

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 27, 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 07/16/09 at 8:30 a.m.
BCC Joint Meeting of 07/16/09 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Dawn Stark, Hardee County Right of Way Agent – Request approval and authorization for Chairman to sign Termination of Easement on behalf of HWA Properties, Full Quiver Investments, LLC, and 2325 Hardee, LLC to terminate and release the Grant of Drainage Easement given by Orange Co., Inc.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign termination of easement.

Copy of termination of easement provided.

Tab 2

8:50 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign the Fire Protection Agreement with Polk County for period October 01, 2009 through September 30, 2010.

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

ALSO:

Request approval and authorization for Chairman to sign the 911-Dispatch Interlocal Agreement with Polk County and Grady Judd, as Sheriff of Polk County for period October 01, 2009 through September 30, 2010.

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

Copy of agreements provided.

Tab 3

9:10 a.m. Janet Gilliard, Director of Community Development & General Services & Danny Weeks, Director of Facilities Management – Request approval and authorization for Chairman to sign all related documents and submission of the Florida Recreation Development Assistance Program (FRDAP) Grant Application packet for 2010-2011 to the Florida Department of Environmental Protection for Hardee Lakes Park Recreational Vehicle (RV) camping site development in the amount of \$200,000. No cash match requirement.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the FRDAP Grant application packet.

ALSO:

Request approval and authorization for Chairman to sign Resolution 09-30 Authorizing amendment of the Capital Improvement Plan to include the RV campsite, if said funds are awarded.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-30.

Copy of information sheet and resolution provided.

Tab 4

9:25 a.m. Troy Rendell, Manager of Rates, Aqua Utilities of Florida, Inc. - Discuss residential rate increase for water and wastewater for the Peace River utility system.

ACTION RECOMMENDED: Board's discretion.

Copy of rate increase letters dated 05/06/08 and 05/06/09 provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 5

A. Request approval and authorization for Chairman to sign Work Squad Contract #WS559(Landfill) with the Department of Corrections effective October 07, 2009 through October 06, 2010.

Copy of agreement provided.

Tab 6

B. Acknowledge receipt of the Third Quarter Contract Variance Report 2008-2009 (10/2008-06/2009).

Copy of report provided.

Tab 7

C. Request approval and authorization for the Chairman to sign all related documents and submission of the E911 Rural County Grant Program Application for the fall 2009 funding to be used for E911 Training for Coordinator. (No matching funds required).

Copy of grant application provided.

Tab 8

- D.** Request approval and authorization for the Chairman to sign all related documents and submission of the E911 Rural County Grant Program Application for the fall 2009 funding to be used for 1 year maintenance (\$10,168.08 on the Positron VIPER at the primary PSAP (public safety answering point).

Copy of grant application provided.

Tab 9

- E.** Request approval and authorization for Staff to submit the 2009 Blue Foundation Grant electronic application to Blue Cross Blue Shield of Florida to provide the "Get Fit @ the Library" fitness program specifically targeting the under/uninsured patrons of our County in the amount of \$60,000. No cash match required.

Copy of information sheet provided.

Tab 10

- F.** Acknowledge receipt of the Clerk's Financial Report for period ending 07/31/09.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - F

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:

VAB Organizational meeting 09/14/09 at 4:00 p.m.
BCC Tentative Budget Meeting 09/14/09 at 6:00 p.m.
BCC Final Budget Meeting 09/21/09 at 6:00 p.m.

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

Meeting adjourned at _____ .