

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, OCTOBER 20, 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:**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1  
**8:35 a.m. BCC Zoning - See Separate Agenda.**

Tab 2  
**9:00 a.m. PUBLIC HEARING - Affidavit of Publication - Dawn Stark, Right of Way Agent - Request approval and authorization for Chairman to sign Resolution 06-02 vacating and closing that road/easement known as Elmer Road.**

**ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-02 vacating and closing that road/easement known as Elmer Road.**

**Copy of memo from Dawn Stark dated 09/26/05, plat, public notice, and resolution provided.**

Tab 3  
**9:15 a.m. Honorable B. Hugh Bradley, Clerk of Courts & Beverly Gooding, Director of Accounting & MIS – Discuss transferring approved grant budgets for fiscal year 2006 and future years into a single fund.**

**ACTION RECOMMENDED: Motion to approve and authorize Clerk to transfer approved grant budgets for fiscal year 2006 and future years into a single fund.**

**Copy of memo from Beverly Gooding dated 10/11/05 provided.**

COUNTY MANAGER, NON-CONSENT

Tab 4

- A. Request approval and authorization for Chairman to sign the minor subdivision plat for Moonlight Ranch, LLC entitled Meadow Creek S/D located on or about Merle Langford Road.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign the minor subdivision plat for Moonlight Ranch, LLC entitled Meadow Creek S/D located on or about Merle Langford Road.

Copy of memo from B.J. Haney dated 10/04/05, application, and aerial provided.

Tab 5

- B. Request approval and authorization for Chairman to sign the minor subdivision plat for Mary Lee Albritton entitled Hart Street Acres located on or about North Ed Wells Road

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign the minor subdivision plat for Mary Lee Albritton entitled Hart Street Acres located on or about North Ed Wells Road.

Copy of memo from B.J. Haney dated 10/04/05, application, and plat provided.

Tab 6

- C. Request approval and authorization for Chairman to sign the minor subdivision plat for Heartland Properties LLC (Xavier Calderon) entitled Heartland Estates Phase One & Heartland Estates Phase Two on or about McDonald Road.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign the minor subdivision plat for Heartland Properties LLC (Xavier Calderon) entitled Heartland Estates Phase One & Heartland Estates Phase Two on or about McDonald Road.

Copy of memo from B.J. Haney dated 10/05/05, application, and plat provided.

Tab 7

- D. Discuss draft summary Resolution 06-08 and authorize staff to prepare legislative packet for the 2006 legislative session.

**ACTION RECOMMENDED:** Board's discretion.

Copy of draft list of proposed legislative issues for consideration and draft copy of summary Resolution 06-08 provided.

ALSO:

Request approval and authorization for Chairman to sign Resolution 06-06 evidencing the intent of the county to collaborate with the municipalities regarding the expansion of potable water and wastewater facilities and/or infrastructure.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign the Resolution 06-06 evidencing the intent of the county to collaborate with the municipalities regarding the expansion of potable water and wastewater facilities and/or infrastructure.

Copy of Resolution 06-06 provided.

Tab 8

- E. Request approval and authorization to advertise for a public hearing to amend Ordinance 99-03 regulating the maximum prices tow truck operators can charge for non-consensual towing services and adopt a Resolution to set rates.**

**ACTION RECOMMENDED: Motion to approve and authorize Staff to advertise for a public hearing to amend Ordinance 99-03 regulating the maximum prices tow truck operators can charge for non-consensual towing services and adopt a Resolution to set rates.**

**Copy of letter dated 09/27/05 from Cliff's Wrecker Service provided.**

Tab 9

- F. Discuss Certification of Final Taxable Value, decrease by 1.2588%.**

**ACTION RECOMMENDED: No action required**

**Copy of certification provided.**

#### **CONSENT AGENDA**

Tab 10

- A. Request approval and authorization for Chairman to sign the Second Amendment to Lease between Hardee County and Resthaven extending lease for an additional five (5) year period.**

**Copy of second amendment to lease provided.**

Tab 11

- B. Acknowledge receipt of Mosaic - Fort Green Southern Reserves; Fort Green/Payne Creek Extension; South Rockland; North Pasture 2005 Annual Report on 09/29/05.**

**Copy of report provided.**

Tab 12

- C. Request approval and authorization for Chairman to sign Small County Outreach Program Agreement and Resolution 06-05 to resurface/reconstruct CR35A (Florida Avenue) from State Road 64 to U.S. 17.**

**Copy of agreement and resolution provided.**

Tab 13

- D. Request approval and authorization for Chairman to sign 2005/2006 Core Contract with the Hardee County Health Department.**

**Copy of contract provided.**

Tab 14

- E. Request approval of Memorandum of Agreement for Receipt and Use of Voter Education Funds between State of Florida Division of Elections and Hardee County Supervisor of Elections. Provides for the disbursement of funds to be used for voter education. Also, approve and authorize Chairman to sign the Certificate Regarding Matching Funds (\$454.27).**

**Copy of Memorandum of Agreement and Certificate Regarding Matching Funds provided.**

Tab 15

- F. Request approval of Budget Amendments for FY 05-06.**

**Copy of budget amendments provided.**

Tab 16

- G. Acknowledge dates and times for the 2006 Planning and Zoning Board meetings and BCC Zoning meetings.**

**Copy of memo from Mike Cassidy dated 10/06/05 provided.**

Tab 17

- H. Request approval to surplus and dispose of items as listed (remove from inventory) in the "Surplus/Remove chart" from Julie Doner dated 10/13/05.**

**Copy of Surplus/Remove chart and backup documents provided.**

Tab 18

- I. Request approval and authorization for Chairman to sign Resolution 06-09, for the re-designation of the state-designated Enterprise Zone.**

**Copy of Resolution 06-09 provided.**

Tab 19

- J. Request approval and authorization for chairman to sign Resolution 06-10 approving Semi-annual Budget Amendments for the second and third quarters of FY 04-05.**

**Copy of Resolution 06-10 and amendments provided.**

Tab 20

- K. Request approval to award bid and authorizes chairman to apply for special exception for the construction of Hardee Park Communications Tower to DayStar Communications.**

Tab 21

- L. Request approval and authorization for chairman to sign Work Order 3 with Hunter Engineering, Inc. to proceed with ongoing routine Professional Engineering services for the Public Works Department through December 31, 2005.**

**Copy of work order provided.**

**MOTION TO APPROVE CONSENT AGENDA A-L**

**COUNTY ATTORNEY KEN EVERS**

**OTHER BUSINESS**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on November 03, 2005 at 8:30 a.m. and BCC Zoning Meeting on November 17, 2005. 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:**

**October 21, 2005 - Homecoming Parade - line-up 2:00 p.m. and parade 2:30 p.m.**

**November 04, 2005 - Legislative Delegation Hearing - 10:00 a.m.**

**November 07, 2005 - Chamber of Commerce Annual Dinner 6:00 p.m. at Civic Center**