

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 02, 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: Redistricting Workshop of 09/23/03 at 6:30 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Bonnie Perry, Hardee Co. Family YMCA Executive Director – Requests Board’s support for 5K event to be held on November 15, 2003.

Action recommended: Board’s discretion.

Copy of agenda request form, information sheet and map provided.

Tab 2

8:50 a.m. Mike Choate, Fire Chief and State Fire Marshal – Presentation of certificate and plaque to Joseph A. Wilkins, II for his actions in helping to contain a kitchen fire with extinguisher until fire department arrived.

Action recommended: No action required.

Tab 3

9:00 a.m. Dr. Grace Johns, Senior Associate, Hazen and Sawyer – Presentation on Sensitivity Analysis of Hypothetical Land Use Scenarios.

Action recommended: No action required.

Copy of outline for Economic Evaluation of Two Hypothetical Land Use Alternatives- Economic Impact of the Ona Mine to Hardee County, Florida provided.

Tab 4

9:45 a.m. PUBLIC HEARING (Affidavit of Publication) - Kathy Crawford, Director of Finance – Request approval and authorization for Chairman to sign Ordinance No. 04-01, amending Ordinance No. 01-06, to provide a financial hardship exception to Fire Rescue Assessments.

Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 04-01.

Copy of Ordinance No. 04-01 provided.

ALSO:

Request approval and authorization to transfer funds from Contingency as necessary to cover expenses in the General Revenue Fund and Fine & Forfeiture AND Request approval and authorization to make inter-departmental transfers in the General Revenue Fund and Fine & Forfeiture Fund as necessary through fiscal year ending 09/30/03.

Action recommended: Motion to transfer funds as requested.

Tab 5

10:00 a.m. J. R. Prestridge, Public Works Director, Mark Frazier, Road Supervisor, and Dee Newgent, Purchasing Director – Request approval to award annual bids for Fiscal year October 1, 2003 through September 30, 2004.

Action recommended: Motion to award annual bids as presented.

Copy of bid tabulations provided.

Tab 6

10:15 a.m. Mike Graham - Discuss sludge spreading on property off Murphy Road in Hardee County.

Action recommended: Board's discretion.

Copy of Sludge Ordinance No. 2003-01 provided.

Tab 7

10:45 a.m. Dave Gildersleeve, Wade Trim, Inc. – Approve and authorize County Attorney to prepare Amendment No. 3 to Work Order No. 6 based on letter from Dave Gildersleeve dated 09/29/03.

Action recommended: Motion to approve and authorize Chairman to sign Amendment No. 3 to Work Order No. 6.

Copy of letter from Dave Gildersleeve detailing Scope of Work/Costs dated 09/29/03 provided.

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Tab 8

11:00 a.m. Gene Schriener, Craig A. Smith & Associates – Review and request authorization to advertise for Public Hearing for Water and Wastewater Utility Ordinance.

Action recommended: Authorize advertising for Public Hearing.

Copy of Ordinance will be available.

Tab 9

11:30 a.m. Doug Knight, Mining Coordinator – Discuss IMC Phosphates disposal of waste clays from Manatee County in Hardee County.

Action recommended: Board’s discretion.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 10

A. Acknowledge Change Order #4 for Wauchula Hills Sewer Service Area (CAS Project No. 00-0962A), reflecting a decrease of \$5,522.78.

Copy of Change Order #4 provided.

Tab 11

B. Acknowledge receipt of proposals for the construction of the Hardee Lakes Park Manager’s house and request rejection of proposals based upon design and cost of project. It is recommended that the house be constructed utilizing in-house labor, as well as two temporary Maintenance Mechanics and possible assistance from Hardee Co. Correctional Institute Construction Program.

Copy of memo from Danny Weeks dated 09/24/03 provided.

Tab 12

C. Ratify and authorize Chairman to sign Liuna Public Employees Local 678 Collective Bargaining Agreement, Article 23 Wages for FY 2003-2004.

Copy of letter from Richard C. Lyons, Liuna, Public Employees’ Local 678 dated 08/29/03, Ratification signature page and tentative agreement provided.

Tab 13

D. Request approval of the 2004 BCC Zoning Meeting schedule.

Copy of 2004 BCC Zoning meeting schedule provided.

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Tab 14

- E. Acknowledge receipt of Parks and Recreation Advisory Board Meeting minutes from September 08, 2003 meeting.**

Copy of minutes provided.

Tab 15

- F. Request approval and authorization for Chairman to sign Resolution No. 04-01, supporting opposition to any amendment to Florida's Water Resource Policy which allows, encourages or promotes water transfers.**

Copy of Resolution No. 04-01 provided.

Tab 16

- G. Approve CF Industries Annual Tour date as November 6, 2003 at 8:30 a.m.**

MOTION TO APPROVE CONSENT AGENDA A-G.

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 October 16, 2003 at 8:30 a.m. and BCC Zoning Meeting on October 16, 2003 at 8:35 a.m. to be held at SFCC Hardee Campus, 2968 U.S. Hwy 17 North, Bowling Green, FL 33834. Next Planning Session on October 10, 2003 at 8:30 a.m. 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:

Tonight, October 02, 2003 5:00 – 7:00 p.m. - SFCC Opening Celebration, Hardee Campus.

Tues., October 07, 2003 at 6:00 p.m. - Public Hearing for Redistricting at Health Dept.

ATTACHMENT A
OLD BUSINESS (Open)
OCTOBER 02, 2003

1. Permanent relocation of staff –B & G staff working on Annex I renovations. Completion goal – October.
2. Mining Ordinance Amendments/ DRI's –County Manager and County Attorney reviewing 08/31/03 mining ordinance draft.
3. Hardee Lakes Park Manager's Residence - This agenda – 10/02/03 – Consent Item B – Tab 11.
4. Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board.
5. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.
6. IMC 2002 Annual Report — 07/10/03 – motion to approve 2002 Annual Report with conditions. Resolution being drafted.
7. 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.
8. 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.
9. 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.
10. Inter-local Agreement with City of Wauchula for Building Inspections, etc. –Staff to look into including Zoning Enforcement. Comparing City/County codes on various zoning issues.
11. Legislative Issues – Issues being identified.
12. Community Assessment Study – 06/26/03 – Continued.
13. Popash Rd./Hwy. 64 Intersection – Site distance to the south. Staff met with property owner making arrangements to cut down necessary trees. County staff will do under temporary construction easement.
14. Water & Wastewater Utility Service Ordinance – This agenda – 10-02-03- 11:00 a.m. – Tab 7.
15. Redistricting – Public Hearing to adopt Ordinances is Tuesday, October 07, 2003 at 6:00 p.m. at Health Department.
16. Mining – 09/18/03 – County Attorney directed to prepare draft ordinance placing a moratorium on new permits, allowing exceptions, and bring back to BCC for review.
17. Sauls Road

**ATTACHMENT B
OLD BUSINESS (CLOSED)
OCTOBER 02, 2003**

- 1. USF site to service Hardee, Highlands and Polk Counties – Notified USF Trustees of serious concern to point of possible litigation.**

- 2. Tenth Judicial Circuit - Request for funds for court reporting/sound equipment – 08/21/03 tabled for additional info. \$25,000 included at final budget hearing on 09/16/03.**

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ADD-ON A G E N D A

REMOVE 11:00 A.M. APPOINTMENT - Review and authorize advertising the Water and Wastewater Utility Service Ordinance for public hearing.

ADD AS 11:00 A.M. APPOINTMENT

Review and discuss draft letter concerning phosphate mining/water resources to be sent to Polk, Charlotte and DeSoto Counties. Request approval of letter authorizing all Commissioners to sign.

Copy of draft letter provided.