

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 04, 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: Planning Session of 02/13/04 at 8:30 a.m.
 Regular Session of 02/19/04 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

6:05 p.m. FINAL PUBLIC HEARING (Affidavit of Publication) – Request approval and authorization for Chairman to sign Ordinance 04-06, amending the Hardee County Comprehensive Plan adopted 06/20/02 as Ordinance No. 02-20; expanding the highway mixed use future land use map designation.

Action recommended: Motion to approve and authorize Chairman to sign Ordinance No. 04-06.

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

6:15 p.m. Bonita J. Sorensen, M.D., M.B.A., Deputy State Health Officer, Dept. of Health and Marsha Rau, Nursing Director, Hardee Co. Health Dept. - Requests approval of the appointment of Marsha Rau, R.N., as the Administrator of the Hardee County Health Dept.

Action recommended: Motion to approve appointment of Marsha Rau, R.N. as the administrator of the Hardee County Health Dept.

Copy of letter from Bonita J. Sorensen, M.D., M.B.A. dated 02/29/04 and letter from Marsha Rau dated 10/17/03 along with copy of employment application provided.

Tab 3

6:30 p.m. PUBLIC HEARING (Affidavit of Publication) – Janet Gilliard, Community Development Director – Request approval and authorization for staff to submit the Florida Small Cities Community Development Block Grant (CDBG) Housing Application for Federal Fiscal Year 2004-2005 in the amount of \$750,000 with no County match. Also requests approval and authorization for Chairman to sign Resolution 04-15, authorizing Chairman to make application to the Florida Dept. of Community Affairs for approval of CDBG grant.

Action recommended: Motion to approve staff to submit grant and approve and authorize Chairman to sign Resolution 04-15.

Copy of Agenda Request Form, housing application and Resolution No. 04-15 provided.

Tab 4

6:45 p.m. County Manager – Report on staff’s February 18, 2004 meeting with FDEP in Tallahassee.

Action recommended: No action required.

Tab 5

7:15 p.m. Review draft ordinance creating a Dependent Special District for administration of severance tax funds and authorize advertising for public hearing.

Action recommended: Motion to authorize advertising for public hearing.

Copy of draft ordinance provided.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 6

A. Request approval and authorization for Chairman to sign Minor Subdivision plats for Hardee Acres Unit 01, Hardee Acres Unit 02, Hardee Acres Unit 07 located on Johnson Road for Land Associates II, Ltd.

Copy of memo from B. J. Haney dated 02/23/04 and plat provided.

Tab 7

B. Request approval and authorization for Chairman to sign satisfaction of liens (code violations) for James E. Paugh and Glenda D. Paugh, Special Master Case 98-33.

Copy of Satisfaction of Liens provided.

**BCC Agenda
Page Three
March 04, 2004**

Tab 8

- C. Request approval and authorization for Chairman to sign Minor Subdivision plat of Silvers Plate Subdivision for Monte S./Donna F. Goodwin.**

Copy of memo from B. J. Haney dated 02/25/04 and plat provided.

Tab 9

- D. Approve awarding advertisement of 2003 delinquent real estate and tangible personal property taxes to the low bidder, The Herald Advocate, at \$ 0.109 per line for 2,750 copies.**

Copy of bid tabulation sheet provided.

Tab 10

- E. Authorize County employees to form an American Cancer Society Relay for Life team that is sanctioned by the Board of County Commissioners for this year and subsequent years.**

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 18, 2004 at 8:30 a.m. and Regular BCC Zoning Meeting on March 18, 2004 at 8:35 a.m. Planning Session 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.

REMINDERS:

Saturday, March 6, 2004 @ 10:00 a.m. – Pioneer Park Days parade.

March 3-7, 2004 – Pioneer Park Days.

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

June 22-25, 2004 – FAC Legislative Conference, Hollywood, FL.

ATTACHMENT A
OLD BUSINESS (Open)
MARCH 04, 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. DeSoto has re-bid Phase II which includes Ten Mile Grade. Waiting on bid results.**
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. Co. Manager reviewing breakdown of cost estimates for median and Sauls Road submitted by APAC.**
9. **Severance Tax administration.**
10. **ELMS Tax – 01/16/04 - Staff compiling information requested by BCC.**
11. **Local Sales Surtax – Public Hearing scheduled for 03/18/04 at 9:15 a.m.**

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ADD-ON A G E N D A

ADD AS AN “ALSO TO THE 6:30 P.M. APPOINTMENT:

Request approval and authorization for Chairman to sign Resolution 04-16 which urges the Florida Legislature to reauthorize and fully fund the state and local housing trust funds for fiscal year 2004-05 (SHIP).

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 04-16.

Copy of Resolution 04-16 provided.

ADD IMMEDIATELY FOLLOWING THE 6:30 P.M. APPOINTMENT:

Charlie Thompson, FHREDI – Presentation of a Progress Report.

No Action Required.

ADD AS CONSENT ITEM F:

Request approval and authorization for Chairman to sign satisfaction of liens (code violations) for Palemon Estrada and Rita Clark, Special Master Case 01-15

Copy of Satisfaction of Liens provided.