

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, MAY 26, 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 Planning Session of 04/08/11 at 8:30 a.m.  
BCC Regular Meeting of 04/14/11 at 8:30 a.m.  
BCC Regular Meeting of 04/28/11 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.** Kevin Denny – Director of Planning & Development - ***Proof of Publication (05/05/11 - The Herald Advocate)*** - Request approval of an extension of a Special Exception by David Felton, President of Sunshine Towers, Inc., with conditions to construct/operate a 250-ft. self supporting communication tower with antennas and to situate an equipment area at the base of the tower on .23 acres of leased area and 2,125.28+/-sq.-ft. lease area for the 20-ft ingress/egress easement from the 9.7+/- acre parent parcel in the I-1 zoning district in the Agriculture Future Land Use District. The Special Exception with conditions was originally approved on May 20, 2010, with an expiration date of May 20, 2011. Sunshine Towers, Inc., is requesting a one year extension from the current expiration date.

**ACTION RECOMMENDED:** Motion to approve one year extension request for Sunshine Towers, Inc.

Copy of memo from Kevin Denny dated 04/11/11, letter dated 04/04/11 from David Felton, map, and record of decision.

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

Tab 3

**6:35 p.m.** Janet Gilliard, Director of Community Development & General Services – Hardee Alliance for Substance Abuse and Pregnancy Prevention (ASAPP) along with the Hardee Senior High School Students Against Destructive Decisions (SADD) students presentation.

**ACTION RECOMMENDED:** No action required.

**ALSO:**

Community Education Grant Presentation regarding water conservation and water conservation kit distribution.

**ACTION RECOMMENDED:** No action required.

**ALSO:**

Request approval and authorization for staff to submit the Residential Construction Mitigation Program (RCMP) grant application in the amount of \$150,000 under the category residential mitigation retrofit program for single family owner occupied units. Cash match with \$150K from the Community Development Block Grant (CDBG). Also, request approval and authorization for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization for staff to submit the Residential Construction Mitigation Program (RCMP) grant application and for Chairman to sign all related documents.

Copy of presentation and notice provided.

Tab 4

**7:00 p.m.** Casey Dickson, Executive Director, Chamber of Commerce – Leadership Hardee Graduation.

**ACTION RECOMMENDED:** No action required.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 5

**A.** Request approval and authorization for Chairman to sign Proclamation proclaiming the month of May as Civility Month.

Copy of proclamation provided.

Tab 6

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

Copy of amendments provided.

Tab 7

**C.** Acknowledge receipt of Second Quarter Contract Variance Report 2010-2011 (10/2010-03/2011) from the Hardee County Health Department.

Copy of report provided.

Tab 8

- D.** Request approval and authorization for Staff to submit the 2011 Bulletproof Vest Partnership Program (BVP) grant application in the amount of \$10,000. BVP provides for the reimbursement of body armor purchases for mandatory wear uniform patrol officers. No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of e-mail provided.

Tab 9

- E.** Request approval and authorization for Staff to accept a donation to Animal Control of portable classrooms to be modified for housing small animals.

Copy of memo from Teresa Carver and estimated cost sheet provided.

Tab 10

- F.** Acknowledge receipt of Clerk's Financial Report for period ending 04/30/11.

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:**

05/30/11 – County Offices Closed for Memorial Day

06/03/11 – BCC Planning Session at 8:30 a.m. – Dispatch Discussion

06/09/11 – BCC Regular Meeting at 8:30 a.m.

06/21/-06/24/11 – FAC Conference – Orange County

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

Meeting adjourned at \_\_\_\_\_ .