

Tab 3

Request approval and authorization for Chairman to sign Letter of Credit Commitment with Wachovia Bank and related loan documents providing for funding through FGFC in the amount of \$10,000,000 for a period of fifteen years to temporarily fund costs related to hurricane disasters.

Action Recommended: Motion to approve and authorize Chairman to sign Letter of Commitment with Wachovia.

Copy of Letter of Commitment provided.

ALSO:

Tab 4

Request approval and authorization for Chairman to sign Interlocal Agreement between Polk, Highlands, and Hardee County for reimbursement of construction costs associated with the Medical Examiner's Facility (contingent upon removing paragraph two (2) of page two (2) from the agreement.

Action Recommended: Motion to approve and authorize Chairman to sign Interlocal Agreement contingent upon removing paragraph two (2) of page two (2).

Copy of memorandum and agreement provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 5

A. Request approval of 2005 Commission meeting dates and 2005 Holiday dates.

Copy of memos from County Manager dated 10/07/04 provided.

Tab 6

B. Request approval of Memorandum of Agreement for Receipt and Use of Voter Education Funds between State of Florida Division of Elections and Hardee County Supervisor of Elections. Provides for the disbursement of funds to be used for voter education. Approve and authorize Chairman to sign the Certificate Regarding Matching Funds (\$553.73).

Copy of Memorandum of Agreement and Certificate Regarding Matching Funds provided.

Tab 7

C. Approve and authorize Chairman to sign Minor Subdivision Plat entitled Hardee Ranchettes for Ryan Garza.

Copy of memo from B.J. Haney dated 09/22/04 and location map provided.

Tab 8

- D. Update on Transportation Feasibility Study for Turnpike.**

Copy of Turnpike Study Status sheet received from Matthew B. Click, AICP, Intergovernmental Programs Coordinator provided.

Tab 9

- E. Request approval of job description and salary range for Project Coordinator, pay grade 26, salary range \$30,795.00 - \$40,405.84.**

Copy of job description provided.

Tab 10

- F. Request approval and authorization of budget amendment for fiscal year 04-05 pertaining to the lease/purchase of refurbished, custom contender fire truck.**

Copy of budget amendment provided.

Tab 11

- G. Request changes to November and December 2004 Commission meeting dates as detailed in memo from County Manager dated 10/07/04.**

Copy of memo from County Manager dated 10/07/04 provided.

Tab 12

- H. Acknowledge chairman signed Amendment No. 1 to the agreement between DEP and Hardee County for the approved recreational project known as Hardee Lakes, Project #F02135 (extends the completion date for all project elements to 03/31/05).**

Copy of letter from DEP dated 09/28/04 and amendment provided.

Tab 13

- I. Request approval and authorization for chairman to sign contract with KDL Incorporated to install the existing lift station, with small run of force main, in to Crystal Lake's wastewater treatment plant site (\$48,500.00) contingent upon review of contract by County Manager and County Attorney.**

Copy of quote from KDL provided. (09/17/04 BCC waived bid procedures)

Tab 14

- J. Request approval and authorization Chairman to sign EMPA Base Grant with Department of Community Affairs for Fiscal Year 2004-2005, Contract No. 05BG-04-07-35-01, CSFA No. 52008, CFDA No. 97.042. \$102,959 (\$2,847 for recurring charges for satellite communications service).**

Copy of agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-J.

**BCC Agenda
Page Four
October 07, 2004**

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 21, 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.

ATTACHMENT A
OLD BUSINESS (Open)
OCTOBER 07, 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

OCTOBER 07, 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 NON-CONSENT ITEM A:

Request approval for a waiver to the and Development Regulations to allow the placement of temporary emergency housing (mobile homes) to be placed on the following property for a period not to exceed 24 months:

10 34 25 0000 03740 0000 – 34.36 MOL ac – F-R zoned; and

10 34 25 0000 00820 0000 - 07.68 MOL ac – R-3 zoned

Martin Luther King, Jr. Avenue

Also request approval for a waiver of all permit fees.

Action Recommended: Motion to approve waiver to the Land Development Regulations to place emergency housing (mobile homes) on 10 34 25 0000 03740 0000 – 34.36 MOL ac – F-R zoned and 10 34 25 0000 00820 0000 - 07.68 MOL ac – R-3 zoned for a period not to exceed 24 months and to waive all permit fees.

