

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, June 5, 2014 8:30 AM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Colon Lambert
	District II	Sue Birge
	District III	Rick Knight, Chairman
	District IV	Grady Johnson
	District V	Mike Thompson, Vice-Chairman

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk Victoria L. Rogers	Deputy Clerk Laura Barker
County Attorney Ken Evers	

**Invocation by Rev. Dr. DeWayne Wyatt followed by Pledge to Flag.**

**Chairman Knight - Call to Order.**

**MINUTES FOR APPROVAL:**

BCC Regular Meeting of 1/23/14 at 6:00 p.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

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

**APPOINTMENTS**

**Tab 1**  
**8:35 a.m.**

Ken Wheeler, Public Works Director/County Engineer - Request approval and authorization to advance converting the lease with American Tower Corporation to an easement. Also, request County Attorney to finalize Agreement with American Tower Corporation and authorize Chairman to sign Agreement.

**ACTION RECOMMENDED:** Motion to advance converting the lease with American Tower Corporation to an easement, request the County Attorney to finalize Agreement with American Tower Corporation, and authorize Chairman to sign Agreement.

Copy of letter and email provided.

**Tab 2**  
**8:45 a.m.**

Park Winter, Utilities Director - Request staff and engineers prepare necessary documentation and proceed with Invitation to Bid for proposed water main "loop" addition to current Wauchula Hills expansion and authorization for Chairperson to sign related documents.

The Department of Economic Opportunity (DEO) managed reimbursable funds were released May 5, 2014 for our use from current Community Development Block Grant-Disaster Recovery Initiative and Disaster Recovery Enhancement Funds (CDBG-DREF). Approved new use is for addition of a water main line for "loop" from existing expansion project to interconnect to existing US17 main line. DEO has advised staff the additional work is to be awarded, following DEO approval of bid documents by County through new competitive bid.

**ACTION RECOMMENDED:** Motion to approve staff and engineers preparing necessary documentation and proceed with Invitation to Bid for proposed water main "loop" addition to current Wauchula Hills expansion and authorization for Chairman to sign related documents.

Copy of maps provided.

**Tab 3**  
**9:00 a.m.**

Ken Wheeler, Public Works Director/County Engineer - Request Board review and approve the proposed Florida Department of Transportation (FDOT) five year work program.

**ACTION RECOMMENDED:** Motion to approve proposed FDOT five year work program.

Copy of work program provided.

**AFFIDAVIT OF PUBLICATION - THE HERALD ADVOCATE - 05/22/14**

**Tab 4**  
**9:15 a.m.**

Ken Wheeler, Public Works Director/County Engineer - Request approval and authorization for Chairman to sign Ordinance 2014-14 establishing the maximum speed for Harney Road to be 30 miles per hour.

**COMMISSIONERS QUESTIONS FOR STAFF**  
**CONVENE PUBLIC HEARING**  
**PUBLIC COMMENT**  
**CLOSE PUBLIC HEARING**

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

Copy of ordinance provided.

**COUNTY MANAGER, NON-CONSENT**

- Tab 5**  
**A.** Discuss purchasing property to be utilized for parking for the Sheriff's Office.

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

**CONSENT AGENDA**

- Tab 6**  
**A.** Request approval and authorization to accept the deed for 1412 Friendship Lane from the Hardee County Sheriff's Office.

Copy of deed provided.

- Tab 7**  
**B.** Request approval and authorization for Chairman to sign the Emergency Management Performance Grant (EMPG) for 07/01/14 to 06/30/15, between the Division of Emergency Management and Hardee County in the amount of \$46,178.00; dollar for dollar match required. Contract # 15-FG-XX-07-35-01-092.

Copy of agreement provided.

- Tab 8**  
**C.** Request approval and authorization for Chairman to sign the Emergency Management Preparedness Assistance (EMPA) Grant for period 07/01/14 to 06/30/15 between the Department of Community Affairs and Hardee County in the amount of \$105,806.00. Contact # 15-BG-83-07-35-01-025.

Copy of agreement provided.

- Tab 9**  
**D.** Request approval and authorization for Chairman to sign Modification #2 to Grant Agreement with the Division of Emergency Management # 13-DS-97-07-35-01-348 to extend the expiration date to 06/30/14.

Copy of agreement provided.

- Tab 10**  
**E.** Request approval and authorization to submit electronically the 2014 COPS Hiring Program grant at the request of the Hardee County Sheriff for funding one entry level full-time sworn officer position (salary + benefits) for a three year period at a local school campus as a School Resource Officer. 25% cash match required.

Copy of email notice provided.

**Tab 11** Request approval and authorization for Chairman to sign letter of agreement for  
**F.** Polk County Crime Stoppers, Inc. dba. Heartland Crime Stoppers to act as  
Hardee County's agent for the purpose of applying for and receiving moneys  
from the Crime Stoppers Trust Fund.

Copy of letter provided.

**Tab 12** Request approval of budget amendments for FY 2013/2014.  
**G.**

Copy of amendments 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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Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

**REMINDERS:**

**FAC Annual Conference - Orange County - 6/17-6/20/14  
EDA Grant Presentation Meeting - 06/24/14 at 6:00 p.m.  
BCC Regular Meeting of 7/3/14 at 8:30 a.m.  
County Offices Closed - 07/04/14 - Independence Day**

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

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