

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 28, 2005 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

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

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

Chairman Norris – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

**MINUTES FOR APPROVAL: Regular Meeting of 06/30/05 at 8:30 a.m.
 Regular Meeting of 07/14/05 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

**Tab 1
8:35 a.m. Economic Development District Dependent Board - see separate Agenda.**

**Tab 2
8:45 a.m. Request approval and authorization for Chairman to sign Resolution 05-40,
 authorizing Bobby Ray Smith to sign Interlocal Agreement for Creation of a Regional
 Transportation Plan.**

**Action Recommended: Motion to approve and authorize Chairman to sign
Resolution 05-40.**

Copy of Resolution & Agreement provided.

**Tab 3
9:00 a.m. Dawn Stark, Right-of-Way Agent - PUBLIC HEARING (Affidavit of Publication) -
 Request approval and authorization for Chairman to sign Resolution 05-37, to close
 and abandon a portion of Tuskegee Street in Wauchula.**

**Action Recommended: Motion to approve and authorize Chairman to sign
Resolution 05-37.**

**Copy of memo from Dawn Stark dated 07/12/05, plat, public notice and Resolution
provided.**

COUNTY MANAGER, NON-CONSENT

Tab 4

- A. Request appointment of members to serve on 2005 Value Adjustment Board. Also request approval of the following dates and times for meetings: Organizational meeting - Thursday, September 22, 2005 at 8:00 a.m.; Value Adjustment Board hearing - October 03, 2005 at 8:30 a.m. and, if necessary, October 04, 2004 at 8:30 a.m.**

Action Recommended: Motion to approve dates as recommended; Board's Discretion on member appointments.

Copy of memo from Sandy Meeks dated 07/25/05 provided.

CONSENT AGENDA

Tab 5

- A. Request approval and authorization for Chairman to sign the Shelter Retrofit Agreement in the amount \$40,436 with the Department of Community Affairs for FY 2005 - 2006. Contract # 06SR-4P-07-35-01, CFSA # 52.024.**

Copy of agreement provided.

Tab 6

- B. Request approval and authorization for Chairman to sign Amendment No. 1 to the agreement with USDA Natural Resources Conservation Service relative to the Hurricane Charley Emergency Watershed Protection Project in Hardee County.**

Copy of Amendment provided.

Tab 7

- C. Request approval and authorization for Chairman to sign the Project Maintenance Agreement between Florida Department of Transportation and Hardee County for federal participation in the construction of County Line Road Bridge #064001 and 064017 (Ten Mile Grade). The bridges will be constructed by the State with federal funds and the County will be responsible for maintenance thereafter.**

Copy of agreement provided.

Tab 8

- D. Request approval of Resolution 05-41, amending Resolution 05-22, (setting fees to be charged by the Hardee County Building & Zoning Department), due to a scrivener's error. The provision for Site Development Plan Review was included twice.**

Copy of Resolution 05-41 provided.

Tab 9

- E. Request approval of budget amendments for FY 04-05.**

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A - E.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on August 11, 2005 at 8:30 a.m., Planning Session on August 19, 2005 at 8:30 a.m. and BCC Zoning Meeting on August 25, 2005. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

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

REMINDER:

Tuesday, August 30th - 6:00 p.m. – PUBLIC HEARING - Resolution 05-39 Establishing the final rate of Special Assessments to be imposed for solid waste services; approving the assessment roll for upcoming fiscal year; and providing for an effective date.