

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, DECEMBER 07, 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, Vice-Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, 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 Smith – Call to Order.**  
**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
**Value Adjustment Board Meeting of 10/09/06 at 8:30 a.m.**  
**Planning Session of 10/13/06 at 8:30 a.m.**  
**BCC Zoning Meeting of 10/19/06 at 8:35 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** **Agenda No. 07-03 Continued from 11-16-06 meeting** - Paul D./Brenda K. Sutton by and through their Authorized Representative requests a Special Exception approval to set-up a single-family mobile home on 1.21 MOL acres zoned F-R (Farm Residential) in the Agriculture Future Land Use District located on or about Kazen Road west of Terrell Road.

**ACTION RECOMMENDED:** Planning and Zoning Board and staff recommend approval.

Copy of letter from Roger Conley dated 11/03/06, application, staff report, and plat map provided.

**Recess BCC Meeting & Convene Public Hearing**

Tab 2

**9:00 a.m.** Nicholas Staszko, Director of Planning & Development – ***Affidavit of Publication*** - Request approval and authorization for Chairman to sign Ordinance 07-04 – A proposed amendment to the Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element of the Hardee County Comprehensive Plan to permit the siting of public supply sanitary sewer or potable water facilities to be constructed in all land use categories identified in the Hardee County Comprehensive Plan.

**ACTION RECOMMENDED:** Planning & Zoning Board and staff recommend approval.

Copy of letter from Roger Conley dated 11/03/06 and Ordinance 07-04 provided.

**ALSO:**

Request approval and authorization for Chairman to sign Ordinance 07-05 – A proposed amendment to the Land Use Element and Conservation Element of the Hardee County Comprehensive Plan to permit development of dwelling units on lots of record that are less than 20-acres in size in the Agriculture Future Land Use District located along the 100-year floodways of the Peace River, Charlie Creek, Horse Creek, and Payne Creek.

**ACTION RECOMMENDED:** Planning & Zoning Board and staff recommend approval.

Copy of letter from Roger Conley dated 11/03/06 and Ordinance 07-05 provided.

**ALSO:**

Request approval and authorization for Chairman to sign Ordinance 07-06 – A proposed amendment to the Hardee County Future Land Use Map to change 582.33 MOL acres from the Agriculture Future Land Use District to the Rural Center Future Land Use District located on or about the North side of Vandolah Road, West of West Main Street.

**ACTION RECOMMENDED:** Planning & Zoning Board and staff recommend approval.

Copy of letter from Roger Conley dated 11/03/06, Ordinance 07-06, Staff Report, and Vandolah Estates Comprehensive Plan Amendment Application provided.

***Close Public Hearing & Convene next Public Hearing***

Tab 3

**10:00 a.m.** Dawn Stark, Right-of-Way Agent – ***Affidavit of Publication*** - Discuss Resolution No. 07-08 authorizing the closure and abandonment of a portion of Laurel Avenue in the Town of Ft. Green.

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

Copy of Memo from Dawn Stark dated 11/27/06, Resolution 07-08, and plat map provided.

**ALSO:**

**Continued from 11-02-06 meeting** - Discuss Resolution No. 07-05 authorizing the closure and abandonment of a portion of Laurel Avenue & Magnolia Avenue in the Town of Ft. Green.

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

Copy of Memo from Dawn Stark dated 10/25/06, Resolution 07-05, and plat map provided.

***Close Public Hearing & Convene next Public Hearing***

Tab 4

**11:00 a.m.** Patrick Brett, Central Florida Regional Planning Council – ***Affidavit of Publication*** - Request approval and authorization for Chairman to sign Ordinance 07-07; the Hardee County Impact Fee Ordinance.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Ordinance 07-07.

Copy of Ordinance 07-07 provided.

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

Tab 5

**1:00 p.m.** Ben Walker, Intermodal Systems Development Manager, FDOT – Presentation of the draft Five Year Work Program.

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

Copy of draft work program provided.

Tab 6

**1:20 p.m.** Loran Cogburn, Sheriff, Hardee County – Request approval and authorization to retain monies/funds from the month of September for the housing of inmates in the amount of \$75,150.

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

**ALSO:**

Request approval and authorization to retain monies generated during FY 06/07 excluding housing and statutory monies.

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

**ALSO:**

Request a budget amendment in the amount of \$17,742.02 to the FY 06/07 budget. This is money that has accumulated for many years and the auditors advised it needed to be paid back to the Board of County Commissioners to balance out the books.

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

Copy of letter dated 11/24/06 from Sheriff Loran Cogburn provided.

Tab 7

**1:35 p.m.** Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Chairman to sign all related documents and submission of the Florida Historic Museum Grant-in-Aid application for 2007-2008 funding in the amount of \$13,571.69 representing 20% of operating costs of Hardee County Cracker Trail Museum. No local match required.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign all related documents and submission of the Florida Historic Museum Grant-in-Aid application.

Copy of Cultural & Historical Programs printout provided.

Tab 8

**1:45 p.m.** Janet Gilliard, Director of Community Development & General Services and Marsha Rau, Administrator of Hardee County Health Department – Request approval and authorization to obtain updated CATCH (Comprehensive Assessment for Tracking Community Health) for the Health Care Task Force.

**ACTION RECOMMENDED:** Motion to approve and authorize staff to obtain updated CATCH.

**ALSO:**

Request approval and authorization to waive the sealed bid process by implementing the County's Adopted "Sole Source" vendor authority as this assessment is an update of the original. Services will be rendered by Dr. James Studnicki in the amount of \$25,000. Funding is budgeted in the approved 06/07 Fiscal Year.

**ACTION RECOMMENDED:** Motion to approve and authorization to waive the sealed bid process

Copy of draft agreement provided.

Tab 9

**2:00 p.m.** Jack Logan, Director of Purchasing & J.R. Prestridge, Director of Public Works – Discuss references received for North Florida Emulsions & Florida Highway Products.

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

Copy of Memo dated 11/30/06 from Jack Logan and reference letters provided.

Tab 10

**2:20 p.m.** Teresa Carver, Director of Landfill & Animal Control – Request approval and authorization for Chairman to sign Change Order No. 1 authorizing Comanco to complete additional work at the Class I Landfill required by the Department of Environmental Protection.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign change order.

Copy of change order provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 11

**A.** Request approval and authorization for Chairman to sign Resolution 07-03 as amended relating to the 2007 Legislative Session.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign amended Resolution 07-03.

Copy of amended Resolution 07-03 provided.

**ALSO:**

Review and approve Legislative Issues Packet for the 2007 Legislative Session, subject to the final review of Craig A. Smith & Associates, to be presented to Legislative Delegation on December 28, 2006.

**ACTION RECOMMENDED:** Motion to approve final document preparation and submit to Legislative Delegation on December 28, 2006, subject to the final review of Craig A. Smith & Associates.

Copy of draft Legislative Packet provided.

Tab 12

**B.** **Continued from 11-16-06 meeting** - Request approval and authorization for Chairman to sign Minor Subdivision Plat for Norris Groves, Inc., entitled Norris Subdivision containing 47.56 MOL acres located on the South side of Steve Roberts Special.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign the minor subdivision plat.

Copy of memo dated 11/08/06 from Nicholas Staszko, application, and plat map provided.

Tab 13

**C.** Request approval and authorization for Chairman to sign letter to the Economic Development Authority acknowledging our commitment to utilize the balance of funds left from Dependent Board for the Hardee County Water/Wastewater Project or the expansion of the Industrial Park.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign letter.

Copy of letter provided.

Tab 14

**D.** Request approval and authorization for Chairman to Resolution 07-11 supporting a major East-West limited access roadway/transportation system through South Central Florida.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 07-11.

Copy of resolution provided.

**ALSO:**

Request approval and authorization for Chairman to Resolution 07-12 supporting a major North-South limited access roadway/transportation system through South Central Florida.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 07-12.

Copy of resolution provided.

**CONSENT AGENDA**

**Tab 15**

- A.** Request approval of budget amendments for FY 06-07.

Copy of budget amendments provided.

**Tab 16**

- B.** Request approval of the Transfer and Disposals of County Assets listed on spreadsheet dated 12/07/06.

Copy of spreadsheet dated 12/07/06 provided.

**Tab 17**

- C.** Request approval to appoint Rick Justice to the Industrial Development Authority to replace Dewey Terrell for the balance of his term which expires 04/26/09.

**Tab 18**

- D.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Timothy/Conda Schellenger and Park/Carol Weldy, entitled Horse Creek Hill containing 40 MOL acres located on or about Solomon Road.

Copy of memo dated 11/27/06 from Nicholas Staszko, application, and plat map provided.

**Tab 19**

- E.** Request approval and authorization for Chairman to sign Lease with Tri-County Human Services, Inc., for a term of twelve (12) months beginning January 01, 2007 through December 31, 2007.

Copy of lease provided.

**Tab 20**

- F.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Raymond L./Linda R. Davis, entitled Ray Davis Estates Replat containing 5 MOL acres located on or about Morgan Grice Road. The reason for the replat is a change in the configuration of a platted lot.

Copy of memo dated 11/30/06 from Nicholas Staszko, application, and plat map provided.

**Tab 21**

- G.** Request approval and authorization for Chairman to sign the Heartland Library Cooperative Interlocal Agreement.

Copy of agreement provided.

**Tab 22**

- H.** Request approval to appoint Parker Keen to replace Jama Abbott as the Director at Large for the Florida Heartland REDI Board.

Copy of letter dated 08/24/06 from Jama Abbott provided.

**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:**

County Christmas Party on 12/08/06 at 6:30 p.m.

CF Mining Tour on 12/14/06 at 8:30 a.m.

BCC Planning Session on 12/15/06 at 8:30 a.m.

County Offices Closed 12/25/06 & 12/26/06 for Christmas Holidays.

Legislative Delegation Hearing on 12/28/06 at 10:00 a.m.

County Offices Closed 01/01/07 for New Year's Holiday.

BCC Regular Meeting 01/04/07 at 8:30 a.m.

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

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