

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JUNE 17, 2010 6:00 P.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 Joint Meeting of 04/29/10 at 6:00 p.m.  
BCC Regular meeting of 05/06/10 at 8:30 a.m.  
BCC Joint Meeting of 05/13/10 at 6:00 p.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

***Recess BCC Meeting & Convene Zoning Meeting***

Tab 1  
**6:00 p.m.** BCC Zoning – See Separate Agenda.

***Close Zoning Meeting & Convene Joint Meeting***

Tab 2  
**6:05 p.m.** Joint Meeting with Planning & Zoning Board – See Separate Agenda.

***Close Joint Meeting & Convene Public Hearing***

Tab 3  
**6:30 p.m.** Doug Knight, Interim Planning Director/Project Manager - ***Proof of Publication (06/03/10 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2010-08, amending Ordinance 2009-05, amending the implementation date of collecting county impact fees for all development except industrial and warehouse developments, from July 01, 2010 to July 01, 2011; amending the implementation date of collecting county impact fees for industrial and warehouse developments from October 01, 2010 to October 01, 2011; amending the implementation date of collecting the school impact fee for residential development from July 01, 2010 to July 01, 2011

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Ordinance 2010-08.

Copy of ordinance provided.

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

Tab 4

**6:40 p.m.** Kevin Atchley, Director of Public Works/County Engineer – Request authorization to begin design process on the new road in Limestone from Walker Avenue to Murphy Road. Money will be taken out of Transportation Trust Contingency. To save on the cost, the County Engineer will do the design and permitting.

**ACTION RECOMMENDED:** Motion to approve beginning the design process on the new road in Limestone.

Copy of cost estimate provided.

Tab 5

**6:50 p.m.** Bill Lambert, Director of Economic Development Office – Present the final draft of the Mosaic Agreement Expenditure and Management Guidelines.

**ACTION RECOMMENDED:** Motion acknowledging receipt of the Mosaic Agreement Expenditure and Management Guidelines.

Copy of agreement provided.

Tab 6

**7:00 p.m.** John Roy Gough, Citizen – Discuss new ball fields at the Complex.

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

Copy of grant schedule provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 7

**A.** Request approval of Utility Easement for segment of land within Wauchula Hills Water/Wastewater facilities to both Hardee County IDA and Preco, and authorization for Chairman to sign all related documents. Utility easement is to accommodate telecommunications tower, power, etc. placement.

Copy of easement provided.

Tab 8

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

Copy of amendments provided.

Tab 9

**C.** Request approval of the update to the three year Local Housing Assistance Plan (LHAP) to further address energy efficiency and weatherization issues.

Copy of portion of LHAP provided.

Tab 10

**D.** Acknowledge receipt of Clerk's Financial Report for period ending 05/31/10.

Copy of report on file.

**MOTION TO APPROVE CONSENT AGENDA A - D**

**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 \_\_\_\_\_ .