

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 30, 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 Sandy Meeks
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: Special Meeting of 06/09/05 at 6:00 p.m.
Regular Meeting of 06/16/05 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Mike Cassidy, Building & Zoning Director - Discuss Minor Subdivision Plat approval process.

Action Recommended: Board's discretion.

Copy of memo from Mike Cassidy dated 06/21/05, excerpt from Ordinance 1999-01, excerpt from Section 7.06.00 - Subdivision Regulations from ULDCD Code, Section 7.060.04 - Administrative Approval of Minor S/D from the ULDC and application and instruction sheet for Minor S/D plats provided.

ALSO:

Request approval and authorization for Chairman to sign Minor Subdivision plat for E. S., Jr./Connie J. Schontag entitled Hilltop Acres East Phase One and Hilltop Acres East Phase Two.

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

Copy of memo from B. J. Haney dated 06/17/05, and plat provided.

ALSO:

Request approval and authorization for Chairman to sign Minor Subdivision plat for Charles McKibben/J. B. Delaney entitled Mlynn Acres.

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

Copy of memo from B. J. Haney dated 06/17/05, and plat provided.

ALSO:

Request approval and authorization for Chairman to sign Minor Subdivision plat for Hammock Land/Cattle Co., Inc. entitled Seven Mile Ranch Phase One, and Seven Mile Ranch Phase Two.

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

Copy of memo from B. J. Haney dated 06/22/05, and plat provided.

Tab 2

9:00 a.m.

Robert Rihn, LCSW, Executive Director, Tri-County Human Services - Update on Tri-County Human Services.

Action Recommended: No action required.

Copy of Agenda Request Form provided.

Tab 3

9:15 a.m.

Janice Williamson, Budget & Finance Director - Request approval and authorization for Chairman to sign preliminary rate Resolution 05-34; relating to Solid Waste assessments in accordance with Ordinances 01-07, 03-03, and Collection Contract with Hardee County Disposal, Inc.; to determine the cost of solid waste collection and disposal, establish the estimated assessment rate, authorize public hearing date, time, and provide public notification; and direct County Manager to update the assessment roll.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-34.

ALSO:

Request approval and authorization for Chairman to sign Letter of Agreement to utilize the services of Affiliated Computer Services (ACS) to prepare print, and mail assessment notices for a fee not to exceed \$4,050.

Action Recommended: Motion to approve and authorize Chairman to sign Letter of Agreement with Affiliated Computer Services (ACS).

Copy of Resolution 05-34 and letter from ACS dated 06/21/05 provided.

**BCC Agenda
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Tab 4

9:30 a.m. Mike Choate, Fire Chief/Public Safety Director - Discuss submittal of the 2005 S.A.F.E.R. Grant.

Action Recommended: Board's discretion.

Copy of memo from Mike Choate dated 06/23/05 provided.

Tab 5

9:45 a.m. Walter Williamson, FCCD Kids Fishing Tournament Coordinator, Hardee Correctional Institute, Florida Council on Crime Prevention and Delinquency - Presentation of Certificate of Appreciation and recognize the BOCC and Parks and Recreation for their contributions to a successful FCCD Fishing Tournament.

Action Recommended: No action required.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 6

A. Acknowledge receipt of Hardee County Parks and Recreation Board meeting minutes from the April 04, 2005 and May 2, 2005 meetings.

Copy of minutes provided.

Tab 7

B. Request approval of budget amendments for FY 04-05.

Copy of budget amendments provided.

Tab 8

C. Request approval to use Landfill tipping fees for 25% match of in-kind services for Department of Natural Resources stream restoration grant.

Tab 9

D. Request approval to appoint Janet Gilliard, Director of Community Services and General Services, and Shelly Massey, Community Development Specialist as the local representatives to conduct various functions during the course of the HOME Again Program, as recommended by the Meridian Community Services Group, Inc.; approval to set the "not to exceed" amount for change orders at \$5,000 without Commission approval and approval of the Ranking List of Homeowners.

ALSO:

Request approval and authorization for Chairman to sign Resolution 05-35, authorizing the submittal of Urban and Community Forestry Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry and supporting the development of a citizen forester program.

Copy of Resolution 05-35 and memos from Meridian dated 06/08/05 and 06/14/05 provided.

Tab 10

- E. Request approval and authorization for Chairman to sign Resolution 05-36, regarding semi-annual budget amendments for 1st and 2nd quarters of FY 2004/2005.**

Copy of Resolution 05-36 provided.

Tab 11

- F. Request approval and authorization for Chairman to sign the Memorandum of Understanding (MOU) agreement between Hardee County and South Florida Community College regarding the County's Special Needs Shelter.**

Copy of letter from South Florida Community College dated 06/21/05 and agreement 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 July 14, 2005 at 8:30 a.m., Planning Session on July 22, 2005 at 8:30 a.m. and BCC Zoning Meeting on July 28, 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:

Monday, July 4, 2005 - County offices closed in observance of Independence Day.

July 18 - 22, 2005 - Budget workshops.