

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JANUARY 03, 2013 08:30 AM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Colon Lambert
	District II	Sue Birge, Chairwoman
	District III	Rick Knight, Vice-Chairman
	District IV	Grady Johnson
	District V	Mike Thompson

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Interim Clerk Victoria L. Rogers	Deputy Clerk Laura Barker
County Attorney Ken Evers	

**Chairwoman Birge - Call to Order.**  
**Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**

BCC Joint Meeting with Planning & Zoning of 08/30/12 at 3:00 p.m.  
BCC Regular Meeting of 09/06/12 at 8:30 a.m.  
BCC Tentative Budget Hearing of 09/11/12 at 6:00 p.m.  
BCC Joint Meeting with Planning & Zoning of 09/13/12 at 3:00 p.m.  
BCC Planning Session of 09/14/12 at 8:30 a.m.  
BCC Regular Meeting of 09/20/12 at 6:00 p.m.  
BCC Final Budget Hearing of 09/25/12 at 6:00 p.m.

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

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

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 1**  
**8:35 a.m.** Patricia Saunders & Erik Castanon, Tobacco Prevention Program, Hardee County Health Department - Presentation on promoting Apartment Complexes to be Smoke-Free in Hardee County. Highlands County has recently adopted a policy.

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

**Tab 2**  
**8:50 a.m.** Janice Williamson, Director of Management & Budget - Presentation of the FY 11/12 Annual Report.

**ACTION RECOMMENDED:** No action required.

Copy of report and presentation provided.

Tab 3  
**9:30 a.m.** County Attorney Ken Evers - Discuss report released from the Auditor  
Generals Office.

**ACTION RECOMMENDED:** No action required.

Copy of report provided.

### **COUNTY MANAGER, NON-CONSENT**

Tab 4  
**A.** Discuss Commission Appointments for the Economic Development  
Authority. This is for the At Large appointment for Seat 8 that was held by  
Bill Beattie who resigned and for the At Large Commission Appointment  
currently held by Commissioner Sue Birge (seat expired 01/01/13).

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

Copy of e-mails from cities provided.

Tab 5  
**B.** Request appointment of members to serve on 2013 Value Adjustment  
Board. Last year, Commissioner Dale Johnson served and Citizen Benny  
Albritton.

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

Copy of e-mail from Benny Albritton provided.

Tab 6  
**C.** Appoint/Reappoint names to the Advisory Boards/Committees.

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

Copy of memo from Sandy Meeks dated 01/03/13 and Donald Chancey's  
profile.

### **CONSENT AGENDA**

Tab 7  
**A.** Request approval and authorization for Chairperson to sign the renewal  
lease agreement with the Office of Criminal Conflict and Civil Regional  
Counsel, Second District.  
Copy of lease provided.

Tab 8  
**B.** Acknowledge receipt of the Hardee County Health Departments Fourth  
Quarter Contract Amendment.  
Copy of amendment provided.

Tab 9  
**C.** Request approval of the Planning & Zoning meeting dates for 2013 and the  
use of the Commission Chambers.  
Copy of memo from Kevin Denny provided.

Tab 10

**D.** Request approval and authorization for Chairwoman to sign the Homeland Security Grant for period 10/01/12 to 04/30/14 with the Florida Division of Emergency Management in the amount of \$17,750.  
Copy of grant agreement provided.

Tab 11

**E.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for the Estate of Adrian Chapman and Cynthia C. Parrish as Trustee as to an undivided 60% interest and Cynthia C. Parrish her successor or successors as Trustee of the Gloria June Chapman Revocable Trust under Agreement dated 01/20/12 with full power and authority to the Trustee and any successor Trustee to either protect, conserve, and to sell or lease or to encumber or otherwise manage and dispose of the real property described here pursuant to Florida Statutes as to undivided 40% interest (as Instrument No. 201225001446) and authorize the Chairwoman to sign. The A-1 Zoned 45.0+/- acre-parent-parcel is identified as parcel no. 16-33-25-0000-09930-0000. The goal of the minor subdivision is to separate one 6.12+/- acre lot conforming in size and use together with the required public road frontage/lot width adjacent to Sauls Road. Please note the remnant of the 45.0+/- acre-parcel is not included in the minor subdivision.  
Copy of memo dated 12/19/12 from Kevin Denny, application, and map provided.

Tab 12

**F.** Request approval and acknowledgement of Chairwoman's signature on letters to Congressman Rooney and Buchanan asking for support of policies that support our nation's railroads and the balanced regulations under which they currently operate.  
Copy of letter provided.

Tab 13

**G.** Request approval of budget amendments for FY 2012/2013.  
Copy of amendments 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.**

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**Reminders:**

01/08/13 Swearing-in Constitutional Officers - Commissioners Chambers 8:30 a.m.

01/09/13-01/10/13 Certified County Commissioner Class - Tallahassee

01/10/13-01/11/13 Advanced County Commissioner Class - Tallahassee

01/17/13 - BCC Regular Meeting - 6:00 p.m.

01/21/13 - County Offices Closed - Martin Luther King, Jr. Day

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

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