

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 07, 2010 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 07/22/09 at 8:30 a.m.
BCC Budget Workshop of 07/23/09 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Request approval and authorization to raise all camping fees at Pioneer Park.

ACTION RECOMMENDED: Motion to approve and authorization to raise all camping fees at Pioneer Park.

Copy of lease and rate changes provided.

Tab 2

8:50 a.m. John Schmidt, Chief Building Inspector & Lisa Manwiller, Permit Technician/Contractor Licensing – Request approval of the Hardee County Building Department Owner Builder Affidavit Disclosure Statement form.

ACTION RECOMMENDED: Motion to approve the Hardee County Building Department Owner Builder Affidavit Disclosure Statement form.

Copy of form and Florida Statute provided.

Tab 3

9:05 a.m. Nickolas J. Draganov, Charlotte's Webb Pub Owner – Requesting approval for a temporary extension of our licensed premise per Article 2; Section B, Subsection 15 of the Hardee County Unified Land Development Code.

ACTION RECOMMENDED: Board's discretion.

Copy of letter from Nickolas J. Draganov provided.

Tab 4

9:25 a.m. Brent Driskell, Builder's Association – Recommending Harold Bergens be hired as the Hardee County Building Official with a Contractual Agreement and salary acceptable to both parties.

ACTION RECOMMENDED: Board's discretion.

Copy of letter dated 12/16/09 from Harold Bergens provided.

Tab 5

9:45 a.m. Kevin Atchley, Director of Public Works & County Engineer – Request approval and authorization to award the bid and for Chairman to sign contract for the widening, resurfacing, and drainage improvements for College Hill Road to L. Cobb Construction, Inc., in the amount of \$352,951.81.

ACTION RECOMMENDED: Motion to approve awarding the bid for College Hill Road to L. Cobb Construction and for Chairman to sign contract.

ALSO:

Request approval and authorization to award the bid and for Chairman to sign contract for the widening, resurfacing, and drainage improvements for Steve Roberts Special to Better Roads, Inc., in the amount of \$1,553,065.70.

ACTION RECOMMENDED: Motion to approve awarding the bid for Steve Roberts Special to Better Roads, Inc., and for Chairman to sign contract.

ALSO:

Request approval and authorization for Chairman to sign FDOT Traffic Signal and Maintenance and Compensation Agreement, Amendment No. 1 for FY 2010/2011.

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

Copy of bid tabulations, contracts, and agreement provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Request approval and authorization to appoint Bonnie Kiger to replace the term of Gina Neuhofer on the Hardee County Public Library Advisory Board. (Only application received).

ACTION RECOMMENDED: Motion to approve and authorization to appoint Bonnie Kiger to replace the term of Gina Neuhofer on the Hardee County Public Library Advisory Board.

Copy of Advisory Board Informational Form provided.

Tab 7

- B.** Rank the grant applications received for the fifth 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 12/31/09 from Sandy Meeks, ranking sheet, and applications provided.

CONSENT AGENDA

Tab 8

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

Copy of amendments provided.

Tab 9

- B.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 01/07/10.

Copy of spreadsheet dated 01/07/10 provided.

Tab 10

- C.** Request approval and authorization for Chairman to sign Lease with Tri-County Human Services, Inc., for office space located at 202 S. 9th Avenue, Wauchula.

Copy of lease provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Sabina Helms. The A-1 Zoned parent-parcel is identified as parcel no. 13-35-27-0000-07460-0000 that has some public road frontage along Skipper Road.

Copy of memo dated 12/21/09 from Doug Knight, application, zoning information sheet, property card, and map provided.

Tab 12

- E.** Acknowledge receipt of the Hardee County Parks & Recreation Advisory Board Meeting Minutes dated 10/05/09, 11/03/09, and 12/07/09.

Copy of minutes provided.

Tab 13

- F.** Request approval and authorization for Chairman to sign Federally Funded Subgrant Agreement with the State of Florida Division of Emergency Management in the amount of \$11,777.00; Contract #10HM-88-07-35-01-0009; CFDA #97/039. Cash Match Required - \$3,925.00. Funds to be used for Wind Retrofit Project at Fire Station 1; FEMA Project #1785-008-R.

Copy of agreement provided.

Tab 14

- G.** Request approval and authorization for Chairman to sign Lease Agreement with the Department of Business and Professional Regulation for office space located at 312 N. 7th Avenue, Wauchula.

Copy of lease provided.

Tab 15

- H.** Request approval and authorization for Chairman to sign Work Squad Renewal Contract #494 with the Department of Corrections.

Copy of contract provided.

Tab 16

- I.** Acknowledge receipt of the Clerk's Financial Report for periods ending 09/30/09, 10/31/09, & 11/30/09.

Copy of reports on file.

MOTION TO APPROVE CONSENT AGENDA A - I

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:

Landfill Meeting – Hardee County Agri Civic Center 01/07/10 at 6:00 p.m.
Fire Assessment Committee – 01/21/10 – 2:00 p.m.
County Offices Closed 01/18/10 – Martin Luther King, Jr., Day

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

Meeting adjourned at _____ .