

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JUNE 03, 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 & Zoning Meeting of 04/15/10 at 6:00 p.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, CF Industries - ***Proof of Publication (05/13/10 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Waiver waiving the 500 foot setback from certain structures in the Hardee Correctional Institution.

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

Copy of letter from Mr. Blicht dated 05/07/10, map, and waiver provided.

***Close Public Hearing & Re- Convene BCC Meeting***

Tab 2

**8:50 a.m.** Michael Choate, Public Safety Director – Request approval and authorization for Chairman to sign Interlocal Agreement with the Polk County for as needed fire prevention services pending the review of the County Attorney.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign agreement pending the review of the County Attorney.

**ALSO:**

Sheriff Arnold Lanier, Chief Ventura, Chief Beattie, and Chief Scheel - Request approval of 800 MHz Motorola Project 25 upgrades needed for all Public Safety Agencies.

**ACTION RECOMMENDED:** Motion to approve 800 MHz Motorola Project 25 upgrades needed for all Public Safety Agencies.

Copy of agreement and quote sheet provided.

Tab 3

**9:05 a.m.**

Rhonda Beckman, Ridge Area Arc - Request approval and authorization to transfer the HARC activities and funds from HARC to the Ridge Arc.

**ACTION RECOMMENDED:** Motion to approve and authorization to transfer the HARC activities and funds from HARC to the Ridge Arc.

Copy of letter from Ms. Beckman dated 05/21/10 provided.

Tab 4

**9:15 a.m.**

Janet Gilliard, Director of Community Development & General Services – Community Education Grant Presentation regarding water conservation and showerhead exchange program.

**ACTION RECOMMENDED:** No action required.

**ALSO:**

Presentation of the U.S. Department of Housing and Urban Development's Fair Housing Equal Opportunity for All.

**ACTION RECOMMENDED:** No action required.

**ALSO:**

Request approval and authorization for Staff to submit the Housing Preservation Grant (CFDA#10.433) application in the amount of \$100,000. No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization for Staff to submit the Housing Preservation Grant Application and for Chairman to sign application and all related documents.

**ALSO:**

Request approval and authorization for Staff to submit the CDBG Housing Grant (CFSA#14.228) application in the amount of \$750,000. No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization for Staff to submit the CDBG Housing Grant Application and for Chairman to sign application and all related documents.

**ALSO:**

Request approval and authorization for Staff to submit the Edward Byrne Memorial Justice Assistance (JAG) Grant for Project Operation Blue Light #XIV (CFSA#16.738) application in the amount of \$70,466 to be administered in

partnership with the Hardee County Sheriffs Office and the City of Wauchula. No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents. Also, acknowledge Chairman's signature accepting certificate of participation.

**ACTION RECOMMENDED:** Motion to approve and authorization for Staff to submit the Edward Byrne Memorial Justice Assistance (JAG) Grant Application and for Chairman to sign application and all related documents and acknowledgement of Chairman's signature accepting certificate of participation.

Copy of presentations, information sheets, and letter from FDLE dated 05/11/10 provided.

Tab 5

**10:15 a.m.** Jessica Newman, Main Street Wauchula – Presentation on Branding Campaign.

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

Tab 6

**10:25 a.m.** Casey Dickson, Hardee County Chamber of Commerce – Discuss Nature Fest 2010 and request the Board waive the fees at Hardee Lakes Park for the event.

**ACTION RECOMMENDED:** Motion to approve and authorization to waive fees at Hardee Lakes Park during Nature Fest Event.

Tab 7

**10:35 a.m.** Dawn Atkinson-Jones, Hardee County Youth Coalition – Discuss 4<sup>th</sup> of July Celebration to be held at Pioneer Park.

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

**COUNTY MANAGER, NON-CONSENT**

Tab 8

**A.** Request approval and authorization to appoint replacement to the Planning & Zoning Board to replace the term of Gene Davis.

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

Copy of advisory forms provided.

**CONSENT AGENDA**

Tab 9

**A.** Request approval of budget amendments for FY 09-10.

Copy of budget amendments provided.

Tab 10

**B.** Request approval and authorization for the Hardee County Public Library to be closed on Monday, October 11, 2010 (Columbus Day), so that Staff can participate in the Heartland Library Cooperative Staff Meeting in Lake Placid.

Copy of agenda request form provided.

**BCC Agenda**

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**June 03, 2010**

Tab 11

- C.** Request approval of Utility Operations Electrician and Utility Field Services Technician Job Descriptions for the Utilities Department. These positions were approved in the 2009/2010 budget.

Copy of job descriptions provided

Tab 12

- D.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 06/03/10.

Copy of spreadsheet dated 06/03/10 provided.

Tab 13

- E.** Acknowledge receipt of the Health Department's Second Quarter Contract Variance Report 2009-2010 (10/2009-03/2010).

Copy of report provided.

Tab 14

- F.** Request approval and authorization for Chairman to sign Proclamation proclaiming June 15, 2010, as Elder Abuse Awareness Day.

Copy of proclamation provided.

**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.**

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**REMINDERS:**

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 \_\_\_\_\_ .