

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 05, 2007 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	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 Laura Barker
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 03/01/07 at 8:30 a.m.
BCC Regular Meeting of 03/15/07 at 8:30 a.m.
BCC Zoning Meeting of 03/15/07 at 8:35 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Rick McCleery, District Ombudsman, Southwest Florida Water Management District - Request approval and authorization for Chairman to sign Proclamation proclaiming April 14-21, 2007, as Peace River Watershed Awareness Week.

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

Copy of proclamation provided.

Tab 2
8:50 a.m. Angelita Avila, Director, East Coast Migrant Head Start – Request approval and authorization for Chairman to sign Proclamation proclaiming the month of April as Child Abuse and Neglect Prevention Month in Hardee County.

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

Copy of proclamation provided.

Tab 3
9:05 a.m. J.R. Prestridge, Director of Public Works – Request approval and authorization to submit Vandolah Road and County Road 663 North (AKA-Brewster Road) to the Florida Department of Transportation as candidates for the 2008/2009 Small County Road Assistance Program.

ACTION RECOMMENDED: Motion to approve submittal of Vandolah Road and County Road 663 North (AKA-Brewster Road) as candidates for the 2008/2009 Small County Road Assistance Program to the Florida Department of Transportation.

Copy of letter from FDOT dated 03/13/07 and presentation provided.

Tab 4

9:15 a.m. Mike Carter, CPA & Julie S. Fowler, CPA, The NCT Group CPA's, L.L.P – Presentation of the Financial Statement and Independent Auditor's Report dated 09/30/06.

ACTION RECOMMENDED: Motion to approve statement and report.

Copy of the presentation and report provided.

Tab 5

9:45 a.m. Darryl McLain, President, BMK Architects – Discuss jail expansion.

ACTION RECOMMENDED: No action required.

Copy of Existing Conditions Survey and cost breakdown provided.

Tab 6

10:15 a.m. Danny Weeks, Director of Facilities Management, Jama Abbott, Manager of Community Affairs, Chamber of Commerce, and Diana Youmans, Manager of Public Relations, Mosaic – Discuss Nature Fest 2007 event to be held at Hardee Lakes on April 28, 2007.

ACTION RECOMMENDED: No action required.

Tab 7

10:30 a.m. Danny Weeks, Director of Facilities Management & Marsha Rau, Administrator, Hardee County Health Department – Request approval to transfer the Health Department custodial position to the state.

ACTION RECOMMENDED: Motion to approve the transfer of the Health Department custodial position to the state.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 8

A. Request approval of Auctions of County Assets listed on spreadsheet dated 04/05/07.

Copy of spreadsheet dated 03/01/07 provided.

Tab 9

B. Request approval and authorization for Chairman to sign Waste Water Large User Agreement with Orange Blossom.

Copy of agreement provided.

Tab 10

- C.** Request approval to refund \$250.00 to Dennis Melton for the cost of an application fee for Exception to Policy L1.15.

Copy of letter dated 03/20/07 from Nick Staszko provided.

Tab 11

- D.** Request approval and acknowledge Chairman's signature on letter to Senator Alexander regarding Senate Bill 1804 requiring sexual offenders to notify public library staff of their presence and intent to use library resources, and prohibits sexual offender from entering library until the library employee acknowledges the presence of offender.

Copy of letter dated 03/26/07 provided.

Tab 12

- E.** Request approval and acknowledge Chairman's signature on lease with the Armory Board for premises located at 450 Rodeo Drive, to be utilized for passive recreation and overflow parking. The term of the lease will be for 30 years and the rent will be \$1.00.

Copy of lease provided.

Tab 13

- F.** Request approval and authorization for Chairman to sign the Hardee County Economic Development Authority Grant Award Agreement in the amount of \$1,285,202 for the Wauchula Hills Plant Water & Wastewater Capacity Expansion Project.

Copy of agreement provided.

Tab 14

- G.** Request approval and authorization for Chairman to sign all related documents and submission of the Bulletproof Vest Grant application. The amount of this grant is \$7,800 and if awarded, it will pay for half of the vests purchased by the Hardee County Sheriff's Department the other half is budgeted.

Copy of fact sheet provided.

MOTION TO APPROVE CONSENT AGENDA A-G

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:

EAR Issues Workshop on 04/05/07 at 6:30 p.m.

LDC (Land Development Code) Workshop on 04/12/07 at 6:00 p.m.

BCC Peace River Center Tour on 04/16/07 at 8:00 a.m.-meet at Wauchula Center

BCC Regular Meeting with Zoning on 04/19/07 at 8:30 a.m.

Hardee Lakes Nature Fest 2007 on 04/28/07 at 10:00 a.m.

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

Meeting adjourned at _____ .