

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**PLANNING SESSION**  
**January 16, 2009 8:30 A.M.**  
**Hardee County Commission Chambers**  
**412 West Orange Street, Room 102**  
**Wauchula, Florida**

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

Clerk B. Hugh Bradley	County Manager Lexton H. Albritton, Jr.
Deputy Clerk, Laura Barker	County Attorney Ken Evers
	Office Manager Sandy Meeks

**Chairman Johnson - Call Meeting to Order.**

**Prayer by Rev. Dewayne Wyatt, followed by the Pledge to the Flag.**

**Approval of Agenda**

- |      |  |                             |
|------|--|-----------------------------|
| I.   | Introductions  | Bill Lambert                |
|      | A. Staff   |                             |
|      | B. Board Members   |                             |
|      | C. Other participants                                    |                             |
|      | D. Presidents  |                             |
|      | 1. Rick Justice, Chairman – Economic Development Council |                             |
|      | 2. Vanessa Hernandez, President – Chamber of Commerce    |                             |
|      | 3. Main Street   |                             |
|      | E. Main Street Director                                  |                             |
|      | 1. Overview of Main Street                               | Jessica Newman              |
| II.  | Overview of Forum  | Bill Lambert                |
| III. | PowerPoint Presentation                                  |                             |
|      | A. Past  | Casey Dickson               |
|      | 1. Changes   |                             |
|      | 2. Ad Valorem and Tangible Tax Roll                      | Kathy Crawford/Bill Lambert |
|      | B. Present   | Bill Lambert                |
|      | 1. Project Speakers (confirmed)                          |                             |
|      | a. FINR  | Joe Brennick                |
|      | b. PRECO   | TBD                         |
|      | c. Heartland Property and Casualty                       | Joe Albritton               |
|      | d. Assisted Living Facility                              | Stu Mills                   |
|      | e. Airport   | Fred Ford                   |

- f. Jatropha
          - g. Synagro
        - 2. Commerce Park
      - 3. Site Selector Visits and Process
      - 4. Mosaic Agreement
      - 5. GIS Presentation
    - C. Future
  - 1. Statistics on the future of the region
- IV. Closing
- V. Question and Answer
- VI. Wrap Up
- 1. Future Meetings
  - 2. Visioning Process

Bill Lambert  
Less Kemp  
Bill Lambert

Sarah Pelham  
Bill Lambert / Tom Myers / Chris Dinklage  
Bryan McCall  
Bill Lambert  
CFRPC

Bill Lambert

Bill Lambert

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