

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 16, 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:

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Tentative Budget Hearing

Tab 1
6:00 p.m. Tentative Budget Hearing – See Separate Agenda.

Close Tentative Budget Hearing & Re-Convene BCC Meeting

Recess BCC Meeting & Convene Zoning Meeting

Tab 2
6:05 p.m. BCC Zoning – See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

Tab 3
6:35 p.m. Judge Jeff McKibben, Chairman Hardee County Canvassing Board – Report on Hardee County Canvassing Board.

ACTION RECOMMENDED: No action required.

Tab 4
6:50 p.m. Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Staff to submit and Chairman to execute Recreation Development Assistance Program (FRDAP) Grant Application packet for 2011-2012 to the Florida Department of Environmental Protection (DEP) for Hardee County Baseball/Softball Complex Project Phase II in the amount of \$200,000. No cash match required. (CSFA #37.017).

ACTION RECOMMENDED: Motion to approve and authorization for Staff to submit and Chairman to execute the FRDAP Grant Application Packet for 2011-2012 to DEP for the Hardee County Baseball/Softball Complex Project.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2010-24 authorizing amendment of the Capital Improvement Plan to include Phase II improvements if said funds are awarded.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2010-24.

ALSO:

Request approval and authorization for Staff to submit and Chairman to execute Florida Recreation Development Assistance Program (FRDAP) Grant Application packet for 2011-2012 to the Florida Department of Environmental Protection (DEP) for Hardee Lakes Park Recreational Vehicle (RV) camping site development in the amount of \$200,000. No cash match required. (CSFA #37.017)

ACTION RECOMMENDED: Motion to approve and authorization for Staff to submit and Chairman to execute the FRDAP Grant Application Packet for 2011-2012 to DEP for the Hardee County Baseball/Softball Complex Project.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2010-19 authorizing amendment of the Capital Improvement Plan to include RV campsites if said funds are awarded.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2010-19.

Copy of information sheet and resolutions provided.

Tab 5

7:05 p.m.

Chairman Atchley – Request all Commissioners submit County Manager Evaluation Forms to the County Attorney.

ACTION RECOMMENDED: No action required.

Tab 6

7:10 p.m.

Teresa Carver, Director of Landfill & Animal Control – Request approval to award bid for the Hardee County Class I Landfill Phase I Closure Project to ERC General Contracting Services, Inc., and authorization for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve awarding bid for Landfill Closure Project to ERC General Contracting Services, Inc., and for Chairman to sign all related documents.

Copy of letter from SCS Engineers dated 09/10/10 provided.

Tab 7

7:20 p.m. Kevin Denny, Director of Planning & Development – Seek Board direction on scheduling workshops to address the Objections/Recommendations/Comments (ORC) document.

ACTION RECOMMENDED: Board's discretion.

Tab 8

7:25 p.m. Lorraine Gillespie, Executive Director, Alpha & Omega Freedom Ministries, Inc. – Request approval to waive the permit fees in the approximate amount of \$15,204.50 for the Hannah House Project.

ACTION RECOMMENDED: Board's discretion.

Copy of spreadsheet from Jerry Smith provided.

COUNTY MANAGER, NON-CONSENT

Tab 9

A. Request Board elect a citizen who owns homestead property in Hardee County to serve on the Value Adjustment Board for the 2010 year only. Derren Bryan will be unable to serve.

ACTION RECOMMENDED: Board's discretion.

Tab 10

B. Discuss rescheduling 11/04/10 meeting date to another date due to the election and the Reorganizational Meeting.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 11

A. Request approval and authorization for Chairman to sign Modification Number 2 to grant agreement with the Hardee County Economic Development Authority for Hardee County Wauchula Hills Plant Water & Wastewater Capacity Expansion Project.

Copy of modification provided.

Tab 12

B. Request approval and authorization for Chairman to sign Modification Number 2 to grant agreement with the Hardee County Economic Development Authority for Hardee County Wauchula Hills Plant Water & Wastewater Capacity Expansion Project Part 2.

Copy of modification provided.

Tab 13

C. Request approval and authorization for Chairman to sign Modification #2 to grant agreement with the Division of Emergency Management #09-DS-51-07-35-01-238 in the amount of \$18,000 to extend the term of the agreement from 09/30/2010 to 12/30/2010.

Copy of modification provided.

Tab 14

- D.** Request approval and authorization for Chairman to sign Modification #1 to grant agreement with the Division of Emergency Management #08-DS-60-07-35-01-172 in the amount of \$22,781 to extend the term of the agreement from 04/30/2010 to 12/30/2010.

Copy of modification provided.

Tab 15

- E.** Acknowledge receipt of Clerk's Financial Report for period ending 08/31/10.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - E

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:

BCC Final Budget Hearing – 09/28/10 – 6:00 p.m.

EDA Meeting – Budget – 09/28/10 – 8:30 a.m.

Fire Assessment Committee Meeting – 09/29/10 – 9:00 a.m.

BCC Regular Meeting – 10/07/10 – 8:30 a.m.

Nature Fest – Hardee Lakes – 10/02/10

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

Meeting adjourned at _____ .