

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, FEBRUARY 19, 2004 8:30 A.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: Regular meeting of 02/05/04 at 6:00 p.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1

**8:35 a.m. Mike Cassidy, Building & Zoning Director - 1<sup>st</sup> Public Hearing (Affidavit of Publication) – Presentation of proposed amendment of Comp Plan and review of proposed Ordinance No. 04-06, evaluation and appraisal based report-based amendments to the goals, objectives and policies of the Hardee County Comprehensive Plan.**

**Action recommended: No action required, final public hearing will be March 04, 2004 at 6:05 p.m.**

**Copy of proposed Ordinance No. 04-06 and letter of recommendation from Roger Conley, Chairman, Planning & Zoning Board, dated 02/06/04 provided.**

Tab 2

**8:45 a.m. Harry Oakley, Jr., State of Florida, Bureau of Food Distribution and Larry Pelton, Hardee County Commodity Distribution Manager – Discuss proposed changes to The Emergency Food Assistance Program’s (TEFAP) equitable allocation and distribution of TEFAP foods throughout the State. Hardee County’s contract ends March 31, 2004.**

**Action recommended: Staff recommends that no proposal be submitted.**

**Copy of memo from Larry Pelton dated 02/12/04 and Primary Recipient Agency/Contractor per County Selection Criteria provided.**

**BCC Agenda  
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Tab 3

**9:00 a.m. Danny Weeks, Director of Facilities - Request authorization for staff to submit the Land and Water Conservation Program (LWCP) grant application to Department of Environmental Protection (DEP) for Hardee Lakes Park in the amount of \$200,000.**

**Action recommended: Motion to approve staff to submit grant application.**

**ALSO:**

**Request approval and authorization for Chairman to sign Resolution No. 04-14, authorizing the submittal of a LWCP grant application to fund the development of Hardee Lakes, if said funds are awarded from LWCP authorization to be granted for the amendment of the Capital Improvement Plan.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 04-14.**

**Copy of Agenda Request Form, Resolution No. 04-14 and grant application packet provided.**

Tab 4

**9:15 a.m. Gene Schriener, Craig A. Smith & Associates - Request approval and authorization for County Attorney to prepare a Wauchula Hills Sewer Service Area Work Order for additional services which are listed as Work Order requests #1-4 in the 02/05/04 letter from CAS.**

**Action recommended: Motion to approve and authorize Chairman to sign Work Order to be prepared by County Attorney.**

**Copy of Work Orders #1 – 4 provided.**

Tab 5

**9:45 a.m. John Reed – Airport status report.**

**Action recommended: No action required.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 6

**A. Request approval to surplus and sell at auction the attached list of items in memo dated 02/09/04 from Dee Newgent, Purchasing Agent.**

**Copy of memo from Dee Newgent dated 02/09/04 with list and photos of items to be surplus provided.**

**BCC Agenda  
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Tab 7

- B. Request approval to consider re-appointment of John Gill to Indigent Care Board, term expiring 06/17/07. Mr. Gill resigned from this Board on 01/04/03 as he was leaving for active military duty. Jeff McKibben filled this position and has resigned effective 01/28/04.**

**Copy of memo from the Independent Indigent Care Special District Board dated 01/20/04 and current member list provided.**

Tab 8

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

**Copy of Budget Amendment Request provided.**

Tab 9

- D. Request authorization to advertise for Public Hearing on March 18, 2004 to consider the continuation of the Small County Sales Surtax.**

Tab 10

- E. Request approval and authorization for Chairman to sign Radar/Laser Loan Agreement between Hardee County and Florida Highway Patrol.**

**Copy of agreement provided.**

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

**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 March 04, 2004 at 6:00 p.m. and Regular BCC Zoning Meeting on March 18, 2004 at 8:35 a.m. Planning Session Meeting scheduled for Friday, March 12, 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 19, 2004**

1. **Mining Ordinance. Input and meeting with industry held 12/16/03. Staff assessing necessary changes resulting from Board's direction based on Master Planning document dated 02/03/04.**
2. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. Waiting on comments from DeSoto County.**
3. **Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.**
4. **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.**
5. **Review and compare City of Wauchula and County regulations concerning “junk” inoperable Vehicles. Co. Manager reviewing recommendation from Zoning.**
6. **Community Assessment Study – 06/26/03 – Continued.**
7. **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.**
8. **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. Cost estimates returned to APAC to have them broken down between Sauls Road and the median to enable County to work with bonding company.**
9. **Severance Tax administration.**
10. **ELMS Tax – 01/16/04 - Staff compiling information requested by BCC.**
11. **Local Sales Surtax – This agenda – 02/19/04 Consent D.**

**ATTACHMENT B**  
**OLD BUSINESS (Closed)**  
**FEBRUARY 19, 2004**

1. **Tree trimming – Popash Rd. and S.R. 64 – Work began 01/21/04 – trees have been cut down - Stump removal and clean up complete. Fence work is scheduled.**
  
2. **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. To be reviewed upon available funding.**

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

**ADD AS CONSENT ITEM F:**

**Acknowledge receipt of Clerk's Financial Statement for the period ending 01/31/04.**

**Copy on file.**

**ADD AS CONSENT ITEM G:**

**Acknowledge receipt of the Cargill Crop Nutrition 2003-2004 Annual Report for the North Hardee Area Mine Extension.**

**Copy provided.**