

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 18, 2010 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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 Regular Meeting of 12/10/09 at 8:30 a.m.  
BCC Regular Meeting of 01/07/10 at 8:30 a.m.  
BCC Zoning Meeting of 01/07/10 at 6:00 p.m.  
BCC Regular Meeting of 01/21/10 at 8:30 a.m.  
BCC Regular Meeting of 02/04/10 at 8:30 a.m.

**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  
**9:00 a.m.** Jeff Ussery, Hardee County Supervisor of Elections, Zee Smith, Hardee County Tax Collector, Kathy Crawford, Hardee County Property Appraiser, B. Hugh Bradley, Hardee County Clerk of Court, and Arnold Lanier, Hardee County Sheriff - Discuss budget concerns.

**ACTION RECOMMENDED:** Board's discretion.

Copy of memo dated 02/05/10 provided.

Tab 3  
**9:30 a.m.** Erin Authier, Executive Director, Greater Sarasota Area, Muscular Dystrophy Association - Request approval and authorization for Chairman to sign Proclamation proclaiming March 2010 as Firefighter Appreciation Month.

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

Copy of proclamation provided.

Tab 4

**9:40 a.m.** Kevin Atchley, Director of Public Works & County Engineer - Request approval on behalf of Mosaic Fertilizer, LLC of a Variance to Ordinance 1989-07, Section 7, No. 22, which states the maximum length of a pipe without inlet box shall be 60 ft.. The Variance request applies to Mosaic's application for corridor crossings 4, 5, 6, and 7.

**ACTION RECOMMENDED:** Motion to approve Variance Request for Mosaic Fertilizer.

Copy of driveway-culvert permits provided.

### COUNTY MANAGER, NON-CONSENT

Tab 5

**A.** Request approval and authorization to appoint Kay Crews to the Hardee County Public Library Advisory Board to complete the term of Dennis Jones.

**ACTION RECOMMENDED:** Motion to approve appointing Kay Crews to the Hardee County Public Library Advisory Board to complete the term of Dennis Jones.

Copy of informational data form provided.

Tab 6

**B.** Request approval to award bid for advertising the 2009 Delinquent Taxes to the Herald Advocate.

**ACTION RECOMMENDED:** Motion to award bid to Herald Advocate.

Copy of bid tabulation sheet and bid form provided.

Tab 7

**C.** Discuss recommendation received from the Hardee County Fire Assessment Committee on rescinding the portion of the ordinance dealing with the monitored fire alarm system requirement for new businesses.

**ACTION RECOMMENDED:** Board's discretion.

Copy of section of ordinance provided.

### CONSENT AGENDA

Tab 8

**A.** Request approval and authorization for Chairman to sign contract with Builderadius, Inc., for Building Department software.

Copy of contract provided.

Tab 9

**B.** Request approval and authorization to refund Pablo Molina DeLaCruz & Sofia Morales \$750.00 for the cost of a Special Exception.

Copy of memo dated 02/05/10 from Doug Knight provided.

Tab 10

- C.** Request approval and authorization for Chairman to sign all related documents and submission of the E911 Rural County Grant Application for the Spring 2010 funding (no matching funds required) to be used for 1 year maintenance on the 911 VIPER system and the backup PSAP, 1 year maintenance on the Logging recorder at primary PSAP, and the 1 year maintenance on the Logging recorder at backup PSAP.

Copy of grant application provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign all related documents and submission of the E911 Rural County Grant Application for the Fall 2010 funding (no matching funds required) to be used for 2010 Fall Coordinators Conference/Training and the Florida APCO Conference for Coordinator and one call taker.

Copy of grant application provided.

Tab 12

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

Copy of amendments provided.

Tab 13

- F.** Request approval and authorization for Staff to submit The Drug Free Communities Support Program Grant (CFDA#93.276) Application in the amount of \$125,000. No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents. This grant is in conjunction with our partnership with the Drug Prevention Coalition.

Copy of information sheet provided.

Tab 14

- G.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision (Simple Blessings) for Leonard/Mary Lois Crawley. The A-1 Zoned 74.45+/- parent-parcel is identified as parcel no. 18-33-24-0000-01370-0000 that has some public road frontage along Ollie Roberts Road.

Copy of memo dated 02/10/10 from Doug Knight, application, and map provided.

Tab 15

- H.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision (Orange Hill) for James B. & Melissa Platt. The F-R Zoned 13.86+/- parent-parcel is identified as parcel no. 32-33-25-0000-08280-0000 that has some public road frontage along Kazen Road.

Copy of memo dated 02/12/10 from Doug Knight, application, and map provided.

Tab 16

- I.** Acknowledge receipt of Clerk's Financial Report for period ending January 31, 2010.

Copy of report on file.

**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.**

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**REMINDERS:**

BCC Meeting – 02/25/10 at 8:30 – EAR Discussion  
BCC Regular Meeting 03/04/10 at 8:30 a.m.  
BCC Planning Session 03/12/10 at 8:30 a.m.  
BCC Regular Meeting 03/18/10 at 8:30 a.m.  
FAC Legislative Day – 03/24/10 in Tallahassee

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

Meeting adjourned at \_\_\_\_\_ .