

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 29, 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
	District V	Dale A. Johnson, Chairman

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Laura Barker
County Attorney Ken Evers	

Chairman Johnson – Call to Order.
Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Planning Session of 10/12/07 at 8:30 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
9:05 a.m. Ben Walker, Intermodal Systems Development Manager, FDOT – Presentation of the draft Five Year Work Program.

ACTION RECOMMENDED: Board's discretion.

Copy of draft work program provided.

Tab 3
9:35 a.m. Nicholas Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign Interlocal Agreement for Public School Facility Planning.

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

Copy of agreement provided.

Tab 4

9:50 a.m. Park Winter, Director of Utilities – Request approval and authorization for Chairman to sign letter continuing Construction Observation & Management Services by Craig A. Smith and Associates for Hardee County Regional Wastewater Utilities, CAS Project Nos: 06-1379.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign letter continuing Construction Observation & Management Services.

Copy of letter provided.

Tab 5

10:05 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign the revised 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 revised agreement.

Copy of revised agreement provided.

Tab 6

10:10a.m. Janet Gilliard, Director of Community Development & General Services – Provide Presentation on CDBG Housing grant award in the amount of \$750,000 and a general update of the various Community Development projects.

ACTION RECOMMENDED: No action required.

ALSO:

Request approval and authorization for Chairman to sign all related documents and submission of the Florida Historic Museum Grant-in-Aid application CFSA 45.017 for 2008-2009 funding in the amount of \$16,776 representing 20% of operating costs of Hardee County Cracker Trail Museum. No local match required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the Florida Historic Museum Grant-in-Aid application.

Copy of application provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Discuss names submitted by Commissioners for the Fire Assessment Committee.

ACTION RECOMMENDED: Board's discretion.

Tab 8

- B.** Review and approve Legislative Issues Packet for the 2008 Legislative Session. Issues to be presented to Legislative Delegation on December 06, 2007.

ACTION RECOMMENDED: Motion to approve final document preparation and submit to Legislative Delegation on December 06, 2007.

Copy of draft Legislative Packet provided.

Tab 9

- C.** Discuss Commission Appointments for the Economic Development Authority. This is for the At Large appointment currently held by Bill Lambert and for Seat 9 currently held by Perry Knight.

ACTION RECOMMENDED: Board's discretion.

Copy of e-mail from the City of Wauchula dated 11/19/07, letter dated 11/26/07 from the Town of Zolfo Springs, and letter dated 11/26/07 from the City of Bowling Green provided.

Tab 10

- D.** Request approval to adopt the FAC 2008 Legislative Priorities Program.

ACTION RECOMMENDED: Motion to approve adoption of the FAC 2008 Legislative Priorities Program.

ALSO:

Discussion on the Proposed Constitutional Amendment for the January 29th Ballot and Changes to Property Tax Structure.

ACTION RECOMMENDED: Board's discretion.

Copy of FAC 2008 Legislative Priorities Program and January 29th Amendment and Changes to Property Tax Structure letter provided.

CONSENT AGENDA

Tab 11

- A.** Request approval of budget amendments for FY 07-08.

Copy of budget amendments provided.

Tab 12

- B.** Request approval to refund \$250.00 to Faustino/Maria Ortiz for the cost of an application fee for Exception to Policy L1.15.

Copy of memo dated 10/12/07 from Nick Staszko, property record card, application, refund request from Maria Ortiz, receipt, and plat map provided.

Tab 13

- C.** Acknowledge dates and times for the 2008 Planning and Zoning Board meetings and BCC Zoning meetings.

Copy of memo from Nicholas Staszko dated 11/09/07 provided.

Tab 14

D. Acknowledge receipt of the Clerk's financial report for period ending 09/30/07.

Copy of report on file.

Tab 15

E. Request approval and acknowledge County Manager's signature on Change Order #6 increasing D.R. Swanson contract for the Wauchula Hills Wastewater Treatment Plant expansion project to include additional water and sewer connections for a total increase of \$44,793. This increase is funded by a combination of CDBG-DRI Grant Funds, HHRP Grant Funds, and the WH Enterprise fund as reflected in the approved 07/08 budget.

Copy of change order provided.

Tab 16

F. Request approval and authorization for Chairman to sign Resolution 08-09 adopting the state approved Comprehensive Emergency Management Plan (CEMP) for Hardee County.

Copy of resolution and CEMP 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:

Legislative Delegation Hearing – 12/06/07

CF Mining Tour – 12/20/07

County Offices Closed 12/24/07 & 12/25/07 for Christmas Holidays

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

Meeting adjourned at _____ .