

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, FEBRUARY 05, 2004 6:00 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>

<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: Planning Session of 01/16/04 at 8:30 a.m.  
Regular Meeting of 01/22/04 at 8:30 a.m.  
BCC Zoning of 01/22/04 at 8:35 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1  
6:00 p.m. Merle Albritton, Boy Scouts – Update on Boy Scout recently held Rendezvous at Pioneer Park.**

**Tab 2  
6:10 p.m. Discuss Small County Coalition Legislation.**

**Action recommended: No action required.**

**Copy of Small County Coalition Status Report 01/28/04 Legislative Policies and Priorities provided.**

**Tab 3  
6:30 p.m. Discuss the impacts to the County and the Industry as a result of the pending creation of a new company combining IMC Global and Cargill Crop Nutrition.**

**Action recommended: No action required.**

**Copy of News Release dated 01/27/04 provided.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 4

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

Copy of budget amendment request provided.

Tab 5

- B. Request approval of the Contract #WS 153 between Florida Department of Corrections and Hardee County, Public Works Department for inmate labor for the period March 29, 2004 to March 28, 2005.

Copy of contract provided.

Tab 6

- C. Request approval and authorization of Chairman to sign agreement between Hardee County and Heartland Dog Club for annual Dog Show to be held on April 17 & 18, 2004 at Pioneer Park. Also, request authorization for Chairman to sign agreement for subsequent years, provided there are no major changes or additions to the agreement.

Copy of agreement provided.

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

**COUNTY ATTORNEY KEN EVERS**

**OLD BUSINESS – OPEN See Attachment A**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

**OTHER BUSINESS**

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on February 19, 2004 at 8:30 a.m. and Regular BCC Zoning Meeting on February 19, 2004 at 8:35 a.m. 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.**

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**REMINDER:**

**March 3-7, 2004 – Pioneer Park Days.**

**March 24, 2004 – FAC Legislative Day, Tallahassee, FL.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**FEBRUARY 05, 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 27<sup>th</sup> 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. Received revised cost estimates from APAC – County Manager reviewing.**
10. **Severance Tax administration.**
11. **Tree trimming – Popash Rd. and S.R. 64 – Work began 01/21/04 – trees have been cut down - working on stump Removal and clean up.**
12. **ELMS Tax – 01/16/04 - Staff compiling information requested by BCC.**
13. **Local Sales Surtax – 01/16/04 - Staff compiling information requested by BCC.**

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**ADD-ON A G E N D A**

**ADD AS DISCUSSION TO FOLLOW 6:30 APPOINTMENT**

**Discuss administration of Severance Tax issue.**

**Action Recommended: Board's Discretion**

Ca2004-02-05 add on