

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 07, 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:

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Charlie Potter, Teacher, Wauchula Elementary School – Discuss 10K benefit event to be held on February 06, 2011.

ACTION RECOMMENDED: Board's discretion.

Copy of fact sheet and map provided.

Tab 2

8:45 a.m. Jim Griffin, Business Manager, Hardee County Health Department - Request approval and authorization for Chairman to sign Resolution 2011-02 establishing the fee schedule for the Hardee County Health Department.

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

Copy of resolution provided.

Recess BCC Meeting & Convene Public Hearing

Tab 3

9:00 a.m. Dawn Stark, Hardee County Right of Way Agent - ***Proof of Publication (09/16/10 - The Herald Advocate)***- Request approval and authorization to continue public hearing for the proposed closure of a portion of Paradise Road to a later date. Progress Energy has objected to the property closure unless they can obtain utility easements from the property owners and they have not had enough time to obtain the easements.

ACTION RECOMMENDED: Motion to continue public hearing to a later date.

Copy of memo from Dawn Stark and resolution provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 4

9:10 a.m. Robert and Dora Ayala – Request waiver of Ordinance 2010-04, Section 2.28.02(A)(08) “Possession of Open Containers Outside Premises” for the Rodeo Event. This will be held at the Cielito Lindo, 2347 US Highway 17 South, Wauchula on Saturday, November 06, 2010, with alcohol sales beginning at 1:00 p.m.

ACTION RECOMMENDED: Board’s discretion.

Copy of request from Robert Ayala dated 09/22/10 provided.

Tab 5

9:20 a.m. West Palmer, Mining Coordinator & Gary Blicht, Superintendent, CF Environmental Affairs – Request approval and authorization for Chairman to sign letter approving the reclamation applications for Hardee Phosphate Complex-North Pasture Reclamation parcels CFM-HCI-R8, CFM-HCI-R10, and CFM-HCI-R12 and Hardee Phosphate Complex-South Pasture Reclamation parcels CFI-SP-BC-1 and CFI-SP-ST-1.

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

Copy of letter and memo dated 09/22/10 from West Palmer provided.

Tab 6

9:35 a.m. Danny Weeks, Director of Facilities & Carmen Soles, Animal Refuge Manager – Discuss the “Fall Back to Nature Event” at Pioneer Park which will be held on October 16, 2010, from 10:00 a.m. to 2:00 p.m.

ACTION RECOMMENDED: No action required.

ALSO:

Request approval and authorization for Chairman to sign the Adult Soccer League Facility Rules & Regulation Agreement. The Parks & Recreation Board Committee has already approved the adult and youth agreements.

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

ALSO:

Present a status update on the construction phase of the new baseball fields, establish events and scheduling, and discuss the estimated cost.

ACTION RECOMMENDED: Board’s discretion.

Copy of flyer, agreement, and minutes from Parks & Recreation Board Committee provided.

Tab 7

9:50 a.m. Kevin Atchley, Director of Public Works/County Engineer - Request approval and authorization for chairman to sign Resolution 2011-03 amending the official name of Casen Drive to Little Casen Court and directing the county road map to be amended accordingly.

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

ALSO:

Present construction status update for Florida Avenue from Carlton Street to US 17 widening, resurfacing, reconstruction, and drainage improvements.

ACTION RECOMMENDED: No action required.

ALSO:

Request approval and authorization for Staff to apply for the Florida Refrigeration and Air Conditioning Contractors Association (FRACCA) grant to support clean diesel conversions and also, for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to apply for the Florida Refrigeration and Air Conditioning Contractors Association (FRACCA) grant to support clean diesel conversions and also, for Chairman to sign all related documents.

Copy of resolution and grant information provided.

Tab 8

10:05 a.m. Michael Choate, Director of Public Safety – Discuss EMS Write-Offs for October 2007 through September 2008.

ACTION RECOMMENDED: Board's discretion

Copy of spreadsheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 9

A. Request approval of Holiday Schedule and Commission Meeting Dates for 2011.

ACTION RECOMMENDED: Motion to approve Holiday Schedule and Commission Meeting Dates for 2011.

Copy of schedules provided.

Tab 10

B. Appoint four Economic Development Council Members and two Industrial Development Authority members.

ACTION RECOMMENDED: Board's discretion.

Copy of informational forms provided.

CONSENT AGENDA

Tab 11

A. Request approval and authorization for Chairman to sign "Participating Agency Subgrant Agreement" with the City of Tampa. The partnership is intended for the Hardee County Sheriff's Office to cooperate in a combined effort to decrease terrorist attacks as well as heightened ability to respond to such an attack.

Copy of agreement provided.

Tab 12

- B.** Request approval and authorization for Chairman to sign Hazard Analysis Grant/Contract No. 11-CP-03-07-35-01-000 for FY 06/01/2010 to 06/30/2011 with the Florida Department of Emergency Management in the amount of \$3,590.00.

Copy of grant provided.

Tab 13

- C.** Acknowledge and accept the preliminary estimates of the permanent population for the County as of April 01, 2010, as presented by the University of Florida. Unincorporated – 19,059 (increase of 1,022 since 04/01/00); total County population – 28,364 (increase of 1,426 since 04/01/00).

Copy of letter from University of Florida dated 08/31/10 with population estimates, explanation of terms, and response form provided.

Tab 14

- D.** Acknowledge receipt of the Fire Assessment Committee Meeting Minutes for 11/12/09, 12/10/09, 02/25/10, 03/02/10, and 04/20/10.

Copy of minutes provided.

Tab 15

- E.** Acknowledge receipt of the Hardee County Economic Development Authority Independent Board Meeting Minutes for 10/20/09, 02/02/10, 02/23/10, 05/25/10, and 08/23/10.

Copy of minutes provided.

Tab 16

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

Copy of amendments 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.

REMINDERS:

ORC Workshop – 10/12/10 at 6:00 p.m.

BCC Regular Meeting – 10/21/10 at 6:00 p.m.

10/21/10 – 6:00 p.m. – Amendments to the Comp Plan & FLU Map

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

Meeting adjourned at _____ .