

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 19, 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 08/31/06 at 8:30 a.m.

BCC Regular Meeting of 09/14/06 at 8:30 a.m.

BCC Joint Workshop of 10/03/06 at 6:00 p.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
9:00 a.m. Nicholas Staszko, Director of Planning & Development – ***Affidavit of Publication***
– Request approval and authorization for Chairman to sign Ordinance 07-01 amending the Hardee County Unified Land Development Code, Ordinance 1996-02, as amended providing for a County-initiated amendment to permit the conversion of a mobile home park to a mobile home subdivision.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 07-01.

Copy of Ordinance 07-01 provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:15 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign the Fire Protection Agreement with Polk County for period October 01, 2006 through September 30, 2007.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the Fire Protection Agreement.

Copy of agreement provided.

Recess BCC Meeting & Convene Public Hearing

Tab 4

9:30a.m. Lexton H. Albritton, Jr., County Manager - ***Affidavit of Publication*** – Request approval and authorization for Chairman to sign Ordinance 07-02, Abolishing and Disbanding the Hardee County Economic Development District, otherwise known as the Dependent Board; providing for payment of all final debts and expenses; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 07-02.

Copy of Ordinance 07-02 provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 5

9:40 a.m. J.R. Prestridge, Director of Public Works – Request approval and authorization for Chairman to sign Contract with APAC Southeast and Hardee County for the Sweetwater Road project.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Contract with APAC Southeast.

Copy of contract provided.

ALSO:

Request approval and authorization for Chairman to sign the Second Amendment Agreement FM#41404915801 with the Florida Department of Transportation (FDOT) for the Sweetwater Road SCRAP project which reduces the scope of the project.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the Second Amendment agreement.

Copy of agreement provided.

ALSO:

Request approval to award the low bid of \$4,375,250 for Hurricane Charley Roadway and Drainage Repairs to CEM Enterprises, Inc.

ACTION RECOMMENDED: Motion to approve awarding bid to CEM Enterprises, Inc.

Copy of proposal provided.

ALSO:

Request approval and authorization for Chairman to sign Contract with CEM Enterprises, Inc., for Hurricane Charley Roadway & Drainage Repairs.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign contract.

Copy of contract provided.

Tab 6

10:10 a.m. Lynn Topel, Executive Director, FHREDI – Request support of South Central RACEC Rural Economic Development Catalyst Project and Hardee County possibly submitting a site to be considered.

ACTION RECOMMENDED: Board's discretion.

Copy of progress report from South Central RACEC provided.

Tab 7

10:25 a.m. Richard Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign the HMGP/Residential Home Minor Drainage Project Grant Agreement with the Division of Emergency Management in the amount of \$58,915.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign grant with the Division of Emergency Management.

Copy of grant agreement provided.

Tab 8

10:35 a.m. Pat Steed, Executive Director, Central Florida Regional Planning Council – Discuss administrative function of imposing impact fees.

ACTION RECOMMENDED: No action required.

COUNTY MANAGER, NON-CONSENT

Tab 9

A. Request approval of Holiday Schedule and Commission Meeting Dates for 2007.

ACTION RECOMMENDED: Motion to approve Holiday Schedule and Commission Meeting Dates for 2007.

Copy of memos from Lexton H. Albritton, Jr., dated 10/05/06 provided.

Tab 10

- B.** Discuss Request for Support for Amending the Florida Statutes to require election of Florida Water Management District Governing Board Members rather than by Governor Appointment.

ACTION RECOMMENDED: Board's discretion.

Copy of letter from Frank Halas dated 09/26/06 provided.

Tab 11

- C.** Discuss Legislative Issues.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 12

- A.** Request approval of budget amendments for FY 06-07.

Copy of budget amendments provided.

Tab 13

- B.** Notification of auctioned county vehicle amounts—list of disposals, transfers from inventory presented to the board.

Copy of spreadsheet dated 10/19/06 provided.

Tab 14

- C.** Request approval and authorization for Chairman to sign Agreement between the Hardee County Sheriff's Department and the Hardee County Health Department for outpatient medical services to the inmates in the custody of the Sheriff's Department.

Copy of Agreement provided.

Tab 15

- D.** Request approval and authorization for Chairman to sign Agreement with EPCA for period October 01, 2006 to September 30, 2007.

Copy of Agreement provided.

Tab 16

- E.** Acknowledge and ratify County Manager's signature on the Infrastructure Grant Application to the Hardee County Economic Development Authority. Requesting \$1,800,000 for the Hardee County Water & Waste Water Capacity Expansion Project.

Copy of application package provided.

Tab 17

- F.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include the following contractor: Florida Builders & Construction, Inc.

Copy of revised contractor list provided.

Tab 18

G. Acknowledge receipt of the end of year report for the Indigent Health Care Board.

Copy of report provided.

Tab 19

H. Request approval and acknowledge Chairman's signature on Modification #2 to Grant Agreement with the Department of Community Affairs for Contract Number 05DB-2Q-07-35-01-H01 to amend expiration date until 05/09/07.

Copy of modification provided.

Tab 20

I. Request approval and authorization for Chairman to sign Resolution No. 07-04 and Project Maintenance Agreement No. 408441 1 52 01, Federal Aid No. 00B1 011 B authorizing said agreement with the Florida Department of Transportation to construct a new bridge on Kelly Roberts Road (Bridge #064043 Buckhorn Creek Bridge Replacement).

Copy of Resolution 07-04 and 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:

BCC Regular Meeting on November 02, 2006, at 8:30 a.m.
BCC Regular Meeting with Zoning on November 16, 2006, at 8:30 a.m.
FAC Legislative Conference November 29, 2006 – December 01, 2006 – Walton County

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

Meeting adjourned at _____ .