

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 20, 2011 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	Sue Birge
	District III	Terry Atchley, Chairman
	District IV	Grady Johnson
	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/Zoning Meeting of 10/21/10 at 6:00 p.m.
BCC Regular meeting of 11/04/10 at 8:30 a.m.
BCC Joint Meeting of 11/04/10 at 6:00 p.m.
BCC Regular meeting of 11/16/10 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Joint Meeting

Tab 1
6:00 p.m. Joint Meeting with Planning & Zoning Board – See Separate Agenda.

Close Joint Meeting & Convene BCC Meeting

Tab 2
6:30 p.m. Tameesha Hudson, Community Resource Director, Big Brothers Big Sisters of the Sun Coast – Request approval and authorization for Chairman to sign Proclamation proclaiming January as Mentoring Month in Hardee County.

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

Copy of proclamation provided.

Tab 3
6:40 p.m. West Palmer, Mining Director & Debra Butler, Permitting Specialist – Request approval and authorization for Chairman to sign Resolution 2011-17 providing for approval of Mosaic's reclamation areas FM-LP5 (not including 36 acre temporary land use), FM-LP6, FM-LP8 (not including 1 acre temporary land use), FM-LP9, FM-PC1 (excluding wetlands and an 11 acre temporary land use) and FM-PC2.

ACTION RECOMMENDED: Motion to approve and authorization for chairman to sign Resolution 2011-17.

Copy of memo from West Palmer, Application, Staff Report, and Resolution provided.

Tab 4

6:55 p.m. Grady Johnson, Commissioner – Discuss professional responsibility.

ACTION RECOMMENDED: No action required.

Tab 5

7:10 p.m. Danny Weeks, Director of Facilities – Requesting additional monies for the “New Baseball Field”; Project #268.

ACTION RECOMMENDED: Board’s discretion.

Copy of memo from Danny Weeks provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Appoint member to the Planning & Zoning Board to replace Don Chancey.

ACTION RECOMMENDED: Board’s discretion.

Copy of advisory forms provided.

Tab 7

B. Discuss proposed legislation on term limits that apply to State Senators and Representatives and on elected county and municipal officers, so feedback can be provided to Dale Militia.

ACTION RECOMMENDED: Board’s discretion.

Copy of e-mail dated 12/29/10 from Dale Militia provided.

CONSENT AGENDA

Tab 8

A. Request approval of budget amendments for FY 2010/2011.

Copy of amendments provided.

Tab 9

B. Request approval and authorization for chairman to sign Florida Department of Transportation’s (FDOT) Corporate Resolution, Delegation, and Special Power of Attorney Form adding Kevin Atchley permission to sign for FDOT road permits in the County Manager’s absence.

Copy of form provided.

Tab 10

C. Acknowledge receipt of Clerk’s Financial Reports for period ending 11/30/10 & 12/31/10.

Copy of reports on file.

MOTION TO APPROVE CONSENT AGENDA A - C

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:

Visioning Kick-Off Meeting – Civic Center – 01/25/11-6:00 p.m. – 8:00 p.m.
BCC Regular Meeting – 02/03/11 at 8:30 a.m.

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

Meeting adjourned at _____ .