

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 04, 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. Becky McIntyre, Regional Director, Good Shepherd Hospice - Request approval and authorization for Chairman to sign proclamation proclaiming November as "National Hospice and Palliative Care Month".

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

Copy of proclamation provided.

Tab 2

8:40 a.m. Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign FDOT (Florida Department of Transportation) Maintenance Agreement for the American Recovery & Reinvestment Act of 2009 for the resurfacing of CR 663 from SR 62 to the Polk County line and also, for the Chairman to sign Resolution 2011-05 for authorization to enter into agreement with FDOT.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign agreement and Resolution 2011-05.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2011-11 approving the minor subdivision replat entitled Wal-Mart Stores East and Wauchula Square Properties, Inc.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2011-11.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2011-12 amending the official name of Williams Road to Heartland Way.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2011-12.

Copy of agreement and resolutions provided.

Tab 3

8:55 a.m.

Stephen Gordon, M.D., Health Care Task Force Chairman – Request approval of the revised Hardee County Health Care Task (HCTF) Force By-Laws. These were approved by the HCTF on 09/21/10.

ACTION RECOMMENDED: Motion to approve the revised Hardee County Health Care Task (HCTF) Force By-Laws.

Copy of By-Laws provided.

Tab 4

9:05 a.m.

Kevin Denny, Director of Planning & Development – Discussion on the Recreational Vehicles provisions as contained in the Hardee County Unified Land Development Code.

ACTION RECOMMENDED: Board's discretion.

Copy of letter to Mark White dated 10/25/10 provided.

Tab 5

9:20 a.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 and for Chairman to sign all related documents. No county cash match required. Also, request approval and authorization for Chairman to sign Resolution 2011-06 as pertains to the submittal of the CDBG application.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to submit the CDBG Housing Grant Application in the amount of \$750,000 and for Chairman to sign all related documents and also, approval and authorization for Chairman to sign Resolution 2011-06.

ALSO:

Request approval and authorization to assess a \$25.00 non-refundable registration fee for the First Time Homebuyer Education Workshop developed and instructed by Hardee County Office of Community Development Staff.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to assess a \$25.00 non-refundable registration fee for the First Time Homebuyer Education Workshop.

Copy of funding announcement and resolution provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

- A.** Seek input for preparation of the Legislative Package. Legislative Delegation meeting is tentatively set for 12/17/10 at 2:00 p.m.

ACTION RECOMMENDED: Board's discretion.

Copy of Resolution 2009-04 provided.

CONSENT AGENDA

Tab 7

- A.** Acknowledge receipt of the Planning & Zoning Board Public Hearing Dates for 2011.

Copy of memo from Kevin Denny, Planning Director provided.

Tab 8

- B.** Request approval and acknowledge Chairman's signature on Letter of Support for the federal applications underway for the Central Florida Health Care, Inc.

Copy of letter provided.

Tab 9

- C.** Request approval and authorization of budget amendments for FY 2010-2011.

Copy of amendments provided.

Tab 10

- D.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 11/04/10.

Copy of spreadsheet dated 11/04/10 provided.

Tab 11

- E.** Request approval and authorization for Staff to submit 2010 HUD Healthy Homes Production Grant electronic application to provide housing rehabilitation services to address health and safety issues for low-income homeowners in the amount of \$500,000 and for Chairman to sign all related documents (CFDA 14.913). No cash match required.

Copy of information sheet provided.

Tab 12

- F.** Request approval and authorization for Chairman to sign Resolution 2011-10 to approve the semi-annual budget amendments for FY 2009/2010.

Copy of resolution provided.

MOTION TO APPROVE CONSENT AGENDA A - F

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:

11/04/10 – BCC Joint Meeting with Planning & Zoning at 6:00 p.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
11/25/10 & 11/26/10 – Thanksgiving Holidays – County Offices Closed
County Christmas Party – 12/10/10

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

Meeting adjourned at _____ .