

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 03, 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: Planning Session of 02/11/05 at 8:30 a.m.
 Regular Meeting of 02/17/05 at 8:30 a.m.
 BCC Zoning Meeting of 02/17/05 at 8:35 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Jerry Strickland - Discuss recent Boy Scout Rendezvous and event to be held at Hardee Lakes in 2006.

Action Recommended: Motion to approve use of Hardee Lakes for Boy Scout Rendezvous.

COUNTY MANAGER, NON-CONSENT

Tab 2

A. Appointment of Ad Hoc Committee, pursuant to the Comprehensive Plan, for the purpose of addressing the issues related to mining impacts and land use efficiency and suitability.

Action Recommended: Board's Discretion.

Copy of Agenda Request Form which includes a list of recommended names.

Tab 3

- B. Request approval of Director of Community Development and General Services job description; Pay Grade 36: \$52,773.03 - \$69,242.79.**

Action Recommended: Motion to approve job description.

Copy of job description provided.

CONSENT AGENDA

Tab 4

- A. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Edward S. Schontag, Sr., and Edward S. Schontag, Jr. entitled Hilltop "2".**

Copy of memo from B. J. Haney dated 02/09/05 and plat provided.

Tab 5

- B. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Peace River Refuge and Ranch, Inc. entitled Stoner's S/D 1st Addition.**

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

Tab 6

- C. Request approval and authorization for Chairman to sign Work Order Number 1 for Disaster Related Services with Craig A. Smith & Associates. Total cost for the services - \$419,901.71.**

Copy of Work Order Number 1 provided.

Tab 7

- D. Request approval to award bid for advertising 2004 Delinquent Taxes to The Herald Advocate at \$.104 per line for 2,750 copies (only bid received).**

Copy of bid tabulation sheet and bid form provided.

Tab 8

- E. Acknowledge receipt of Parks and Recreation Advisory Board minutes from the February 07, 2005 meeting.**

Copy of minutes provided.

Tab 9

- F. Request approval to appoint two directors to FHREDI as follows - Commissioner Bobby Smith as our County Representative, Park Winter as our Economic Development Representative. Also recommend Jama Abbott as our Director at Large.**

Copy of memo from Lexton H. Albritton dated 03/03/05 provided.

**BCC Agenda
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March 03, 2005**

Tab 10

- G. Request approval of Mining Coordinator job description; Pay Grade 35: \$47,779.23 - \$62,690.48.**

Copy of job description provided.

Tab 11

- H. Request approval of budget amendment to fund Division Director of Community Development and General Services.**

Copy of budget amendment provided.

Tab 12

- I. Request authorization to waive the building permit fee for a Habitat for Humanity home to be located at 835 Tennessee Street in Wauchula; (\$634.84).**

Copy of memo dated 02/28/05 from Pam Warren provided.

MOTION TO APPROVE CONSENT AGENDA A-I.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on March 17, 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 Park Days.

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

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

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REGULAR MEETING
MARCH 03, 2005 8:30 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

ADD-ON AGENDA

Add as 8:45 a.m. appointment:

J. R. Prestridge, Public Works Director - Request approval and authorization for Chairman to sign a work order with SCS Engineers for professional services related to Stream Restoration Management and Oversight at a cost not to exceed \$225,000.

Action Recommended: Motion to approve and authorize Chairman to sign a work order with SCS Engineers for professional services related to Stream Restoration Management and Oversight at a cost not to exceed \$225,000.

Copy of scope of services provided.

Add as Consent J:

Approve setting special meeting of BCC on Tuesday, March 29, 2005, at 9:00 a.m. The primary purpose is to award a bid for work to be done at the Landfill (Debris Removal).

Add as Consent K:

Authorize County Manager to approve invoices as necessary between March 17, 2005 and April 07, 2005 regular Commission meetings. (Gap in meeting dates due to BCC attending Legislative Day on March 30th and returning on March 31st).