

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, APRIL 01, 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 03/12/04 at 8:30 a.m.  
                                  Regular Meeting of 03/18/04 at 8:30 a.m.  
                                  Zoning Meeting of 03/18/04 at 8:35 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1

**6:05 p.m.   Kylia Carswell, Community Facilitator with Devereux Kids – Request approval and authorization for Chairman to sign Proclamation proclaiming April 2004 as Child Abuse and Neglect Prevention Month in Hardee County.**

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

**Copy of Proclamation provided.**

Tab 2

**6:15 p.m.   Janet Gilliard, Community Development Director – Request authorization for staff to submit the USDA Housing Preservation Grant application to Department of Agriculture, to assist low income residents with housing rehabilitation in the amount of \$325,000, with no County cash match. Local SHIP dollars will be used as leverage.**

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

**Copy of Agenda Request Form and grant information sheet provided.**

Tab 3

**6:30 p.m. PUBLIC HEARING (Affidavit of Publication) – Request approval and authorization for Chairman to sign Ordinance No. 04-08, creating a Dependent Special District for the administration of severance tax.**

**Action Recommended: Motion to approve and authorize Chairman to sign Ordinance No. 04-08.**

**Copy of Ordinance of 04-08 provided.**

Tab 4

**6:45 p.m. Diane Hunt, Library Director - Request approval and authorization for Chairman to sign Resolution 04-18 opposing HB 0899/SB 1552 reference unfunded mandates concerning internet filtering system.**

**Copy of Resolution 04-18, memo from Diane Hunt dated 03/25/04, current internet policy and SB 1552 provided.**

#### **COUNTY MANAGER; NON-CONSENT AGENDA**

Tab 5

**A. Announcement of meetings pursuant to Florida Statutes – The Department of Environmental Protection (DEP), Division of Recreation and Parks will be conducting a public workshop on Tuesday, May 4, 2004 at 7:00 p.m. and a DEP Advisory Group meeting on Wednesday, May 5, 2004 at 9:00 a.m. in reference to the proposed land management plan for the Paynes Creek Historic State Park. The meetings to be held at Paynes Creek Historic Park, Visitor Center, 888 Lake Branch Road, Bowling Green, FL.**

**Action recommended: No action required.**

**Copy of letter from Ms. BryAnne White, DEP dated 03/10/04, Florida Statute 259.032(10) and public notices provided.**

Tab 6

**B. Transfer of Hardee County Commerce Park (IDA Park) to the Industrial Development Authority (IDA).**

**Action recommended: Motion to authorize Chairman to sign all required documents to transfer property.**

#### **CONSENT AGENDA**

Tab 7

**A. Request approval and authorization for Chairman to sign contract with Bell's Firework Display for 2004 July 4<sup>th</sup> fireworks display (to be held Saturday, July 3<sup>rd</sup>) at a cost of \$13,511.90 to be paid 30 days in advance of event (6% discount taken from total bid price of \$14,374.37 for advance payment).**

Copy of bid tabulation sheet and contract provided.

Tab 8

- B. Request approval and authorization for Chairman to sign Letter of Agreement with Roberts Funeral Home for indigent burial/cremation services for a three year term ending April 15, 2007 (burial \$785.00, cremation \$595.00).**

Copy of bid tabulation sheet and Letter of Agreement provided.

Tab 9

- C. Acknowledge Chairman's signature on Closing the Gap Grant Amendment #0001 reducing grant funding from \$111,811 to \$101, 646. The State of Florida Dept. of Health reduced the grant by \$10, 165.**

Copy of Agenda Request Form, memo from Janet Gilliard dated 07/09/03 and amendment #0001 provided.

Tab 10

- D. Acknowledge that the Industrial Development Authority (IDA) on February 10, 2004, officially named two roads at the Hardee County Commerce Park: Commerce Court which runs north and south and Commerce Lane which runs west.**

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

**COUNTY ATTORNEY KEN EVERS**

**OLD BUSINESS – OPEN See Attachment 'A'**

**OLD BUSINESS – CLOSED See Attachment 'B'**

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

**Report on FAC Legislative Day on March 24, 2004 in Tallahassee.**

**OTHER BUSINESS**

**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on April 15, 2004 at 8:30 a.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 Street, 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:**

**Friday, April 9, 2004 - County offices closed in observance of Good Friday.  
June 22-25, 2004 – FAC Legislative Conference, Hollywood, FL.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**APRIL 01, 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. –Public Hearing this agenda 6:30 p.m. Ord. 04-08.**
10. **ELMS Tax – 01/16/04 - Staff compiling information requested by BCC.**
11. **CR 663 (Ft. Green/Ona Road) - Speed study – BCC authorized 03/18/04.**

**ATTACHMENT B**  
**OLD BUSINESS (Closed)**  
**APRIL 01, 2004**

1. **Local Sales Surtax – Public Hearing this agenda - 03/18/04 at 9:15 a.m. Ordinance 04-07 adopted.**

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

**ADD AS NON-CONSENT C:**

**Approve and authorize payment of \$2,500 for membership in the Tampa Bay Partnership. (Cargill to contribute \$5,000 and Van Fleet Airport Group to contribute \$2,500)**

**Action Recommended: Motion to approve payment of \$2,500 for membership in the Tampa Bay Partnership.**

Ca2004-04-01 add on agendas