

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 10, 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 05/29/03 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. J. C. DeJonge, Dept. Chair, Public Service Program, Kevin Brown, Dean of Applied Sciences and Steven Ashworth, Paramedic Program Manager, South Florida Community College – Review Paramedic Training Program and request approval and authorization for Chairman to sign Agreement for Educational Services between South Florida Community College and Hardee County Emergency Medical Service.

Action Recommended: Motion to approve and authorize Chairman to sign Agreement.

Copy of memo from J. C. DeJonge, SFCC dated 07/01/03 and Draft Agreement provided.

Tab 2

9:00 a.m. Mike Choate, Fire Chief – Request authorization and approval to transfer \$71,000 from General Revenue Contingency to cover ALS overtime. Also requests authorization and approval to transfer \$20,000 from Fire Control Contingency to cover overtime for Fire Control.

Action recommended: Motion to approve transfer of \$71,000 from General Revenue Contingency to cover ALS overtime and also to transfer \$20,000 from Fire Control Contingency to cover overtime for Fire Control.

Copy of memo from Mike Choate, Fire Chief, dated 07/02/03 provided.

**BCC Agenda
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**Tab 3
9:15 a.m. Discuss IMC financial responsibility.**

Action Recommended: Board's discretion.

**Tab 4
10:00 a.m. Kathy Crawford, Director of Finance – Presentation of FY 2003-2004 Budget.**

Copy of Budget to be provided at meeting.

**Tab 5
10:15 a.m. Gene Schriner, Craig A. Smith & Associates – Discuss rates for water and sewer for Wauchula Hills WWTP.**

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 6 A. Acknowledge receipt of Hardee Co. Health Dept. Contract Variance Second Quarter Report 2002-03.

Copy of letter from Hardee Co. Health Dept. dated 06/27/03 and Variance Second Quarter Report provided.

Tab 7 B. Acknowledge receipt of the Tax Collector's Recapitulation of the Tax Roll for Hardee County for 2002.

Copy of 2002 Recapitulation provided.

Tab 8 C. Request approval to award bid for CDBG Housing Rehabilitation for Maria Gonzalez to low bidder, Mark Rivard of Residential Services, Inc. in the amount of \$8,990.

Copy of memo from Shelly Massey dated 07/02/03, bid recommendation sheet, rehabilitation walk through form and rehabilitation work write-up sheet provided.

Tab 9 D. Acknowledge that Chairman signed the Traffic Signal Maintenance and Compensation Agreement Exhibit "A" on 07/02/03.

Copy of letter from FDOT dated 05/22/03 and Exhibit "A" provided.

Tab 10

- E. Request approval to extend termination date for Continuity of Operations (COOP)/Terrorism Annex Agreement 03-FT-1B-07-35-01-331 for a six-month term beginning October 17, 2003 to April 16, 2004.**

Copy of letter from Dept of Community Affairs dated 06/18/03, Adjusted Reporting Schedule, Modification #1 to Agreement provided.

Tab 11

- F. Request approval and authorization for Chairman to sign continuing contract with Affiliated Computer Services (ACS) to provide the services necessary to create the Hardee County 2003 Special Assessment Roll.**

Copy of Letter of Agreement from ACS dated 06/13/03 provided.

MOTION TO APPROVE CONSENT AGENDA A-F.

COUNTY ATTORNEY KEN EVERS

**OLD BUSINESS – OPEN See Attachment ‘A’
OLD BUSINESS – CLOSED See Attachment ‘B’**

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on July 24, 2003 at 8:30 a.m., BCC Zoning Meeting on July 24, 2003 at 1:30 p.m. and next Planning Session on July 31, 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.

REMINDER:

July 14-17, 2003 Budget Workshops - 8:30 a.m. Health Dept. Conference Room.

ATTACHMENT A
OLD BUSINESS (Open)
JULY 10, 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 sent 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 –06/27/03 - Purchase of property closed & owner advised to remove cows as soon as able.
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 – To be discussed at joint workshop on 07/15/03 at 6:00 p.m. at the Health Dept. Conference Room.
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 – This agenda (07/10/03) at 9:15 a.m.
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. 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.

BCC Old Business (Open)
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17. **Legislative Issues.**
18. **Community Assessment Study – 06/26/03 – Continued.**

ATTACHMENT B
OLD BUSINESS (Closed)
JULY 10, 2003

1. Highway 17 Construction - 06/12/03 Chairman provided positive update on access for property owners for northbound access.
2. Courthouse Renovations – Expenditure report (including BCC & Clerk) completed.
3. Peoples Gas Line –Agreements executed and permits issued.

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ADD-ON A G E N D A

ADD AS 10:45 APPOINTMENT:

Janet Gilliard, Community Development Director – Request approval and authorization for staff to prepare and Chairman to sign letter of proposal to the State for consideration of funding emergency Courthouse items, such as weatherproofing brick masonry and stucco repairs. Letter must be submitted prior to 07/15/03.

Action Recommended: Motion to authorize staff to prepare proposal letter to the State for consideration of funding emergency Courthouse items, such as weatherproofing brick masonry and stucco repairs and authorize Chairman to sign.

Copy of News Release from Florida Department of State -“Emergency Funds Made Available for Preservation of Historic Florida Properties” provided.

ADD AS CONSENT ITEM G:

Acknowledge receipt of the Clerk’s Financial Statement for the period ending 06/30/03.

One copy to be provided by Clerk at the meeting.

**ACKNOWLEDGE PRINTED DRAFT INFORMATION ON THE WAUCHULA HILLS
WATER/SEWER RATES IS PROVIDED AS PART OF THE PACKET.**