

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 17, 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 & Zoning Meeting of 06/19/08 at 8:30 a.m.
BCC Joint Planning & Zoning Meeting of 06/30/08 at 6:00 p.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

Recess BCC Meeting & Convene Public Hearing

Tab 2
9:00 a.m. Arnold Lanier, Colonel, Hardee County Sheriff's Department – ***Proof of Publication (06/26/08 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2008-19, relating to the residences of sexual offenders/designated predators.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2008-19.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:10 a.m. Bill Lambert, Economic Development Director - Request approval and authorization for Chairman to sign Second Memorandum of Agreement with the Governor's Office of Tourism, Trade, and Economic Development and Enterprise Florida, Inc., regarding the Catalyst Project for Economic Development.

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

Copy of agreement provided.

Tab 4

9:15 a.m. Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign Resolution 2008-28 adopting the Debris Management Plan for Hardee County; and authorizing its addition to the Hardee County Comprehensive Emergency Management Plan.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2008-28.

Copy of resolution and debris management plan provided.

Tab 5

9:30 a.m. Danny Weeks, Director of Facilities Management – Request approval and authorization for Chairman to sign Supplement No. 1 for Professional Architectural/Engineering/Surveying Services to Agreement for Continuing Civil Engineering Consultant Services for the Sallyport Addition to the Hardee County Courthouse, based on a fixed fee of \$30,000.00 including reimbursable expenses.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Supplement No. 1.

Copy of Supplement No. 1 provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Rank the grant applications received for the third cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of letter dated 06/30/08 from Sandy Meeks, ranking sheet and applications provided.

Tab 7

B. Discuss Citizen appointment for Value Adjustment Board Member.

ACTION RECOMMENDED: Board's discretion.

Copy of names provided.

CONSENT AGENDA

Tab 8

- A.** Request approval and authorization for Chairman to sign Agreement with AIM Engineering for Civil Engineering Services. This agreement will be for four years effective July 17, 2008.

Copy of agreement provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign Agreement with Kimley Horn & Associates for Civil Engineering Services. This agreement will be for four years effective July 17, 2008.

Copy of agreement provided.

Tab 10

- C.** Request approval and authorization for Chairman to sign Agreement with Chastain Skillman for Civil Engineering Services. This agreement will be for four years effective July 17, 2008.

Copy of agreement provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign Agreement with Wade Trim for Civil Engineering Services. This agreement will be for four years effective July 17, 2008.

Copy of agreement provided.

Tab 12

- E.** Request approval and authorization for Chairman to sign Agreement with Hunter Engineering for Civil Engineering Services. This agreement will be for four years effective July 17, 2008.

Copy of agreement provided.

Tab 13

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

Copy of budget amendments provided.

Tab 14

- G.** Acknowledge receipt of the Clerk's financial report for period ending 06/30/08.

Copy of report on file.

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:

Budget Workshops – July 21-25, 2008

Value Adjustment Board Preliminary Meeting – July 24, 2008 at 5:00 p.m.

BCC Regular Meeting on 07/31/08 at 8:30 a.m.

Joint Meeting with Planning & Zoning Board on 08/07/08 at 6:00 p.m. – Mosaic DRI

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

Meeting adjourned at _____ .