

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 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: Regular Meeting of 03/03/05 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. Teresa Schile, Teen Pregnancy Prevention Alliance (TPPA) – Update on TPPA.

Action Recommended: No Action Required.

Tab 3

9:15 a.m. Richard Shepard, Emergency Management Director – Request approval and authorization for Chairman to sign application and all required documents related to the Florida Division of Emergency Management Community Emergency Response Team (CERT), Citizen Corps Sub-Grant, in the amount of \$8,040. No local match.

Action Recommended: Motion to approve and authorize Chairman to sign application and all required documents.

Copy of application packet provided.

**BCC Agenda
Page Two
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Tab 4

9:25 a.m. Kyla Carswell, Devereux Kids – Request approval and authorization for Chairman to sign proclamation proclaiming the Month of April 2005, as “Child Abuse and Neglect Prevention Month in Hardee County”.

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

Copy of proclamation provided.

Tab 5

9:35 a.m. Mark Frazier, Project Coordinator – Request approval and authorization for Chairman to sign Resolution 05-26 authorizing the County to enter into an agreement with FDOT for Project # 414049 1 58 01 for Sweetwater Road.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-26.

ALSO:

Request approval and authorization for Chairman to sign Small County Road Assistance Program agreement (SCRAP) to resurface Sweetwater Road from US 17 to SR 66.

Tab 6

10:30 a.m. 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, for a fee not to exceed \$225,000 on a time and materials basis.

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 on a time and materials basis.

Copy of scope of services provided.

Tab 7

10:45 a.m. Gene Schriener, Craig A. Smith & Associates – Discuss Wauchula Hill Sewer Service Area – Phase 2 Expansion using FY 2004/05 appropriations (\$500,000).

Action Recommended: Board’s Discretion.

Copy of letter from Greg Giarratana, Senior Project Manager, CAS, dated March 11, 2005 with proposed project scope provided.

COUNTY MANAGER, NON-CONSENT

Tab 8

- A. Discuss Commissioner Bryant, as our Legislative Liaison, participating in FAC's effort to schedule Commissioners during each week of the session for lobbying purposes for the week of April 25 – 29, 2005. County would be responsible for all costs.**

Action Recommended: Board's Discretion.

Copy of letter to Commissioner Bryant from Carol Bracy dated 02/14/05 provided.

CONSENT AGENDA

Tab 9

- A. Request approval of various budget amendments for FY 04-05.**

Copy of amendments provided.

Tab 10

- B. Acknowledge receipt of Clerk's Financial Statement for period ending 02/28/05.**

Copy of report on file.

Tab 11

- C. Request, pursuant to FL ST 125.35, to deem that it is in the best interest of the County to surplus and sell to the highest bidder, county owned property (Parcel No. 27-34-25-0740-00024-0010) located on Suwannee Street in Zolfo Springs with the stipulation that staff will ensure the bid is adequate to cover fair value and all county costs.**

Copy of Property Record Cards and zoning determinations from B & Z and Town of Zolfo Springs provided.

Tab 12

- D. Request approval and authorization for Chairman to sign agreement with Dr. Donald B. Geldart, Medical Director, for a term of one year to become effective upon approval.**

Copy of agreement provided.

Tab 13

- E. Request approval and authorization for Chairman to sign Resolution 05-27 which certifies that grant monies (\$13,757.75) will be used in compliance with Florida Statute 401.113 - (Emergency Medical Services Grant Program). No local match required.**

Copy of Resolution 05-27, description of program and grant budget information provided.

Tab 14

- F. Request approval to waive building permit fee for Habitat for Humanity in the amount of \$751.28; property located at 830 Alabama Street, Wauchula.**

Copy of memorandum from Pam Warren dated 03/17/05 provided.

Tab 15

- G. Request approval and authorization for Chairman to sign contract with Bell's Firework Display for 2005 July 4th fireworks display at a cost of \$13,849.69 to be paid 30 days in advance of event (6% discount taken from total bid price of \$14,733.72 for advance payment).**

Copy of bid tabulation sheet provided.

MOTION TO APPROVE CONSENT AGENDA A-G

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on April 07, 2005 at 8:30 a.m., Planning Session on April 15, 2005 at 8:30 a.m. and BCC Zoning Meeting on April 21, 2005 at 8:35 a.m. **SPECIAL MEETING** on March 29, 2005 at 9:00 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:

Friday, March 25, 2005 - County Offices Closed in Observance of Good Friday

Tuesday, March 29, 2005 – BCC Special Meeting at 9:00 a.m.

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