

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, MARCH 18, 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 03/04/04 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

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

**Tab 2  
9:00 a.m. Bill Muhlfeld, Emergency Management/Public Safety Director – Request approval and authorization for Chairman to sign Hardee County School Retrofit Feasibility Study agreement.**

**Action Recommended: Motion to approve and authorize Chairman to sign agreement.**

**Copy of letter from DCA to Bill Muhlfeld dated 01/14/04 and agreement provided.**

**Tab 3  
9:15 a.m. Kathy Crawford, Director of Finance – PUBLIC HEARING (Affidavit of Publication) Request approval and authorization for Chairman to sign Ordinance 04-07, amending Ordinance 98-03, providing for the continuation of the small county sales surtax until repealed by an extraordinary vote of the members of the Board.**

**Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 04-07.**

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**Copy of Ordinance 04-07 provided.**

**Tab 4**

**9:30 a.m. Kathy Crawford, Director of Finance – Presentation of Annual Report for fiscal year 2002-2003.**

**Action Recommended: No action required.**

**Copy of Annual Report to be provided at meeting.**

**Tab 5**

**9:45 a.m. Ben Walker, Florida Dept. of Transportation – Presentation of “Transportation Investment Policy Changes”.**

**Action recommended: No action required.**

**Copy of Transportation Investment Policy Changes fact sheet provided.**

**Tab 6**

**10:15 a.m. Janet Gilliard, Community Development Director – SECOND PUBLIC HEARING (Affidavit of Publication) – Provide citizens an opportunity to comment on the Small Cities Community Development Block Grant (CDBG) Program application. Also receive concerns the community has regarding housing, economic, and other community development needs.**

**Action Recommended: No action required.**

**Copy of Agenda Action Form and Notice of Second Public Hearing provided.**

**Tab 7**

**10:30 a.m. J. R. Prestridge, Director of Public Works – Provide information on procedures for performing a speed study on the new segment of the Ona-Ft. Green Road (CR 663) to determine if the Board can increase the speed limit to 55 mph.**

**Action recommended: Board’s discretion.**

**Copy of email from J.R. Prestridge provided.**

**Tab 8**

**10:40 a.m. Mike Choate, Fire Chief – Request approval to submit application for 2004 FEMA grant. Grant is 90/10 match.**

**Action recommended: Board’s discretion.**

**Copy of memo from Mike Choate dated 03/12/04 provided.**

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Tab 9

**11:00 a.m. Dr. Gary Shiver, President, Hardee County Cattlemen's Assn. – Request Board adopt a Resolution, naming the complex adjoining the arena as the “The Doyle E. Carlton, Jr. Memorial Complex”.**

**Action recommended: Motion to approve drafting a Resolution for Chairman's signature.**

**Copy of Hardee County Cattlemen's Assn. Resolution provided.**

Tab 10

**11:15 a.m. John Reed, Van Fleet Airport Group – Update on airport.**

**Action recommended: No action requested.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 11

**A. Acknowledge receipt of Clerk's financial report for period ending 02/27/04.**

**Copy on file.**

Tab 12

**B. Request approval and authorization to process various Budget Amendments for Fiscal Year 03-04 Budget.**

**Copy of budget amendment request sheet provided.**

Tab 13

**C. Acknowledge receipt of Hardee Co. Health Department First Quarter Contract Variance Report 2003-2004.**

**Copy of letter from Marsh Rau, Administrator, Hardee Co. Health Dept. dated 02/20/04 and report provided.**

Tab 14

**D. Request approval and authorization for Chairman to sign Modification #2 to the Continuity of Operations (COOP)/Terrorism Annex Plan, Agreement #03-FT-1B-07-35-01-331.**

**Copy of letter from DCA to Bill Muhlfeld dated 03/05/04 and Modification #2 provided.**

Tab 15

**E. Request approval and authorization for Chairman to sign Satisfaction of Liens (Occupancy of RV) for R. Todd Garrett, Special Master Case 01-14.**

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**Copy of satisfaction provided.**

Tab 16

- F. Acknowledge that the IDA park as been officially named “Hardee County Commerce Park”.**

Tab 17

- G. Request approval of reappointments and appointment to the Affordable Housing Advisory Committee/Citizens Advisory Task Force Committee as follows:**

**Reappoint Oralia Flores and John Shaw to a 2-year term to expire 03/06/06.**

**Reassign Noey Flores to “Realtor” slot; a two-year term to expire 03/06/06, (will fill “realtor” position vacated by Lawrence Roberts whose term expired 03/06/04).**

**Appoint Talmadge Albritton to “Banking” slot; a two-year term to expire 03/06/06, (will fill “banker” position vacated by Noey Flores).**

**Copy of memo from Shelly Massey dated 03/10/04 and copy of committee membership list with requested updates provided.**

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

**COUNTY ATTORNEY KEN EVERS**

**OLD BUSINESS – OPEN See Attachment ‘A’**

**OTHER BUSINESS**

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

**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on April 01, 2004 at 6:00 p.m. and Regular BCC Zoning Meeting on April 15, 2004 at 8:35 a.m. No Planning Session scheduled for April. 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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**REMINDERS:**

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

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

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**MARCH 18, 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 this agenda - 03/18/04 at 9:15 a.m.**