

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 16, 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:

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 07-19 amending the Hardee County Comprehensive Plan Future Land Use Map designation of 10.3+/- acres from Agriculture to Public Institutional providing for severability; for repeal of conflicting ordinance; and for an effective date.

ACTION RECOMMENDED: Motion to approve continuing until next BCC Regular meeting of 09/20/07 at 8:35 a.m.

Copy of letter from Roger Conley dated 08/03/07 provided.

Close Public Hearing & Re-convene BCC Meeting

Tab 3
8:45 a.m. John Harding, President and CEO, Florida Hospital Heartland Division and Linda Adler, Administrator, Florida Hospital Wauchula - Update on Feasibility Study.

ACTION RECOMMENDED: No action required.

Tab 4

9:00 a.m. West Palmer, Director of Mining and Kenny Miller, CF Industries, Inc., Manager Technical Services - Request approval and authorization for Chairman to sign Resolution 07-02 modifying the CFI Hardee Phosphate Complex Mine Development of Regional Impact Development Order. This is being readopted to correct the scrivener's error in the legal description.

ACTION RECOMMENDED: Request approval and authorization for Chairman to sign Resolution 07-02.

Copy of "revised" resolution provided.

Tab 5

9:10 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign the Fire Protection Agreement with Polk County for period October 01, 2007 through September 30, 2008.

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

Copy of agreement provided.

Recess BCC Meeting & Convene Public Hearing

Tab 6

9:30 a.m. Janice Williamson, Director of Management & Budget – ***Affidavit of Publication*** – Request approval and authorization for Chairman to sign Ordinance 07-20 , amending Section 1 of Ordinance 03-02 relating to the procedure for the adoption of an annual rate resolution to delete the August 1 deadline for adoption of the rate resolution; repealing any provisions of prior resolutions to the extent of any conflict; providing for correction of typographical errors; providing for severability; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 07-20.

Copy of ordinance provided.

ALSO:

Request approval and authorization for Chairman to sign Ordinance 07-21, amending Section 1 of Ordinance 03-03 relating to the procedure for the adoption of an annual rate resolution to delete the August 1 deadline for adoption of the rate resolution; repealing any provisions of prior resolutions to the extent of any conflict; providing for correction of typographical errors; providing for severability; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 07-21.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

Tab 7

- A.** Request appointment of members to serve on 2007 Value Adjustment Board.

ACTION RECOMMENDED: Board's discretion.

Copy of memo from Sandy Meeks dated 08/06/07 provided.

CONSENT AGENDA

Tab 8

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 08/16/07.

Copy of spreadsheet dated 08/16/07 provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign Letter of Commitment providing Florida's Heartland REDI \$10,000 and Florida's Freshwater Frontier \$2,137.90 to be used as grant matching funds for their 2007/08 fiscal year.

Copy of commitment letter dated 08/16/07 provided.

Tab 10

- C.** Request approval and authorization for Chairman to sign 2007/08 annual membership dues support letter for Florida's Heartland REDI, Inc.

Copy of membership dues support letter dated 08/16/07 provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign Extension Agreement for Continuing Solid Waste Engineering Consulting Services with SCS Engineers, Inc., extending agreement through September 30, 2008, with same terms and conditions.

Copy of extension agreement provided.

Tab 12

- E.** Request approval and authorization for Chairman to sign the Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement for the Hardee County Library.

Copy of Agreement provided.

Tab 13

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

Copy of variance report provided.

Tab 14

- G.** Request approval and authorization for Chairman to sign Modification #2 to grant agreement with the Department of Community Affairs #06-DS-3W-07-35-01-336 regarding the State Homeland Security Grant Program / Planning & Training in the amount of \$17,319 which will increase the amount from \$32,151 to \$49,470. The expiration date for this contract will be 03/31/08.

Copy of Modification #2 provided.

Tab 15

H. Acknowledge receipt of minutes for the Hardee County Parks and Recreation Advisory Board meetings of minutes for November 6, 2006 (corrected), December 5, 2006, February 5, 2007, and April 2, 2007.

Copy of minutes provided.

MOTION TO APPROVE CONSENT AGENDA A-H

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:

CATCH Assessment – 08/16/07 – 1:00 p.m.
VAB Organizational Meeting – 09/06/07 – 8:00 a.m.
Fire Assessment Hearing – 09/06/07 at 6:00 p.m.
Budget Hearings – 09/13/07 & 09/24/07 at 6:00 p.m.

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

Meeting adjourned at _____ .