

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
APRIL 15, 2005 8:30 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida

A G E N D A

Commissioners:	District I	Minor L. Bryant
	District II	Clifton "Nick" Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby Ray Smith
	District V	Dale A. Johnson

Clerk B. Hugh Bradley	County Manager Lexton H. Albritton, Jr.
Deputy Clerk, Nancy Craft	County Attorney Ken Evers
	Office Manager Susan Dick

Chairman Norris - Call Meeting to Order. Prayer by Rev. Jim Davis, Jr., followed by the Pledge to the Flag.

Approval of Agenda

8:35 a.m. Request approval and authorization to sign a Proclamation proclaiming the Month of April 2005 as Confederate History Month and April 26, 2005 as Confederate Memorial Day.

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

Copy of Proclamation provided.

Recess for Economic Development District Board meeting (Dependent Board)

9:00 a.m. Micah Hendrickson, Grants Coordinator – Request approval to amend the USDA Community Facilities Grant application initial amount of \$1.2 million replacement cost of both the Bowling Green and Zolfo Springs Fire Stations, to the revised amount of \$1.65 million. (No local match requirement)

Action Recommended: Motion to amend amount of grant from \$1.2 million to \$1.65 million.

Copy of agenda request form provided.

9:10 a.m. J. R. Prestridge, Public Works Director and Jim Baxter, FDOT – Request authorization from the Board to establish the methodology of developing Hardee County's Long Range Transportation Plan to the year 2030 and request a Technical Advisory Committee be appointed to include representatives from the cities and county to formulate the plan. The plan will be then be presented to the BCC for approval.

Action Recommended: Appoint members to Technical Advisory Committee.

Copy of Agenda Request form provided.

BCC Agenda
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Lex Albritton, County Manager:

Report on Resolution 05-29 relating to greater autonomy for local governments to raise revenue to fund community infrastructure needs. The resolution was prepared and executed based on a motion of the Board during the regular meeting of April 07, 2005.

Action Recommended: No Action Required.

Copy of Resolution 05-29 to be provided at meeting.

OTHER BUSINESS

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

Session adjourned at _____.