

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, APRIL 20, 2006 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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:**  
**Regular BCC Meeting of 04/06/06 at 8:30 a.m.**  
**Joint Planning & Zoning Board CF Industries**  
**Annual Review Meeting of 03/14/06 at 6:00 p.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

***Recess BCC Meeting & Convene Zoning Meeting***

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

***Close Zoning Meeting & Re-Convene BCC Meeting***

Tab 2  
**9:30 a.m.** Mike Carter, Partner and Julie Fowler, Manager, The NCT Group CPA's, LLP – Presentation of the Financial Statement and Independent Auditor's Report dated 09/30/05.

**ACTION RECOMMENDED:** Motion to approve statement and report.

Copy of the presentation and report provided.

***Recess BCC Meeting & Convene Public Hearing***

Tab 3

**10:15 a.m. *Affidavit of Publication*** -Janice Williamson, Director of Management & Budget - Request approval and authorization for Chairman to sign Ordinance 06-02 amending Ordinance 05-02, providing for correction of the expiration date.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Ordinance 06-02.

Copy of Ordinance 06-02 provided.

***Close Public Hearing & Open Next Public Hearing***

Tab 4

**10:30a.m. *Affidavit of Publication*** -West Palmer, Mining Coordinator - Request approval and authorization for Chairman to sign Resolution 06-22 approving the Annual Unit Reviews for years 04/05 & Annual Unit Plans for years 05/06 for mining reclamation for CF Industries, Inc., Hardee Phosphate Complex Mine.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Resolution 06-22.

Copy of Resolution 06-22 provided.

**ALSO:**

Request approval and authorization for Chairman to sign Resolution 06-23 providing for further abeyance of reclamation in area N-1 of CF Industries, Inc., Hardee Phosphate Complex for a period not to exceed 12 months.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Resolution 06-23.

Copy of Resolution 06-23 provided.

**ALSO:**

Request approval and authorization for Chairman to sign Resolution 06-24 providing for release of CFM-HCI-R8 & R6 for CF Industries, Inc.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Resolution 06-24.

Copy of Resolution 06-24 provided.

***Close Public Hearing & Re-Convene BCC Meeting***

Tab 5

**10:45 a.m.** Jeff Thompson, General Manager, Hardee County Disposal, Inc. – Request approval to renew Franchise for Solid Waste Collection Service Contract for an additional five year period.

**ACTION RECOMMENDED:** Motion to direct County Attorney to prepare amendment renewing contract and authorization for Chairman to sign the amendment.

Copy of letter from Sophia & Andy Bonjokian dated 03/06/06 provided.

Tab 6

**11:00 a.m.** Michael Choate, Director of Public Safety, - Request approval of new Job Description for the Enhanced 911/Addressing Coordinator Emergency Management Planner. Also, activate the Veterans Service Officer job description and filling it with a permanent part-time position less than 20 hours per week.

**ACTION RECOMMENDED:** Motion to approve Enhanced 911/Addressing Coordinator Emergency Management Planner job description.

Copy of Enhanced 911/Addressing Coordinator Emergency Management Planner & Veterans Service Officer job descriptions provided.

Tab 7

**11:15 a.m.** Chief William Beattie, Wauchula Police Department & Major Claude Harris, Hardee County Sheriff's Department – Request approval and authorization for Chairman to sign the Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$47,225 for FY 05/06. Also, appoint Chief William Beattie, Wauchula Police Department as Coordinator.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Certificate of Appreciation and appoint William Beattie as Coordinator.

Copy of letter from FDLE dated 03/24/06, Program Announcement, and Certificate of Participation provided.

### **COUNTY MANAGER, NON-CONSENT**

Tab 8

**A.** Request approval for Board's endorsement of the FDOT's preferred alternative route for US 17 as presented to the Board at the 03/16/06 commission meeting.

**ACTION RECOMMENDED:** Motion to endorse the FDOT's preferred alternative route for US 17 as presented to the Board at the 03/16/06 commission meeting.

**ALSO:**

Board finds the preferred alternative route as presented at the 03/16/06 commission meeting is consistent with the Transportation Element of the Hardee County Comprehensive Plan Policy T18.

**ACTION RECOMMENDED:** Motion that the preferred alternative route as presented at the 03/16/06 commission meeting is consistent with the Transportation Element of the Hardee County Comprehensive Plan Policy T18.

Copy of portion of US 17 PD&E Study.

### **CONSENT AGENDA**

Tab 9

**A.** Request approval to transfer \$21,085 out of contingency for purchase of Lot 5 & 6 Block 33, Carlton & McEwen S/D, Hardee County - 210 9<sup>th</sup> Avenue South, Wauchula, Florida.

Copy of Buyer's Closing Statement provided.

Tab 10

**B.** Request approval of budget amendments for FY 05/06.

Copy of budget amendments provided.

Tab 11

**C.** Request approval for transfer, surplus, and/or disposal of county assets listed on spreadsheet dated 04/20/06.

Copy of spreadsheet provided.

Tab 12

**D.** Request approval to reappoint Jama Abbott for another four year term to the Industrial Development Authority.

Tab 13

**E.** Request approval and authorization for Chairman to sign the "Revised" Interagency Agreement with the Department of Juvenile Justice Department. Two of the whereas clauses were deleted.

Copy of "Revised" Interagency Agreement provided.

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

**COUNTY ATTORNEY KEN EVERS**

**OTHER BUSINESS**

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

**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:**

BCC Regular Meeting on May 04, 2006, at 8:30 a.m.

Hardee Lakes Grand Opening May 06, 2006

Planning Session on May 12, 2006

BCC Zoning Meeting on May 18, 2006, at 8:35 a.m.

Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at \_\_\_\_\_ .