

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 13, 2009 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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

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

Chairman Johnson – Call to Order.
Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 06/18/09 at 8:30 a.m.
BCC Regular Meeting of 07/02/09 at 8:30 a.m.
BCC Joint Meeting of 07/09/09 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Lynn Topel, Executive Director, FHREDI, Robert J. Gregg, Jay A. Goodwill, P.E., CCTM, Senior Research Associate, Center for Urban Transportation Research, University of South Florida, and Richard Shine, FDOT – Presentation on the Heartland Rural Mobility Plan Executive Summary.

ACTION RECOMMENDED: Motion to support the study's recommendations.

Copy of executive summary provided.

Recess BCC Meeting & Convene Public Hearing

Tab 2

9:00 a.m. Lexton H. Albritton, Jr., County Manager - ***Proof of Publication (07/23/09 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2009-08, amending Ordinance 2004-12, providing for an increase in the imposition of a surcharge on non-criminal violations under Section 318.18 Florida Statutes; providing for inclusion in the code; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2009-08.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:15 a.m. Danny Weeks, Director of Facilities Management - Request approval to appoint Calli Skipper to the Hardee County Parks & Recreation Board to replace the term of Ray Rooney. No additional individuals interested in serving.

ACTION RECOMMENDED: Motion to approve appointing Calli Skipper to the Hardee County Parks & Recreation Board to replace the term of Ray Rooney.

ALSO:

Request approval to reappoint Rafael A. Arce, Jr., Scotty Leigh, Tina Gilbert-Schenck, and Diana Youmans to the Hardee County Parks & Recreation Board for another four year term.

ACTION RECOMMENDED: Motion to approve reappointing Rafael A. Arce, Jr., Scotty Leigh, Tina Gilbert-Schenck, and Diana Youmans to the Hardee County Parks & Recreation Board for another four year term

Copy of information sheet provided.

Tab 4

9:25 a.m. Diane V. Smith, Citizen, Magnolia Manor Community – Discussion on road condition of Will Duke Road and Highway 17.

ACTION RECOMMENDED: Board's discretion.

Tab 5

9:40 a.m. Tina LeConte, Administrator, Resthaven ALF – Discuss pursuing Resthaven as a national historical site.

ACTION RECOMMENDED: Board's discretion.

Copy of letter dated 08/05/09 from Tina LeConte provided.

Tab 6

9:55 a.m. Bonnie Heggie, Non-Ad Valorem Specialist – Request approval and authorization for Chairman to sign Resolution 09-22 approving the annual rate for fire special assessments.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-22.

ALSO:

Request approval and authorization for Chairman to sign Resolution 09-21 approving the annual rate for solid waste assessments.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-21.

Copy of memo dated 08/13/09 and resolutions provided.

Tab 7

10:15 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Staff to submit the 2009 Community Education Grant electronic application to Southwest Florida Water Management District to provide a Showerhead Exchange and Conservation Education Program in the amount of \$5,000. No cash match is required.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to submit the 2009 Community Education Grant electronic application to Southwest Florida Water Management District.

ALSO:

Request Board rank local projects by priority and authorize submission of said projects to the Florida Department of Transportation as required for the Transportation Enhancement Program for funding consideration for FY 2011-12 through 2014-15.

ACTION RECOMMENDED: Motion to approve and authorization to submit ranked projects to the Florida Department of Transportation as required for the Transportation Enhancement Program.

ALSO:

Request approval and authorization for Chairman to sign Resolution 09-29 supporting the elimination of the cap on the State and Local Housing Trust Funds and supporting full appropriation of the Housing Trust Funds for Housing Programs.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-29.

Copy of information sheet, ranking sheet, and resolution provided.

COUNTY MANAGER, NON-CONSENT

Tab 8

A. Request appointment of members to serve on 2009 Value Adjustment Board. Last year, Commissioner Johnson, Smith (alternate), and Timmerman served.

ACTION RECOMMENDED: Board's discretion.

ALSO:

Request Board elect a citizen who owns homestead property in Hardee County to serve on the Value Adjustment Board. Last year, Benny Albritton served.

ACTION RECOMMENDED: Board's discretion.

Tab 9

B. Request board rescind the award to Adams Tank & Lift for the automated fuel dispensing system.

ACTION RECOMMENDED: Motion to rescind the award to Adams Tank & Lift for the automated fuel dispensing system.

Copy of letters dated 08/05/09 from County Manager provided.

CONSENT AGENDA

Tab 10

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 08/13/09.

Copy of spreadsheet dated 08/13/09 provided.

Tab 11

- B.** Request approval and acknowledgement of electronic submittal of FEMA Fire Station Construction Grant through the American Recovery and Reinvestment Act. Requesting \$858,150 to rebuild the Bowling Green Fire Station; No cash match required. CFDA 97.115.

Copy of information sheet provided.

Tab 12

- C.** Request approval and authorization for Chairman to sign the Florida Housing Finance Corporation – SHIP Program Fiscal Years 2008-2009 Annual Report, 2007-2008 Annual Report, 2006-2007 Annual Report and Closeout, and the HHR Annual Report.

Copy of reports provided.

Tab 13

- D.** Request approval and authorization for Staff to move forward with private sector for survey and appraisal of county owned property located on County Road 663 in Ona.

Copy of maps provided.

Tab 14

- E.** Request approval and authorization for Chairman to sign Proclamation proclaiming that Hardee County is committed to partnering with the United States Census Bureau to help ensure a full and accurate count in 2010.

Copy of proclamation provided.

Tab 15

- F.** Request approval and authorization for Chairman to sign the State Aid to Libraries Grant Agreement.

Copy of agreement provided.

MOTION TO APPROVE CONSENT AGENDA A - F

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.**

REMINDERS:

BCC Meeting 08/20/09 at 8:30 a.m.

BCC Meeting 08/27/09 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 _____ .