

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 13, 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: Regular Meeting of 04/29/04 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

6:05 p.m. Discuss severance tax legislation and administration of funds.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 2

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat of Wyatt Subdivision for Scott B./Amy Brewer and Gary L./Barbara A. Wyatt.**

Copy of memo from B. J. Haney dated 05/01/04 and plat provided.

Tab 3

- B. Request approval and authorization for Chairman to sign Minor Subdivision plat of Hardee Meadows Phase One for Land Associates, II LLC.**

Copy of memo from B. J. Haney dated 05/01/04 and plat provided.

Tab 4

- C. Request approval of updated Civic Center User Policy.**

Copy of policy provided.

Tab 5

- D. Request approval of semi-annual financial report for the Hardee County Independent Indigent Care Special District Board.**

Copy of semi-annual financial report provided.

Tab 6

- E. Request approval of FY 03-04 budget amendments.**

Copy of budget amendments 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 May 27, 2004 at 8:30 a.m. and Regular BCC Zoning Meeting on May 27, 2004 at 8:35 a.m. Planning Session scheduled for May 21, 2004 at 8:30 a.m. 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.

REMINDERS:

Monday, May 31, 2004 - Offices closed in observance of Memorial Day.

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

ATTACHMENT A
OLD BUSINESS (Open)
MAY 13, 2004

1. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. DeSoto has not yet re-bid the work for shared roads.**
2. **Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.**
3. **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.**
4. **Community Assessment Study – 06/26/03 – Continued.**
5. **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. Meeting held 04/22/04 with bonding company. Working with APAC to schedule work on median opening and completion of Sauls Road.**
6. **CR 663 (Ft. Green/Ona Road) - Speed study – BCC authorized 03/18/04. Data being reviewed by staff.**
7. **Severance Tax.**
8. **Cargo Airport.**

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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 04/30/04.

Financial Statement on file.

Ca2004-05-13 add on agendas