

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 08, 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: BCC Regular Meeting of 08/11/05 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Rehearing of BCC Zoning Agenda No. 05-24 (Affidavit of Publication) - Terraventures, LLC by and through it's Authorized Representative requests a Rezone of 259MOL acres from A-1 (Agriculture) to F-R (Farm-Residential) for the development of single-family dwellings on or about Parnell Rd., Hardee County

Action Recommended: Planning and Zoning Board and staff recommend approval.

Copy of letter from Roger Conley, Planning & Zoning Board, dated 07/08/05, application, staff report, and plat provided.

Tab 2

9:15 a.m. Janet Gilliard, Director of Community Development & General Services and Marsha Rau, Chairperson, Health Care Task Force - Request approval and authorization for Chairman to sign application for staff to submit the Rural Health Care Services Outreach Grant (CFDA #93.912) to the U S Department of Health & Human Services in the amount of \$375,000 to expand the existing Primary Care Program. No local cash match required.

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

Copy of program information guide provided.

Tab 3
9:30 a.m. Micah Hendrickson, Grant Coordinator - Request approval and authorization for Chairman to sign the Florida Development Assistance Program (FRDAP) Grant Application Package 2006-2007 and all related documents to Florida Department of Environmental Protection for the Hardee Baseball Complex Project in the amount of \$200,000. No match required.

Action Recommended: Motion to approve and authorize Chairman to sign FRDAP grant application package 2006-2007 and all related documents.

ALSO:

Request approval and authorization for Chairman to sign Resolution 05-52, authorizing the amendment of the Capital Improvement Plan to include the Hardee Baseball Complex Project, if said funds are awarded from FRDAP.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-52.

Copy of FRDAP Grant Information sheet and Resolution 05-52 provided.

Tab 4
9:45 a.m. Loran Cogburn, Sheriff, Hardee County - Discuss proposed Sheriff's Department budget for FY 05-06.

Action Recommended: Board's discretion.

ALSO:

Discuss retainage of 04-05 funds to be used for capital expenditures that will be delayed until 05-06 budget year.

Action Recommended: Board's discretion.

Copy of letter from J. Loran Cogburn, Hardee County Sheriff, dated 08/31/05.

Tab 5
10:15 a.m. Teresa Carver, Landfill Superintendent - Request approval to close Landfill at 12:30 p.m. on Saturdays.

Action Recommended: Motion to approve closing of Landfill at 12:30 p.m. on Saturdays.

Copy of memo from Teresa Carver dated 08/31/05 and Saturday activity log provided.

Tab 6
10:30 a.m. Lisa Beever, PhD, AICP, Director, Charlotte Harbor NEP - Request approval and authorization for Chairman to sign Proclamation acknowledging and supporting the designation of September 24, 2005, as National Estuaries Day.

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

Copy of Proclamation provided.

Tab 7

10:45 a.m. Johnny Parker, EPCA Director - Request approval and authorization for Chairman to sign the Agreement with EPCA for Fiscal Year 2005/2006.

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

Copy of agreement provided.

Tab 8

11:00 a.m. Doug Knight, Project Manager – Introduce permanent FEMA Long Term Recovery Coordinator, Chris Rolleston.

Action Recommended: No action required.

Tab 9

11:15 a.m. West Palmer, Mining Coordinator - Request motion from Board to reject proposal received for professional services related to mining DRI's and the airport DRI.

Action Recommended: Motion to reject the proposal and re-advertise with change in requirements.

Copy of e-mail from West Palmer dated September 06, 2005, provided.

COUNTY MANAGER, NON-CONSENT

Tab 10

A. Discuss legislative issues.

Action Recommended: Board's discretion.

Tab 11

B. Discuss Economic Development Council.

Action Recommended: Board's discretion.

CONSENT AGENDA

Tab 12

A. Request approval and authorization for Chairman to sign the Agreement for the Emergency Management Preparedness and Assistance (EMPA) Base Grant for Fiscal Year 2005-2006 Contract #06BG-04-07-35-01-079, CSFA #52008, CFDA #97.042.

Copy of letter from Department of Community Affairs dated 08/11/05 and agreement provided.

Tab 13

B. Request approval of Indigent Care Revenue & Expenditure Report 3rd Quarter 04-05.

Copy of report provided.

Tab 14

- C. Request approval and authorization for Chairman to sign Minor Subdivision plat for Robert C. Abbott, Sr. & Robin E. Abbott and Arthur B. Avery, Jr., entitled The Grove.**

Copy of memo from B. J. Haney dated 08/23/05, application, and plat provided.

Tab 15

- D. Request approval and authorization for Chairman to sign Minor Subdivision plat for Robert C. Abbott, Sr. & Robin E. Abbott and Arthur B. Avery, Jr., entitled Three Oaks.**

Copy of memo from B. J. Haney dated 08/23/05, application, and plat provided.

Tab 16

- E. Acknowledge and accept the preliminary estimates of the permanent population for the County as of April 01, 2005, as presented by the University of Florida. Unincorporated – 18,626 (increase of 589 since 04/01/00); total County population – 27,333 (increase of 395 since 04/01/00).**

Copy of letter from University of Florida dated 08/19/05 with population estimates, explanation of terms, and response form provided.

Tab 17

- F. Request approval and acknowledgement of Chairman's signature on the Enhanced 911 Grant application. This is a second filing due to additional monies being made available. Grant application was due 09/01/05.**

Copy of grant provided.

Tab 18

- G. Request approval of the revised Hardee County Agri Civic Center User Policy effective October 01, 2005. The only change is an increase in security charges from \$20.00 per hour to \$25.00 per hour with a minimum of three hours.**

Copy of letter dated 08/23/05 from the Hardee County Sheriff's Office and Civic Center User Policy provided.

Tab 19

- H. Request approval and authorization for Chairman to sign Amendment No. 2 with Department of Environmental Protection Land and Water Conservation Grant, LWCF Project No. 12-00408, for the Hardee Lakes Project. This amendment extends the agreement until September 27, 2006.**

Copy of Amendment No. 2 provided.

MOTION TO APPROVE CONSENT AGENDA A-H

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on September 22, 2005 at 8:30 a.m., and BCC Zoning Meeting September 22, 2005 at 8:35 a.m. and Economic Development Authority, Independent Board meeting on September 20, 2005 at 8:30 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.

REMINDERS:

September 15, 2005 - 6:00 p.m. - 1st Budget Public Hearing.

September 20, 2005 - 6:00 p.m. - Joint workshop to discuss master planning.

September 22, 2005 - 8:00 a.m. - Value Adjustment Board, Organizational Meeting.

September 26, 2005 - 6:00 p.m. - Final Budget Hearing.