

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 18, 2006 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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 05/04/06 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
8:35 a.m. BCC Zoning - See Separate Agenda.

Close Zoning Meeting & Convene Public Hearing

Tab 2
8:50 a.m. ***Affidavit of Publication*** – Wauchula Land Group, LLC. by and through its authorized representative requests approval of a Preliminary/Final Subdivision Plat totaling 15 MOL AC entitled Orange Walk, zoned R-2 for the development of 71 single family dwellings in a planned unit development located on or about Heard Bridge Road, South of Tustenugee Trail.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Preliminary/Final Subdivision Plat.

Copy of letter from Roger Conley dated 04/07/06, application, staff report, and aerial map provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:00 a.m. Teresa Carver, Director of Landfill & Animal Services – Request approval to award bid for Phase II Section I Landfill Construction Expansion to Camanco Construction Services.

ACTION RECOMMENDED: Motion to award bid to Camanco Construction Services.

Copy of Bid Forms from ERC General Contracting Services, Inc. and Camanco Environmental Protection, ERC letter received 04/24/06, and SCS Engineers letter dated 04/27/06 provided.

Tab 4

9:15 a.m. Pat Steed, Executive Director, Central Florida Regional Planning Council – Acknowledge receipt of the Impact Fee Feasibility Study.

ACTION RECOMMENDED: No action required.

Copy of Impact Fee Feasibility Study provided.

ALSO:

Request approval and authorization for Chairman to sign Agreement to the Planning Services Agreement with the CFRPC to proceed with the Impact Fee Study.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign the Amendment.

Copy of Original Contract & Amendment provided.

Tab 5

9:30 a.m. Rich Shepard, Emergency Management Director – Request approval and authorization for Chairman to sign Agreement for participation in the “Video Conferencing Project” between Hernando County and Hardee County.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Agreement for participation in the “Video Conferencing Project”.

Copy of letter from Rich Shepard dated 05/02/06 and Agreement provided.

ALSO:

Request approval of Draft for Emergency Management Fueling Annex to be included in the Comprehensive Emergency Management Plan.

ACTION RECOMMENDED: Motion to approve Draft for Emergency Management Fueling Annex to be included in the Comprehensive Emergency Management Plan.

Copy of Draft provided.

Tab 6

9:45 a.m. Judith George, Grants Coordinator – Request approval and authorization for Chairman to sign and submission of all related documents for the Florida Boating Improvement Program (FBIP) Grant Application for 2006-2007 funding in the amount of \$110,000 to be used for one (1) additional bathroom at Hardee Lakes Park. No cash match required.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign all related documents for the Florida Boating Improvement Program (FBIP) Grant Application 2006-2007.

Copy of e-mail dated 03/15/06 and Florida Boating Improvement Program information sheet provided.

Tab 7

9:55 a.m. Judith George, Grants Coordinator & Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization for Chairman to sign all related documents and submission of the Animal Friend Grant application for 2006-2007, funding in the amount of \$20,000 (no match required) to be used for a spay/neuter program in collaboration with local veterinarians .

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Animal Friend Grant application for 2006-2007 in the amount of \$20,000.

Copy of Florida Animal Friend documentation and collaboration letters dated 05/06/06 & 05/09/06 provided.

Tab 8

10:05 a.m. J.R. Prestridge, Director of Public Works – Discussion on sidewalks and other school related improvements needed for the new K-8 school.

ACTION RECOMMENDED: No action required.

Copy of letter from The School Board of Hardee County dated 04/21/06 provided.

COUNTY MANAGER, NON-CONSENT

Tab 9

A. Discuss Small County Coalition – 2006 Annual Meeting.

ACTION RECOMMENDED: No action required.

Copy of announcement provided.

CONSENT AGENDA

Tab 10

A. Request approval and authorization for the Chairman to sign Resolution 06-25, approving Semi-Annual Budget Amendments for the first and second quarters of FY 05-06.

Copy of 1st and 2nd Quarter Budget Amendment Spreadsheet's dated 05/01/06 and Resolution 06-25 provided.

Tab 11

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

Copy of budget amendments provided.

Tab 12

- C.** Acknowledge receipt of Clerk's Financial Report for period ending 04/30/06.

Copy of report on file.

Tab 13

- D.** Request approval and authorization for Chairman to sign all related documents for new three year Local Housing Assistance Plan and submission to Department of Community Affairs for final approval and implementation by July 1, 2006.

Copy of Proposed Local Housing Assistance Plan, Resolution 06-27, Timetable, Housing Delivery Goals Chart and Exhibit F provided.

Tab 14

- E.** Request approval to appoint Marcus Shackelford to the Industrial Development Authority Board (IDA) to replace Richard Nicholson for the balance of his term which expires 04/26/08.

Copy of Richard Nicholson's Resignation letter dated 04/11/06.

Tab 15

- F.** Request approval and authorization for Chairman to sign Resolution 06-28 for the lease of Gradall XL4100-2 with Ervin Leasing. Principal amount of \$277,032, Interest of 4.4% over a five year period is \$32,084.45 which gives a total amount of \$309,116.45. This was approved in the 05-06 Budget and funds are available.

Copy of Resolution 06-28 and Ervin Lease Proposal dated 04/12/06 provided.

Tab 16

- G.** Acknowledge receipt of the Hardee County Board of County Commissioners Investment Policy.

Copy of Investment Policy provided.

Tab 17

- H.** Request approval to direct County Attorney to prepare amendment extending the Agreement for Auditing & Financial Reporting Services with The NCT Group, CPA's, LLP for a five (5) year period and authorization for Chairman to sign the amendment.

Copy of memo dated 05/10/06 from Janice Williamson, Director of Finance, letter from NCT group dated 05/09/06, and original contract provided.

Tab 18

- I.** Request approval for County Asset Transfers listed on spreadsheet dated 05/18/06.

Copy of spreadsheet provided.

Tab 19

- J.** Request approval and authorization for Chairman to sign Interlocal Agreement for payment of Operational Expenses of the District Medical Examiner's facility for the 10th Judicial Circuit Court of Florida by and between Hardee, Highlands, and Polk Counties.

Copy of letter dated 05/09/06 and Interlocal Agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-J

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:

May 29, 2006 County Offices Closed in Observance of Memorial Day
BCC Regular Meeting on June 01, 2006, at 8:30 a.m.
Planning Session on June 09, 2006
BCC Zoning Meeting on June 15, 2006, at 8:35 a.m.

Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at _____ .