

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, AUGUST 25, 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: BCC Special Meeting of 08/04/05 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1  
**8:35 a.m. BCC Zoning - See separate agenda.**

Tab 2  
**8:50 a.m. Doug Knight, Project Manager – Introduce permanent FEMA Long Term Recovery Coordinator, Chris Rolleston.**

**Action Recommended: No action required.**

Tab 3  
**9:00 a.m. J.R. Prestridge, Director of Public Works and Kimberly Byer, Project Professional, SCS Engineers – Request approval and authorization for Chairman to sign Amendment No. 2 to Project Agreement 69-4209-5-1697 with the United States Department of Agriculture Natural Resources Conservation Service.**

**Action Recommended: Motion to approve and authorize Chairman to sign Amendment No. 2 to Project Agreement 69-4209-5-1697 with the United States Department of Agriculture Natural Resources Conservation Service.**

ALSO:

Request approval and authorization for Chairman to sign Change Order No. 1 to the Contract with American Environmental Contractors, Inc., to add an additional 15 sites for stream debris removal to be completed by 11/15/05, and increase the contract by \$586,000 from \$547,738 to \$1,133,738.

**Action Recommended:** Motion to approve and authorize Chairman to sign Change Order No. 1 to the Contract with American Environmental Contractors, Inc.

Copy of Amendment No. 2, Change Order, Letter from Kimberly Byer dated 08/18/05, and Table 1. Hardee County Stream Restoration provided.

ALSO:

J.R. Prestridge, Director of Public Works, John Wright, P.E., FDOT Consultant, Jim Baxter, FDOT Consultant, and Susan King, FDOT Community Liaison – Presentation of preliminary Long Range Transportation Plan for Hardee County prepared by the Hardee County Technical Advisory Committee and FDOT consultants.

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

Copy of the Long Range Transportation Plan provided.

ALSO:

Request approval and authorization for Chairman to sign Resolution 05-43 and the Small County Road Assistance Agreement (SCRAP) FY 05-06 – FM 418662 1 58 01 Dansby Road from West Main Street to West Main Street.

**Action Recommended:** Motion to approve and authorize Chairman to sign the Small County Road Assistance Agreement and Resolution 05-43.

Copy of the Small County Road Assistance Agreement & Resolution 05-43 provided.

Tab 4  
9:30 a.m.

Micah Hendrickson, Grant Coordinator – Office of Community Development – Request authorization to submit and execution of the Florida Recreation Development Assistance Program (FRDAP) Grant Application Package 2006-2007 and all related documents to Florida Department of Environmental Protection for Hardee Park Improvement Project in the amount of \$200,000 – No match requirement. CSFA #37.017.

**Action Recommended:** Motion to approve submittal and authorize Chairman to sign the Florida Recreation Development Assistance Program (FRDAP) Grant Application Package 2006-2007 and all related documents.

Copy of the FRDAP Grant Information sheet provided.

**ALSO:**

**Request approval and authorization for Chairman to sign Resolution 05-48 authorizing the amendment of the Capital Improvement Plan to include the Hardee Park Improvement Project, if said funds are awarded from FRDAP.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-48 authorizing the amendment of the Capital Improvement Plan to include the Hardee Park Improvement Project, if said funds are awarded from FRDAP.**

**Copy of Resolution 05-48 provided.**

Tab 5

9:45 a.m.

**Teresa Carver, Director of Landfill & Animal Control – Request approval to advertise for proposals for consultant for debris monitoring service.**

**Action Recommended: Motion to approve and authorize staff to advertise request for proposals for consultant for debris monitoring services.**

**Copy of the Request for proposal for consultant for debris monitoring service provided.**

**COUNTY MANAGER, NON-CONSENT**

Tab 6

**A. Request approval of Fixed Assets Accounting Specialist’s job description and salary for the Office of Management & Budget.**

**Action Recommended: Motion to approve job description and salary of the Fixed Assets Accounting Specialist for the Office of Management & Budget.**

**Copy of job description provided.**

Tab 7

**B. Discussion on imposing impact fees.**

**Action Recommended: No action required.**

**CONSENT AGENDA**

Tab 8

**A. Acknowledge receipt of Hardee County Parks & Recreation Advisory Board Meeting Minutes dated August 01, 2005.**

**Copy of minutes dated August 01, 2005, provided.**

Tab 9

**B. Request approval and authorization to award bid to Acme Dynamics for trailer mounted 6” to 8” centrifugal trash pump for the Landfill.**

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

Tab 10

- C. Request approval and authorization for Chairman to sign Minor Subdivision plat for Juan F. Ruiz entitled Paradise Acres.**

**Copy of memo from B. J. Haney dated 08/11/05, application, and plat provided.**

Tab 11

- D. Request approval and authorization for Chairman to sign Resolution 05-47 – Annual Fire Assessments.**

**Copy of Resolution 05-47 provided.**

Tab 12

- E. Request approval and acknowledgement of Chairman's signature on Florida Fish & Wildlife Conservation Commission, Florida Boating Improvement Program Amendment No. 2 for Hardee Lakes Project.**

**Copy of Amendment No. 2 to Agreement provided.**

Tab 13

- F. Request approval and authorization for Chairman to sign the Florida Department of State, Division of Library and Information Services State Aid to Libraries Grant Agreement for the Hardee County Library.**

**Copy of Agreement provided.**

Tab 14

- G. Request approval of Budget Amendments for FY 04-05.**

**Copy of budget amendments 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 September 08, 2005 at 8:30 a.m., and BCC Zoning Meeting September 22, 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.**

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**REMINDERS:**

**August 30, 2005 - Public Hearing at 6:00 p.m. – Resolution 05-39 – Establishing the final rate of Special Assessments to be imposed for solid waste services; approving the assessment roll for upcoming fiscal year; and providing for an effective date.**

**September 05, 2005 – Labor Day Holiday.**

**September 08, 2005 – Rehearing Agenda No. 05-24 – Terraventures, LLC at 8:30 a.m.**