

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 10, 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, Chairman
	District IV	Bobby R. Smith
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Laura Barker
County Attorney Ken Evers	

Chairman Atchley – Call to Order.
Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Budget Workshop of 07/20/09 at 8:30 a.m.
BCC Budget Workshop of 07/21/09 at 8:30 a.m.
BCC Regular Meeting of 09/24/09 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. Gary Blicht, Superintendent Environmental Affairs, and Kenny Miller, Maintenance Manager, CF Industries, Inc. – ***Proof of Publication (11/26/09 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign waiver of the Fort Green Springs Rural Center Setback buffer – James Hill & Judith Albritton.

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

ALSO:

Request approval and authorization for Chairman to sign letter authorizing to commence mining operations in the 2010 mining unit. This authorization is only effective from the date between the commencement of operations in the mining unit until the date the Board renders a decision on the CF Industries, Inc., 2009-2010 Annual Unit Review.

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

Copy of letters, staff report, and waiver provided.

Close Public Hearing & Re-Convene BCC Meeting

Recess BCC Meeting & Convene Next Public Hearing

Tab 2

9:00 a.m. Jennifer Codo-Salisbury, Central Florida Regional Planning Council, Director of Planning - ***Proof of Publication (11/26/09 - The Herald Advocate)***- Request approval and authorization for Chairman to sign Ordinance 2010-01 amending the Hardee County Comprehensive Plan; adjusting the Generalized Mining Overlay Map; providing for assurance of implementation of Policy L1.10 of the Future Land Use Element; providing for severability, providing for repeal of conflicting ordinances; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2010-01.

Copy of ordinance and staff report provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:15 a.m. Jack Logan, Hardee County Purchasing Director – Request approval to award bid for the sale of property in Ona, as shown in Plat Book 2, Page 27, Public Records of Hardee County to Wauchula Groceries in the amount of \$20,531. Bid from Wauchula Groceries was the only bid received.

ACTION RECOMMENDED: Motion to approve selling property located in Ona to Wauchula Groceries.

Copy of bid provided.

Tab 4

9:30 a.m. Ben Walker, FDOT Intermodal Systems Dev. Manager – Request endorsement of the DOT Five Year Work Program.

ACTION RECOMMENDED: Board's discretion.

Copy of work program provided.

Tab 5

10:00 a.m. Jennifer Codo-Salisbury, Central Florida Regional Planning Council, Director of Planning – Workshop as a part of the process to update the Hardee County Comprehensive Plan through the Evaluation and Appraisal Report required Comprehensive Plan Amendments.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Request approval and authorization to donate all assets belonging to the Hardee County Council on Aging, Inc., at their dissolution, to Nu-Hope Elder Care Services for the continuation of programs and services as previously provided by the Hardee County Council on Aging, Inc.

ACTION RECOMMENDED: Motion to approve and authorization to donate all assets of the Hardee County Council on Aging, Inc., to the Nu-Hope Elder Care Services.

Copy of memo from Ann Martin dated 12/07/09 provided.

CONSENT AGENDA

Tab 7

- A.** Request approval and authorization for Chairman to sign the Homeland Security Grant for period 10/01/09 – 04/30/12 with the Florida Division of Emergency Management in the amount of \$9,000.00.

Copy of grant provided.

Tab 8

- B.** Request approval of budget amendments for FY 2009/2010.

Copy of amendments provided.

Tab 9

- C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 12/10/09.

Copy of spreadsheet dated 12/10/09 provided.

Tab 10

- D.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include Platinum Builders of Central Florida, Inc., and to delete the following contractors: Eagle Building Contractors, Inc., MiCasa Builders, and Shaw Construction, Inc.

Copy of Contractor list provided.

Tab 11

- E.** Request approval and authorization for Chairman to sign Resolution 2010-03 for the semi-annual budget amendments for the 3rd and 4th Quarter April through September 2009.

Copy of resolution 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.

REMINDERS:

Fire Assessment Committee Meeting 12/10/09 at 2:00 p.m.

Christmas Holidays – 12/24/09 & 12/25/09 – County Offices Closed

Landfill Meeting – Hardee County Agri Civic Center 01/07/10 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 _____ .