

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JUNE 18, 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:**

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1  
**8:35 a.m.** Doug Knight, Project Manager - Request approval of amended Civic Center User Policy.

**ACTION RECOMMENDED:** Motion to approve amended Civic Center User Policy.

Copy of policy provided.

Tab 2  
**8:50 a.m.** Commissioner Dale Johnson – Update on trip to Tallahassee regarding Highway 17.

**ACTION RECOMMENDED:** No action required.

**COUNTY MANAGER, NON-CONSENT**

Tab 3  
**A.** Discuss Fire Assessment Committee.

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

Copy of portion of minutes from meeting on 02/07/08 and spreadsheet of names for committee provided.

Tab 4  
**B.** Seek Board's direction on continued development of Hardee Lakes.

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

Tab 5

- C.** Review City of Wauchula's Ordinance 09-08 providing for the annexation of approximately 4 acres located at the rear of 273 and 285 Griffin Road, Wauchula.

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

Copy of ordinance provided.

Tab 6

- D.** Discuss notice of funding for Neighborhood Stabilization Program Part 2 (NSP2). Federal grant application is due July 17; minimum grant application submission requirement is \$5 million with the purchase of a minimum of 100 foreclosed homes to be rehabilitated and resold. Staff recommendation is not to pursue due to grant requirements and staff capacity.

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

Copy of fact sheet provided.

### **CONSENT AGENDA**

Tab 7

- A.** Request approval and authorization for Chairman to sign Consolidated Small County Solid Waste Management Grant Application for FY 09/10.

Copy of application provided.

Tab 8

- B.** Acknowledge receipt of Clerk's Financial Report for period ending 05/31/09.

Copy of report on file.

Tab 9

- C.** Acknowledge receipt of and request approval for all the County Commissioners to sign the 2008 Tax Roll Recapitulation provided by Zee Smith, Hardee County Tax Collector.

Copy of recapitulation provided.

Tab 10

- D.** Request approval of Memorandum of Agreement for Receipt and Use of HAVA Funds for Federal Election Activities between State of Florida Division of Elections and Hardee County Supervisor of Elections and approval and authorization for Chairman to sign the Certificate Regarding Matching Funds (\$496.39). Provides for the disbursement of funds to be used for Federal Election Activities.

Copy of Memorandum of Agreement & Certification Regarding Matching Funds provided.

Tab 11

- E.** Request approval of budget amendments for FY08/09.

Copy of amendments 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 Conference 06/23/09-06/26/09-Collier County

County Offices Closed 07/03/09 – Independence Day

Joint Meeting with Planning & Zoning – 07/09/09 at 6:00 p.m. – Mosaic NOPC & Annual Review

Joint Meeting with Planning & Zoning – 07/16/09 at 6:00 p.m. – CF's NOPC

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

Meeting adjourned at \_\_\_\_\_ .