

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, August 16, 2012 6:00 P.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Chairperson
	District II	Sue Birge, Vice-Chairperson
	District III	Rick Knight
	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	

Vice-Chairwoman Birge - 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

MOTION TO APPROVE CONSENT AGENDA A - B

Recess BCC Meeting & Convene Zoning Meeting

Tab 1

6:05 p.m. Zoning Meeting - 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 - Affidavit of Publication - (*The Herald Advocate* - 07-26-12) - Request approval and authorization for Chairman to sign Ordinance 2012-14 amending the Hardee County Comprehensive Plan, Capital Improvement Element, and Five Year Schedule of Capital Improvements.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2012-14.

Copy of memo dated 07/26/12 & ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Recess BCC Meeting & Convene Next Public Hearing

Tab 3

6:05 p.m.

Kevin Denny, Director of Planning & Development - Affidavit of Publication - *The Herald Advocate* on 08/02/12-**FIRST READING** - Request approval and authorization for Chairman to sign Ordinance 2012-15 regarding a moratorium on simulated gambling establishments.

ACTION RECOMMENDED: Board's discretion.

Copy of memo and ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

APPOINTMENTS - PUBLIC HEARINGS

Tab 4

7:00 p.m.

County Attorney Ken Evers - Distribute county manager evaluation to be completed and turned in to the county attorney by 08/24/12.

ACTION RECOMMENDED: No action required.

Copy of evaluation provided.

Tab 5

7:10 p.m.

Teresa Carver, Director of Landfill & Animal Control - Request Board approval for capital funding for the purchase of new John Deere Loader for \$123,800.

ACTION RECOMMENDED: Board's discretion.

Copy of e-mail from Ken Wheeler provided.

Tab 6

7:25 p.m.

Kevin Denny, Director of Planning & Development - Introduction of new website.

ACTION RECOMMENDED: No action required.

Tab 7

7:35 p.m.

Bill Lambert, Director of Economic Development - Request approval and authorization for Chairman to sign Resolution 2012-18 regarding the Industrial Development Authority membership.

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

Copy of resolution provided.

Tab 8
7:50 p.m.

Ken Wheeler, Director of Public Works/County Engineer – Discuss budget transfers from Transportation Trust.

ACTION RECOMMENDED: Board's discretion.

Copy of amendment provided.

COUNTY MANAGER, NON-CONSENT

Tab 9

A. Acknowledge receipt of Public Hearing Notice from the City of Wauchula regarding the proposed request for annexation from Fairel Legrand Revell, Jr. property located on Main Street, Wauchula.

ACTION RECOMMENDED: No action required.

Copy of public hearing notice.

CONSENT AGENDA

Tab 10

A. Request approval of budget amendments for FY 2011/2012.

Copy of amendments provided.

Tab 11

B. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 08/16/12.

Copy of spreadsheet provided.

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:

EDA Meeting 08/28/12 at 8:30 a.m.
BCC Joint Meeting with P&Z - 08/30/12 at 3:00 p.m. - CF DRI
BCC Regular Meeting - 09/06/12 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 _____.