

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 06, 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 Budget Workshops of 07/16/07 at 8:30 a.m.
BCC Budget Workshops of 07/17/07 at 8:30 a.m.
BCC Budget Workshops of 07/18/07 at 8:30 a.m.
BCC Regular Meeting of 07/19/07 at 8:30 a.m.
BCC Regular Meeting of 08/02/07 at 8:30 a.m.
BCC Regular Meeting of 08/16/07 at 8:30 a.m.
BCC Zoning Meeting of 08/16/07 at 8:35 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Teresa Carver, Director of Landfill & Animal Services – Request approval and authorization for Chairman to sign Work Order #15 with Stearns Conrad & Schmidt, Consulting Engineers, Inc. (SCS Engineers) for engineering services related to the engineering design and permitting for the closure of the Phase I Landfill.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Work Order #15.

Copy of work order provided.

Tab 2

8:50 a.m. Benny Hash, President, and Gary Delatorre, Vice-President, Hardee County Builders Association – Request approval and authorization for Hardee County Builders Association to build a wing on the Pioneer Park Museum. All labor and materials will be donated.

ACTION RECOMMENDED: Motion to approve Hardee County Builders Association building wing on Pioneer Park Museum.

ALSO:

Request approval and authorization for all permitting fees to be waived for the project.

ACTION RECOMMENDED: Motion to approve waiving all permitting fees for the project.

Copy of letter dated 08/28/07 from Benny Hash and proposed plan provided.

Tab 3

9:20 a.m. Bonnie Horton, Executive Director, Hardee County YMCA – Request approval and authorization to hold 4th Annual Hardee County Family YMCA Veteran's Day 5K event at Hardee Lakes on November 10, 2007.

ACTION RECOMMENDED: Motion to approve event being held at Hardee Lakes.

ALSO:

Request approval and authorization for all entrance fees to Hardee Lakes be waived for that day.

ACTION RECOMMENDED: Motion to approve waiving entrance fees to Hardee Lakes Park on 11/10/07.

Copy of flyer provided.

Recess BCC Meeting & Convene Public Hearing

Tab 4

10:00 a.m. Phil Harloff, Raymond James & Associates – ***Affidavit of Publication*** – Request approval and authorization for Chairman to sign Interlocal Agreement for Hardee County to participate in the 2007 Lee County Single Family Bond Program.

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

ALSO:

Request approval and authorization for Chairman to sign Resolution 07-32 approving a joint program with the Housing Finance Authority of Lee County.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 07-32.

Copy of letter from Raymond James & Associates dated 07/18/07, Interlocal Agreement, and Resolution provided.

Close Public Hearing & Re-convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

Tab 5

- A.** Discuss Charles Parker replacing the term of Tommie Underwood on the Planning & Zoning Board. The term expires 12/31/09.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 08/29/07 from Nicholas Staszko and information sheet provided.

Tab 6

- B.** Discussion on tent sales in Hardee County.

ACTION RECOMMENDED: Board's discretion.

Copy of information from Highlands and Polk Counties provided.

CONSENT AGENDA

Tab 7

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 09/06/07.

Copy of spreadsheet dated 09/06/07 provided.

Tab 8

- B.** Request approval and authorization for Chairman to sign Minor Subdivision Plat for Lois McCready entitled *McCready Gemini Subdivision* containing 17.00 MOL acres located on or about the South side of State Road 64, North of Broadus Williams Road.

Copy of memo dated 08/13/07 from Nicholas Staszko, application, and plat map provided.

Tab 9

- C.** Acknowledge receipt of Clerk's Financial Report for period ending July 31, 2007.

Copy of report on file.

Tab 10

- D.** Request approval and authorization for Chairman to sign the Certifications for Florida Housing Finance Corporation - SHIP Regular Program Fiscal Years Annual Reports 2006-2007, 2005-2006, 2004-2005, and Closeout. Also, SHIP Disaster Fiscal Year 2004-2005 Annual Report and Closeout, and HHR Fiscal Year 2006-2007 Annual Report.

Copy of certifications provided.

Tab 11

- E.** Request approval and acknowledge Chairman's signature on Frequency Reconfiguration Agreement between Hardee County and Nextel South Corporation for the 800 MHz Reconfiguration.

Copy of agreement provided.

Tab 12

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

Copy of budget amendments provided.

Tab 13

G. Request approval and authorization for Chairman to sign the Interagency Agreement with the Department of Juvenile Justice to share juvenile information with the County for purposes of determining and verifying a juvenile's county of residency.

Copy of letter dated 07/23/07 from Florida Department of Juvenile Justice and agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-G

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:

Fire Assessment Hearing – 09/06/07 at 6:00 p.m.

Budget Hearings – 09/13/07 & 09/24/07 at 6:00 p.m.

Planning Session - Joint Meeting on School Concurrency 09/14/07 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 _____ .