

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 24, 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: BCC Zoning Meeting of 05/29/03 at 1:30 p.m.
 Regular Meeting of 06/12/03 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Janet Gilliard, Director of Community Development – Request approval and authorization for Chairman to sign a Florida Recreation Development Assistance Program (FRDAP) grant application to Florida Department of Environmental Protection (DEP) for Hardee Lakes in the amount of \$200,000.

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

Copy of 2004-05 FRDAP Grant application provided.

ALSO:

Tab 2

Request approval and authorization for Chairman to sign Resolution 03-29, authorizing the amendment of the Capital Improvement Plan to include the Hardee Lakes project, if said funds are awarded from FRDAP.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 03-29.

Copy of Resolution 03-29 provided.

ALSO:

Tab 3

Request approval and authorization for Chairman to sign Gulfstream Environmental & Recreational Trust Program (GERT) application for Hardee Lakes Park in the amount of \$50,000.

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

Copy of Gulfstream Environmental & Recreational Trust Program summary provided.

Tab 4

9:30 a.m.

J. R. Prestridge, Public Works Director - Request approval of the County's submittal for the FDOT Tentative Five Year Work Program for Fiscal Year 2008-2009.

Action recommended: Motion to approve County's submittal for FDOT Tentative Five Year Work Program.

Copy of priorities for Hardee County for FY 2008-2009 provided.

ALSO:

Tab 5

Request approval for the official taking of the northern 1,286 feet of Shaw Road, which is privately owned, but being maintained by the County, or cease all maintenance of that portion of roadway that does not belong to the County.

Action recommended: Board's discretion.

Copy of memos from Dawn Stark dated 06/17/03 and 07/17/03, plat and Florida Statute 95.361 provided.

ALSO:

Tab 6

Request approval to amend length of King Road from 2,460' (shown in road file) to 3,870' (shown on the official recorded Hardee County road map).

Action recommended: Motion to amend length of King Road as requested.

Copy of memo from Dawn Stark 07/14/03, memo from J. R. Prestridge dated 04/25/03 and plat provided.

Tab 7

10:00 a.m.

J. R. Prestridge, Public Works Director – Request approval to award Rotary Mower to Sunrise Tractor, lowest bidder that met all specifications (\$11,599.00).

Action Recommended: Motion to award bid to Sunrise Tractor.

Copy of memo from Gary Miller dated 07/09/03 and bid tabulation sheet provided.

**BCC Agenda
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Tab 8

10:15 a.m. Gene Schriener, Craig A. Smith & Assoc. – Approve rates to be included in Water and Wastewater Utility Service Ordinance and authorize advertising for Public Hearing.

Action recommended: Motion to approve rates and advertise for public hearing.

Copy of draft ordinance provided.

Tab 9

10:45 a.m. Danny Weeks, Director of Facilities – Request waiver of Section 7.5 Advertised Sealed Bids (over \$10,000) of the Purchasing Policy for the construction of a pool for the otter at the Animal Refuge (estimated cost \$13,900-\$15,000). Construction cost to come out of FRDAP Grant.

Action recommended: Motion to waive Section 7.5 Advertised Sealed Bids (over \$10,000) of the Purchasing Policy.

Copy of memo from Danny Weeks dated 07/14/03 provided.

ALSO:

Tab 10

Request authorization to advertise Request for Proposals for construction of Park Manager's Home at Hardee Lakes.

Action recommended: Motion to authorize advertising Request for Proposals.

Copy of Request for Proposals and Construction Contract provided.

Tab 11

11:00 a.m. Mike Cassidy, Building and Zoning Director – Planning and Zoning Board requests amendment to Ordinance 96-02 (LDR's) to authorize the Hardee County Building /Zoning Official to approve applications for Exception to Policy L1.15 of the "Comp Plan", subject to conditions noted in a letter from Mike Cassidy dated 07/17/03.

Action recommended: Motion to authorize amending Ordinance 96-02 allowing the Building/Zoning Official to approve, subject to certain conditions, Exception to Policy L1.15 applications.

Copy of letter from Mike Cassidy dated 07/17/03, Article 8 of the LDR's and a letter from Vida Tomlinson, Chairman of the Planning and Zoning Board dated 07/14/03 provided.

Tab 12

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

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 13

- A. Request approval to accept donation of a concrete block sign (marquee) from Jack See Construction to be located in front of the Fire Department similar to the one in front of Health Department and also request authorization to waive permit fees for construction.**

Agenda Request Form provided.

Tab 14

- B. Request approval to waive permit fees for construction of Habitat for Humanity house being built at 463 Sellers St., Bowling Green (estimated permit fees \$550).**

Copy of letter from Pam Warren provided.

MOTION TO APPROVE CONSENT AGENDA A-B.

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 August 07, 2003 at 8:30 a.m., BCC Zoning Meeting on August 21, 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.

ATTACHMENT A
OLD BUSINESS (Open)
JULY 24, 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 - This agenda 10:45 a.m. – Approval to advertise RFPs for Park Manager’s home.
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 –Bowling Green agreed to authorize the County to assess their residents a fire protection fee. Staff to send notices to property owners and prepare for a Public Hearing (date currently not scheduled).
10. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.
11. IMC 2002 Annual Report — 07/10/03 – motion to approve 2002 Annual Report with conditions. (conditions will be detailed in Resolution approving the report)
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 & 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.

BCC Old Business (Open)
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- 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.**
- 17. Legislative Issues.**
- 18. Community Assessment Study – 06/26/03 – Continued.**
- 19. 07/10/03 – County Attorney authorized to contact DEP and IMC concerning the county withdrawing from the DEP challenge for the IMC Ona Mine permit.**

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY MEETING**

**THURSDAY, JULY 24, 2003 2:05 P.M.
HARDEE COUNTY HEALTH DEPT. CONFERENCE ROOM
115 K. D. REVELL ROAD, WAUCHULA**

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
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**County Manager Lexton H. Albritton , Jr.
Clerk B. Hugh Bradley
County Attorney Ken Evers**

**Office Manager Susan Dick
Deputy Clerk Nancy Craft**

Chairman Lambert – Call to Order.

- I. Purpose of meeting is to discuss concerns on completion of work on U.S. 17 and Sauls Road by Kelco Striping and Excavating.**

Meeting adjourned at _____ .
