

Copy of Subordination Agreement for Parcel 805.3 and Parcel 802.2 provided.

Tab 3

- B. Request approval and authorization for Chairman to sign Minor Subdivision plat for Sasser Hammock Phase I for Hammock Land and Cattle Co., Inc.**

Copy of memo from B. J. Haney dated 07/29/03 and plat provided.

Tab 4

- C. Request approval and authorization for Chairman to sign Minor Subdivision plat for Sasser Hammock Phase II for Hammock Land and Cattle Co., Inc.**

Copy of memo from B. J. Haney dated 07/29/03 and plat provided.

Tab 5

- D. Request approval and authorization for Chairman to sign 2003-2004 Small County Solid Waste Grant Agreement with Department of Environmental Protection (DEP) - Grant Amount \$117,647.**

Copy of Memo from DEP dated 07/21/03 provided.

Tab 6

- E. Request approval and authorization for Chairman to sign Minor Subdivision plat for Suncoast Schools Federal Credit Union.**

Copy of memo from B. J. Haney dated 07/21/03 and plat provided.

Tab 7

- F. Request approval and authorization for Chairman to sign State Funded Subgrant Agreement #04CP-11-07-35-01-031 with Department of Community Affairs (DCA) awarded to update the Hazards Analysis data for Hardee County in the amount of \$4,143.00.**

Copy of letter from DCA dated 07/18/03 and agreement provided.

Tab 8

- G. Request approval of the appointment of Gordon Norris, Bobby Smith and Bill Lambert to the Value Adjustment Board, dates to be held are September 29, 2003 and September 30, 2003 (if necessary) at 8:30 a.m.**

Tab 9

- H. Request approval and authorization for Chairman to sign First Amendment to the Interlocal Agreement Between The City of Wauchula and Hardee County Relating To A Reclaimed Water Transmission System.**

Copy of Interlocal Agreement provided.

**BCC Agenda
Page Three
August 07, 2003**

Tab 10

- I. Acknowledge receipt of Cargill South Fort Meade Mine, Hardee County Extension DRI Pre-Application Conference Document DCA Form RPM-BSP-PREAPP INFO-1.**

Copy of Cargill South Fort Meade Mine, Hardee County Extension DRI Pre-Application Conference Document DCA Form RPM-BSP-PREAPP INFO-1 provided.

Tab 11

- J. Acknowledge receipt of letter from Central Florida Regional Planning Council (CFRPC) dated 07/25/03 advising of IMC's request for a continuance of the IMC Ona Mine DRI hearings, which resulted in the cancellation of our hearing scheduled for August 14th and 28th.**

Copy of letter from CFRPC dated 07/25/03 provided.

MOTION TO APPROVE CONSENT AGENDA A-J.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Attachment 'A'

OLD BUSINESS – CLOSE See Attachment 'B'

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on August 21, 2003 at 8:30 a.m., BCC Zoning Meeting on August 21, 2003 at 1:30 p.m. and next Planning Session on August 15, 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)
AUGUST 07, 2003

1. Permanent relocation of staff –B & G staff working on Annex I renovations. Completion goal – September.
2. Mining Ordinance Amendments/ DRI's –Staff identifying ordinances and resolutions for determining amendments needed and scheduling for 08/31/03.
3. Hardee Lakes - 07/24/03 _Approved advertising RFPs for Park Manager's home.
4. Shared roads with DeSoto County - Follow-up letter to Chisholm on 05/02/03. 05/22/03 – Draft inter-local agreement received from DeSoto – Attorney reviewing.
5. Bowling Green Fire Protection Issue –Public Hearing for Ordinance, Resolution and Interlocal Agreement will be 08/15/03.
6. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.
7. IMC 2002 Annual Report — 07/10/03 – motion to approve 2002 Annual Report with conditions. Conditions will be detailed in Resolution approving the report which will be on 08/21/03 agenda.
8. 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.
9. 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.
10. 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 – Continuing Agreement with SCS amended to extend expiration date to 09/30/05.
11. 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.
12. Legislative Issues.
13. Community Assessment Study – 06/26/03 – Continued.

**ATTACHMENT B
OLD BUSINESS (CLOSED)
AUGUST 07, 2003**

1. **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.**
2. **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.**
3. **Industrial Development Authority –06/27/03 - Purchase of property closed & owner advised to remove cows as soon as able.**
4. **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.**
5. **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.**
6. **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. Received letters from both that they will not seek reimbursement for fees.**

****SCROLL DOWN FOR ADD-ON AGENDA****

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 07, 2003 8:30 A.M.
HARDEE COUNTY HEALTH DEPARTMENT
CONFERENCE ROOM**

ADD-ON A G E N D A

ADD FOLLOWING 8:35 A.M. APPOINTMENT: (Doug Knight, Mining Coordinator)

Request approval the 2nd amendment to Wade-Trim Work Order #6 to include scope of services and costs to conduct a sensitivity analysis of two hypothetical land use scenarios associated with phosphate mining on the Ona Property; (1) clay from phosphate production is removed from the property and residential housing is built on the property after mining is complete; and (2) clay and sand from phosphate production are removed from the property, and residential housing is built on the property after mining is complete.

Hazen & Sawyer will estimate the change in countywide employment, income and ad valorem tax collections over the next 50 years from converting the Ona Property to phosphate mining using the two hypothetical residential land use scenarios.

Action Recommended: Motion to approve the 2nd amendment to Wade-Trim Work Order #6 to include Scope of Services at a cost of \$10,966.

Copy of letter from Grace Johns to Doug Knight dated 08/04/03 detailing Scope of Services and cost Work Order #6 and the 1st amendment to Work Order #6 provided.

ADD AS 9:30 A.M. APPOINTMENT:

Request approval for Hardee County staff to work Highlands County staff for inclusion in their 2004 Community Calendar/Annual Report, to be funded and sponsored by Gulfstream Natural Gas.

Action Recommended: Motion for staff to work with Highlands County staff for Hardee County to be included in the 2004 Community Calendar/Annual Report.

Copy of letter from Lisa Burley, PIO, Highlands County, dated 08/06/03 and letter from Albert Taylor, Gulfstream, dated 08/06/03 provided.

ADD AS NON-CONSENT ITEM A:

Approve and authorize Chairman to draft letter for all Commissioners to sign a letter to Glenda E. Hood, Secretary of State supporting the Cargo International Airport project.

Action Recommended: Approve and authorize all Commissioners to sign letter of support.

ADD AS CONSENT ITEM K:

Approve and authorize Chairman to sign Inter-local Agreement between Hardee County and the City of Wauchula for the Provision of Management by the City of Wauchula of the Wauchula Hills Consecutive Water System Owned by Hardee County and any and all documents required.

Action Recommended: Approve and authorize Chairman to sign Inter-local Agreement and any and all documents required.

Copy of agreement provided.

BCC Add-On Agenda

August 07, 2003

Page Two

DELETE CONSENT ITEM H. – First Amendment to the Inter-local Agreement between the County and City of Wauchula relating to a Reclaimed Water Transmission System. (To be rescheduled)