

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 08, 2004 6:00 P. 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: 12/04/03 Regular meeting at 8:30 a.m.
12/12/03 Planning Session at 8:30 a.m.
12/18/03 Regular meeting at 2:00 p.m.
12/18/03 BCC Zoning meeting at 2:05 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

6:05 p.m. Approval and presentation of Resolution 04 -09 to Ronald B. Lambert acknowledging and honoring his inclusion in the Florida Nurserymen and Growers Association Hall of Fame.

Action Recommended: Motion to approve and presentation of Resolution 04-09.

Copy of Resolution 04-09 to be provided.

Tab 2

6:15 p.m. Approval and presentation of Resolution 04-10 to Donna Jo Disharoon acknowledging and honoring her years of service to Hardee County.

Action Recommended: Motion to approve and presentation of Resolution 04-10.

Copy of Resolution to be provided.

Tab 3

6:25 p.m. Kathy Crawford, Director of Finance – Presentation of FY 2002-03 Year-End Financial Report as of September 30, 2003 (unaudited).

Action Recommended: No Action Required.

Copy of presentation provided.

COUNTY MANAGER – NON-CONSENT AGENDA

Tab 4

- A. Update on opening of Hardee Lakes Park.**

Action Recommended: No Action Required.

CONSENT AGENDA

Tab 5

- A. Approve and authorize various Budget Amendments for FY 03-04 budget.**

Copy of proposed budget amendments provided.

Tab 6

- B. Acknowledge receipt of Parks and Recreation Park Board minutes of 12/01/03.**

Copy of minutes provided.

Tab 7

- C. Acknowledge County Manager signed Change Order #5 for Wauchula Wastewater Treatment Plant (Westra Construction Corporation) – a net decrease of \$10,876.72.**

Copy of excerpt of Change Order #5 provided.

Tab 8

- D. Approve and authorize Chairman to sign all necessary documents required to lease two ambulances for Fire/Rescue, contingent upon the final selection of the company and approval of the County Attorney and County Manager.**

Tab 9

- E. Approve and authorize Chairman to sign Resolution 04-11 certifying that EMS grant funds will be expended in compliance Florida Statute 401.113.**

Copy of Resolution 04-11 provided.

MOTION TO APPROVE CONSENT AGENDA A – E.

COUNTY ATTORNEY KEN EVERS

**OLD BUSINESS – OPEN See Attachment A
OLD BUSINESS – CLOSED See Attachment B**

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

**BCC Agenda
Page Three
January 08, 2004**

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on January 22, 2004 at 8:35 a.m. and Regular BCC Zoning Meeting on January 22, 2004 at 8:35 a.m. Planning Session Meeting 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.

REMINDER: County Offices closed on Monday, 01/19/04, in observance of Martin Luther King, Jr. Holiday

PLEASE SCROLL DOWN FOR ATTACHMENTS A & B

ATTACHMENT A
OLD BUSINESS (Open)
JANUARY 08, 2004

1. **Mining Ordinance. Input and meeting with industry held 12/16/03. Staff assessing changes based on input from meeting.**
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. **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.**
5. **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.**
6. **Review and compare City of Wauchula and County regulations concerning “junk” inoperable vehicles. Building and Zoning comparing regulations.**
7. **Community Assessment Study – 06/26/03 – Continued.**
8. **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.**
9. **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 issued modification to permit for a full opening. Staff obtaining prices from APAC.**
10. **Severance Tax administration.**

ATTACHMENT
OLD BUSINESS (Closed)
JANUARY 08, 2004

1. **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. 12/18/03 Approved 2002-03 & 2003-04 Annual Reports and also approved modifying Res. 77-5 extending termination date of D.O. by 4 years, 11 months and 29 days.**

2. **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.**