

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, September 20, 2012 6:00 PM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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:**  
BCC Special Meeting of 06/28/12 at 8:30 a.m.

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

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

**AFFIDAVIT OF PUBLICATION – *The Herald Advocate* 09/06/12**

Tab 1  
**6:00 p.m.**

Bill Lambert, Director of Economic Development - Request approval and authorization for Chairman to sign Developer's Agreement with CF Industries, Inc.

**COMMISSIONERS QUESTIONS FOR STAFF**

**CONVENE PUBLIC HEARING**

**PUBLIC COMMENT**

**CLOSE PUBLIC HEARING**

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

Copy of agreement provided.

**Close BCC Meeting & Convene Zoning Meeting**

Tab 2  
**6:05 p.m.**

Zoning Meeting - See Separate Agenda.

**Close Zoning Meeting & Re-Convene BCC Meeting**

**Tab 3**  
**7:00 p.m.** Gary Henderson, Citizen - Request approval and authorization to have a 5K Run on October 20, 2012.

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

**Tab 4**  
**7:10 p.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization to amend the Transportation Trust Capital Improvement Plan to include the Proposed 2013 Road & Bridge Program.

**ACTION RECOMMENDED:** Motion to approve and authorization to amend the Transportation Trust Capital Improvement Plan to include the Proposed 2013 Road & Bridge Program.

Copy of program provided.

**Tab 5**  
**7:25 p.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval to terminate the 2012 Course Aggregate Agreement with Florida Aggregate Sources/Florida Dirt Source, LLC.

**ACTION RECOMMENDED:** Motion to approve terminating the 2012 Course Aggregate Agreement with Florida Aggregate Sources/Florida Dirt Source, LLC.

Copy of agreement provided.

**Tab 6**  
**7:40 p.m.** Bill Lambert, Economic Development Director - Appoint members to the Industrial Development Authority.

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

Copy of resolution and advisory board forms provided.

**COUNTY MANAGER, NON-CONSENT**

**Tab 7**  
**A.** Discuss items and projects for inclusion in the 2013 Legislative Package.

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

Copy of 2012 Legislative Package.

**Tab 8**  
**B.** Appoint new members to the Parks & Recreation Board. There are three (3) vacancies.

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

Copy of advisory forms provided.

**CONSENT AGENDA**

**Tab 9**

**A.** Request approval and authorization for Chairman to sign all related documents and submissions of the E911 Rural County Grant application for the Fall 2012 funding (no matching funds required) to be used for 1 year maintenance on the 911 system at the primary PSAP and for 1 year maintenance on the 911 system at the backup PSAP.  
Copy of applications provided.

**Tab 10**

**B.** Request approval and authorization for Chairman to sign Resolution 2012-26 instructing the Tax Collector not to mail tax notices to a taxpayer when the amount of taxes or special assessments owed are less than \$5.00.  
Copy of resolution provided.

**Tab 11**

**C.** Request approval and authorization for Chairman to sign Resolution 2012-27 provided for the extension of the 2012 Assessment Roll.  
Copy of resolution provided.

**Tab 12**

**D.** Request approval of budget amendments for FY2011/12.  
Copy of amendments provided.

**Tab 13**

**E.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 09/20/12.  
Copy of spreadsheet provided.

**Tab 14**

**F.** Request approval and authorization for Chairman to sign Memorandum of Understanding with Enterprise Florida and the Sunshine Economic Development Council.  
Copy of agreement 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 09/25/12 at 8:30 a.m.

Final Budget Hearing 09/25/12 at 6:00 p.m.

BCC Regular Meeting 10/04/12 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 \_\_\_\_\_.