

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 21, 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 Regular Meeting of 08/05/10 at 8:30 a.m.
BCC Regular Meeting of 08/19/10 at 6:00 p.m.
BCC Regular Meeting of 09/02/10 at 8:30 a.m.
BCC Planning Session/Visioning Workshop of 09/10/10 at 8:30 a.m.
BCC Tentative Budget Hearing/Regular Meeting/Zoning Meeting of 09/16/10 at 6:00 p.m.
BCC Final Budget Hearing of 09/28/10 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
6:05 p.m. BCC Zoning – See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

Recess BCC Meeting & Convene Public Hearing

Tab 2
6:05 p.m. Jennifer Codo-Salisbury, Central Florida Regional Planning Council & Kevin Denny, Hardee County Director of Planning & Development ***Proof of Publication (09/30/10, 10/07/10, & 10/14/10 - The Herald Advocate)*** – Request approval and authorization for Chairman to sign Ordinance 2010-05 (Hardee 10-1) – Mosaic Amendment to Mining Overlay an ordinance of Hardee County, Florida amending the Hardee County Comprehensive Plan, adopted 06/20/02 as Ordinance No. 2002-20; adjusting the Generalized Mining Overlay Map; providing for assurance of implementation of Policy L1.10 of the Future Land Use Element; providing for severability; providing for repeal of conflicting ordinances; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2010-05.

ALSO:

Request approval and authorization for Chairman to sign Ordinance 2010-07 (Hardee 10-2ER) 2010 EAR-Based Amendments– An ordinance to amending the Hardee County Comprehensive Plan as amended; adjusting the generalized mining overlay map, providing for updates to text and maps of the “comp plan” based on the adopted 2008 Hardee County Evaluation and Appraisal Report (EAR); providing for severability; providing for repeal of conflicting ordinance; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2010-07.

Copy of memo from Jennifer Codo-Salisbury dated 10/18/10 and ordinances provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

7:00 p.m. Lora Mendoza & Leslie Bond, Hardee County Health Department & Teen Pregnancy Prevention Alliance – Request approval and authorization for Chairman to sign proclamation proclaiming October as “Let’s Talk Month” for parents to discuss teen sexual abstinence with their children.

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

Copy of proclamation provided.

Tab 4

7:10 p.m. Janet Gilliard, Director of Community Development & General Services - Request approval and authorization for Staff to submit the CDBG Housing Grant (CSFA#14.228) Application in the amount of \$750,000. No county cash match required. Also, 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.

Tab 5

7:15 p.m. Chairman Terry Atchley & County Attorney Ken Evers – Discuss County Manager Evaluation.

ACTION RECOMMENDED: No action required.

Copy of summary sheet provided.

COUNTY MANAGER, NON-CONSENT

NO ITEMS

CONSENT AGENDA

Tab 6

- A.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Richard W. & Judy A. Graham entitled Alane Academy. The F-R Zoned 5.41+/- acre original size parent parcel number is 05-34-25-0000-05770-0000. The parent parcel has public road frontage along Louisiana Street and Terrell Road.

Copy of memo, application, and map provided.

Tab 7

- B.** Request approval and acknowledge Chairman's signature on Letter of Support for the City of Wauchula's Community Redevelopment Agency Grant Application for a U.S. Environmental Protection Agency Brownfield Community-Wide Combined Petroleum and Hazardous Materials Assessment.

Copy of letter provided.

Tab 8

- C.** Request approval and authorization for Chairman to sign Contract with the Central Florida Regional Planning Council for professional and technical service to verify and determine that all small county generators of hazardous waste in Hardee County are in compliance with Sections 403.7225 through 403.7236, Florida Statutes, and 62-731, Florida Administrative Code.

Copy of contract provided.

Tab 9

- D.** Request approval and authorization for Chairman to sign the Emergency Management Preparedness Assistance (EMPA) Grant for 10/01/10 through 06/30/2011 with the Florida Department of Community Affairs in the amount of \$76,550. Contract #11-BG-05-07-35-01-XXX; CSFA #52.008. This will begin the process of lining up with the States fiscal year.

Copy of agreement provided.

Tab 10

- E.** Request approval and authorization for Chairman to sign Agreement between EPCA for period 10/01/10 to 09/30/11.

Copy of agreement provided.

Tab 11

- F.** Request approval and acknowledge Chairman's signature on the Equitable Sharing and Agreement Certification with the Hardee County Sheriff's Office.

Copy of certification provided.

Tab 12

- G.** Request approval and authorization for the Chairman to sign all related documents and submission of the E911 State Grant Program application for the November 2010 funding to upgrade backroom UPS and lightening protection for primary and backup 911 PSAPs (Public Safety Answering Point). (No matching funds required).

Copy of application provided.

Tab 13

- H. Request approval and authorization for the Chairman to sign the Medical Agreement between the Hardee County Sheriff's Office and the Hardee County Health Department for FY 2010/2011.

Copy of agreement provided.

Tab 14

- I. Request approval and authorization for Staff to electronically submit Building Healthy communities Grant Program Application to the Home Depot Foundation in order to provide a volunteer Landscaping project for the Courthouse in the amount of \$2,500 to purchase tools, plants, and landscaping materials. No cash match required. Private foundation grant no CSFA/CFDA#.

Copy of information sheet provided.

MOTION TO APPROVE CONSENT AGENDA A - I

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:

- 10/22/10 – Noon – Luncheon for Bobby/Nick
- 10/22/10 1:45 p.m. – Homecoming Parade Line-up
- 11/04/10 – BCC Meeting at 8:30 a.m.
- 11/11/10 – County Offices Closed – Veteran's Day
- 11/16/10 – BCC Reorganizational/Swearing-in Meeting at 8:30 a.m.
- 11/16/10-11/19/10 – FAC Conference in Nassau County

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

Meeting adjourned at _____ .