

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 05, 2009 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	Terry Atchley
	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 02/05/09 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Erin Fitch, Chairman, and Lauren Canary, Vice-Chairman, Hardee County Health Care Task Force – Provide update on Health Care Task Force

ACTION RECOMMENDED: No action required.

Tab 2
8:45 a.m. Janet Gilliard, Director of Community Development & General Services and Danny Weeks, Director of Facilities Management – Request approval and authorization for Chairman to sign revised estimated Spending Plans for Courthouse Appropriations funds for Fiscal Years 2005/06, 2006/07, and 2007/08.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign revised estimated Spending Plans for Courthouse Appropriations funds for Fiscal Years 2005/06, 2006/07, and 2007/08.

Copy of spending plans provided.

Tab 3
9:00 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Chairman to sign all related documents and submission of the Florida Boating Improvement Program Grant application to construct a boat dock on lake Three and to construct a restroom/shower facility at Hardee Lakes Park in the amount of \$120,000, CSFA #77.006. No local cash match required.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign all related documents and submission of the Florida Boating Improvement Grant.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2009-13, authorizing Community Development Director Janet Gilliard to act as Project Manager and/or Grant Administrator for the Florida Boating Improvement Grant.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 2009-13.

Copy of Florida Boating Improvement Program Guidelines and Resolution provided.

Tab 4

9:10 a.m.

Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Chairman to sign Resolution 2009-14, increasing a one time maximum award of the Housing Assistance programs to accommodate for the minimum square footage requirements as defined in the County's Land Development Regulations for a dwelling located in R-1 (Single Family Residential).

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 2009-14.

Copy of Resolution provided.

Tab 5

9:15 a.m.

Teresa Carver, Director of Landfill & Animal Control – Request approval and authorization for Chairman to sign Work Order #17, with SCS Engineers consisting of review and engineering services for investigation, development, design, construction, oversight, and permitting of environmental projects associated with the Solid Waste Department, and any other miscellaneous assignments that may be assigned by the County.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Work Order #17.

Copy of Work Order #17 provided.

Tab 6

9:25 a.m.

Lorraine Gillespie, Executive Director, Alpha & Omega Freedom Ministries, Inc. – Request approval to waive application fees for the Small Scale Comprehensive Plan Future Land Use Map Amendment and Rezone.

ACTION RECOMMENDED: Motion to deny.

Copy of Memo dated 01/28/09 from Doug Knight, letters dated 02/21/09 from Alpha & Omega Freedom Ministries, Inc., and Planning Department Application with fees listed provided.

Tab 7

9:40 a.m. Park Winter, Director of Utilities – Request approval and authorization for the Chairman to sign Resolution 2009-12 amending “Fire Line” Capacity Fees.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 2009-12.

Copy of presentation and Resolution provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 8

A. Request approval and acknowledge submittal of the Closing the Gap Grant application to Florida Department of Health for the Diabetes Awareness Program in the amount of \$75,000, CSFA #64.053. No local cash match requirement.

Copy of Closing the Gap funding announcement provided.

Tab 9

B. Request approval of budget amendments for FY 08-09.

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A - B

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:

BCC Planning Session on 03/13/09 at 8:30 a.m.

BCC Regular & Zoning Meeting on 03/19/09 at 8:30 a.m.

FAC Legislative Day in Tallahassee, Florida on 03/25/09

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

Meeting adjourned at _____ .