

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, DECEMBER 18, 2003 2:00 P. 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>             |

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|--|----------------------------------|
| <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: No minutes for approval.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1  
2:05 p.m. BCC Zoning Meeting. See separate agenda.**

**Tab 2  
2:30 p.m. John Reed, Van Fleet International Airport Group – Update on airport.**  
**Action recommended: Board’s discretion.**

**Tab 3  
4:00 p.m. Doug Knight, Mining Coordinator – Discuss history of clay storage in Hardee County.**  
**Action recommended: No action required.**

**Tab 4  
4:45 p.m. Mike Willingham, Director, Sebring Airport Authority - Request for financial assistance and support for a proposed Transportation Feasibility Study for Florida’s Heartland.**  
**Action Recommended: Board’s Discretion.**

**Copy of proposal from Lance deHaven-Smith, Ph.D., for a proposed Transportation Feasibility Study for Florida’s Heartland provided.**

Tab 5

**5:00 p.m. Kathy Crawford, Director of Finance - Financial presentation for FY ending 09/30/03.**

**Action Recommended: For information only.**

**Copy of presentation to be provided.**

Tab 6

**5:30 p.m. Janet Gilliard, Community Development Director - Request approval and authorization for staff to submit the Economic Development Administration grant proposal/pre-application to Department of Commerce for Hardee Industrial Park (HIP) with an estimated project total cost of \$1,192,500, and is contingent to changes during the approved application process.**

**Action recommended: Motion to approve staff to submit the Economic Development Administration grant proposal/pre-application to Department of Commerce for HIP.**

**Copy of pre-application information sheet provided.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 7

- A. Request approval and authorization for Chairman to sign renewed lease agreement with Tri-County Human Services, Inc. for a term of one year expiring 12/31/03 at a rate of \$262.50/month.**

**Copy of lease agreement provided.**

Tab 8

- B. Request approval and authorization for Chairman to sign renewal of TFAP (Commodities) contract with Florida Dept of Agriculture to 03/31/04.**

**Copy of letter from FL Dept. of Agriculture dated 12/04/03, Emergency Food Assistance Program Budget FY 2004 and letter extending contract to 03/31/04 provided.**

Tab 9

- C. Acknowledge receipt of Clerk's Financial Report for period ending 11/30/03.**

Tab 10

- D. Request approval and authorization for Chairman to sign Minor Subdivision plat of Ranchito Gomez for Tomas Gomez.**

**Copy of memo from B. J. Haney dated 12/01/03 and plat provided.**

Tab 11

- E. Request approval of the Hardee Co. Health Department 2003-04 fee schedule effective October 01, 2003. No changes have been made in their sliding fee schedule.**

**Copy of 2003-04 fee schedule provided.**

Tab 12

- F. Request approval and authorization to process various Budget Amendments to Fiscal Year 03-04 Budget.**

Copy of worksheet for various budget amendments provided.

Tab 13

- G. Approve and authorize County Manager to sign and approve vouchers as necessary due to the three week gap between this meeting and the January 08<sup>th</sup> meeting.

Tab 14

- H. Request approval and authorization for Chairman to sign Resolution 04-08, amendment of the Capital Improvement Plan to include the development of Hardee Lakes Recreational Trails, if said funds are awarded from Recreation Trails Program.

Copy of Resolution 04-08 provided.

**MOTION TO APPROVE CONSENT AGENDA A – H.**

**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 January 08, 2004 at 6:00 p.m. and Regular BCC Zoning Meeting on January 22, 2003 at 8:35 a.m. Planning Session Meeting scheduled for Friday, January 16, 2004 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.**

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**REMINDER:**

**December 25 & 26, 2003 – Office closed for Christmas Holidays.**

**January 1, 2004 – Office closed for New Years Day.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**DECEMBER 18, 2003**

1. **Mining Ordinance. Input and meeting with industry to be held 12/16/03.**
2. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. DeSoto will address at a January Commission meeting.**
3. **Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.**
4. **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. 11/14/03 staff and CF reps met. Joint meeting scheduled for 12/18/03 at 6:00 p.m.**
5. **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.**
6. **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. Final expansion permit to be issued 09/04 with bid phase to begin in October 2004.**
7. **Review and compare City of Wauchula and County regulations concerning “junk” inoperable vehicles.**
8. **Community Assessment Study – 06/26/03 – Continued.**
9. **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.**
10. **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. FDOT working on new design.**
11. **Tampa Bay Partnership – 10/16/03 Letter of willingness to participate authorized... funding tabled for more information. 12/04/03 additional update from Doug Brown.**
12. **Severance Tax administration.**

**ATTACHMENT B**  
**OLD BUSINESS (Closed)**  
**DECEMBER 18, 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. **Hardee Lakes Park Manager’s Residence – 10/02/03 Approved for In-house construction with possible assistance from HCI.**
5. **Legislative Issues – 10/30/03 Resolution 04-03 approved detailing legislative issues.**
6. **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.**

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
JOINT MEETING  
PLANNING & ZONING BOARD  
CF INDUSTRIES, INC. ANNUAL REVIEW  
DECEMBER 18, 2003 6:00 P.M.  
A G E N D A**

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

**County Manager Lexton H. Albritton, Jr.**  
**Clerk B. Hugh Bradley**  
**Deputy Clerk Nancy Craft**

**County Attorney Ken Evers**  
**Office Manager Susan Dick**

**Planning and Zoning Board:**

**James Barncord**  
**Roger Conley, Vice-Chair**  
**Charles Nicholson**  
**Vida Tomlinson, Chair**  
**Fred Small**

**Don Chancey**  
**Dan Graham**  
**Carl Saunders**  
**Charles Huntsman**

**Mike Cassidy, Building & Zoning Director**  
**Doug Knight, Phosphate Mining Coordinator**

**Kris DeLaney, Director Planning & Dev.**  
**B.J. Haney, Building & Zoning Office Manager**  
**Tina Huntsman, Executive Assistant**

**I. Chairman Lambert – Call BCC to order.**

**Chairman Tomlinson – Call Planning and Zoning Board to order.**

**II. Affidavit of Publication.**

**III. Presentation of CF Industries 2003-2004 Annual Unit Review for:**

- Hardee Phosphate Complex**
- Notice of Proposed Change (NOPC) to extend termination date of existing Development of Regional Impact (DRI)**

**IV. Public Input.**

**V. Planning and Zoning Board – Motion of recommendation of presentation to BCC.**

**VI. BCC - Entertain previous recommendation from P & Z for the 2002-2003 Annual Report.**

**Meeting adjourned at \_\_\_\_\_ with next regular Commission meeting January 08, 2004 at 6:00 p.m.**

**Next BCC Planning Session January 16, 2004 at 8:30 a.m.**

**Next regular P & Z meeting January 08, 2004 at 6:00 p.m. at the Health Dept. , 115 K. D. Revell Rd.**