

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, October 20, 2011 6:00 PM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Minor L. Bryant, Chairman
	District II	Sue Birge, Vice-Chairwoman
	District III	Vacant
	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 Bryant - Call to Order.**  
**Invocation by Dr. Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
BCC Regular Meeting of 09/01/11 at 8:30 a.m.

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

**AWARDS-RECOGNITIONS-PROCLAMATIONS**

**Tab 1**  
**6:00 p.m.** Recognize Rich Shepard's contribution and exemplary work provided to the Florida Association of Counties in the area of education and training.

**Also:**

Recognize Todd Barton and Bobby Respress of the Hardee County Fire Rescue for representing Hardee County in the 4th Annual Brotherhood Ride 2011 to honor the 411 fallen heroes of September 11, 2001 (they rode bikes from here to Ground Zero...1,600 miles).

**ACTION RECOMMENDED:** No formal action required.

**Tab 2**  
**6:00 p.m.** Judith George, President & Tom Hartman, Vice President Hardee County Homeless Coalition - Request approval and authorization for Chairman to sign proclamation proclaiming November 2011 as National Hunger and Homelessness Awareness Month in Hardee County.

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

Copy of proclamation provided.

**Tab 3**  
**6:00 p.m.** Chairman Minor Bryant - Request approval and authorization for Chairman to sign proclamation proclaiming November 2011 as Pancreatic Cancer Awareness Month.

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

Copy of proclamation provided.

**Tab 4**  
**6:00 p.m.** Leslie Bond, Healthy Start Program Manager, Health Department - Request approval and authorization for Chairman to sign proclamation proclaiming October 2011 as "Lets Talk Month" for parents to discuss sexual abstinence with their teens.

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

Copy of proclamation provided.

### **APPOINTMENTS - PUBLIC HEARINGS**

#### **Recess BCC Meeting & Convene Zoning Meeting**

**Tab 5**  
**6:05 p.m.** BCC Zoning - See separate agenda.

#### **Close Zoning Meeting & Convene BCC Meeting**

**Tab 6**  
**6:20 p.m.** Lori Carlton, Florida Department of Transportation Community Liaison - Presentation from the Department of Transportation on their Five Year Work Program.

**ACTION RECOMMENDED:** Motion to approve endorsing the Florida Department of Transportation's Five Year Work Program.

Copy of work program provided.

**Tab 7**  
**6:40 p.m.** Tina Leconte, Executive Director, Resthaven - Request \$16,000 to renovate four resident restrooms which will be handicap accessible. (Tabled from last meeting).

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

**Tab 8**  
**6:50 p.m.** Janice Williamson, Director of Management & Budget – Present 2011/2012 Public Budget Document.

**ACTION RECOMMENDED:** No action required.

**ALSO:**

Discussion on FEMA issue.

**ACTION RECOMMENDED:** No action required.

Copy of budget document and memos provided.

**Tab 9  
7:20 p.m.**

Aretha Taylor, Citizen - Discuss civil rights being violated.

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

**Tab 10  
7:35 p.m.**

Michael Choate, Director of Public Safety & Ken Evers, County Attorney - Discuss complications with ALS provider license renewal between Hardee County Fire Rescue and the Department of Health, Bureau of Emergency Medical Services.

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

**Tab 11  
7:50 p.m.**

Danny Weeks, Director of Facilities - Request approval and authorization for Chairman to sign Addendum No. 1 and No. 2 to Supplement #2 for professional, architectural, engineering, surveying services to agreement for continuing civil engineering consultant services for the records storage and office building.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Addendum No. 1 and Addendum No. 2.

Copy of addendums provided.

**Tab 12  
8:05 p.m.**

Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization for Chairman to sign Extension Agreement with Stearns Conrad & Schmidt, Consulting Engineers, Inc.

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

Copy of extension provided.

**Tab 13  
8:15 p.m.**

Rick Fishman, Waste Generated Products - Request approval and authorization for Chairman to sign Memorandum of Understanding with Waste Generated Products upon final review from the County Attorney.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Memorandum of Understanding upon final review from the County Attorney.

Copy of memorandum provided.

**COUNTY MANAGER, NON-CONSENT**

- Tab 14  
A. Request Board confirmation of Kenneth Wheeler as the new Public Works Director/County Engineer.

**ACTION RECOMMENDED:** Motion to confirm Kenneth Wheeler as the new Public Works Director/County Engineer.

Copy of cover letter and resume provided.

**CONSENT AGENDA**

- Tab 15  
A. Request approval of budget amendments for FY 2010/2011.  
Copy of amendments provided.

- Tab 16  
B. Request approval of transfers and disposals of count assets listed on spreadsheet dated 10/20/11.  
Copy of spreadsheet provided.

- Tab 17  
C. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Lynn Monies Beard entitled Colt's Quarter. The F-R Zoned 1.25+/- acre parcel is located on the West side of Edison Avenue, South of Monroe Street.  
Copy of memo and certificate of compliance provided.

- Tab 18  
D. Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Wauchula for the provision of building code enforcement, permitting and inspection services, and unsafe or dilapidated building abatement inspection services.  
Copy of interlocal agreement provided.

**MOTION TO APPROVE CONSENT AGENDA A-D**

**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:**

11/03/11 - CF Tour - Commissioners  
11/10/11 - BCC Regular Meeting at 8:30 a.m.  
11/11/11 - Offices Closed Veterans Day  
11/15-11/18/11 - FAC Conference - Walton County  
11/24-11/25/11 - Offices Closed Thanksgiving Holidays

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

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