

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 15, 2004 8:30 A.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 Minutes of 06/18/04 at 8:30 a.m. (cont. from 07/01/04)

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. PUBLIC HEARING (Affidavit of Publication) - Kathy Crawford, Director of Finance - Request approval and authorization for Chairman to sign Ordinance 04-11, providing for the imposition of additional court costs in criminal cases.

Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 04-11.

Copy of Ordinance 04-11 provided

Tab 3
9:10 a.m. PUBLIC HEARING (Affidavit of Publication) - Kathy Crawford, Director of Finance - Request approval and authorization for Chairman to sign Ordinance 04-12, providing for the imposition of a surcharge on non-criminal or criminal traffic infractions.

Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 04-12.

Copy of Ordinance 04-12 provided

Tab 4

9:15 a.m. Kathy Crawford, Director of Finance - Presentation of Tentative Budget for Fiscal Year 04-05.

Action Recommended: No action required.

To be provided at meeting.

Tab 5

9:30 a.m. Review Sheriff's Budget for Fiscal Year 04-05.

Action Recommended: Board's discretion.

Copy of letter from Sheriff Loran Cogburn with budget request dated 05/25/04 provided.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 6

- A. Acknowledge the joint meeting with the Planning and Zoning Board for the Annual Review for Cargill Crop Nutrition and IMC Phosphates Co. will be Thursday, August 05, 2004 at 6:30 p.m.**

Tab 7

- B. Request approval of budget amendments for FY 03-04.**

Copy of budget amendments provided.

Tab 8

- C. Presentation of Quarterly Financial Report for the Independent Indigent Care Special District Board for 03-04 Third Quarter.**

Copy of Revenue and Expenditure Report YTD provided.

Tab 9

- D. Request approval and authorization for Chairman to sign the State Homeland Security Grant Contract between the Department of Community Affairs and Hardee County for FY 04-05 - Contract # 05DS-2N-07-35-01-000; CSFA #97.004, not to exceed \$58,230, subject to availability of funds.**

Copy of letter from DCA to Bill Muhlfeld dated 07/06/04 and agreement provided.

Tab 10

- E. Acknowledge receipt of Clerk's financial report for period ending June 30, 2004.**

Report to be submitted at meeting.

Tab 11

- F. Request from Rocky Kitchens, Deputy Superintendent, Hardee County School Board to waive the \$300 application fee for a Rezone and the \$150 application fee for a Site Development Plan approval for a K-8 public school proposed for property located on or about Keeton Road and US Highway 17.**

Copy of Agenda Request Form, letter to Mike Cassidy from Rocky Kitchens dated 06/25/04 and applications for zoning modification provided.

Tab 12

- G. Request approval and authorization for Chairman to sign First Amendment to the Interlocal Agreement between the City of Wauchula, Florida, and Hardee County, Florida, Relating to a Reclaimed Water Transmission System (this supercedes Exhibit B as amended by the BCC on January 09, 2003).**

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

Copy of Agreement 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 July 29, 2004 at 8:30 a.m. and Regular BCC Zoning Meeting on August 26, 2004 at 8:35 a.m. Planning Session on August 20, 2004. 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:

July 19-23, 2004 - Budget workshops.

ATTACHMENT A
OLD BUSINESS (Open)
JULY 15, 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. APAC has changed personnel and the estimates are being reviewed.**
6. **Severance Tax.**
7. **Cargo Airport.**
8. **Noise Ordinance. Public Hearing held 07/01/04. Will perform noise studies in the community and then advertise for Public Hearing.**

****SCROLL DOWN FOR ADD ON AGENDA****

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JULY 15, 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 H:

Acknowledge that the Supervisor of Elections will retain Jeff McKibben as attorney for the Canvassing Board for upcoming elections due to County Attorney candidacy for School Board.

ADD AS NON-CONSENT ITEM A:

Request approval and authorization for staff to process an invoice from the Florida Association of Counties in the amount of \$1,798 to pay our portion of a lawsuit concerning the Dept. of Juvenile Justice Cost Shift Assessment and the Additional Homestead Exemption Assessment.

Action Recommended: Board's Discretion.

Copy of memo from FAC dated 07/0104, invoice and backup documentation provided.