

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 24, 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:

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
8:50 a.m. Brent Driskell, Hardee County Builder's Association – Discuss building issues.

ACTION RECOMMENDED: Board's discretion.

Tab 3
9:20 a.m. Jim Griffin, Business Manager, Hardee County Health Department - Request approval and authorization for Chairman to sign Resolution 09-35 revising the fee schedule for the Hardee County Health Department.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 09-35.

Copy of resolution provided.

Tab 4
9:30 a.m. Troy Rendell, Manager of Rates & Jack Lihvarcik, President of Aqua Utilities Florida, Inc. - Discuss residential rate increase for water and wastewater for the Peace River utility system.

ACTION RECOMMENDED: Board's discretion.

Copy of proposal provided.

Tab 5

10:00 a.m. Doug Knight, Hardee County Project Manager – Request Board’s interpretation/clarification of Section 7.10.00 Unified Land Development Code and L1.15 of the Hardee County Comprehensive Plan.

ACTION RECOMMENDED: Board’s discretion.

Copy of letter from Mike Thompson dated 09/10/09 provided.

Tab 6

10:20 a.m. Kevin Atchley, Hardee County Public Works Director & Engineer – Request approval of plan for drainage improvements at the Curtis Ezelle Government Services Complex (Annex II) to fix the water ponding problems at the south end of the parking lot.

ACTION RECOMMENDED: Motion to approve plan and move forward to obtain construction bids.

Copy of plan provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 7

A. Request approval and authorization for Chairman to sign the Emergency Management Preparedness Assistance (EMPA) Grant for FY 2009-2010 with the Department of Community Affairs in the amount of \$102,724.00. Contract #10-BG-25-07-35-01-XXX; CSFA #52.008.

Copy of grant provided.

Tab 8

B. Request approval and authorization for Chairman to sign Minor Subdivision for Stronghold SelfStorage 1, Inc., containing 6.44 MOL acres located on or about US Highway 17 North.

Copy of memo dated 09/15/09 from Doug Knight, property card, and plat map provided.

Tab 9

C. Request approval and acknowledgement of Chairman’s signature to submit the Ezra Keats Foundation Grant Application in the amount of \$492.58 to assist the Hardee County Public Library in providing and “Art Revamped” program to refurbish old furniture to create art. No cash match required.

Copy of information sheet provided.

Tab 10

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 a Netclock. (No matching funds required).
Copy of application provided.

Copy of application provided.

Tab 11

E. Acknowledge receipt of Clerk's Financial Report for period ending 08/31/09.

Copy of report on file.

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.**

REMINDERS:

Joint Meeting with P&Z on 10/01/09 at 6:00 p.m.

VAB meeting 10/15/09 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 _____ .