

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 16, 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: **BCC Regular Meeting of 01/05/06 at 8:30 a.m.**
 BCC Planning Session of 01/13/06 at 8:30 a.m.
 BCC Regular Meeting 01/19/06 at 8:30 a.m.
 BCC Regular Zoning of 01/19/06 at 8:35 a.m.
 BCC Regular Meeting of 02/02/06 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. **Janet Gilliard, Director of Community Development & General Services - Request approval and authorization for Chairman to sign Resolution No. 06-13 approving the participation of Hardee County in the 2006 Lee County Single Family Bond Program and request approval and authorization for Chairman to sign the Interlocal Agreement between the Housing Finance Authority of Lee County and Hardee County.**

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-13 approving Hardee County to participate in the 2006 Lee County Single Family Bond Program.

AND:

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the Interlocal Agreement between the Housing Finance Authority of Lee County and Hardee County.

Copy of Program Parameters, Tax-Exempt Bonds Explanation, Resolution No. 06-13, and Interlocal Agreement provided.

Tab 2

8:45 a.m. Janice Williamson, Director of Finance – Request approval and authorization for Chairman to sign Resolution 06-14 authorizing the lease purchase of a pierce heavy duty enforcer pumper for the Fire Department.

ACTION RECOMMENDED: – Motion to approve and authorize Chairman to sign Resolution 06-14 authorizing the lease purchase of a pierce heavy duty enforcer pumper for the Fire Department.

Copy of Resolution 06-14 provided.

Tab 3

9:00 a.m. **PUBLIC HEARING – *Affidavit of Publication***
J.R. Prestridge, Director of Public Works - Request approval and authorization for Chairman to sign Resolution No. 06-19 to close a portion of Stewart Street, Desoto Street and alleyway in the Town of Fort Green.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution No. 06-19 to close a portion of Stewart Street, Desoto Street and alleyway in the Town of Fort Green.

Copy of memo from Dawn Stark dated 02/09/06, plat, public notice, and Resolution No. 06-19 provided.

Tab 4

9:15 a.m. Jeff Thompson, General Manager, Hardee Disposal, Inc. – Request rate increase for special pick-up route from \$5.00 to \$12.00.

ACTION RECOMMENDED: Board's discretion.

Copy of Rising Cost of Collection Sheet from Hardee Disposal.

Tab 5

9:30 a.m. Teresa Carver, Director of Landfill & Animal Control – Request approval to advertise bid spec's for expansion pending County Attorney's review.

ACTION RECOMMENDED: – Motion to approve advertising bid spec's for expansion pending County Attorney's review.

Tab 6

9:45 a.m. Terry Atchley, President, Janet Hendry, Executive Director, Hardee County Chamber of Commerce, and Danny Weeks, Director of Buildings & Grounds – Discuss grand opening for Hardee Lakes.

ACTION RECOMMENDED: – No action required.

Tab 7

10:00 a.m. Dr. Steve Futch – Presentation on the elimination of the Brazilian Pepper.

ACTION RECOMMENDED: No action required.

COUNTY MANAGER, NON-CONSENT

Tab 8

- A. Request approval and authorization for Chairman to sign the minor subdivision plat for Alton Wayne Sr./Martha H. Rowan entitled Rowan Acres located on or about Roberts Road.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the minor subdivision plat for Alton Wayne Sr./Martha H. Rowan entitled Rowan Acres located on or about Roberts Road.

Copy of letter from Mike Cassidy dated 1/30/06 and minor subdivision plat provided.

Tab 9

- B. Request approval and authorization for Chairman to sign the minor subdivision plat for Miguel A. II/Magdaly Santana entitled Santana Acres located on or about Johnston Road.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the minor subdivision plat for Miguel A. II/Magdaly Santana entitled Santana Acres located on or about Johnston Road.

Copy of letter from Mike Cassidy dated 1/30/06 and minor subdivision plat provided.

Tab 10

- C. Request approval and authorization for Chairman to sign the minor subdivision plat for James A./Pamela P. Neff and Gregory L. Tate and Kathryn Beeson entitled Post Plant Road S/D on or about Post Plant Road.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the minor subdivision plat for James A./Pamela P. Neff and Gregory L. Tate and Kathryn Beeson entitled Post Plant Road S/D on or about Post Plant Road.

Copy of letter from Mike Cassidy dated 1/30/06 and minor subdivision plat provided.

Tab 11

- D. Request approval and authorization for Chairman to sign the minor subdivision plat for Ronald F. Moyer/Gail Crews entitled Red Fox Run on or about Moyer Road.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the minor subdivision plat for Ronald F. Moyer/Gail Crews entitled Red Fox Run on or about Moyer Road.

Copy of letter from Mike Cassidy dated 1/30/06 and minor subdivision plat provided.

Tab 12

- E. Request approval and authorization for Chairman to sign the minor subdivision plats for JDM Partnership/Collins Mauldin entitled Pool Acres Phase One and Pool Acres Phase Two located on or about Pool Road.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the minor subdivision plats for JDM Partnership/Collins Mauldin entitled Pool Acres Phase One and Pool Acres Phase Two located on or about Pool Road.

Copy of letter from Mike Cassidy dated 2/1/06 and minor subdivision plats provided.

CONSENT AGENDA

Tab 13

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

Copy of budget amendments provided.

Tab 14

- B. Request approval and authorization for Chairman to sign the Mutual Aid Agreement for Fire and Emergency Operation between the City of Avon Park Fire Department and Hardee County Fire Rescue.**

Copy of Mutual Aid Agreement provided.

Tab 15

- C. Acknowledge receipt of the Clerk's Financial Report for period ending 01/31/06.**

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A-C

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on March 02, 2006, at 8:30 a.m., Planning Session on March 10, 2006, at 8:30 a.m. and BCC Zoning Meeting on March 16, 2006. 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:

FAC Legislative Day - Wednesday, March 29 - Tallahassee