

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 20 , 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:

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 & Re-Convene BCC Meeting

Tab 2
9:00 a.m. Noey Flores, Chairman, Housing Authority & Steven Mainster, Executive Director, Centro Campesino – Requesting \$110,000 for development of 5 acres on Mason Dixon Avenue in Bowling Green for an affordable housing project.

ACTION RECOMMENDED: Board's discretion.

Copy of e-mail from Noey Flores dated 07/13/06 and letter from Centro Campesino dated 07/14/06 provided.

Tab 3
9:15 a.m. J.R. Prestridge, Director of Public Works - Request approval and authorization for Chairman to sign Resolution 06-34 and Project Maintenance Agreement No. 421236 1 58 01 authorizing said agreement with the Florida Department of Transportation for the resurfacing of Goosepond Road.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-34 and Project Maintenance Agreement No. 421236 1 58 01.

Copy of Project Maintenance Agreement No. 421236 1 58 01 & Resolution 06-34 provided.

ALSO:

Request approval and authorization for Chairman to sign Work Order III with Aim Engineering & Surveying, Inc., for the roadway design, engineering, and construction inspection services for Florida Avenue (SCOP FM No. 414514 1 58 01) – Scope of services not to exceed \$254,920.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Work Order III with Aim Engineering & Surveying, Inc.

Copy of Work Order III provided.

ALSO:

Request approval to advertise and authorization for Chairman to sign Invitation to Bid for construction for resurfacing improvements for 10.539 miles on Sweetwater Road; SCRAP FPI No. 414049 2 58 01.

ACTION RECOMMENDED: Motion to approve advertising and authorization for Chairman to sign Invitation to Bid for Sweetwater Road.

Copy of Invitation to Bid provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

- A.** Discuss 31st Annual Conference on Water Management in Tarpon Springs, Florida, on September 06-08, 2006.

ACTION RECOMMENDED: No action required.

Copy of conference registration provided.

CONSENT AGENDA

Tab 5

- A.** Request approval and authorization for Chairman to sign the Memorandum of Understanding with South Florida Community College regarding the use of the facility as a Hardee County Special Needs Shelter.

Copy of agreement provided.

Tab 6

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

Copy of report on file.

Tab 7

- C.** Request approval for Transfers, Surplus, and Disposals of County Assets listed on spreadsheet dated 07/20/06.

Copy of Spreadsheet provided.

Tab 8

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

Copy of budget amendments provided.

Tab 9

- E.** Request approval and authorization for Chairman to sign the Minor Subdivision Plat for William/Regina/Chad Anderson entitled Anderson S/D totaling 5.00 MOL Acres.

Copy of memo from Mike Cassidy dated 07/06/06, application, plat, and property record card provided.

Tab 10

- F.** Acknowledge receipt of the 3rd Quarter Revenue & Expenditure Report for period October 2005 through June 2006 for the Indigent Health Care Board.

Copy of report provided

Tab 11

- G.** Request approval for Public Works Director to sign Design Variation Letter recommended by Aim engineering & Surveying, Inc., indicating that state standards could not be met due to economic, environmental, and right of way constraints for the Sweetwater Road resurfacing and widening from U.S. 17 to State Road 66 project.

Copy of design variation letter provided.

Tab 12

- H.** Request approval and acknowledgement of Chairman's signature on the Embarq Centurion Service & Equipment Agreements for the new Positron System for the E911 Department and for the move of the old equipment to the Wauchula Police Department.

Copy of agreements provided.

Tab 13

- I.** Request approval and authorization for Chairman to sign Federal Emergency Management Agency Community Partner Memorandum of Agreement with Southwest Florida Water Management District to work together to produce updated, digital Flood Insurance Rate Maps.

Copy of agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-I

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:

Planning Session on August 11, 2006

BCC Regular Meeting on August 03, 2006, at 8:30 a.m.

BCC Zoning Meeting on August 17, 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 _____ .