

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 5, 2006 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, Chairman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, Vice-Chairman
	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 Timmerman – Call to Order.

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

MINUTES FOR APPROVAL:

- VAB Meeting of 10/3/05 at 8:30 a.m.**
- BCC Regular Meeting of 10/6/05 at 8:30 a.m.**
- BCC Planning Session Meeting of 10/14/05 at 8:30 a.m.**
- BCC Regular Meeting of 10/20/05 at 8:30 a.m.**
- BCC Zoning Meeting of 10/20/05 at 8:35 a.m.**
- BCC Joint Workshop with P/Z of 11/8/05 at 6:00 p.m.**
- BCC Zoning Meeting of 11/17/05 at 8:35 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Continuation of Agenda Number 05-28 from 12/8/05 Board meeting - Triple H Groves Corp by and through its Authorized Representative requests approval of a Rezone of 47 MOL acres from F-R (Farm-Residential) to R-2 (Two Family Residential) for the Planned Unit Development of a single family residential subdivision on or about Bostick and Barkdoll Roads.

ACTION RECOMMENDED: Motion to approve rezone of 47 MOL acres from F-R (Farm-Residential) to R-2 (Two Family Residential) for the Planned Unit Development of a single family residential subdivision on or about Bostick and Barkdoll Roads.

Copy of letter from Roger Conley dated 9/2/05, application, staff report, and plat provided.

Tab 2

8:45 a.m. West Palmer, Mining Coordinator - Recommendation of consultant chosen to represent Hardee County to perform professional services related to Development of Regional Impact projects.

ACTION RECOMMENDED: Board's Discretion.

Copy of proposals from consultant's and ranking sheet provided.

Tab 3

9:00 a.m. Teresa Carver, Director of Landfill and Animal Control - Request approval and authorization for Chairman to sign Amendment No. 1 for Work Order No. 10 with SCS Engineers for professional engineering and construction services related to the Operational Site Improvements planned for the Hardee County Landfill.

ACTION RECOMMENDED: Request approval and authorize Chairman to sign Amendment No. 1 for Work Order No. 10 with SCS Engineers for professional engineering and construction services related to the Operational Site Improvements planned for the Hardee County Landfill.

Copy of proposal provided.

ALSO:

Request approval and authorization for Chairman to sign proposed Work Order No. 14 with SCS Engineers for Engineering Services for Bidding and Construction of the Hardee County Landfill Expansion.

ACTION RECOMMENDED: Request approval and authorize Chairman to sign proposed Work Order No. 14 with SCS Engineers for Engineering Services for Bidding and Construction of the Hardee County Landfill Expansion.

Copy of proposal provided.

Tab 4

9:15 a.m. Danny Weeks, Director of Building & Grounds - Request approval of amended Resident Park Manager job description and reclassification from Pay Grade 15 to Pay Grade 23.

ACTION RECOMMENDED: Motion to approve amended Resident Park Manager job description and reclassification from Pay Grade 15 to Pay Grade 23.

Copy of current and amended Resident Park Manager job descriptions provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Appoint/Reappointment Advisory Board Members.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 01/05/06 and advisory board informational data forms and committee member lists provided.

Tab 6

- B. Board to seat 6 (six) new members for the Economic Development Council**

ACTION RECOMMENDED: Board's discretion.

Copy of recommendation list provided.

CONSENT AGENDA

Tab 7

- A. Request ratification of Hardee County Fire Fighters Assn IAFF Local #3471 contract through the period 09/30/08.**

Copy of contract provided.

Tab 8

- B. Request approval and authorize Chairman to sign Office Lease with Tri-County Human Services, Inc. for a term of twelve (12) months beginning January 1, 2006 through December 31, 2006.**

Copy of lease provided.

Tab 9

- C. Request approval and acknowledge Vice-Chairman's signature on letter to Dr. Dennis P. Gallon Ph.D., President of Palm Beach Community College supporting the joined forces of FHREDI and Palm Beach Community College to respond to a U.S. Department of Labor grant opportunity called WIRED (Workforce Innovation in Regional Economic Development).**

Copy of letter to Dr. Dennis P. Gallon, Ph.D. dated 12/15/05 provided.

Tab 10

- D. Request approval and authorize Chairman to sign Addendum No. 2 to "AS IS" sale and purchase contract between Gary S. Moore (Seller) and Hardee County Board of County Commissioners (Buyer) extending the closing date to on or before April 3, 2006.**

Copy of addendum provided.

Tab 11

- E. Request approval of Budget Amendments for FY 05-06.**

Copy of budget amendments provided.

Tab 12

- F. Request approval to waive building permit fees for Habitat for Humanity for an amount not to exceed \$800.00; property located at 608 Illinois Ave, Wauchula.**

Copy of memorandum from Pam Warren dated 1/5/06 provided.

Tab 13

- G. Request approval to surplus and dispose of fixed assets assigned to the landfill, which will be removed by a vendor from Gainesville at no cost to the county.**

Copy of spreadsheet prepared by Julie Doner, Fixed Assets Specialist dated 12/29/2005 provided.

Tab 14

- H. Request approval and authorize Chairman to sign the Interlocal Agreement between Hardee County and Bowling Green, for the provision of Building Code Enforcement, Permitting, and Inspection Services.**

Copy of Interlocal Agreement provided.

Tab 15

- I. Acknowledge receipt of Clerk's financial report for period ending 11/30/05.**

Copy of financial report on file.

MOTION TO APPROVE CONSENT AGENDA A-I.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZEN

Meeting adjourned at _____ with the next Regular Meeting on January 19, 2006 at 8:30 a.m., Planning Session on January 13, 2006 at 8:30 a.m. and BCC Zoning Meeting on January 19, 2006 at 8:35 a.m. 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:

IDA (Industrial Development Authority) is scheduled to meet Tuesday, January 10 at 9:00 a.m.

Dependent Board is scheduled to meet on Friday, January 13 at 8:45 a.m.

County Offices will be closed Monday, January 16 in observance of Martin Luther King Day.

EDA (Economic Development Authority) is scheduled to meet Tuesday, January 17 at 9:00 a.m.