manager's house – County Attorney to review.
6. Shared roads with DeSoto County - Follow-up letter to Chisholm on 05/02/03. 05/22/03 – Draft inter-local agreement received from DeSoto – staff reviewing.
7. Industrial Development Authority – Boundary survey due 06/18/03 with property purchase closing planned for 06/27/03.
8. Range Cattle Research & Education Center at Ona – 05/12/03 – packets of IFAS and Ona Research Station support documents sent by SC Chairman to Legislators.
9. Bowling Green Fire Protection Issue – This agenda (06/26/03) at 11:00 a.m.
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 – 06/12/03 BCC approved continuance of negotiations.
12. CF Annual Report – 01/23/03 BCC received recommendation of approval from Planning and Zoning Board. Co. Mgr. met with CF staff 05/30/03.
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. Several improvements made.
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. 04/03/03 - Fire Chief and Park Winter working with CAS on cost options based on phased development – will present when data is available.
15. Landfill Expansion – 02/06/03 Approved SCS Work Order #8 for 10 acres expansion (staff & SCS to study feasibility of 20 acres expansion). 06/12/03 – BCC approved extending SCS continuing agreement to 09/30/03 – County Attorney preparing amendment for signature.
16. Highway 17 Construction 06/12/03 Chairman provided positive update on access for property owners for northbound access.

BCC Old Business (Open)
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- 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. Report received 06/11/03 – originally received by County Attorney 06/09/03.**
- 18. Interlocal Agreement with City of Wauchula for Building Inspections, etc. –Staff to look into including Zoning Enforcement. Comparing City code to County code on various zoning issues.**
- 19. Peoples Gas Line –06/12/03 – BCC approved agreement and letter of agreement to be refined by County Manager and County Attorney – letter of agreement to include provision that Peoples Gas will escrow \$150,000 for support of future ED projects in Hardee County.**
- 20. Legislative Issues.**
- 21. Community Assessment Study – This agenda (06/26/03) consent item H.**

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ADD-ON A G E N D A

CORRECT WORDING OF CONSENT ITEM F:

Approve new Job Description and Salary Range for a Security Guard 2 Position – (Armed) (\$19,100 – \$25,061).

ADD: TO CONSENT ITEM D:

Approve and authorize Chairman to sign Resolution 03-28 reference the lease documents for the purchase of Fire Truck.

Copy of Resolution in the packet.