

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 03, 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 04/19/07 at 8:30 a.m.
BCC Zoning Meeting of 04/19/07 at 8:35 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Robert Ayala – Request waiver of Section 3.8 “Possession of Open Containers Outside Premises” of Ordinance 2001-02, for the Cinco de Mayo Celebration. This will be held at the Cielito Lindo, 2347 US Highway 17 South, Wauchula on Sunday, May 06, 2007, with alcohol sales beginning at 1:00 p.m.

ACTION RECOMMENDED: Board’s discretion.

Copy of request from Robert Ayala dated 04/23/07.

Tab 2

8:40 a.m. Janice Williamson, Director of Budget & Finance – Discuss Senior Exemption.

ACTION RECOMMENDED: Board’s discretion.

Copy of e-mail dated 04/16/07 from Janice Williamson & letter dated 04/10/07 from Kathy Crawford provided.

Tab 3

8:50 a.m. Rich Shepard, Emergency Management Director – Request approval and authorization for Chairman to sign Agreement with Hernando County regarding Satellite Communication Equipment.

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

Copy of Agreement provided.

Tab 4

8:55 a.m. J.R. Prestridge, Director of Public Works – Request approval and authorization to submit Florida Avenue (from approximately Carlton Street to US 17) and Sweetwater Road (from Crewsville Road to SR 66) to the Florida Department of Transportation as candidates for the 2008/2009 Small County Outreach Program.

ACTION RECOMMENDED: Motion to approve submittal of Florida Avenue (from approximately Carlton Street to US 17) and Sweetwater Road (from Crewsville Road to SR 66) as candidates for the 2008/2009 Small County Outreach Program to the Florida Department of Transportation.

ALSO:

Request approval and authorization to request waiver of the 25% matching funds from the Florida Department of Transportation.

ACTION RECOMMENDED: Motion to approve and authorization to request waiver of the 25% matching funds.

Copy of letter from FDOT dated 04/17/07 provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Discuss property tax reform issues.

ACTION RECOMMENDED: No action required.

CONSENT AGENDA

Tab 6

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

Copy of budget amendments provided.

Tab 7

B. Request approval of Transfers of County Assets listed on spreadsheet dated 05/03/07.

Copy of spreadsheet dated 05/03/07 provided.

Tab 8

C. Request approval and authorization for Chairman to sign Extension Agreement with Craig A. Smith and Associates for Continuing Professional and Technical Consultant Services extending agreement for an additional two year period beginning May 12, 2007.

Copy of Extension Agreement provided.

Tab 9

D. 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 10

- E.** Request approval and authorization for Chairman to sign all related documents and submission of the FDLE Law Enforcement Terrorism Prevention Grant application for 2007-2008 funding in the amount of \$15,000 to be used for law enforcement equipment and/or training. No local match required.

Copy of FDLE letter dated 04/16/07 provided.

Tab 11

- F.** Request approval and authorization for Chairman to sign Contract with Florida Highway Products for Dansby Road resurfacing and drainage improvements.

Copy of contract provided.

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:

Planning & Zoning Public Hearing for Ordinance 07-11 - Land Development Code – May 03, 2007 at 6:30 p.m.

BCC Planning Session – May 11, 2007 at 8:30 a.m.

BCC Regular & Zoning Meeting - May 17, 2007 at 8:30 a.m.

2007 Small County Coalition Annual Meeting – May 29-31, 2007, in Crawfordville

FAC Annual Conference – June 12-15, 2007, in Orlando

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

Meeting adjourned at _____ .