

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, September 6, 2012 8:30 AM
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 | |

Chairman Bryant - 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 - F

AFFIDAVIT OF PUBLICATION-The Herald Advocate - 07/26/12

Tab 1
8:35 a.m.

Kevin Denny, Director of Planning & Development - **SECOND AND FINAL READING** - Request approval and authorization for Chairman to sign Ordinance 2012-15 regarding a moratorium on simulated gambling establishments.

COMMISSIONERS QUESTIONS FOR STAFF
CONVENE PUBLIC HEARING
PUBLIC COMMENT
CLOSE PUBLIC HEARING

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

Copy of ordinance provided.

APPOINTMENTS

Tab 2
8:45 a.m.

Kevin Denny, Director of Planning & Development - Discuss Easton Sales & Rentals expiration of extension for temporary authorization to continue business operations at 5984 State Road 62.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 08/13/12 from Kevin Denny provided.

AFFIDAVIT OF PUBLICATION-The Herald Advocate - 08/16/12

Tab 3
9:00 a.m. Dawn Stark, Right of Way Agent - Request approval and authorization for Chairman to sign Resolution 2012-17 vacating a portion of Clyde Road.

**COMMISSIONERS QUESTIONS FOR STAFF
CONVENE PUBLIC HEARING
PUBLIC COMMENT
CLOSE PUBLIC HEARING**

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

Copy of memo, resolution, and map provided.

APPOINTMENTS

Tab 4
9:15 a.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 5
9:30 a.m. Robert H. Clayton, II, Interim Fire Chief - Request approval and authorization for Interim Fire Chief Robert H. Clayton, II, to sign the EMS Agency Mutual Aid Agreement for Aeromed Service.

ACTION RECOMMENDED: Motion to approve and authorization for Interim Fire Chief Robert H. Clayton, II to sign agreement.

Copy of agreement provided.

Tab 6
9:45 a.m. Robert H. Clayton, Interim Fire Chief - Request approval and authorization for Chairman to sign the Fire Protection Agreement with Polk County for 10/01/2012 through 09/30/2013.

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

Copy of agreement provided.

Tab 7
10:00 a.m. Jeannie Christmas, Fiscal Assistant, Hardee County Health Department - Request approval and authorization for the Chairman to sign the 2012/2013 contract with the Hardee County Health Department.

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

Copy of contract provided.

Tab 8
10:10 a.m. Jeannie Christmas, Fiscal Assistant, Hardee County Health Department - Request approval and authorization for Chairman to sign Resolution 2012-19 establishing the fee schedule for the Hardee County Health Department.

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

Copy of resolution provided.

Tab 9
10:25a.m. Jill Newman, Director of Emergency Management - Request approval of the 2012 Comprehensive Emergency Management Plan and authorization for Chairman to sign Resolution 2012-20.

ACTION RECOMMENDED: Motion to approve 2012 Comprehensive Plan Emergency Management Plan and for Chairman to sign resolution.

Copy of resolution provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 10
A. Request approval of the amended State Housing Initiative Partnership (SHIP) "Approved Contractor List" to include Pathfinder Consulting, Inc., Heartland Insulation and Acoustics.
Copy of contractors list provided.

Tab 11
B. Acknowledge receipt of Clerks Financial Report for period ending 07/31/12.
Copy of report on file.

Tab 12
C. Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Bowling Green to contract for pre-storm debris management services.
Copy of agreement provided.

Tab 13
D. Request approval and authorization for Chairman to sign Annual Reports for SHIP 2009/10 Closeout, SHIP 2010/11, and SHIP 2011/12.
Copy of reports provided.

Tab 14
E. Request approval of budget amendments for FY 2011/2012.
Copy of amendments provided.

Tab 15
F. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 09/06/12.
Copy of spreadsheet provided.

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND
CITIZENS**

COUNTY ATTORNEY-KEN EVERS

OTHER BUSINESS

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS
DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

Reminders:

BCC Joint Meeting with Planning & Zoning - CF DRI- 09/13/12 at 3:00 p.m.

BCC Regular Meeting - 09/20/12 at 6:00 p.m.

BCC Tentative Budget Hearing 09/11/12 at 6:00 p.m.

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

Meeting adjourned at _____.