

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 18, 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 Regular Meeting of 02/18/10 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
8:50 a.m. Chairman Atchley – Discuss Pioneer Park Event.

ACTION RECOMMENDED: No action required.

Tab 3
9:00 a.m. Angela Hernandez, Hardee County Tobacco Swat Coordinator – Request approval and authorization for Chairman to sign Proclamation proclaiming March 24, 2010, as “Kick Butts Day 2010”.

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

Copy of proclamation provided.

Tab 4
9:10 a.m. Lynn Topel, Executive Director, Florida Heartland REDI – Request approval of a Letter of Support for the Florida Rural Broadband Alliance, LLC, grant application.

ACTION RECOMMENDED: Board’s discretion.

Copy of FRBA introduction, network in brief, and sample letter of support provided.

Tab 5

9:25 a.m. Park Winter, Director of Utilities – Request approval and authorization for Chairman to sign the Craig A. Smith & Associates Engineering Proposal in the amount of \$36,050 (not to exceed) for the Wauchula Hills Utility Service Area Additions to Water/Sewer Phase II Expansion.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the Engineering Proposal with Craig A. Smith & Associates.

Copy of proposal dated 03/11/10 provided.

Tab 6

9:35 a.m. Kevin Atchley, Director of Public Works & County Engineer – Request approval and authorization for Chairman to sign Change Order #1 with L. Cobb Construction, Inc., for Gebhart Road Paving and Drainage Improvements in the amount of \$5,323.33. This is for FDOT asphalt index adjustment and additional 6” concrete for one of the drive aprons.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Change Order #1.

Copy of change order provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Discuss Commission Appointments for the Economic Development Authority. This is for the At Large appointment currently held by Commissioner Bobby Ray Smith and for Seat 8 currently held by Chief Bill Beattie, Wauchula Police Department.

ACTION RECOMMENDED: Board’s discretion.

Copy of e-mail from the Town of Zolfo Springs dated 02/17/10 recommending George Neel & Didi White for Seat 8, copy of e-mail from the City of Bowling Green dated 03/10/10 recommending Sam Fite, and letter dated 02/19/10 from the City of Wauchula recommending the reappointment of Bill Beattie for Seat 8 or Olivia Minshew.

CONSENT AGENDA

Tab 8

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

Copy of amendments provided.

Tab 9

B. Acknowledge receipt of Clerk’s Financial Report for period ending 02/28/10.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A -B

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:

FAC Legislative Day – 03/24/10 in Tallahassee

Cycle One Meeting – Joint Meeting with Planning & Zoning – 04/01/10 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 _____ .