

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, NOVEMBER 04, 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:**

- Budget Workshop of 07/19/04 at 8:30 a.m.**
- Budget Workshop of 07/20/04 at 8:30 a.m.**
- Regular Meeting of 08/26/04 at 8:30 a.m.**
- First Public Hearing-Tentative Budget 09/16/04 at 6:00 p.m.**
- Regular Meeting of 09/23/04 at 8:30 a.m.**
- Planning Session of 10/15/04 at 8:30 a.m.**
- Special Meeting of 10/20/04 at 8:00 a.m.**
- Regular Meeting of 10/21/04 at 8:30 a.m.**
- BCC Zoning Meeting of 10/21/04 at 8:35 a.m.**
- Special Meeting of 10/27/04 at 8:00 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1

**9:00 a.m. Jim Frauen, Manager of Environmental Affairs, Seminole Electric - Discuss expansion of the Payne Creek Generating Station.**

**Action Recommended: No action required.**

Tab 2

**9:30 a.m. Lloyd Boggio, The Carlisle Group - Discuss current and future affordable housing.**

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

**Copy of memo from Lloyd Boggio dated 08/11/04, tenant information sheet and Florida Housing Finance Corp. program reports provided.**

**COUNTY MANAGER, NON-CONSENT**

Tab 3

- A. Update on Peace River Tri-County Collaborative, Inc.**

**Action recommended: No action required.**

**CONSENT AGENDA**

Tab 4

- A. Request approval and authorization for Chairman to sign Proclamation proclaiming the month of November as “National Epilepsy Awareness Month”.**

**Copy of proclamation provided.**

Tab 5

- B. Acknowledge letter signed by Chairman to Mr. Brad Loar, Mitigation Division, Dept. of Community Affairs, in reference to reapplying for the Community Rating System.**

**Copy of letter dated 10/26/04 provided.**

Tab 6

- C. Acknowledge receipt of Parks and Recreation Advisory Board minutes of October 04, 2004.**

**Copy of minutes provided.**

Tab 7

- D. Acknowledge that the Planning & Zoning Board does not have any recommendations for modifications to Article 04 of the Hardee Co. Unified Land Development Code as it pertains to signs.**

**Copy of letter from Planning & Zoning Board dated 10/08/04 and memo to Planning & Zoning Board from Chairman Lambert dated 07/16/04 provided.**

Tab 8

- E. Acknowledge receipt of CF Industries 2004-2005 Annual Unit Review on October 18, 2004.**

**Copy of 2003 Annual Report and 2004-2005 Annual Unit Review provided.**

Tab 9

- F. Acknowledge receipt of Clerk’s financial report for period ending 09/30/04.**

**Copy of report on file.**

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

**BCC Agenda  
Page Three  
November 04, 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 November 18, 2004 at 8:30 a.m., Planning Session on November 12, 2004 at 8:30 a.m. and BCC Zoning Meeting on November 18, 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.**

---

**REMINDER:**

**Thursday, November 11, 2004 - County offices closed in observance of Veterans Day.**

**Tuesday, November 16, 2004 @ 8:30 a.m. - Swearing -in ceremony and reorganizational meeting.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**NOVEMBER 04, 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 fore 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.**