

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 04, 2003 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

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: 11/13/03 Regular meeting at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

**Tab 1
8:35 a.m. Ben Walker, Florida Department of Transportation – Presentation of District One Tentative 5-Year Work Program FY 2004/05 – 2008/09.**

Action Recommended: Board’s discretion.

Copy of Tentative 5-Year Work Plan provided.

**Tab 2
8:50 a.m. Request approval to award the Road Materials - Laid in Place bid to APAC-Macasphalt for an overall total, including all specified scenarios of \$398.45/ton. See bid tabulation sheet for individual prices/ton.**

Action Recommended: Motion to award bid to low bidder, APAC-Macasphalt.

Copy of bid tabulation sheet provided.

**Tab 3
9:00 a.m. J. R. Prestridge, Public Works Director and Paige Waters, Executive Assistant – Presentation of proposal concerning the “truck route” around Main Street in Wauchula.**

Action recommended: Board’s discretion.

Copy of memo from J. R. Prestridge and Paige Waters dated 11/19/03 and map provided.

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**Tab 4
9:30 a.m. John Reed – Discuss airport option.**

Action Recommended: Board's Discretion.

**Tab 5
10:00 a.m. Keith and Schnars, P.A. – Presentation of proposal for Continuing Civil Engineering Services for Hardee County.**

Copy of proposal provided.

**Tab 6
10:20 a.m. AIM Engineering & Surveying, Inc. - Presentation of proposal for Continuing Civil Engineering Services for Hardee County.**

Copy of proposal provided.

**Tab 7
10:40 a.m. Bryan Hunter, Hunter Engineering, Inc. - Presentation of proposal for Continuing Civil Engineering Services for Hardee County.**

Copy of proposal provided.

**Tab 8
11:00 a.m. Kimley-Horn and Associates, Inc. - Presentation of proposal for Continuing Civil Engineering Services for Hardee County.**

Copy of proposal provided.

**Tab 9
11:20 a.m. Chastain Skillman Engineers - Presentation of proposal for Continuing Civil Engineering Services for Hardee County.**

Copy of proposal provided.

ACTION RECOMMENDED FOR TABS 5-9 – BOARD'S DISCRETION.

**Tab 10
11:40 a.m. Diane Hunt, Library Director – Update on library grants.**

Action recommended: No action required.

Copy of grant information sheet provided.

**Tab 11
1:15 p.m. Janet Gilliard, Community Development Director – Request authorization for staff to submit the Recreational Trails Program grant application through the Florida Dept. of Environmental Protection (DEP) in the amount of \$100,000 for a mixed-use trail for Hardee Lakes and authorize Chairman to sign all necessary documents.**

Action Recommended: Motion to submit grant and authorize Chairman to sign all necessary documents.

Copy of Recreational Trails Program Florida Fact Sheet provided.

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ALSO:

Update Board that SHIP funds are being shifted between approved strategies to maximize funding.

Action Recommended: No action required.

Copy of informational document entitled Housing Finance Corp. – Local Housing Assistance Plan Strategies – 03/04, 04/05 and 05/06 provided.

Tab 12

1:30 p.m. Doug Brown, Van Fleet – Update on Tampa Bay Partnership.

Action Recommended: No action required.

Tab 13

1:45 p.m. Discuss continued operations of IMC Phosphates, Inc. for 2004.

Action Recommended: Board's Discretion.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 14

A. Review and appoint Commission Memberships for Councils/Committees, etc. for FY 2003-04.

Action Recommended: Board's Discretion.

Copy of 2002-03 membership list provided.

Tab 15

B. Update on severance tax administration.

Action Recommended: No action required.

Copy of draft proposal for administration of severance tax provided.

CONSENT AGENDA

Tab 16

A. Request approval and authorization to process various Budget Amendments for Fiscal Year 2003-2004 budget.

Copy of budget amendment worksheet provided.

Tab 17

B. Request approval and authorization for Chairman to sign Minor Subdivision plat of Moye Estates for Ronald/Sharon D. Moye.

Copy of memo from B. J. Haney dated 11/21/03 and plat provided.

Tab 18

- C. **Request reappointment of Advisory Board members as listed in memo from Susan Dick dated 12/04/03.**

Copy of memo from Susan Dick dated 12/04/03 provided.

MOTION TO APPROVE CONSENT AGENDA A-C.

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 December 18, 2003 at 8:30 a.m. and Regular BCC Zoning Meeting on December 18, 2003 at 8:35 a.m. Planning Session Meeting scheduled for Friday, December 12, 2003 at 8:30 a.m. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

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

REMINDER:

Friday, 12/05/03 BCC Christmas Dinner at 6:30 p.m.

Saturday, 12/06/03 Christmas Parade at 6:00 p.m.

ATTACHMENT A
OLD BUSINESS (Open)
DECEMBER 04, 2003

1. **Mining Ordinance. Input and meeting with industry to be held 12/16/03.**
2. **Hardee Lakes Park Manager's Residence – 10/02/03 Approved for In-house construction. HCI will assist with construction.**
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. **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. 11/24/03 staff and CF reps met.**
6. **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. 06/24/03 On hold pending funding.**
7. **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.**
8. **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.**
9. **Community Assessment Study – 06/26/03 – Continued.**
10. **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. Staff coordinating closure of one lane of SR 64 to cut trees.**
11. **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.**
12. **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. Plans being reviewed by FDOT.**
13. **Tampa Bay Partnership – 10/16/03 Letter of willingness to participate authorized... funding tabled for more information. This agenda 12/04/03 at 1:30 p.m.**
14. **Severance Tax administration – This agenda 12/04/03 Non-Consent B. Tab 15.**

**ATTACHMENT B
OLD BUSINESS (Closed)
DECEMBER 04, 2003**

- 1. Water & Wastewater Utility Service Ordinance – Ord. 04-05 adopted 11/13/03.**
- 2. Sludge Ordinance – Ord. 04-04 adopted 11/13/03.**
- 3. IMC 2002 Annual Report —11/13/03 approved Resolution 04-05 with a corporate guarantee, mortgage and escrow agreement.**
- 4. Legislative Issues – 10/30/03 Resolution 04-03 approved detailing legislative issues.**