

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 17, 2005 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 A. 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: BCC Zoning meeting of 01/20/05 at 8:35 a.m.
 Regular meeting of 02/03/05 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
9:00 a.m. Penny Phillippi, Housing Coordinator, Highlands County - Request approval and authorization for Chairman, or County Manager in the absence of the Chairman to sign Resolution 05-24, authorizing the necessary county officials to enter into a process of regionalization with DeSoto, Hendry, Highlands, Glades and Okeechobee Counties to form a home consortium to qualify for formula annual allocations of home funds from HUD, providing for an effective date, and for other purposes.**

Action Recommended: Motion to approve and authorize Chairman or County Manager, in the Chairman’s absence, to sign Resolution 05-24.

Copy of Resolution 05-24 provided.

**Tab 3
9:15 a.m. Larry Pelton, Veteran’s Officer/E911 - Request approval and authorization for Chairman to sign the Wireless 911 Rural County Grant Program for Fiscal Year 2004--2005 - total amount requested \$141,940.00 for the Implementation of Wireless Phase II.**

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Motion Recommended: Motion to approve and authorize Chairman to sign grant program application.

Copy of Grant Program packet provided.

Tab 4

9:30 a.m. Teresa Carver, Solid Waste Director and Mike Cassidy, Building & Zoning Director - Request approval of addendum to the Crowder-Gulf Agreement concerning demolition of condemned property.

Action Recommended: Motion to approve addendum.

Copy of addendum provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Discuss funding Project Manager position.

Action Recommended: Motion to transfer funds from General Revenue Contingency to County Manager's budget.

Copy of Job Description provided.

Tab 6

B. Request approval of new job description and pay grade for GPS Technician; \$20,911.54 (\$10.05) - \$27,437.74 (\$13.19); Pay Grade 18.

Action Recommended: Motion to approve job description.

Copy of Job Description provided

CONSENT AGENDA

Tab 7

A. Request approval to amend the State Housing Initiatives Partnership (SHIP) Program's "Approved Contractor and Services List" by including additions and deletions.

Copy of Memo from Shelly Massey dated 02/09/05 and Hardee Co. Housing Program Contractors and Services list provided.

Tab 8

B. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Dan and Linda Smith entitled Smith Ranchettes Unit One.

Copy of memo from B. J. Haney dated 02/08/05, application and plat provided.

Tab 9

C. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Fred Matthew Moye entitled Lost Oak.

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Copy of memo from B. J. Haney dated 02/02/05, application and plat provided.

Tab 10

- D. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Ken and Roberta Sanders entitled Palmetto Ridge.**

Copy of memo from B. J. Haney dated 02/08/05, application and plat provided.

Tab 11

- E. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Charles L. McKibben entitled Parnell Acres Unit One, Parnell Acres Unit Two and Parnell Acres Unit Three.**

Copy of memo from B. J. Haney dated 02/08/05, application and plat provided.

Tab 12

- F. Request approval and authorization for Chairman to sign Minor Subdivision Plat for I. B. Knight entitled Buell's Landing Phase III.**

Copy of memo from B. J. Haney dated 02/04/05, application and plat provided.

MOTION TO APPROVE CONSENT AGENDA A-F.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on March 03, 2005 at 8:30 a.m., Planning Session on March 11, 2005 at 8:30 a.m. and BCC Zoning Meeting on March 17, 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:

March 2-6, 2005 - Pioneer ParkDays.

March 5, 2005 - 10:00 a.m. - Pioneer Park Days Parade.

March 30, 2005 - FAC Legislative Day, Tallahassee, FL.

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REGULAR MEETING
FEBRUARY 17, 2005 8:30 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

ADD-ON AGENDA

- **Add as 8:55 a.m. Appointment:**

Chairman Norris – Acknowledge monetary donation to Animal Refuge by the Animal Welfare League of Hardee County, Inc.

- **As to Tab 2. - 9:00 a.m. Appointment – Penny Phillippi – HOME Consortium Resolution 05-24**

Acknowledge that the Resolution in the BCC packet has been revised and that the copy to be approved is hereby attached to this add-on agenda.

- **As to Tab 5. - County Manager – Non-Consent A. Project Manager Funding**

Approve attached budget amendments to fund the Project Manager position.

- **Add as Non-Consent C:**

Discussion concerning over-night camping at Gardner Boat Ramp.

- **Add as Consent G:**

Request approval and authorization for Chairman to sign letter of agreement from Ard, Shirley & Hartman, P.A., (ASH) dated 01/10/05 detailing legal services and fees to be provided for DRI related services.

Action Recommended: Motion to approve contents of letter from ASH dated 01/10/05 and authorize Chairman to sign letter of agreement to retain DRI legal services at a cost of \$165 per hour for attorneys and \$60 per hour for law clerks and paralegals plus miscellaneous costs.

Copy of letter dated 01/10/05 provided. (This issue previously discussed on 02/03/05).

- **Add as Consent H:**

Request approval of budget amendments for FY 04-05.

Copy of budget amendments provided.