

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 17, 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

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
8:35 a.m. Nicholas Staszko, Director of Planning & Development – ***Affidavit of Publication***
– Request approval of Ordinance 07-10 amending the Hardee County Comprehensive Plan adopted 06/20/02 expanding the Rural Center Future Land Use Map Designation; providing for assurance of implementation of Policy E1.1, Policy E1.2, and Policy E1.3 to attain Goal E1, Goal E3, and Goal L1 and to attain Objective L5 to assure Policy L1.1; providing for severability; for repeal of conflicting ordinance; and for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 07-10.

Copy of ordinance provided.

Close Public Hearing & Convene next Public Hearing

Tab 3

9:30 a.m. Nicholas Staszko, Director of Planning & Development – ***Affidavit of Publication*** – Request approval of the Evaluation & Appraisal Report – Scoping Issues as recommended by the Planning & Zoning Board.

ACTION RECOMMENDED: Motion to approve Evaluation & Appraisal Report – Scoping Issues as recommended by the Planning & Zoning Board.

Copy of memo from Nick Staszko dated 05/10/07 provided.

Close Public Hearing & Convene BCC Meeting

Tab 4

10:30 a.m. Danny Weeks, Director of Facilities Management – Request approval to award bid to Garden State Pyro, Inc., for the 2007 Fourth of July Fireworks Display and approval and authorization for Chairman to sign contract at a cost of \$13,755.00.

ACTION RECOMMENDED: Motion to approve awarding bid to Garden State Pyro, Inc. and authorization for Chairman to sign contract.

Copy of bid tabulation sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Discuss Florida Statutes, Chapter 125.379; Disposition of county property for affordable housing inventory list requirement.

ACTION RECOMMENDED: No action required.

Copy of statute provided.

Tab 6

B. Request approval and authorization for Chairman to sign letter to extend time frame for reclamation of N-1 as adopted in Resolution No. 06-23 until March 21, 2008.

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

Copy of letter dated 05/04/07 from CF Industries and draft extension letter provided.

CONSENT AGENDA

Tab 7

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

Copy of budget amendments provided.

Tab 8

- B.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Hammock Land & Cattle Company and Robert W. III/Nancy L. Redding, entitled Manley Ranches Replat containing 16.89 MOL acres located on or about the West side of Manley Road South of Griffin Road. The reason for the replat is a change in the configuration of a platted lot.

Copy of memo dated 05/07/07 from Nicholas Staszko, application, and plat map provided.

Tab 9

- C.** Request approval and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant application for the 2007-2008 funding in the amount of \$67,722 to be used for law enforcement salaries and equipment. No local match required. Also, appoint Chief William Beattie, Wauchula Police Department as Coordinator.

Copy of letter from FDLE dated 05/01/07, Program Announcement, and Certificate of Participation provided.

Tab 10

- D.** Acknowledge receipt of the Clerk's financial report for period ending 04/30/07.

Copy of financial report on file.

Tab 11

- E.** Request approval and authorization for Chairman to sign Resolution 07-21 which certifies that grant monies (\$15,076) will be used in compliance with Florida Statute 401.113 - (Emergency Medical Services Grant Program). No local match required.

Copy of resolution and grant application provided.

Tab 12

- F.** Request approval to award bid to Robarts Funeral Home (only bid received) for indigent burial/cremation services and approval and authorization for Chairman to sign Letter of Agreement for a three year term ending May 16, 2010 (burial \$985/cremation \$695).

Copy of bid tabulation sheet and agreement 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:

2007 Small County Coalition Annual Meeting – May 29-31, 2007, in Crawfordville
FAC Annual Conference – June 12-15, 2007, in Orlando
Public Hearing Ordinance 07-15 – Senior Exemption – May 24, 2007, at 9:00 a.m.
Planning Session – June 08, 2007, at 8:30 a.m. – Land Development Code

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

Meeting adjourned at _____ .