

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JUNE 02, 2005 8:30 A.M.  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

**A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>Minor L. Bryant</b>
	<b>District II</b>	<b>Clifton N. Timmerman, Vice-Chairman</b>
	<b>District III</b>	<b>Gordon R. Norris, Chairman</b>
	<b>District IV</b>	<b>Bobby R. Smith</b>
	<b>District V</b>	<b>Dale A. Johnson</b>

<b>County Manager Lexton H. Albritton, Jr.</b>	<b>Office Manager Sandy Meeks</b>
<b>Clerk B. Hugh Bradley</b>	<b>Deputy Clerk Nancy Craft</b>
<b>County Attorney Ken Evers</b>	

**Chairman Norris – Call to Order.**

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

**MINUTES FOR APPROVAL:   Planning Session of 05/13/05 at 9:00 a.m.  
                                  Regular Meeting of 05/19/05 at 8:30 a.m.  
                                  BCC Zoning Meeting of 05/19/05 at 8:35 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1  
8:35 a.m.     Mike Choate, Fire Chief/Public Safety Director - Discuss proposed changes to Ordinance 02-03 and adoption of a Resolution establishing a Fire Prevention Fee Schedule.**

**Action Recommended: Request authorization to advertise for Public Hearing.**

**Copy of proposed changes to Ordinance 02-03 provided.**

**Tab 2  
9:00 a.m.     Dawn Stark, Right-of-Way Agent - PUBLIC HEARING (Affidavit of Publication) - Proposed Resolution 05-33, to close and abandon a portion of Pine Avenue in the Town of Fort Green.**

**Action Recommended: Staff recommends that request to close and abandon a portion of Pine Avenue be denied.**

**Copy of memo from Dawn Stark dated 05/19/05, letter from David Carlton dated 01/25/05, letter from Kathy Tan and Aung Kyi dated 05/20/05, plat, public notice and Resolution 05-33 provided.**

**COUNTY MANAGER, NON-CONSENT**

**Tab 3**

- A. Discuss future organizational changes in respect to Economic Development Office and creation of a Utility Department.**

**Action Recommended: Board's discretion.**

**CONSENT AGENDA**

**Tab 4**

- A. Request approval to award bid for the Household Hazardous Waste Contract to EQ Florida, Inc. (The Environmental Quality Company) at a cost of \$825 per pickup (4 events/pickups).**

**Copy of bid tabulation sheet and proposal provided.**

**Tab 5**

- B. Acknowledge revisions to the FY 2004-05 Contract with Hardee County Health Dept. concerning funding adjustments and updated planned special projects.**

**Copy of letter from Marsha Rau dated 05/16/05, updated summary of funding revisions, page 2 of the contract, revised Attachment II, Parts II & III and revised Attachment II, Part I and Attachment V provided.**

**Tab 6**

- C. Request approval of the updated Library Circulation Policies for the Hardee County Library System.**

**Copy of memo from Diane Hunt dated 05/25/05 provided.**

**Tab 7**

- D. Request approval and authorization for Chairman to sign Second Amendment to the Heartland Water Alliance Water Supply Plan Interlocal Agreement, extending the agreement to July 01, 2006.**

**Copy of second amendment provided.**

**Tab 8**

- E. Request approval and authorization for Chairman to sign Extension Agreement with Craig A. Smith and Associates for Continuing Professional and Technical Consultant Services extending agreement for an additional two year period beginning May 12, 2005.**

**Copy of Extension Agreement provided.**

Tab 9

- F. Request approval of the amended State Housing Initiatives Partnership (SHIP) Program “Approved Contractor List” to include the following contractors: C & M Roofing Company, Inc., Harrison’s Development & Remodeling, Inc., Lonestar Construction Corp., Duke Platt Construction, Inc., Palm Hammock II, Inc. and Belflower’s Floors Direct.**

**Copy of memo from Shelly Massey dated 05/26/05 and proposed contractors list 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 June 16, 2005 at 8:30 a.m., Planning Session on June 10, 2005 at 8:30 a.m. and BCC Zoning Meeting (no June meeting). 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.**

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**REMINDER:**

**June 9, 2005 @ 6:00 p.m. - Public Hearing - Local option gas tax**

**June 21-24, 2005 - FAC Conference, Tampa, FL**