

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, MARCH 19, 2009 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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. Dr. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**

BCC Planning Session of 02/13/09 at 8:30 a.m.  
BCC Regular Meeting of 02/19/09 at 8:30 a.m.  
BCC Special Meeting of 02/24/09 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  
**8:45 a.m.** Dr. Stephen Gordon, Medical Director, Hardee County Health Department – Provide update on the impacts that the “Medicaid Reform” will have on the County Health Department.

**ACTION RECOMMENDED:** No action required.

Copy of e-mail dated 03/02/09 from Heather Wildermuth and County Health Department Medicaid CBR Data fact sheet provided.

Tab 3  
**9:00 a.m.** Janice Williamson, Director of Finance – Discuss criteria to be considered when reviewing requests for tax abatement.

**ACTION RECOMMENDED:** Board’s discretion.

Copy of memo dated 03/19/09 from Janice Williamson provided.

Tab 4

**9:10 a.m.** Janice Williamson, Director of Finance – Presentation of the 2007/2008 Annual Report.

**ACTION RECOMMENDED:** No action required.

Copy of report provided.

Tab 5

**9:30 a.m.** Janet Gilliard, Director of Community Development & General Services – Presentation of General Services Division Departmental Budget Analysis.

**ACTION RECOMMENDED:** No action required.

Tab 6

**9:55 a.m.** Danny Kushmer, Community Affairs Manager, Southwest Florida Water Management District – Request approval and authorization for Chairman to sign Proclamation proclaiming April as “Water Conservation Month”.

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

Copy of proclamation provided.

Tab 7

**10:05 a.m.** Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign State of Florida – Joint Hazard Mitigation Program & Flood Mitigation Assistance grant application for hurricane screens for Fire Rescue Station 2 in the amount of \$24,403.00. 25% local match required in the amount of \$6,100.75 match will be acquired through in-kind services and Fire Control Contingency funds.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign State of Florida – Joint Hazard Mitigation Program & Flood Mitigation Assistance grant application.

Copy of grant application provided.

Tab 8

**10:20 a.m.** Michael Choate, Director of Public Safety – Discuss procedures regarding emergency response billing for all vehicle related incidents that occur within the County.

**ACTION RECOMMENDED:** Board’s discretion.

Copy of letter dated 03/12/09 from Michael Choate, Emergency Response Billing (ERB) Frequently Asked Questions fact sheet, draft pricing worksheet, draft Ordinance and presentation provided.

Tab 9

**10:40 a.m.** Casey Dickson, Executive Director, Hardee County Chamber of Commerce and Nature Fest Committee – Request approval and authorization to hold Annual Hardee County 2009 Nature Fest event at Hardee Lakes Park on Saturday, May 09, 2009.

**ACTION RECOMMENDED:** Board's discretion.

**ALSO:**

Request approval and authorization to waive all fees associated with the 2009 Nature Fest Event.

**ACTION RECOMMENDED:** Board's discretion.

Copy of flyer provided.

Tab 10

**10:50 a.m.** Doug Knight, Project Manager – Discuss revised Hardee County Agri-Civic Center User Policy.

**ACTION RECOMMENDED:** Board's discretion.

Copy of policy provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 11

**A.** Request approval of budget amendments for FY 08-09.

Copy of budget amendments provided.

Tab 12

**B.** Acknowledge receipt of the Clerk's financial report for period ending 02/28/09.

Copy of report on file.

Tab 13

**C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 03/19/09.

Copy of spreadsheet dated 03/19/09 provided.

Tab 14

**D.** Request approval and acknowledge Chairman's signature on letter dated 03/13/09 to Congressman Vern Buchanan regarding Hardee County's request for bridge costs for US Hwy 17.

Copy of letter provided.

Tab 15

- E.** Request approval and acknowledge Chairman's signature on letter dated 03/16/09 to Craig Fugate, Director of Florida Division of Emergency Management, addressing the approval and closing of FEMA project worksheets.

Copy of letter provided.

**MOTION TO APPROVE CONSENT AGENDA A - E**

**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.**

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**REMINDERS:**

FAC Legislative Day in Tallahassee, Florida on 03/25/09  
BCC Regular Meeting on 04/02/09 at 8:30 a.m.  
County Offices Closed on 04/10/09 – Good Friday  
BCC Regular & Zoning Meeting on 04/16/09 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 \_\_\_\_\_ .