

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 09, 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: Regular Meeting of August 12, 2004 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

COUNTY MANAGER, NON-CONSENT

Tab 1

- A. Update on Hurricane Charley recovery. Approve and authorize Chairman to sign Resolution 04-35 extending the declaration of a state of local emergency for seven days – through Thursday, September 16, 2004.**

Action Recommended: Motion to approve and authorize Chairman to sign Res. 04-35.

Copy of Resolution 04-35 provided.

Tab 2

- B. Update on Hurricane Frances.**

Action Recommended: Board's Discretion

Tab 3

- C. Economic Recovery Strategy Update.**

Action Recommended: Board's Discretion.

Tab 4

- D. Discuss Resthaven.**

Action Recommended: Board's Discretion.

CONSENT AGENDA

Tab 5

- A. Acknowledge and accept the preliminary estimates of the permanent population for the County as of April 01, 2004, as presented by the University of Florida. Unincorporated – 18,648 (increase of 611 since 04/01/00); total County population – 27,787 (increase of 849 since 04/01/00).**

Copy of letter from UF dated 08/13/04 with population estimates provided.

Tab 6

- B. Approve and authorize Chairman to sign Minor Subdivision Plat entitled Labonte Acres for Todd Michael Barkey.**

Copy of memo from B.J. Haney dated 08/31/04, application for minor subdivision platting and location map provided.

Tab 7

- C. Acknowledge letter signed by Chairman on 08/31/04 to Robert Dearduff, SHIP Program Administrator requesting \$1 million of SHIP Disaster Funds due to Hurricane Charley.**

Copy of letter dated 08/31/04 provided.

Tab 8

- D. Approve request from Jimmie/Amelia Burns to waive the \$250 Temporary Special Use Permit (TSUP) application fee due to financial and medical conditions. TSUP is for son to continue to live on property to care for parent.**

Copy of letter from Jimmie/Amelia Burns and location map provided.

Tab 9

- E. Request rejection of only bid for Removal and/or Processing of Whole Waste Tires. Staff to rebid with amended specifications.**

Copy of bid tabulation sheet provided.

**BCC Agenda
Page Three
September 09, 2004**

Tab 10

F. Request approval of budget amendments for FY 03-04.

Copy of budget amendments provided.

Tab 11

G. Acknowledge transfer of \$1,500,000 from Solid Waste Enterprise Fund to General Revenue for temporary financing of expenses relating to Hurricane Charley.

Copy of budget amendments 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 September 23, 2004 at 8:30 a.m., Planning Session on September 17, 2004 at 8:30 a.m. and BCC Zoning Meeting on September 23, 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.

ATTACHMENT A
OLD BUSINESS (Open)
SEPTEMBER 09, 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

SEPTEMBER 09, 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

CONTINUE Minutes of August 12, 2004.

Add as Consent H:

Approve and Authorize Chairman to sign the First Amendment to the Heartland Water Alliance Water Supply Plan Interlocal Agreement which will extend the term of the agreement to July 01, 2005. (Original term was until September 30, 2004)

Copy of letter from Jeff Spence dated 08/30/04 and First Amendment provided.

Add as Consent I:

Acknowledge that the Health Care Task Force (HCTF) submitted a grant application to United Way's Hurricane Charley Relief Effort and was awarded \$25,000. Funds awarded are designated to provide direct health care services within our already established Primary Care Network.

Copy of letter from United Way dated 09/02/04 provided.