

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 15, 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 Dr. Bob Norman followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
BCC Regular Meeting of 02/01/07 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  
**9:00 a.m.** Lexton H. Albritton, Jr., County Manager – ***Affidavit of Publication*** - Request approval and authorization for Chairman to sign Ordinance 07-08 providing for the inapplicability of Florida Statute 316.2123(1) in Hardee County regarding operation of all terrain vehicles upon certain county roadways.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Ordinance 07-08.

Copy of ordinance provided.

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

Tab 3  
**9:15 a.m.** Rich Shepard, Director of Emergency Management - Request approval and authorization for Chairman to sign the Pet Friendly Shelter Plan and also, approval for the plan to be included in the Comprehensive Emergency Management Plan (CEMP).

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign plan and include in the Comprehensive Emergency Management Plan (CEMP).

Copy of plan provided.

**Recess BCC Meeting & Convene Public Hearing**

Tab 4

**9:30 a.m.** Patrick Brett, Senior Planner, Central Florida Regional Planning Council - ***Affidavit of Publication*** - Request approval and authorization for Chairman to sign Ordinance 07-09 amending the Impact Fee Ordinance 07-07 providing for new Section 8.B thereof with respect to exemptions.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Ordinance 07-09.

Copy of ordinance provided.

**Close Public Hearing & Convene Next Public Hearing**

Tab 5

**10:00 a.m.** Dawn Stark, Right-of-Way Agent – ***Affidavit of Publication*** – Request approval and authorization for Chairman to sign Resolution 07-16, 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 07-16.

Copy of Memo from Dawn Stark dated 01/31/07, Resolution 07-16, and plat map provided.

**Close Public Hearing & Convene BCC Meeting**

Tab 6

**10:15 a.m.** Patrick Brett, Senior Planner, Central Florida Regional Planning Council - Request approval and authorization for Chairman to sign Resolution 07-17, adopting the Impact Fee Procedures Manual and Setting Administrative Fees.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 07-17.

Copy of resolution provided.

Tab 7

**10:30 a.m.** Park Winter, Director of Utilities – Request approval for modification from the prohibitions and registering requirements for the two proposed and third future planned public potable water supply wells designed for construction and operation within the Wauchula Hills Treatment Facility in accordance with County Land Development Regulations Section 5.02.

**ACTION RECOMMENDED:** Motion to approve modification from the prohibitions and registering requirements for the two proposed and third future planned public potable water supply wells within the Wauchula Hills Treatment Facility.

Copy of letter dated 02/06/07 from Nick Staszko provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 8

- A.** Discuss bids received from Highlands Today and the Herald-Advocate for advertising the 2006 Delinquent Taxes.

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

Copy of bid tabulation sheet and bid forms provided.

**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 and Auctions of County Assets listed on spreadsheet dated 02/15/07.

Copy of spreadsheet dated 02/15/07 provided.

Tab 11

- C.** Acknowledge receipt of the Hardee County Health Department First Quarter Variance Report for 2006-2007 and the Second, Third, and Fourth Quarter Variance Reports for 2005-2006.

Copy of variance reports provided.

Tab 12

- D.** Request approval to refund \$250.00 to Theo & Christina Bryant for the cost of an application fee for Exception to Policy L1.15.

Copy of letter dated 02/02/07 from Nick Staszko provided.

Tab 13

- E.** Request approval to appoint Gayle Knight to the Library Advisory Board with a term which expires 12/01/08.

Copy of advisory board informational data form and committee member list provided.

Tab 14

- F.** Acknowledge receipt of the Clerk's financial report for period ending 01/31/07.

Copy of financial report on file.

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

**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:**

Pioneer Park Days from February 28, 2007 to March 04, 2007  
BCC Regular Meeting on 03/01/07 at 8:30 a.m.  
FAC Legislative Day – March 28, 2007, in Tallahassee

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

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