

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, NOVEMBER 01, 2007 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 Laura Barker
County Attorney Ken Evers	

**Chairman Smith – Call to Order.**  
**Invocation by Rev. Blake Albritton followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**

BCC Regular Meeting of 09/06/07 at 8:30 a.m.  
Joint Planning Session of 09/14/07 at 8:30 a.m.  
BCC Regular Meeting of 09/20/07 at 8:30 a.m.  
BCC Zoning Meeting of 09/20/07 at 8:35 a.m.  
BCC Final Budget Hearing of 09/24/07 at 6:00 a.m.  
BCC Regular Meeting of 10/04/07 at 8:30 a.m.

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** Reorganization

Clerk of Court, B. Hugh Bradley, to assume Chair for election of Chairman and Vice-Chairman

Nomination for Chairman.

Nomination for Vice-Chairman.

Review and update Commissioner's Memberships for Councils/Committees 2007-2008.

Copy of 2006-2007 Councils/Committees list provided.

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

Tab 2

**8:45 a.m.** Nick Staszko, Director of Planning & Development – ***Affidavit of Publication (10/11/07 & 10/18/07 - The Herald Advocate)*** – Request approval and authorization for Chairman to sign Ordinance 08-05 relating to school impact fees.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Ordinance 08-05.

**ALSO:**

Request approval and authorization for Chairman to sign Resolution 08-02 adopting the Hardee County School Impact Fee Schedule.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 08-02.

Copy of ordinance & resolution provided.

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

Tab 3

**9:15 a.m.** Nick Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign Resolution 08-05 amending capacity fees for potable water and wastewater facilities.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 08-05.

Copy of resolution provided.

Tab 4

**9:30 a.m.** John McElligott, Executive Director of Good Shepherd Hospice – Request approval and authorization for Chairman to sign Proclamation proclaiming November 2007 as National Hospice/Palliative Care Month.

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

Copy of proclamation provided.

Tab 5

**9:40 a.m.** Robert Slate, Strategic Systems, Inc., and Doug Knight, Project Manager. – Request approval and authorization for Chairman to sign Resolution 08-06 designating Hardee County Brownfield Area for Economic Development and environmental rehabilitation.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 08-06.

**ALSO:**

Request approval and authorization for Chairman to sign Resolution 08-08 designating 250 Maxwell Drive as a Brownfield Area within the Enterprise Zone for Hardee County for the purpose of Economic Development.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 08-08.

Copy of resolutions provided.

Tab 6

**10:10 a.m.** Jan Sleeper, Teacher, Wauchula Elementary School – Discuss 10K benefit event to be held on February 02, 2008.

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

Copy of information sheet and race route provided.

Tab 7

**10:20 a.m.** Danny Weeks, Director of Facilities Management - Request approval of Resident Park Attendant job description.

**ACTION RECOMMENDED:** Motion to approve Resident Park Attendant job description.

Copy of job description provided.

Tab 8

**10:30 a.m.** Nick Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign Agreement with Kimley Horn & Associates, Inc., in the amount of \$66,000 as the highest ranked firm to conduct the Evaluation and Appraisal Report pending County Attorney's review.

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

Copy of memo from Nick Staszko dated 10/30/07 and agreement provided.

Tab 9

**10:45 a.m.** Lorraine Gillespie, Vice President, Homeless Coalition – Request approval and authorization for Chairman to sign Proclamation proclaiming November as National Hunger & Homeless Awareness Month in Hardee County.

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

Copy of proclamation provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 10

**A.** Discuss NACO Discount Prescription Drug Card Program.

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

Copy of information sheets provided.

Tab 11

**B.** Request approval and authorization for Chairman to sign Resolution 08-04 relating to the 2008 Legislative Session.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 08-04.

Copy of resolution provided.

**CONSENT AGENDA**

Tab 12

- A.** Request approval and authorization for the Chairman to sign Resolution 08-07, approving Semi-Annual Budget Amendments for the third and fourth quarters of FY 06-07.

Copy of Semi-Annual Budget Amendments provided.

Tab 13

- B.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Revona K. Chasis Yeager/Amanda Pacheco entitled *Revona Acres* containing 10.00 MOL acres located on or about the Northwest corner of Vandolah Road and Harvill Road.

Copy of memo dated 10/18/07 from Nicholas Staszko, application, and plat map provided.

Tab 14

- C.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Sherrick N. Stone entitled *Stoney Acres* containing 25.00 MOL acres located on or about Rhynn Road, East of Ed Wells Road..

Copy of memo dated 10/22/07 from Nicholas Staszko, application, and plat map provided.

Tab 15

- D.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include the following contractors: Walter Graves Construction, Empire Ridge Builders, Inc., TNT Electric Services, Inc., Steve Senn Electric, Inc., and Vet Construction, Inc.

Copy of revised contractor list provided.

Tab 16

- E.** Request approval to award annual bids for road materials and maintenance for FY 07-08, as recommended by J. R. Prestridge and Jack Logan, per bid tabulation sheet.

Copy of bid tabulation sheet provided.

Tab 17

- F.** Request approval and authorization for Chairman to sign revised Emergency Management Preparedness Assistance (EMPA) Base Grant Contract for FY 2007-2008 between the Department of Community Affairs and Hardee County in the amount of \$102,959 Contract # 08-BG-04-07-35-01/CFSA #: 52008/CFDA #: 97.042.

Copy of e-mail from Richard Shepard and revised agreement provided.

Tab 18

- G.** Request approval of Memorandum of Agreement for Receipt and Use of HAVA Funds for Federal Election Activities between State of Florida Division of Elections and Hardee County Supervisor of Elections and approval and authorization for Chairman to sign the Certificate Regarding Matching Funds (\$316.31). Provides for the disbursement of funds to be used for Federal Election Activities.

Copy of Memorandum of Agreement & Certification Regarding Matching Funds provided.

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

**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:**

Regular BCC Meeting with Zoning – 11/29/07 at 8:30 a.m.

Mining Tour – 11/08/07 at 8:30 a.m.

Veterans Day – County Offices Closed - 11/12/07

FAC Legislative Conference in St. Johns County – 11/13/07-11/16/07

Legislative Delegation Hearing – 12/06/07

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

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