

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 16, 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:

- Planning Session of 09/17/04 at 8:30 a.m.**
- Final Budget PH of 09/28/04 at 6:00 p.m.**
- Planning Session of 11/12/04 at 8:30 a.m.**
- Special Meeting of 11/16/04 at 8:30 a.m.**
- Regular Meeting of 11/18/04 8:30 a.m.**
- BCC Zoning Meeting of 11/18/04 at 8:35 a.m.**
- Special Meeting of 11/29/04 at 6:30 p.m.**
- Special Meeting of 12/03/04 at 2:00 p.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. **Dr. Gary Shiver, Hardee Cattlemen’s Assn. - Presentation and discussion on vision and plans for the Cattlemen’s Arena.**

Action Recommended: Board’s discretion.

Copy of letter from Lexton Albritton dated 11/22/04 provided.

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Tab 3

9:00 a.m. PUBLIC HEARING (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance 05-01, amending the Florida Building Code.

Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 05-01.

Copy of Ordinance 05-01 provided.

Tab 4

9:15 a.m. Bill Ockert, P.E., Project Manager, DKS Associates - Presentation of plan for the Functional Classifications of roadways for Hardee County. Request approval of the Hardee County and Wauchula Urban Cluster Maps (Maps F1 and F2).

Action Recommended: Motion to approve Hardee County and Wauchula Urban Cluster Maps (Maps F1 and F2).

Copy of letter from Bill Ockert, P.E. dated 12/01/04 and maps provided.

Tab 5

9:30 a.m. Marsha Rau, Administrator, Hardee Co. Health Dept. - Request approval and authorization for Chairman to sign the 2004-05 Contract between Hardee County and State of Florida Dept. of Health for Operation of the Hardee County Health Dept.

Action Recommended: Motion to approve and authorize Chairman to sign Contract.

Copy of contract provided.

ALSO:

Request approval and authorization for Chairman to sign Resolution 05-20 which establishes the fee schedule for the Hardee Co. Health Dept.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-20.

Copy of Resolution 05-20 provided.

Tab 6

9:45 a.m. Gaye Williams, Executive Director, Central Florida Health Care - Requests a one-time local match in order to draw state and federal funds to increase access to dental services at its Wauchula Palmetto Street location. CFHC wishes to provide full time dental services in Hardee County.

Action Recommended: Board's discretion.

Copy of letter from Gaye Williams dated 12/12/04, proposal with attachments provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

- A. Peace River Tri-County Collaborative requests the Board make a nomination to serve on the Collaborative Board of Directors.**

Action Recommended: Board's Discretion.

Copy of letter from Derek Dunn-Rankin for the Peace River Tri-County Board dated 11/23/04 provided.

Tab 8

- B. Discuss appointments for the Economic Development Authority (Independent Board). Approve and authorize staff to prepare Resolution 05-21 appointing members selected and authorize Chairman to sign.**

Copy of list of names to be provided. Copy of format of Resolution 05-21 provided.

CONSENT AGENDA

Tab 9

- A. Request approval of Minor Subdivision Plat entitled Green Acres for Wayne Collier.**

Copy of memo from B. J. Haney dated 11/30/04 and plat provided.

Tab 10

- B. Acknowledge that County Manager executed Change Order #14 concerning the Wauchula Hills Sewer Service Area *Revised* Pay Request No. 14 (Final) - Hardee CAS Project No. 00-0962A, which resulted in a net decrease of \$31, 217.60 for this project.**

Copy of letter from Williams P. Snow, P.E., Craig A. Smith & Assoc. dated 11/12/04 and Change Order No. 14 provided.

Tab 11

- C. Request approval and authorization for Chairman to sign letter to Mr. Nicholas S. Kataras, General Manager, CF Industries, Inc. authorizing CF Industries, Inc. temporary authorization to commence mining operations in the 2005 mining unit until the date that the Board of County Commissioners renders an ultimate decision on the CF Industries, Inc. 2004 Annual Report and 2005 Unit Review.**

Copy of letter from Nicholas S. Kataras dated 12/03/04 and letter to Nicholas S.Kataras dated 12/16/04 provided.

Tab 12

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

Copy of budget amendments provided.

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Tab 13

- E. Request approval and authorization for Chairman to sign Resolution 05-19, regarding semi-annual budget amendments for 3rd and 4th quarters 2003/2004.**

Copy of Resolution 05-19 provided.

Tab 14

- F. Acknowledge receipt of financial report summaries for the constitutional officers and BCC.**

Copy of reports provided.

Tab 15

- G. Request approval of Chief Building Inspector Job Description.**

Copy of job description provided.

Tab 16

- H. Acknowledge receipt of the Hardee Co. Health Dept. Third and Fourth Quarter Variance Reports for 2003-2004.**

Copy of reports provided.

Tab 17

- I. Acknowledge receipt of Dependent District Board meeting minutes of 10/15/04 and 11/12/04. (Minutes approved by DDB 12/10/04).**

Copy of 10/15/04 and 11/12/04 minutes provided.

Tab 18

- J. Request waiver of Preliminary Site Development Plat fee for the Hardee County Commerce Park (\$200.00).**

Tab 19

- K. Request approval and authorization for County Attorney to prepare a Work Order for Phase I Wauchula Hills Sewer Service Area Construction Management Services and authorize Chairman to sign; Not to Exceed: \$28,995.**

Copy of letter from CAS dated 11/18/04 and Scope of Work provided.

Tab 20

- L. Request approval and authorization for County Attorney to prepare a Work Order for Phase I Wauchula Hills Sewer Service Area Interim Effluent Disposal System and authorize Chairman to sign; Not to Exceed: \$13,150.**

Copy of letter from CAS dated 11/18/04 and Scope of Work provided.

Tab 21

- M. Request approval and authorization for County Attorney to prepare a Work Order for Wauchula Hills Sewer Service Area FY 04/05 Appropriation Phase II Project Planning and authorize Chairman to sign; Not to Exceed: \$6,500.**

Copy of letter from CAS dated 11/18/04 and Scope of Work provided.

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MOTION TO APPROVE CONSENT AGENDA A-M.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on January 06, 2005 at 8:30 a.m., Planning Session on January 14, 2005 at 8:30 a.m. and BCC Zoning Meeting on January 20, 2005 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:

December 23 & 24, 2004 - County Offices closed in observance of Christmas.

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

DECEMBER 16, 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

ACKNOWLEDGE CHANGE TO CONSENT ITEM B. TAB 10:

The correct Change Order Number is Number 06.

ACKNOWLEDGE CHANGE TO CONSENT ITEM C. TAB 11:

Second paragraph in Letter to Mr. Katzaras should reflect the year '04-'05 not '03-'04.

ADD AS CONSENT N:

Approve and authorize County Manager to approve and sign vouchers as necessary until the next regular meeting on January 06, 2005.

ADD AS CONSENT O:

Approve amending the Emergency Management Director Job Description as follows:

Change from: Pay Grade 27 (\$32,459.70 to \$42,589.94)

To: Pay Grade 32 (\$41,406.93 - \$54,329.48)

Copy of Job Description provided.

ADD AS CONSENT P:

Approve the transfer of the severance tax funds in the amount of \$1,548,105.10 from the Board of County Commissioners to the Hardee County Economic Development District pursuant to Section 211.3103(3)(b)(3) Florida Statutes for those counties designated a Rural Area of Critical Economic Concern.

ADD AS CONSENT Q:

Request approval for staff to negotiate an Inter-local Agreement between Hardee County and the City of Wauchula relating to the HOME Again grant program and request authorization for Chairman to execute agreement and all necessary documents contingent upon approval of the agreement by the County Attorney.

Copy of sample Inter-Local Agreement provided.