

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, AUGUST 12, 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 July 15, 2004 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1  
**8:35 a.m. Bill Muhlfeld, Emergency Management Director - After action report on Operation Restore Power.**

**Action Recommended: No action required.**

Tab 2  
**8:50 a.m. Park Winter, Economic Development Director - IDA update.**

**Action Recommended: No action required.**

Tab 3  
**10:00 a.m. John Reed, Van Fleet - Update on airport.**

**Action Recommended: No action required.**

Tab 4  
**10:30 a.m. Senator J. D. Alexander and Representative Baxter Troutman - Presentation of FY 04-05 \$500,000 appropriation for the Wauchula Hills wastewater project.**

**Action Recommended: No action required.**

**Copy of letter from DEP dated 06/14/04 provided.**

**BCC Agenda  
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Tab 5

**11:00 a.m. Lloyd Boggio, The Carlisle Group - Discuss current income guidelines for prospective tenants of Country Manor Apartments.**

**Action Recommended: Board's discretion.**

**Copy of County Manor Apartments information and rental rate sheet and miscellaneous Hardee County job salaries dated 08/06/04 provided.**

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 6

**A. Request approval and authorization for Chairman to sign Minor Subdivision plat of Sterling Oaks for Sterling Ranch, LLC.**

**Copy of memo from B. J. Haney dated 07/27/04 and plat provided.**

Tab 7

**B. Request approval and authorization for Chairman to sign Minor Subdivision plat of Buell's Landing Phase I and Buell's Landing Phase II for I. B. Knight.**

**Copy of memo from B. J. Haney dated 07/27/04 and plat provided.**

Tab 8

**C. Request approval and authorization for Chairman to sign Minor Subdivision plat of Clifton Ranchettes Phase I and Phase II for John Clifton.**

**Copy of memos from B. J. Haney dated 07/28/04 and plat provided.**

Tab 9

**D. Acknowledge receipt of Clerk's financial report for period ending 07/31/04.**

**Copy of report to be provided.**

Tab 10

**E. Request review, approval and authorization for Chairman to sign the Florida Housing Finance Corporation - SHIP Program Fiscal Years 2002-2003 and 2003-2004 Annual Report.**

**Copy of annual report provided.**

Tab 11

**F. Request approval and authorization for Chairman to sign State Aid to Libraries Grant Agreement for FY 04-05.**

**Copy of grant agreement provided.**

**BCC Agenda  
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Tab 12

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

**Copy of budget amendments provided.**

Tab 13

- H. Request approval and authorization for Chairman to sign Resolution 04-27, IMC Phosphates Company Annual Report dated 08/15/03 for Ft. Green Southern Reserves, Fort Green/Payne Creek Extension, South Rockland and North Pasture.**

**Copy of Resolution 04-27 provided.**

Tab 14

- I. Request approval and authorization for Chairman to sign Resolution 04-28, Cargill Crop Nutrition Annual Report for 2003-2004 for the North Area Hardee Mine Extension, Fort Meade Mine.**

**Copy of Resolution 04-28 provided.**

Tab 15

- J. Acknowledge receipt of Warranty Deed from IMC Phosphates Company conveying relocated Hollis Road and right-of-way.**

**Copy of Warranty Deed dated 08/03/04, letters from Ron Hall dated 06/25/04 and 08/03/04, and letter from J. R. Prestridge dated 06/04/04 provided.**

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

**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 August 26, 2004 at 8:30 a.m., Planning Session on August 20, 2004 at 8:30 a.m. and BCC Zoning Meeting on August 26, 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.**

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**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**AUGUST 12, 2004**

1. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. DeSoto has requested a draft of the agreement for review.**
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. **Cargo Airport.**
7. **Noise Ordinance. Public Hearing held 07/01/04. No action. Will advertise prior to another public hearing.**

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**AUGUST 12, 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**

**CHANGE TOPIC OF 8:35 APPOINTMENT:**

**The action report on Operation Restore Power will be replaced with update on Hurricane Charley.**

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

**CHANGE APPOINTMENT TIMES AS FOLLOWS:**

**Tab 2 – Park Winter – change from 8:50 a.m. to 9:15 a.m.**

**Tab 3 – John Reed – change from 10:00 a.m. to 8:45 am.**

**ADD AS 10:00 A.M. APPOINTMENT:**

**Janet Gilliard, Community Development Director – Announcement of SHIP and CDBG Housing Assistance Programs 1) Housing Rehabilitation Program; 2) Home Ownership Program**

**Action Recommended: No Action Required.**

**Copy of Housing Program information provided.**