

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 19, 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 06/21/07 at 8:30 a.m.
BCC Zoning Meeting of 06/21/07 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 & Re-Convene BCC Meeting

Tab 2
8:45 a.m. Camille Tharpe, Senior Vice President, and Jason Buchholz, Government Services Group, Inc. – Discuss the Fire Assessment Study.

ACTION RECOMMENDED: Board's discretion.

Copy of study provided.

Tab 3
9:30 a.m. ***Continued from 06/21/07 meeting*** - Steven Southwell, Attorney for Torrey Groves Community Development District - Request approval and authorization for Chairman to sign Ordinance 07-17 establishing the Torrey Groves Community Development District, Pursuant to Chapter 190, Florida Statutes, specifying general powers and special powers of the District, describing the boundaries of the District, naming the Board of Supervisors of the District, providing severability, and providing an effective date.

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

Copy of ordinance and petition provided.

Tab 4

10:00 a.m. Nicholas Staszko, Director of Planning & Development – Discuss interpretation of Policy L1.12 of the Hardee County Comprehensive Plan.

ACTION RECOMMENDED: Board's discretion.

Copy of Policy L1.12 provided.

Tab 5

10:30 a.m. Jane Long, Human Resource Director – Request approval of the amended Hardee County Rules & Regulations for the Personnel Management System.

ACTION RECOMMENDED: Motion to approve the amended Hardee County Rules & Regulations for the Personnel Management System.

Copy of Rules & Regulations provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 6

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

Copy of budget amendments provided.

Tab 7

B. Request approval and acknowledgement of \$2,500 grant awarded from the Florida State Firefighter's Association to be used for hose, nozzles, clamp, and similar supplies.

Copy of grant information sheet, check, and application provided.

Tab 8

C. Request approval to waive the building permit fees for Habitat for Humanity for an amount not to exceed \$1,275.88; properties located at 4646 Freeman Avenue and 4642 Freeman Avenue, Bowling Green.

Copy of memorandum from Pam Warren dated 07/19/07 provided.

Tab 9

D. Acknowledge receipt of the Clerk's financial report for period ending 06/30/07.

Copy of report on file.

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:

BCC Regular Meeting 08/02/07 at 8:30 a.m.

BCC Regular Meeting with Zoning 08/16/07 at 8:30 a.m.

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

Meeting adjourned at _____.