

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JULY 01, 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 05/27/04 at 8:30 a.m.  
BCC Zoning Meeting of 05/27/04 at 8:35 a.m.  
Regular Meeting of June 10, 2004 at 8:30 a.m.  
Planning Session of June 18, 2004 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1

**8:35 a.m. Megan McKibben, Main Street Wauchula - Presentation on Main Street Wauchula, documenting the changes over the course of the past nine years to present.**

**Action recommended: No action required.**

Tab 2

**9:00 a.m. PUBLIC HEARING (Affidavit of Publication) - Request approval and authorization for Chairman to sign Resolution 04-22, closing DeSoto Avenue and alleyways in the Town of Fort Green .**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution 04-22.**

**Copy of memo from Dawn Stark dated 06/21/04, Resolution 04-22 and plat provided.**

**BCC Agenda  
Page Two  
July 01, 2004**

Tab 3

9:15 a.m.

**PUBLIC HEARING (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance 04-10, creating a Noise Ordinance (repeals Ordinances 95-01 and 96-08).**

**Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 04-10.**

**Copy of Ordinance 04-10 provided.**

Tab 4

10:00 a.m.

**Dean Cullins, Supervisor of Elections & Wes Krivanek, Diebold Election Systems - Request approval to purchase voting equipment to meet ADA standards of HAVA legislation (handicapped accessible equipment), pending approval of contract by County Attorney (total of \$51,650.00; \$25,825 in FY 04-05 and \$25,825 in FY 05-06).**

**Action recommended: Motion to approve purchase of voting equipment and authorize Chairman to sign contract.**

**Copy of letter from Dean Cullins dated 06/24/04 and price quote from Diebold provided.**

Tab 5

10:15 a.m.

**Janet Gilliard, Community Development Director - Request review and approval of the revised Housing Rehabilitation Policies and Procedures Manual.**

**Action recommended: Motion to approve revised manual.**

**Copy of memo from Janet Gilliard dated 06/17/04 and manual provided.**

**ALSO:**

Tab 6

**Request review and approval of the revised Housing Rehabilitation Anti-Displacement and Relocation Manual.**

**Action recommended: Motion to approve revised manual.**

**Copy of memo from Janet Gilliard dated 06/17/04 and manual provided.**

Tab 7

**ALSO:**

**Request approval for staff to submit the Lead-Based Grant Control Program application to the Housing Urban Development Agency in the amount of \$175,000; also authorization of Chairman's signature on the original application.**

**Action recommended: Motion to approve submittal of grant application and authorize Chairman to sign all required documents.**

**Copy of grant application provided.**

**Tab 8**

**ALSO:**

**Request approval for staff to submit the Gulfstream Environmental & Recreational Trust Program (GERT) grant application to the Gulfstream Natural Gas System for the Boardwalk and Lookout Tower to be located at Hardee Lakes Park in the amount of \$15,000.**

**Action recommended: Motion to approve submittal of grant application and authorize Chairman to sign all required documents.**

**Copy of GERT grant summary provided.**

**Tab 9**

**10:30 a.m.**

**Mike Carter, NCT Group - Presentation of BOCC Annual Audit Report 03-04.**

**Action recommended: Acknowledge receipt of FY 03-04 annual audit report and financial statement.**

**Copy of Audit Report and Financial Statement provided.**

**Tab 10**

**11:00 a.m.**

**Mike Choate, Fire Chief – Request approval and authorization for Chairman to sign Resolution 04-24 which issues a Certificate of Public Convenience and Necessity to American Medical Response (AMR).**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution 04-24.**

**Copy of letter from Mike Choate dated 06/28/04 and Res. 02-24 provided.**

**Tab 11**

**ALSO:**

**Request authorization for staff to negotiate a lease purchase agreement to acquire a refurbished/new fire engine (\$108,000).**

**Action recommended: Motion to authorize staff to negotiate lease.**

**Copy of memo from Michael Choate, Fire Chief, dated 06/25/04 provided.**

**Tab 12**

**11:30 a.m.**

**Sheriff Loran Cogburn - Request approval to cancel Deputy Sheriffs Blanket Bond due to budget constraints at the Sheriff's Dept.**

**Action recommended: Board's Discretion.**

**Copy of letter from Sheriff J. Loran Cogburn dated 06/16/04, blanket bond and Statute 30.09 provided.**

**CONSENT AGENDA**

Tab 13

- A. Request approval to award annual sign material bid to next low bidder, Rocal, Inc. Due to material and labor shortages, Osburn Associates, the company that bid was previously awarded to, is canceling their contract with the County.**

**Copy of memo from J. R. Prestridge dated 06/17/04, letter from Osburn Associates, Inc. dated 06/15/04 and letter from Rocal, Inc. dated 06/15/04 provided.**

Tab 14

- B. Acknowledge receipt of Clerk's financial report for period ending May 31, 2004.**

**Report to be submitted at meeting.**

Tab 15

- C. Acknowledge that the Road and Bridge Department has submitted Florida Avenue, from S.R. 64 to Hwy. 17, to FDOT to be considered for Small County Outreach Program (SCOP) funding. The project, if approved, would include widening and resurfacing using 75% state funds with a 25% county match.**

**Copy of letter from J. R. Prestridge to FDOT dated 06/04/04 provided.**

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

**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 July 15, 2004 at 8:30 a.m. and Planning Session on July 09, 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:**

**Monday, July 05, 2004 - Office closed in observance of Independence Day.**

**Friday, July 09, 2004 at 8:45 a.m. – Hardee County Economic Development District Board meeting.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**JULY 01, 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. APCA has changed personnel and the estimates are being reviewed.**
6. **Severance Tax.**
7. **Cargo Airport.**

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**JULY 01, 2004 8:30 A.M.**

**Hardee County Commission Chambers**

**412 West Orange Street, Room 102**

**Wauchula, Florida**

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

**ADD AS CONSENT ITEM D:**

**Request approval and authorization for Chairman to sign the Hazards Analysis Contract between the Department of Community Affairs and Hardee County for FY 04-05 (\$4,173) - Contract Number: 05CP-11-07-35-01-000; CSFA Number: 52.023.**

**Copy of letter from DCA dated 06/25/04 and State-Funded Subgrant Agreement provided.**