

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, SEPTEMBER 23, 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:**   **Joint Meeting with P&Z of 08/05/04 at 6:30 p.m.**  
  **Regular Meeting of 08/12/04 at 8:30 a.m.**  
  **Special Meeting of 08/18/04 at 8:00 a.m.**  
  **BCC Zoning Meeting of 08/26/04 at 8:35 a.m.**  
  **Special Meeting of 09/01/04 at 8:00 a.m.**  
  **Special Meeting of 09/08/04 at 8:00 a.m.**

**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  
**8:40 a.m.           Report on Economic Development package to be presented for Hardee County’s short term, medium term and long term projects.**

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

**Copy of information sheet provided.**

**Tab 3**

**9:15 a.m.**

**Janet Gilliard, Community Development Director - Acknowledge that SHIP funds are being increased within approved strategies to maximize funding for housing assistance. The increase to the Home Ownership strategy is \$7,500 in the low to moderate income category. The increase to the Rehabilitation strategy, including Demo/Replace, is \$25,000 in the very low, low to moderate income category. Request review, approval, and authorization for Chairman to sign the amended Hardee County Local Housing Assistance Plan reflecting the strategy funding increases and Resolution 04-42.**

**Action recommended: Motion to approve and authorize Chairman to sign the amended Local Housing Assistance Plan and Resolution 04-42.**

**Copy of Local Housing Assistance Plan and Resolution 04-42 provided.**

**ALSO:**

**Tab 4**

**Request approval and authorization for staff to submit and authorization for Chairman to sign Florida Recreation Development Assistance Program (FRDAP) Grant Application Package 2005-2006 to Florida Department of Environmental Protection for Hardee Lakes Park in the amount of \$200,000 and request Board approval and authorization for Chairman to sign Resolution 04-39, authorizing the amendment of the Capital Improvement Plan to include the Hardee Lakes Project, if said funds are awarded from FRDAP.**

**Action Recommended: Motion to approve and authorize Chairman to sign grant application and Resolution 04-39.**

**Copy of grant application package and Resolution 04-39 provided.**

**ALSO:**

**Tab 5**

**Request approval and authorization for staff to submit and Chairman to sign the Agriculture Education Facilitates – Construction and/or Renovation Grants to the Department of Agriculture and Consumer Services for the Rodeo Arena Project in an amount to be determined, and request approval and authorization for Chairman to sign Resolution 04-38, supporting the Rodeo Arena Project of the Hardee County Fair Association, Inc., and the Hardee County Cattlemen Association, Inc. which states that the Board agrees to administer any state funds received for the Rodeo Arena Project..**

**Action recommended: Motion to approve and authorize Chairman to sign grant application and Resolution 04-38.**

**Copy of Small County Coalition Funding Advisory and Resolution 04-38 provided.**

**BCC Agenda  
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Tab 6

**9:40 a.m. Jim LaRue, Florida Counties Foundation - Update on Small County Technical Assistance Services Program.**

**Action Recommended: No action required.**

**Copy of program description provided.**

Tab 7

**9:50 a.m. Sheriff J. Loran Cogburn - Request authorization for Sheriff to utilize the \$20,000 Contingency Fund.**

**Action Recommended: Motion to approve utilization of \$20,000 Contingency Fund.**

**Copy of letter from J. Loran Cogburn dated 09/21/04 provided.**

**COUNTY MANAGER, NON-CONSENT**

Tab 8

**A. Request waiver from bid requirements of Purchasing Policy to acquire bids for installing the existing lift station, with small run of force main, in to Crystal Lake's wastewater treatment plant site.**

**Action Recommended: Motion to waive bid requirements of Purchasing Policy.**

**Copy of memo from Greg Giarratana, Craig A. Smith & Associates dated 09/16/04 and letter from Westra Construction Corp. dated 09/16/04 provided.**

**CONSENT AGENDA**

Tab 9

**A. Acknowledge receipt of Clerk's financial statement for period ending 08/31/04.**

**Copy to be provided at meeting.**

Tab 10

**B. Request approval and authorization for Chairman to sign agreement between the Hardee County Sheriff's Office and Hardee County Health Department for outpatient medical services to the inmates in the custody of the Hardee County Sheriff's Office.**

**Copy of agreement provided.**

Tab 11

**C. Request approval and authorization for Chairman to sign Work Squad Contract #WS179 for the Landfill with State of Florida, Dept. of Corrections for the period October 07, 2004 to October 06, 2005.**

**Copy of contract provided.**

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Tab 12

- D. Acknowledge receipt, on 08/18/04, of the IMC Fort Green Southern Reserves, Fort Green/Payne Creek Extension, South Rockland and North Pasture Annual Reports dated August 15, 2004.**

**Copy of report provided.**

Tab 13

- E. Request approval and authorization for Chairman to sign Resolution 04-41, extending the State of Local Emergency for Hurricane Charley for a period of 7 days (through 09/30/04).**

**Copy of Resolution 04-41 provided.**

Tab 14

- F. Acknowledge that Hardee County has been awarded \$643,000 from Florida Housing Finance Corporation. Funds awarded are designated to provide additional affordable housing needs within our already established SHIP Program as a result of Hurricane Charley.**

**Copy of memo dated 09/13/04 from Florida Housing Finance Corporation provided.**

Tab 15

- G. Request approval of the amended State Housing Initiatives Partnership (SHIP) Program "Approved Contractors List" to include the following building contractor, Robert James Waller, III d.b.a. Waller Construction, Inc.**

**Copy of memo dated 09/16/04 from Shelly Massey, Community Development Specialist and Hardee Co. Housing Program Contractors and Services list provided.**

Tab 16

- H. Approve and authorize Chairman to sign Minor Subdivision Plat entitled The Lowe Subdivision for Raleigh J., Jr./June D. Lowe.**

**Copy of memo from B.J. Haney dated 09/16/04, application for minor subdivision platting and location map provided.**

Tab 17

- I. Request approval and authorization for Chairman to sign Resolution 04-43, requesting support of the President of the United States for Extraordinary Funding for Hurricane Disaster Recovery and Relief.**

**Copy of Resolution 04-43 provided.**

Tab 18

- J. Request approval and authorization for Chairman to sign letter of support for Central Florida Health Care, Inc. supporting their continuing efforts to obtain grant funding.**

**Copy of memo from Melody Zobel dated 09/17/04 and support letter to Central Florida Health Care, Inc. dated 09/29/03.**

**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 October 07, 2004 at 8:30 a.m., Planning Session on October 15, 2004 at 8:30 a.m. and BCC Zoning Meeting on October 21, 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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**REMINDER: Friday, 09/24/04 at 4:00 p.m. – Public meeting with Katherine Harris in BCC Chambers.**

**Tuesday, 09/28/04 at 6:00 p.m. – Final Budget Public Hearing in BCC Chambers.**

**Tuesday, 10/05/04 - 8:00 a.m. - 10:00 a.m. - USDA Rural Development Public Meeting in BCC Chambers.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**SEPTEMBER 23, 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.**

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Wauchula, Florida**

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

**Add as 10:00 a.m. Appointment:**

**Dr. John Agwunobi, Secretary, Florida Department of Health**

**Add as Consent K:**

**Approve and authorize Chairman to sign Resolution 04-44, requesting support of the Governor of the State of Florida for extraordinary funding for Hurricane Disaster Recovery and Relief.**

**Copy of Resolution 04-44 provided.**

**Add as Consent L:**

**Approve and authorize Chairman to sign the Disaster Relief Funding Agreement between Hardee County and the Dept. of Community Affairs. Agreement No. 05-PA-C%-07-35-01-574.**

**Copy of agreement provided.**

