

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, MARCH 17, 2011 6:00 P.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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 Meeting of 02/03/11 at 8:30 a.m.  
BCC Planning Session of 02/11/11 at 8:30 a.m.  
BCC Regular Meeting of 02/17/11 at 6:00 p.m.

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

***Recess BCC Meeting & Convene Public Hearing***

Tab 1

**6:00 p.m.** Kevin Denny – Director of Planning - ***Proof of Publication (02/10/11 - The Herald Advocate)*** - Request approval of an extension of a Major Special Exception and Variance by Clean Energy, LLC. The Major Special Exception with conditions was originally approved on May 15, 2008, with an expiration date of May 15, 2011. The Major Special Exception allowed for the construction/operation of an electric power plant. Clean Energy, LLC, is requesting a three year extension from the current expiration date.

**ACTION RECOMMENDED:** Motion to approve extension request for Clean Energy, LLC.

Copy of memo from Kevin Denny dated 01/20/11, letter dated 01/03/11 from John Ellis, map, record of decision, and staff report provided.

***Close Public Hearing & Convene BCC Meeting***

Tab 2

**6:15 p.m.** Leslie Bond, Healthy Start Program Manager, Hardee County Health Department – Request approval and authorization for Chairman to sign proclamation proclaiming April as Child Abuse Prevention Month and April 03<sup>rd</sup> – 09<sup>th</sup>, 2011, as Children’s Week in Hardee County, Florida .

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

Copy of proclamation provided.

**Recess BCC Meeting & Convene Public Hearing**

Tab 3

**6:30 p.m.** Ken Evers, County Attorney – ***Proof of Publication (03/03/11 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2011-01 amending Ordinance 1990-01 creating the position of the County Manager, amending Section 6. County Manager; Powers and Duties; (p) providing for severability and providing for an effective date.

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

Copy of ordinance provided.

**Close Public Hearing & Convene Next Public Hearing**

Tab 4

**6:45 p.m.** Ken Evers, County Attorney – ***Proof of Publication (03/03/11 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2011-02 amending Ordinance 2001-05 by deleting the Economic Development Director from the hiring authority of the County Manager and by deleting all references to the Economic Development Director therein; providing for severability and providing for an effective date.

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

Copy of ordinance provided.

**Close Public Hearing & Convene BCC Meeting**

Tab 5

**6:55 p.m.** Chuck Dixon, Pastor, New Beginning – Discuss a way for citizens/residents of county to voice their opinions of services.

**ACTION RECOMMENDED:** Board's discretion.

Copy of survey provided.

Tab 6

**7:10 p.m.** Kevin Atchley, Director of Public Works/County Engineer & Karole Fitzgerald, Business Development Manager/Commercial & Government Consultant, Enterprise Fleet Management – Request approval and authorization to award RFP (Request for Proposal) to Enterprise Fleet Management for Fleet Leasing & Management Program and for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve awarding RFP (Request for Proposal) to Enterprise Fleet Management for Fleet Leasing & Management Program and for Chairman to sign all related documents pending review of County Attorney.

Copy of information from Enterprise Fleet Management and Lease provided.

Tab 7

**7:25 p.m.** Kevin Denny, Director of Planning & Development – Update on Visioning Process and discussion of alternative schedules.

**ACTION RECOMMENDED:** Board's discretion.

Copy of memo dated 03/09/11 from Kevin Denny provided.

Tab 8

**7:40 p.m.** Park Winter, Director of Utilities – Request approval to waive Invitation to Bid requirements for Information Technology & Utility Department's designed Supervisory Control & Data Acquisition (SCADA) system-related procurement, and authorization for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve waiving Invitation to Bid requirements for Information Technology & Utility Department's designed Supervisory Control & Data Acquisition (SCADA) system-related procurement, and authorization for Chairman to sign all related documents.

Copy of spreadsheet provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 9

**A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 03/17/11.

Copy of spreadsheet dated 03/17/11 provided.

Tab 10

**B.** Request approval and authorization for Chairman to sign Royalty Fee Agreement with Financial Marketing Concepts, Inc., increasing our royalty amount to \$1.25 per prescription.

Copy of agreement provided.

Tab 11

**C.** Request approval and authorization for Chairman to sign all related documents and submissions of the E911 Rural County Grant application for the Spring 2011 funding (no matching funds required) to be used for the Net-Clock for clock accuracy in 911 center to include one year maintenance for use at the primary Public Safety Answering Point (PSAP).

Copy of grant application provided.

Tab 12

**D.** Request approval of budget amendments for FY 2010/2011.

Copy of amendments provided.

Tab 13

- E.** Request approval and authorization for Chairman to sign letters of support to Senator J.D. Alexander and Representative Ben Albritton for the Florida's Heartland Initiative (Rural Economic Development "Catalyst Project").

Copy of letters provided.

Tab 14

- F.** Acknowledge receipt of the Clerk's Financial Report for period ending 02/28/11.

Copy of report on file.

**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.**

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**REMINDERS:**

03/23/11 – Legislative Day – Tallahassee

03/31/11 – Regular Meeting 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 \_\_\_\_\_ .