

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 21, 2008 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 Regular Meeting of 02/07/08 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Nicholas Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign Planning Services Agreement with Lampl-Herbert Consultants, Inc., for planning services for the Department of Community Affairs Rural Grant.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Planning Services Agreement with Lampl-Herbert Consultants, Inc.

ALSO:

Request approval and authorization for Chairman to sign Planning Services Agreement with the Central Florida Regional Planning Council for planning services for the Department of Community Affairs Rural Grant.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Planning Services Agreement with the Central Florida Regional Planning Council.

ALSO:

Request funding in the amount of \$10,000 for Heartland 2060 Visioning Effort to be used as Hardee County's stakeholder contribution. Discussion of Economic Development Council taking the lead in the Heartland 2060 Visioning Effort. Funds are available through a commitment from the mining industry to fund a visioning process in the County.

ACTION RECOMMENDED: Motion to approve and authorization for transfer of funds to the EDC.

Copy of memo's dated 02/14/08 & 01/28/08 from Nicholas Staszko, approval notifications from DCA, Planning Services Agreement with Lamphl-Herbert, Planning Services Agreement with CFRPC, memo dated 02/14/08 from Nicholas Staszko, and Minutes dated 02/12/08 from the Economic Development Council provided.

Tab 2

9:00 a.m. Richard Purdy, Citizen – Discuss the development of his property located at 4403 Soloman Road, Ona. Parcel #02-36-23-0000-05680-0000.

ACTION RECOMMENDED: Board's discretion.

Copy of property record card and Zoning Determination dated 06/04/07 provided.

Tab 3

9:20 a.m. Jill Peve, E911 Coordinator/E.M. Planner – Request approval and authorization for Chairman to sign all related documents and submission of the Wireless 911 Rural County Grant Program application for Spring 2008 funding to be used for Upgrade to Positron VIPER at backup PSAP including first year maintenance in the amount of \$251,722.70. No local match required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the Wireless 911 Rural County Grant.

Copy of application provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

A. Discussion of Farmworker Housing and related issues.

CONSENT AGENDA

Tab 5

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

Copy of budget amendments provided.

Tab 6

B. Acknowledge receipt of the Clerk's financial report for period ending 01/31/08.

Copy of report on file.

Tab 7

C. Request approval and authorization for Chairman to sign all related documents and submission of the Wireless 911 Rural County Grant Program application for 2008 Spring funding to be used for the Training for 911 Coordinator in the amount of \$700.00. No local match required.

Copy of application provided.

Tab 8

- D.** Request approval and authorization for Chairman to sign the Medical Director Agreement with Edwin Pigman, Medical Director. This agreement shall be for one year effective February 21, 2008.

Copy of agreement provided.

Tab 9

- E.** Request approval and authorization for Chairman to sign the First Amendment to Southwest Florida Water Management District Agreement No. 2007REV0033 regarding the Hardee County Watershed Management Program (L679) to increase project funding in the amount of \$180,000. Funding is reflected in current budget.

Copy of first amendment provided.

Tab 10

- F.** Acknowledge receipt of the Hardee County Health Department First Quarter Variance Report for 2007-2008.

Copy of variance report provided.

Tab 11

- G.** Acknowledge receipt of and revisions to the FY 2007-08 Contract for the operation of the Hardee County Health Department concerning funding adjustments and updated planned special projects.

Copy of letter from Stephen Gordon dated 01/25/08 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:

Joint Meeting with Planning & Zoning Board on 02/28/08 at 6:00 p.m. – Mosaic Annual Review
Pioneer Park Days from 2/27/08 to 03/02/08

BCC Regular Meeting on 03/06/08 at 8:30 a.m.

Joint Meeting with Planning & Zoning Board on 03/06/08 at 1:00 p.m. – Joe Davis Enterprises,
LLC.

2008 FAC Legislative Day on 03/26/08

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

Meeting adjourned at _____ .