

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 02, 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. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 05/21/09 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Public Hearing

Tab 1

8:35 a.m. Doug Knight, Project Manager - ***Proof of Publication (06/11/09 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2009-02, amending Ordinance 2009-05, amending the implementation date of collecting county impact fees for all development except industrial and warehouse developments, from July 01, 2009 to July 01, 2010; amending the implementation date of collecting county impact fees for industrial and warehouse developments from October 01, 2009 to October 01, 2010; amending the implementation date of collecting the school impact fee for residential development from July 01, 2009 to July 01, 2010.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2009-05.

Copy of ordinance provided.

Close Public Hearing & Convene BCC Meeting

Tab 2

8:50 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 2009 Housing Preservation Grant (HPG) application packet to USDA for Owner-occupied Rehabilitation assistance in the amount of \$100,000. No cash match required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the 2009 Housing Preservation Grant (HPG) application packet to USDA.

ALSO:

Request approval and authorization for Chairman to sign Resolution 09-27 approving the Local Housing Assistance Plan (LHAP) which includes a strategy for the Florida Homebuyer Opportunity Program (FHOP).

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-27.

ALSO:

Request approval and authorization for Chairman to sign the revised Housing Program Policy and Procedures Manual.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the revised Housing Program Policy and Procedures Manual.

Copy of information sheet, resolution, and manual provided.

Tab 3

9:10 a.m.

Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign the FDOT Maintenance Agreement for the American Recovery and Reinvestment Act of 2009 for the resurfacing of CR 664 (Main Street, Bowling Green) from Doc Coil Road to the City Limits.

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

ALSO:

Request approval and authorization for Chairman to sign Resolution 09-26 authorizing the execution of certain agreements with the State of Florida Department of Transportation.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-26.

Copy of agreement and resolution provided.

Tab 4

9:20 a.m.

Kevin Atchley, Director of Public Works/County Engineer, Jack Logan, Director of Purchasing, and Max Baker, ITS – Request approval to award bid for the Fuel System Upgrades to Adams Tank & Lift, Inc.

ACTION RECOMMENDED: Motion to award bid for the fuel system upgrades to Adams Tank & Lift, Inc.

ALSO:

Request approval and authorization for Chairman to sign Contract Proposal with Adams Tank & Lift, Inc., for the Fuel System Upgrades.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Contract Proposal with Adams Tank & Lift for the Fuel System Upgrades.

Copy of memo with attachments from Kevin Atchley dated 06/29/09 and contract proposal provided.

Tab 5

9:50 a.m. Janice Williamson, Director of Management & Budget – Discuss Fund Balance Policy.

ACTION RECOMMENDED: Board's discretion.

Copy of draft policy provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Rank the grant applications received for the fourth 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 06/23/09 from Sandy Meeks, ranking sheet and applications provided.

Tab 7

B. Finalize Fire Assessment Committee.

ACTION RECOMMENDED: Board's discretion.

Copy of spreadsheet provided.

CONSENT AGENDA

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 Budget Workshops 07/20/09-07/24/09

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 _____ .