

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 8, 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, Chairman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, Vice-Chairman
	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 Timmerman – Call to Order.

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

MINUTES FOR APPROVAL: **BCC Planning Session Meeting of 9/16/05 at 8:30 a.m.**
 Joint Workshop with Municipalities of 9/20/05 at 6:00 p.m.
 BCC Regular Meeting of 9/22/05 at 8:30 a.m.
 VAB Organizational Meeting of 9/22/05 at 8:00 a.m.
 BCC Regular Meeting of 11/03/05 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
9:00 a.m. PUBLIC HEARING - Affidavit of Publication, Agenda Number 05-28 - Triple H Groves Corp by and through its Authorized Representative requests approval of a Rezone of 47 MOL acres from F-R (Farm-Residential) to R-2 (Two Family Residential) for the Planned Unit Development of a single family residential subdivision on or about Bostick and Barkdoll Roads.

ACTION RECOMMENDED: Motion to approve rezone of 47 MOL acres from F-R (Farm-Residential) to R-2 (Two-Family Residential) for the Planned Unit Development of a single family residential subdivision on or about Bostick and Barkdoll Roads.

Copy of letter from Roger Conley dated 09/02/05, application, staff report, and plat provided.

Tab 3

9:30 a.m. PUBLIC HEARING - Affidavit of Publication - Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization for Chairman to sign Ordinance No. 06-01 amending Ordinance No. 95-02, Section 4.1079(a) "Rabies Vaccinations" to amend requirements for the frequency of rabies vaccination for dogs and cats.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Ordinance No. 06-01 amending Ordinance No. 95-02, Section 4.1079(a) "Rabies Vaccinations" to amend requirements for the frequency of rabies vaccinations for dogs and cats.

Copy of Ordinance 06-01 provided.

ALSO:

Request approval to award contract for Debris Monitoring to SCS Engineering.

ACTION RECOMMENDED: Motion to approve awarding contract for Debris Monitoring to SCS Engineering.

Copy of proposal from SCS Engineering for Debris Monitoring provided.

Tab 4

10:00 a.m. West Palmer, Mining Coordinator - Introduction of Consultants Keith & Schnars, Lampl Herbert and Ivey Group, of whom are under consideration for representation of Hardee County related to the Development of Regional Impact projects. Each consultant will provide a 10-15 minute presentation and be available to answer questions.

ACTION RECOMMENDED: Boards Discretion.

ALSO:

Request approval and authorization for Chairman to sign letter to CF Industries, Inc. to commence mining operations in the 2006 mining unit.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign letter to CF Industries, Inc. to commence mining operations in the 2006 mining unit.

Copy of letter to General Manager Nicholas Katzaras dated November 30, 2005 provided.

Tab 5

11:00 a.m. Marcus Shackelford, General Manager, Wauchula Operations and John W. Reed, President & CEO, Van Fleet/FIA - Update on Airport Development Project.

ACTION RECOMMENDED: No action required.

Tab 6

11:15 a.m. J.R. Prestridge, Director of Public Works - Request approval and authorization for Chairman to sign Amendment No. 4 to Project Agreement 69-4209-5-1697 with the National Resources Conservation Service (NRCS) increasing the funding by \$400,000 and extending the completion date to December 31, 2005.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Amendment No. 4 to Project Agreement 69-4209-5-1697 with the National Resources Conservation Service (NRCS) increasing the funding by \$400,000 and extending the completion date to December 31, 2005.

Copy of Amendment No. 4 provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Request approval and authorization for Chairman to sign the minor subdivision plat for Earl C. Holland entitled Olen and Alice Edwards S/D located on or about Theater Road and SR 62.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the minor subdivision plat for Earl C. Holland entitled Olen and Alice Edwards S/D located on or about Theater Road and SR 62.

Copy of memo from Mike Cassidy dated 11/15/05 and minor subdivision plat provided.

Tab 8

B. Discussion on FDOT 5 Year Work Program.

CONSENT AGENDA

Tab 9

A. Request approval of Budget Amendments for FY 05-06.

Copy of budget amendments provided.

Tab 10

B. Request approval and acknowledgement of Chairman signature on Amendment 1 for Wauchula Hills Sewer Service Area contract LP0511 with State of Florida Department on Environmental Protection allowing the extension of the project until December 2006.

Copy of Amendment 1 provided.

Tab 11

C. Request approval and authorization for Chairman to sign Modification #1 to Grant Agreement contract between the Department of Community Affairs and Hardee County BOCC - expiration date of December 31, 2005 re: Office of Domestic Preparedness - EOC Enhancements in the amount of \$58,230.00 for FY 2005-2006 - Contract # 05-DS-2N-07-35-01-049 dated for July 1, 2004.

Copy of Modification 1 provided.

Tab 12

- D. Request authorization for County Manager to approve invoices between now and next regular meeting on January 5, 2006.**

Tab 13

- E. Acknowledge receipt of minutes for the Hardee County Parks and Recreation Advisory Board meetings of October 3, 2005 and November 7, 2005.**

Copy of minutes provided.

Tab 14

- F. Request approval and authorization for Chairman to sign the Engineering Agreement with Craig A. Smith and Associates for the Wauchula Hills Wastewater expansion and unincorporated Bowling Green potable water rehabilitation project as funded by the CDBG Disaster Relief Initiative.**

Copy of Engineering 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 January 5, 2006 at 8:30 a.m., Planning Session on January 13, 2006 at 8:30 a.m. and BCC Zoning Meeting on January 19, 2006. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

BCC Agenda

Page 5

December 8, 2005

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

REMINDER:

Hardee County Christmas Dinner - Friday, December 9, 2005 at 6:30 p.m. at the Civic Center.

County Offices Closed - Friday, December 23 - Monday, December 26 for the Christmas Holiday.

County Offices Closed - Monday, January 2, 2006 for the New Year Holiday.