

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 02, 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:

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:35 a.m. **PUBLIC HEARING-Affidavit of Publication** - Doug Knight, Project Manager - Request approval and authorization for Chairman to sign the new Record of Decision for the Special Exception to construct/operate a communications tower rescinding the prior Record of Decision dated 12/08/05 recorded in O.R. Book 695; Page 149 in the Public Records of Hardee County.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Chairman to sign the Record of Decision for the Special Exception to construct/operate a communications tower rescinding the prior Record of Decision dated 12/08/05 recorded in O.R. Book 695; Page 149 in the Public Records of Hardee County.

Copy of Record of Decisions and letter from the Federal Aviation Administration.

Tab 2
8:45 a.m. **Doug Knight, Project Manager - Request approval and authorization for Chairman to sign the Lease Agreement with Daystar Communications pending County Attorney's review and approval.**

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the Lease Agreement with Daystar Communications pending County Attorney's review and approval.

Copy of lease provided.

Tab 3

9:00 a.m. Park Winter, Utilities Director - Request approval and authorization for Chairman to sign the Agreement for Engineering Services for the Wauchula Hills WWTP Expansion with Craig A. Smith & Associates.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the Agreement for Engineering Services for the Wauchula Hills WWTP Expansion with Craig A. Smith & Associates.

Copy of agreement provided.

Tab 4

9:15 a.m. Kathy Crawford, Hardee County Property Appraiser - Request approval for \$68,000 to be allocated to the Hardee County Property Appraiser's budget to be used for any expensed related to litigation.

ACTION RECOMMENDED: Motion to approve \$68,000 to be allocated to the Hardee County Property Appraiser's budget to be used for any expensed related to litigation.

Copy of letter from Kathy Crawford dated 01/31/06 provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Request approval and authorization for Chairman to sign the Interagency Agreement with the Department of Juvenile Justice to share juvenile information with the County for purposes of determining and verifying a juvenile's county of residency.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the Interagency Agreement with the Department of Juvenile Justice.

Copy of Interagency Agreement provided.

Tab 6

B. Request approval and authorization for Chairman to sign the Rural Initiatives Contract with the Department of Community Affairs to assist on developing a water & sewer master plan for the Highway 17 development corridor pending County Attorney's review.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the Rural Initiatives Contract with the Department of Community Affairs pending County Attorney's review.

Copy of Scope of Work & Schedule of Deliverables provided.

CONSENT AGENDA

Tab 7

- A. Request approval and authorization for Chairman to sign the minor subdivision plat totaling 25.25 MOL Acres for G E M Developers LLC entitled Charley Creek West located on or about State Road 64 East.**

Copy of letter from Mike Cassidy dated 02/15/06, application, and aerial map provided.

Tab 8

- B. Request approval and authorization for Chairman to sign the minor subdivision plat totaling 40 MOL Acres for Russell/Stephanie Adams & Daniel/Cynthia Barco entitled Adams Acres located on or about Roy Moore Road.**

Copy of letter from Mike Cassidy dated 02/16/06, application, and aerial map provided.

Tab 9

- C. Request approval to award bid for advertising the 2005 Delinquent Taxes to the Herald Advocate at .103¢ per line for 2,750 copies (only bid received).**

Copy of bid tabulation sheet and bid form provided.

Tab 10

- D. Request approval and acknowledgment of Chairman's signature on Letter of Support for the Transit Grant being submitted by Florida's Heartland Rural Economic Development Initiative (FHREDI).**

Copy of letter provided.

Tab 11

- E. Request approval to award bid to CSA Land Preparation (lowest bidder) for the provision and installation of 400 trees in Pioneer Park as provided by the Department of Forestry Grant.**

Copy of bid tabulation sheet provided.

Tab 12

- F. Request approval of budget amendments for FY 05-06.**

Copy of budget amendments provided.

Tab 13

- G. Request approval and authorization for Staff to submit the Closing the Gap Diabetes Prevention application for the new funding cycle of 2006-2009 to the State of Florida Department of Health and authorization for Chairman to sign the application and all related documents.**

Copy of funding announcement provided.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on March 16, 2006 at 8:30 a.m., Planning Session on May 12, 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:

BCC Joint Meeting with Planning & Zoning - CF Annual Review - March 14, 2006, at 6:00 p.m.

FAC Legislative Day - Wednesday, March 29 - Tallahassee