

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 18, 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	Minor L. Bryant
	District II	Clifton N. Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby R. Smith
	District V	Dale Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Norris – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

**MINUTES FOR APPROVAL: Value Adjustment Board of 08/26/04 at 8:00 a.m.
Special Meeting of 09/29/04 at 8:00 a.m.
Special Meeting of 10/06/04 at 8:00 a.m.
Regular Meeting of 10/07/04 at 8:30 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
8:45 a.m. Florida Department of Transportation - Presentation of District One Tentative Work Program for FY 2005/06 – 2009/10 for Hardee County.**

Action Recommended: Board's Discretion.

Copy of plan provided.

**Tab 3
9:15 a.m. John Reed, Van Fleet International Airport Group - Update and request for support.**

Action Recommended: Board's Discretion

COUNTY MANAGER, NON-CONSENT

Tab 4

- A. Discuss legislative issues and authorize staff to prepare a legislative packet for the 2005 Legislative Session. Also approve and authorize Chairman to sign summary Resolution 05-15 to accompany packet.**

Action Recommended: Motion to approve and authorize preparation of packet and approve and authorization Chairman to sign Resolution 05-15.

Copy of list of legislative issues for consideration provided.

CONSENT AGENDA

Tab 5

- A. Request approval and authorization for Chairman to sign Subgrant Agreement for Equipment for Florida Strategy (DOJ Funding Cycle 2002-2004), CFDA No. 16.007 - The equipment (chemical, biological and radiological detection equipment, personal protective eq., decontamination eq. and communications eq.) is for a Type IV Light Technical Rescue Team.**

Copy of agreement provided.

Tab 6

- B. Request approval of the Economic Development Dependent District Board 2004-2005 budget.**

Copy of budget provided.

Tab 7

- C. Request approval of annual bids for FY 2004-2005 as recommended by county staff.**

Copy of bid tabulation packet provided.

Tab 8

- D. Request approval of budget amendments for FY04-05.**

Copy of budget amendments provided.

Tab 9

- E. Acknowledge receipt of Clerk's financial report for period ending 10/31/04.**

Copy of report on file.

Tab 10

- F. Request approval to reclassify three (3) EMT positions to Paramedic positions.**

**BCC Agenda
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Tab 11

- G. Request approval and authorization for Chairman to sign all necessary documents for the Historical Museum Grants-In-Aid Grant application in the amount of \$12,835.35 for General Operating Support.**

Copy of Historical Museum Grants-In-Aid General Program Support Application Instructions provided.

Tab 12

- H. Request approval and authorization for Chairman to sign Office Lease with Tri-County Human Services, Inc. for a term of twelve (12) months beginning January 01, 2005 through December 31, 2005.**

Copy of lease provided.

Tab 13

- I. Request approval of the Budget and Finance Director job description and pay grade.**

Copy of job description provided.

Tab 14

- J. Acknowledge receipt of Dependent District Board minutes dated 07/09/04, 09/17/04 and 09/28/04.**

Copy of minutes provided.

Tab 15

- K. Request authorization for County Manager to approve invoices between now and next regular meeting on December 16, 2004.**

Tab 16

- L. Acknowledge dates and times for the 2005 Planning and Zoning Board meetings and BCC Zoning meetings.**

Copy of memo from Mike Cassidy dated 11/08/04 provided.

Tab 17

- M. Acknowledge and approve assignments of Councils/Committees for each Commissioner for FY 2004-2005.**

Copy of Councils/Committees list provided.

MOTION TO APPROVE CONSENT AGENDA A-M.

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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 December 16 2004 at 8:30 a.m., Planning Session on December 10, 2004 at 8:30 a.m. and BCC Zoning Meeting on December 16, 2004 at 8:35 a.m. 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:

November 24 & 25, 2004 - County Offices closed in observance of Thanksgiving.

December 1 - 3, 2004 - FAC Legislative Conference, Sarasota, FL.

December 09, 2004 - 10:00 to 11:30 a.m. - Legislative Delegation meeting.

ATTACHMENT A
OLD BUSINESS (Open)
NOVEMBER 18, 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

NOVEMBER 18, 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

REMOVE CONSENT ITEM M (Tab 17) to be discussed separately.

ADD AS CONSENT ITEM N:

Request approval and authorization for Chairman to sign the State Homeland Security Grant Federally Funded Sub-Grant Agreement between DCA and Hardee County in the amount of \$70,109. Grant has an advance payment method with no local match requirement for Hardee County Fire Rescue Equipment.

Action Recommended: Motion to approve and authorize Chairman to sign agreement and all required documents related to the grant.

Copy of excerpts of agreement provided.

ALSO:

Request approval and authorization for Chairman to sign the State Homeland Security Grant Federally Funded Sub-Grant Agreement between DCA and Hardee County in the amount of \$29,703. Grant has an advance payment method with no local match requirement for Hardee County Emergency Management Equipment.

Action Recommended: Motion to approve and authorize Chairman to sign agreement and all required documents related to the grant.

Copy of excerpts of agreement provided.

ADD AS 9:30 A.M. APPOINTMENT

Janet Gilliard, Director of Community Development and Michael Choate, Fire Chief –

Request approval for staff to submit and authorize Chairman's signature relating to the USDA Community Facilities Grant application in the amount of \$600,000 to replace the Bowling Green Fire Station that was destroyed by Hurricane Charley. No local match requirement.

Also:

Request approval for staff to submit and authorize Chairman's signature relating to the USDA Community Facilities Grant application in the amount of \$600,000 to replace the Zolfo Springs Fire Station that was destroyed by Hurricane Charley. No local match requirement.

ADD AS CONSENT ITEM O:

Request approval for staff to submit and authorize Chairman to sign a Cooperative Funding Initiative grant application to SWFWMD in reference to flood mitigation study for Animal Refuge/Pioneer Park.

Copy of information sheet entitled SWFWMD Cooperative Funding Initiative Fiscal Year 2006.

