

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JANUARY 04, 2007 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, 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 Smith – Call to Order.**  
**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
**BCC Regular Meeting of 10/19/06**  
**BCC Regular Meeting of 11/02/06**  
**BCC Regular Meeting of 11/16/06**  
**BCC Zoning Meeting of 11/16/06**  
**Budget Rehearing Meeting of 12/05/06**  
**BCC Regular Meeting of 12/07/06**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign the Office of Grants & Training (OGP) – Planning & Training Grant Agreement with the Division of Emergency Management in the amount of \$14,009.

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

Copy of agreement provided.

Tab 2

**8:45 a.m.** JR Prestridge, Director of Public Works – Request approval and authorization for Chairman to sign Interlocal Agreement with Polk County for the construction cost of resurfacing County Line Road East, from Bereah Road West for 4.23 miles with Hardee County funding 50%.

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

Copy of letter from Ed Jordan dated 12/01/06 and Interlocal Agreement provided.

Tab 3

**9:00 a.m.** Mary Mitchell, Program Assistant, County Extension, Catherine Polk, Kaylee Brummett, and Lauren Raulerson, 4-H Ambassador Members - Provide update on middle of the year status.

**ACTION RECOMMENDED:** No action required.

***Recess BCC Meeting & Convene Public Hearing***

Tab 4

**9:15 a.m.** Dawn Stark, Right-of-Way Agent – ***Affidavit of Publication*** – Request approval and authorization for Chairman to sign Resolution 07-13, authorizing the closure and abandonment of a portion of alleyway in the Town of Ona.

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

Copy of Memo from Dawn Stark dated 2/21/06, Resolution 07-13, and plat map provided.

***Close Public Hearing & Re-Convene BCC Meeting***

Tab 5

**9:25 a.m.** Robert Ayala – Request waiver of Section 3.8 “Possession of Open Containers Outside Premises” of Ordinance 2001-02, for the 15<sup>th</sup> Anniversary Celebration of WAUC Radio Station. This will be held at the Cielito Lindo, 2347 HWY 17 South, Zolfo Springs on Sunday, February 18, 2007, with alcohol sales beginning at 1:00 p.m.

**ACTION RECOMMENDED:** Board’s discretion.

Copy of request from Robert Ayala dated 12/28/06.

Tab 6

**9:40 a.m.** Nicholas Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign the State-Funded Subgrant Agreement in the amount of \$25,000, authorizing to prepare a draft public schools facilities element to be included in the Hardee County Comprehensive Plan.

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

Copy of memo from Nicholas Staszko dated 12/27/06 and agreement provided.

**ALSO:**

Request approval and authorization for Chairman to sign Workplan for the Update of the Non-Ad Valorem Assessment Program for Fire Protection Services with Government Services Group, Inc.

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

Copy of memo from Nicholas Staszko dated 12/27/06 and workplan provided.

**ALSO:**

Discuss Memorandum from Jim Parrish, Project Manager, Small County Technical Assistance Services (SCTAS) Program, confirming an award in the amount of \$8,000 to help off-set the cost for a fire assessment study.

**ACTION RECOMMENDED:** No action required.

Copy of memo from Nicholas Staszko dated 12/27/06 and memo from Jim Parrish dated 10/18/06 provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 7

**A.** Appoint/Reappointment Advisory Board Members.

**ACTION RECOMMENDED:** Board's discretion.

Copy of memo dated 01/04/07 and advisory board informational data forms and committee member lists provided.

Tab 8

**B.** Discuss Commission Appointments for the Economic Development Authority. This is for the At Large appointment currently held by Commissioner Bobby Ray Smith and for Seat 8 currently held by Chief Bill Beattie, Wauchula Police Department.

**ACTION RECOMMENDED:** Board's discretion.

Copy of e-mail from the Town of Zolfo Springs dated 11/21/06 recommending George Neel & Dierdre White for Seat 8 and portion of minutes from the City of Wauchula recommending the reappointment of Bill Beattie for Seat 8.

**CONSENT AGENDA**

Tab 9

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

Copy of budget amendments provided.

Tab 10

**B.** Request approval of Disposals of County Assets listed on spreadsheet dated 01/04/07.

Copy of spreadsheet dated 01/04/07 provided.

Tab 11

**C.** Acknowledge receipt of the Clerk's financial report for period ending 11/30/06.

Copy of financial report on file.

Tab 12

**D.** Request approval and authorization for Chairman to sign Waste Water Large User Agreement with Pine Cone of Wauchula, Inc.

Copy of agreement provided.

Tab 13

- E.** Acknowledge receipt of the Revenue & Expenditure Report for period October 2006 through December 2006 for the Indigent Health Care Board.

Copy of report provided

**MOTION TO APPROVE CONSENT AGENDA A-E**

**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.**

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**REMINDERS:**

Joint meeting with Planning & Zoning on 01/04/07 at 5:30 p.m. for C.F. Annual Review.  
BCC Planning Session on 01/12/07 at 8:30 a.m.  
BCC Regular with Zoning Meeting on 01/18/07 at 8:30 a.m.  
County Offices Closed Monday, 01/15/07 for Martin Luther King, Jr., Day.

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

Meeting adjourned at \_\_\_\_\_ .