

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, November 15, 2012 6:00 PM
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:
BCC Regular Meeting of 08/02/12 at 8:30 a.m.
BCC Regular Meeting of 08/16/12 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A-D

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
6:05 p.m. Zoning Meeting - See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 2
6:35 p.m. Ken Wheeler, Director of Public Works/County Engineer - Request approval to award contract for Sweetwater Road to AJAX Paving Industries of Florida, LLC and authorization for Chairman to sign construction contract. Bid results for the Sweetwater Road project exceed the available funding from Florida Department of Transportation. Direction is needed from the Board to advance the project either with or without the two replacement bridges that are included in the bidding specifications.

ACTION RECOMMENDED: Motion to approve and authorization to award contract to AJAX Paving Industries of Florida, LLC and authorization for Chairman to sign construction contract and all related documents.

Copy of award notice provided.

Tab 3
6:50 p.m.

Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairman to sign Change Order No. 1A (with bridges) OR Change Order 1B (without bridges) with AJAX Paving Industries of Florida, LLC for the Sweetwater Road project which reduces project work to within available Florida Department of Transportation funding.

ACTION RECOMMENDED: Board's discretion.

Copy of change order provided.

Tab 4
7:05 p.m.

Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Public Works Staff to complete upcoming drainage and related work in the Industrial Development Authority Commerce Park expansion with the understanding that incurred costs are reimbursed from the Industrial Development Authority and Solid Waste Account.

ACTION RECOMMENDED: Motion to approve and authorization for Public Works Staff to complete upcoming drainage and related work in the Industrial Development Authority Commerce Park expansion with the understanding that incurred costs are reimbursed from the Industrial Development Authority and Solid Waste Account.

Tab 5
7:20 p.m.

Kevin Denny, Director of Planning Development - Discuss additional information regarding flood hazard ordinance (requested from 11/01/12 meeting).

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 11/08/12 from Kevin Denny provided.

Tab 6
7:35 p.m.

Kevin Denny, Director of Planning & Development & County Attorney Ken Evers - Discuss next steps for Easton Rentals Issue.

ACTION RECOMMENDED: Board's discretion.

Copy of memo from Kevin Denny provided.

Tab 7
7:50 p.m.

Bill Lambert, Director of Economic Development - Acknowledge revisions to the Economic Development Council's By-Laws.

ACTION RECOMMENDED: Motion to acknowledge receipt of the revisions to the Economic Development Council's By-Laws.

Copy of EDC By-Laws provided.

Tab 8
8:05 p.m.

Bill Lambert, Director of Economic Development - Motion to appointing the current Economic Development Council Members Diana Youmans, Douglas Jensen, Dorothy Conerly, and Paul Roberts to the remaining Industrial Development Authority positions.

ACTION RECOMMENDED: Motion to approve appointing the current Economic Development Council Members Diana Youmans, Douglas Jensen, Dorothy Conerly, and Paul Roberts to the remaining Industrial Development Authority positions.

Copy of advisory forms provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 9

A. Request approval and authorization for Chairman to sign annual Equitable Sharing Agreement & Certification with the Hardee County Sheriff's Office to be filed with the U.S. Department of Justice.
Copy of letter and agreement provided.

Tab 10

B. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 11/15/12.
Copy of spreadsheet provided.

Tab 11

C. Request approval of budget amendments for FY 2012/2013.
Copy of amendments provided.

Tab 12

D. Request approval of Park Board Minutes for 06/04/12 and 10/01/12.
Copy of minutes 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:

Swearing in Ceremony - 11/20/12 at 8:30 a.m.
EDA Meeting - 11/21/12 at 8:30 a.m.
Thanksgiving Holidays - 11/22-11/23/12
FAC Conference Sarasota - 11/27-30/12
Christmas Parade - 12/01/12 at 6:00 p.m.
County Christmas Party - 12/04/12 at 6:30 Civic Center
BCC Meeting - 12/06/12 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 _____.