

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, NOVEMBER 13, 2003 8:30 A.M.  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

**A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>William R. Lambert, Jr., Chairman</b>
	<b>District II</b>	<b>Clifton N. Timmerman</b>
	<b>District III</b>	<b>Gordon R. Norris, Vice-Chairman</b>
	<b>District IV</b>	<b>Bobby R. Smith</b>
	<b>District V</b>	<b>Walter B. Olliff, Jr.</b>

<b>County Manager Lexton H. Albritton, Jr.</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	<b>Deputy Clerk Nancy Craft</b>
<b>County Attorney Ken Evers</b>	

**Chairman Lambert – Call to Order.**

**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:** Value Adjustment Board Organizational Meeting of 08/28/03 at 9:00 a.m.  
Value Adjustment Board Meeting of 09/29/03 at 8:30 a.m.  
Redistricting Public Hearing of 10/07/03 at 6:00 p.m. (continued from 10/30/03 meeting)  
Regular Meeting of 10/16/03 at 8:30 a.m.  
Regular Meeting of 10/30/03 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1

**8:30 a.m. Reorganization**

**Clerk of Court, B. Hugh Bradley, to assume Chair for election of Chairman and Vice-Chairman.**

**Nomination for Chairman.**

**Nomination for Vice-Chairman.**

**Review and update Commissioner's Memberships for Councils/Committees 2003-2004.**

**Copy of 2002-2003 Councils/Committees list provided.**

Tab 2

**8:45 a.m. Jonathan Brill, Regional Director, Senator Bill Nelson's Office – Introduction.**

**Tab 3**

**9:00 a.m. Janet Gilliard, Office of Community Development – Request authorization for staff to submit the Hardee County Courthouse Renovation grant application through the Division of Historical Resources in the amount of \$50,000.00.**

**Action recommended: Motion to approve application submittal and authorize Chairman to sign all related documents.**

**Copy of grant application instructions provided.**

**ALSO:**

**Request authorization for staff to submit the Historical Museum Grant-In-Aid grant application through the Division of Historical Resources in the amount of \$11,668.50.**

**Action recommended: Motion to approve application submittal and authorize Chairman to sign all related documents.**

**Copy of grant application instructions provided.**

**Tab 4**

**9:15 a.m. Kathy Crawford, Director of Finance – Request direction concerning ability to extend additional homestead exemption for seniors age sixty-five and older with adjusted gross income of \$20,000 or less (current exemption is \$10,000).**

**Action recommended: Board's discretion.**

**Copy of memo from Kathy Crawford dated 11/07/03 and information from Property Appraiser provided.**

**Tab 5**

**9:30 a.m. PUBLIC HEARING (Affidavit of Publication) – Mike Cassidy, Building & Zoning Dept. - Request approval and authorization for Chairman to sign Ordinance 04-04, relating to sludge/wastewater residuals.**

**Action recommended: Motion to approve and authorize Chairman to sign Ordinance 04-04.**

**Copy of Ordinance 04-04 provided.**

**Tab 6**

**10:00 a.m. PUBLIC HEARING (Affidavit of Publication) – Gene Schriener, Craig A. Smith & Associates - Request approval and authorization for Chairman to sign Ordinance 04-05, Water and Wastewater Utility Service.**

**Action recommended: Motion to approve and authorize Chairman to sign Ordinance 04-05.**

**Copy of Ordinance 04-05 provided.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

**Tab 7**

**A. Authorize County Manager to sign vouchers due to only one meeting in November.**

**Tab 8**

- B. Request approval and authorization for Chairman to sign Resolution 04-05, IMC Phosphates 2002 Annual Report.**

**Copy of Resolution 04-05 provided.**

**Tab 9**

- C. Request approval of Change Order #001 for APAC-Florida, Inc. for Sauls Road work in the amount of \$7,740.00.**

**Copy of Change Order #001 provided.**

**Tab 10**

- D. Acknowledge receipt of Hardee County Health Department Contract Variance Fourth Quarter Report 2002-03.**

**Copy of report provided.**

**Tab 11**

- E. Request approval and authorization for Chairman to sign Grant-in-Aid Agreement for Child Dependency Funds FY2003-2004. This agreement will authorize the State of Florida, Department of Children & Families to allocate Trust Funds to local government to help offset representation in child dependency cases.**

**Copy of letter from Joey Rowe, Tenth Judicial Circuit dated 10/31/03, letter to Nick Sudzina from the State of Florida, Justice Administrative Commission dated 10/27/03 and agreement provided.**

**Tab 12**

- F. Request approval and authorization to make Budget Amendments for fiscal year 2003-2004.**

**Copy of budget amendments dated 11/13/03 provided.**

**Tab 13**

- G. Request approval and authorization for Chairman to sign Resolution 04-06, requesting legislature to assist with Transportation Disadvantage funding.**

**Copy of Resolution 04-06 provided.**

**MOTION TO APPROVE CONSENT AGENDA A-G.**

**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 December 04, 2003 at 8:30 a.m. in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL. (No Planning Session or BCC Zoning Meeting in November).

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

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**REMINDER:**

**County Offices Closed:**

**Thursday and Friday, November 27 & 28, 2003 in observance of Thanksgiving Holiday.**

**November 19-21, 2003 - FAC Legislative Conference, Palm Beach County, FL.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**NOVEMBER 13, 2003**

1. Mining Ordinance.
2. Hardee Lakes Park Manager's Residence – 10/02/03 Approved for In-house construction with possible assistance from HCI.
3. Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board.
4. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.
5. IMC 2002 Annual Report — 07/10/03 – motion to approve 2002 Annual Report with conditions. 10/16/03 BCC allowed 2 weeks to settle agreement. This agenda 11/13/03 on Consent.
6. CF Annual Report – 01/23/03 BCC received recommendation of approval from Planning and Zoning Board. Co. Mgr. and Co. Attorney met with CF staff 10/28/03.
7. 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.
8. 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.
9. 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.
10. Legislative Issues – Resolution and legislative package delivered to J. D. Alexander and Baxter Troutman 11/05/03.
11. Community Assessment Study – 06/26/03 – Continued.
12. Popash Rd./Hwy. 64 Intersection – Site distance to the south. Staff met with property owner making arrangements to cut down necessary trees. Temporary construction easement signed 10/20/03 – work being scheduled.
13. Water & Wastewater Utility Service Ordinance – Public Hearing this agenda at 10:00 a.m.
14. 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.
15. Sauls Road – Notified by FDOT 10/06/03 letter of plans for an interim median configuration will be Allowed for westbound to southbound left turns from Sauls Road.
16. Tampa Bay Partnership – 10/16/03 Letter of willingness to participate authorized... funding tabled for more information.
17. Sludge Ordinance –Public Hearing this agenda at 9:30 a.m.