

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 15, 2010 6:00 P.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 Planning Session of 03/12/10 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
6:05 p.m. BCC Zoning – See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

Tab 2
6:15 p.m. Mike Carter, Engagement Partner & Tricia Floyd, Senior Auditor, The NCT Group CPA's, LLP – Presentation on 2008/2009 Audit.

ACTION RECOMMENDED: Board's discretion.

Copy of presentation provided.

Tab 3
6:45 p.m. Dawn Atkinson-Jones, Hardee County Youth Coalition, President – Discuss Fourth of July Event.

ACTION RECOMMENDED: Board's discretion.

Tab 4
7:00 p.m. Kevin Atchley, Director of Public Works/County Engineer – Address emergency exit in Limestone.

ACTION RECOMMENDED: Board's discretion.

Copy of cost estimate provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

- A.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Charles W./Peggy M. Jump. The A-1 Zoned 5.0+/- acre lot was split from parent parcel 02-34-26-0000-09040-0000 without the benefit of a minor subdividing. The 5.0+/- acre parcel with a lot width of no less than 200 ft. has public road frontage along Resthaven Road.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Certificate of Compliance.

Copy of memo dated 04/01/10, application, and plat map provided.

CONSENT AGENDA

Tab 6

- A.** Request approval and authorization for Chairman to sign Resolution 2010-09 for the semi-annual budget amendments for the 1st and 2nd Quarter - October 2009 through March 2010.

Copy of resolution provided.

Tab 7

- B.** Request approval and authorization for Chairman to sign Resolution 2010-10 for the approval of the final subdivision plat of Hilltop Acres and further evidencing the intent of the board to accept the public improvement located thereon known as Casen Drive.

Copy of resolution provided.

Tab 8

- C.** Request approval and authorization for Chairman to sign Resolution 10-08 certifying that grant monies (\$32,091) will be used for the purpose as set forth in the Emergency Medical Services Grant Program and in compliance with Florida Statute 401.113. No local match required.

Copy of resolution and grant application provided.

Tab 9

- D.** Request approval and authorization for Staff to electronically submit the Florida Animal Friendly Grant 2010 application. Requesting up to \$25,000 to assist with a High Impact/Low Cost Spay/Neuter Program to specifically target the pit bull breed and assist with sterilization of cats and dogs. No cash match required.

Copy of information sheet provided.

Tab 10

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

Copy of amendments provided.

Tab 11

- F.** Acknowledge receipt of Clerk's Financial Report for period ending 03/31/10.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - F

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 Planning & Zoning Board 04/29/10 at 6:00 p.m.

Joint Meeting with Planning & Zoning Board 05/13/10 at 6:00 p.m.

FAC Annual Conference 06/29-07/02/10 – Hillsborough County

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

Meeting adjourned at _____ .