

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 22, 2004 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: BCC Regular Meeting of 01/08/04 at 6:00 p.m.
Joint Meeting w/ P & Z Board of 12/18/03 at 6:00 p.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS
Silent/Vibrate Mode Conflicts with Video/Sound System

APPOINTMENTS:

Tab 1
8:35 a.m. BCC Zoning Meeting - See separate agenda.

Tab 2
9:00 a.m. Gaye Williams, Chief Executive Officer, Central Florida Health Care – Request a letter from the Board supporting the expansion of Central Florida Health Care’s dental program.

Action recommended: Board’s discretion.

Copy of memo from Gaye Williams dated 01/16/04 provided.

Tab 3
9:15 a.m. Recognition of Buildings and Grounds staff who performed the renovations to the Courthouse and Annex I.

Tab 4
10:00 a.m. J. R. Prestridge, Director of Public Works – Request approval of Change Order #2 for Steve Roberts Special Bridges for an increase of \$91,183.00.

Action recommended: Motion to approve and authorize Chairman to sign Change Order #2.

Copy of Change Order #2 provided.

Tab 5

10:15 a.m. Kris DeLaney, Director of Planning and Development - Request interpretation of regulations concerning produce sales in the unincorporated areas of Hardee County.

Action recommended: Board's discretion.

Copy of Policy L1.6 of the Comp Plan and Section 2.04.02.09 of the LDR's.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 6

- A. Discuss Hardee County as a possible site for the National Cemetery. Sites may be looked at in Charlotte, DeSoto, Hardee, Manatee and Sarasota Counties by Mr. Robert Holbrook, Director, Office of Construction Management, National Cemetery Administration, Department of Veterans Affairs.**

Action recommended: Board's discretion.

Copy of basic site criteria provided.

CONSENT AGENDA

Tab 7

- A. Request approval to amend the State Housing Initiative Partnership (SHIP) Program "Approved Contractors List" to include the following contractors and business: Maurice W. Bailey, Randal N. Perry, and Nicholson Supply Company.**

ALSO:

Amend State Housing Initiative Partnership (SHIP) Program "Approved Contractors List" by deleting the following contractors: James B. Braxton, Samuel Rosenberger, David Spencer, and Robert Elsberry due to lack of participation.

Copy of Agenda Request Form provided.

Tab 8

- B. Acknowledge receipt of Parks and Recreation Advisory Board minutes of 01/05/04.**

Copy of minutes provided.

Tab 9

- C. Request approval to extend Agreement for Continuing Phosphate Mining Consulting Services with Wade-Trim, Inc. for a period of six months, February 07, 2004 to August 07, 2004.**

Copy of Agenda Request Form provided.

Tab 10

- D. Acknowledge Commissioners approved by signature Resolutions 04-09 and 04-10 on 01/08/04.**

Tab 11

- E. Request approval of Resolution 04-12, approving annual unit reviews for years 2002-2003 and 2003-2004 for CFI Hardee Phosphate Complex Mine; granting an extension of certain reclamation; and conditionally approving certain reclamation.**

Copy of Resolution 04-12 provided.

ALSO:

Request approval of Resolution 04-13, modifying the CFI Hardee Phosphate Complex Mine Development of Regional Impact Development Order (Resolution No. 77-5), as amended; finding the modification does not constitute a substantial deviation; and providing for an effective date.

Copy of Resolution 04-13 provided.

Tab 12

- F. Request approval and authorization to process various Budget Amendments to Fiscal Year 2003-04 budget.**

Copy of budget amendment request provided.

Tab 13

- G. Request approval of proposed wording on the Florida's World War II Memorial representing Hardee County.**

Copy of letter from Warren R. McPherson, Colonel, U.S. Marines (Ret.), Dept. of Veterans' Affairs dated 10/13/03 and design layout provided.

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 February 05, 2004 at 6:00 p.m. No Regular BCC Zoning Meeting for February. Planning Session Meeting scheduled for Friday, February 13, 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.
