

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 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 05/03/07 at 8:30 a.m.
BCC Planning Session of 05/11/07 at 8:30 a.m.
BCC Zoning Meeting of 05/17/07 at 8:35 a.m.
BCC Regular Meeting of 05/17/07 at 8:30 a.m.
BCC Special Meeting of 05/24/07 at 9:00 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Everett Rimes, Citizen – Discuss problem with obtaining permit from the Building & Zoning Department.

ACTION RECOMMENDED: Board's discretion.

Tab 2
8:50a.m. Rich Shepard, Emergency Management Director – Update on the EOC's hurricane preparedness activities.

ACTION RECOMMENDED: No action required.

Tab 3
9:05 a.m. Sandy Scott, Museum Curator, Cracker Trail Museum – Update on the 40th Anniversary of Cracker Trail Museum on June 21, 2007.

ACTION RECOMMENDED: No action required.

Tab 4
9:20 a.m. Nick Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign Resolution 07-29 amending Resolution 05-41 by establishing a filing fee for Community Development Petitions.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 07-29.

Copy of memo from Nick Staszko dated 06/28/07 and resolution provided.

Tab 5

- 9:35 a.m.** Marsha Rau, Administrator, Hardee County Health Department - Request approval and authorization for Chairman to sign Resolution 07-28, establishing the fee schedule for the Hardee County Health Department for fiscal year 07/01/07 to 06/30/08.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 07-28.

Copy of Resolution 07-28 and fee schedule provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

- A.** Discuss reappointing Tomas Macias to the Industrial Development Authority for another four year term.

ACTION RECOMMENDED: Board's discretion.

Tab 7

- B.** Rank the grant applications received for the second cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of ranking sheets and applications provided.

CONSENT AGENDA

Tab 8

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

Copy of budget amendments provided.

Tab 9

- B.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 07/05/07. A list of County auctioned assets and amounts are included from 05/24/07.

Copy of spreadsheet dated 07/05/07 provided.

Tab 10

- C.** Acknowledge receipt of the Hardee County Health Department Second Quarter Variance Report for 2006-2007.

Copy of variance report provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Adam C. & Amy Montsdeoca entitled *Monts De Oca's Place* containing 6.00 MOL acres located on or about the West side of Sweetwater Road, South of Ordie Drive.

Copy of memo dated 06/28/07 from Nicholas Staszko, application, and plat map provided.

MOTION TO APPROVE CONSENT AGENDA A-D

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 Session – July 13, 2007, at 8:30 a.m.
BCC Regular with Zoning Meeting – July 19, 2007 at 8:30 a.m.
Budget Workshops July 16-18, 2007, at 8:00 a.m.

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

Meeting adjourned at _____ .