

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 21, 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 06/26/03 at 8:30 a.m.
 BCC Zoning meeting of 06/26/03 at 1:30 p.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Chief Judge Ronald A. Herring, Tenth Judicial Circuit – Presentation of budget request for the Circuit Judge for Fiscal Year 2003-2004.

Action recommended: Board’s Discretion.

Tab 2

9:00 a.m. IMC Notice of Violations – (Continued from 08/07/03 mtg.) Receive written recommendation to resolve issues of violations stemming from requests from the Mining Dept. on June 27 & July 09, 2003.

Action Recommended: Board’s Discretion.

Tab 3

9:30 a.m. Doug Knight, Mining Coordinator – Request approval and authorization for Chairman to sign Resolution No. 03-31 amending mining fees. Also request Resolution No. 02-40, previously assigned to amend mining fees, but never adopted, be voided.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution No. 03-31 and Void Resolution No. 02-40.

Copy of Resolution No. 03-31 provided.

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Tab 4

10:00 a.m. Kevin Darnell, Freedom Waste, Inc. – Request transfer of assignment of the Solid Waste Collection Franchise Agreement from Hardee County Disposal, Inc. to Freedom Waste, Inc.

Action Recommended: Motion to approve assignment of Solid Waste Collection Franchise Agreement to Freedom Waste, Inc.

Copy of excerpt of Franchise Agreement pertaining to assignment and copy of letters from Kevin Darnell, Freedom Waste, Inc. dated 08/18/03 provided.

Tab 5

10:15 a.m. Mike Choate, Fire Chief/Bill Muhlfeld, Public Safety Director – Request approval for American Medical Response (AMR) to relieve Hardee County Fire/Rescue of all inter-facility transfers out of County.

Action Recommended: Board's Discretion.

Copy of letter from Deputy Chief Dan Harshburger to Chief Choate dated 02/05/03 and cost analysis of inter-facility transfers expense provided.

Tab 6

10:45 a.m. Doug Brown, Van Fleet – Update on airport project.

Action Recommended: No action required.

Copy of memo from Brown dated 08-18-03 provided.

Tab 7

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

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 8

A. Request authorization for Clerk to dispose of certain records pursuant to FL ST 257.36.

Copy of letter to BCC from Clerk Bradley dated 08/13/03 and Records Disposition Documents – 2 sets of pages 1-3, both dated 08/05/03 provided.

Tab 9

B. Request approval and authorization for Chairman to sign the State Aid to Libraries Grant Agreement for fiscal year 2003-2004.

Copy of grant agreement provided.

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Tab 10

- C. Request approval and authorization for Chairman to sign EMPA Base Grant Agreement #04BG-04-07-35-01-025 for FY 2003-2004 beginning October 01, 2003 through September 30, 2004 (\$105,806 less \$2,847 for satellite communication service).**

Copy of Agreement provided.

Tab 11

- D. Request approval to officially close out the FDOT County Incentive Grant for Old Town Creek Road. All work to be done under this program has been completed and reimbursement received.**

Copy of memo from Dawn Stark dated 08/13/03 provided.

Tab 12

- E. Acknowledge that BCC Zoning meetings will now be held at 8:35 a.m. on the regularly scheduled date for Zoning issues. Regular meeting to begin at 8:30 a.m., then recessed, Zoning meeting will begin at 8:35 a.m. and when it closes, regular meeting will re-convene. This change to begin with 09/18/03 meeting.**

Tab 13

- F. Acknowledge receipt of IMC Fort Green Southern Reserves, Fort Green/Payne Creek Extension, South Rockland and North Pasture Annual Report dated 08/15/03.**

Tab 14

- G. Acknowledge receipt of Clerk's Financial Report for period ending 07/31/03.**

Tab 15

- H. Request approval and authorization for Chairman to sign TEFAP Contract for 2003-2004 (Commodities) for October 01, 2003 – December 31, 2003 (contract is quarterly, rather than yearly as in previous years).**

Copy of memo from Kelly Boutwell, Bureau of Food Distribution dated 08/08/03, Income Eligibility Scale and 2003/04 Commodity Price List provided.

Tab 16

- I. Approve, as being reasonably correct, and authorize Chairman to sign Preliminary Population Estimate (04/01/03) for the County (27,400); and also the Preliminary Population Estimate (04/01/03) for the unincorporated area of the County (18,419) as prepared by the University of Florida.**

Copy of letter from UF dated 08/08/03, preliminary population estimates for the County and the unincorporated area of the County provided.

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Tab 17

- J. Authorize, using S C Services, the collection of Judgment and Public Defender Liens, pursuant to FL ST 938.29 (4) and 938.30(13).**

Copy of memo from Beverly Gooding, Clerk's Office, dated 05/19/03, memo from Ginny Stone to Lex Albritton dated 07/01/03, and FL ST 938.29(4) and 938.30(13) provided.

Tab 18

- K. Acknowledge that Commissioner Norris will serve as liaison to the Tampa Bay Transportation Partnership Task Force.**

Copy of Regional Transportation System Development information dated 04/04/03 provided.

Tab 19

- L. Approve and authorize Chairman to sign Interlocal Agreement for Fire Protection Services with the City of Bowling Green.**

Copy of Interlocal Agreement (approved by Bowling Green 08/12/03) provided.

Tab 20

- M. Acknowledge receipt of Contract Variance Third Quarter Report 2002-03 between Hardee County and the State of Florida Dept. of Health for the operation of the Hardee County Health Dept.**

Copy of letter from Donna Jo Disharoon to Chairman Lambert dated 08/04/03 provided.

MOTION TO APPROVE CONSENT AGENDA A-M.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Attachment 'A'

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

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OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on September 04, 2003 at 8:30 a.m., BCC Zoning Meeting on September 18, 2003 at 8:35 a.m. and next Planning Session on September 12, 2003 at 8:30 a.m. 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: 1st Budget Public Hearing – Thursday, 09/04/03 at 6:00 p.m.

ATTACHMENT A
OLD BUSINESS (Open)
AUGUST 21, 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 – This agenda – “Consent L” -adoption of Inter-local Agreement (previously adopted by Bowling Green on 08/12/03) Ordinance and Resolution adopted 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. Resolution being drafted.
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.

Community Assessment Study – 06/26/03 – Continued.

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ADD-ON A G E N D A

ADD AS NON-CONSENT A:

**Request motion to authorize the County Manager and County Attorney to take necessary action, including litigation, to assure USF site location that accommodates Hardee County citizens.
Acknowledge letter sent to USF President Genshaft.**

Copy of letter to USF President Judy Genshaft dated 08/20/03 provided.

ADD AS NON-CONSENT B:

Acknowledge letter sent by Chairman to “All Interested Parties” concerning phosphate mining as it relates to water resources.

Copy of letter dated 08/20/03 provided.

DELETE 10:15 A.M. APPOINTMENT –

Mike Choate/Bill Muhlfeld – Inter-facility EMS transfers out of County.