

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, February 7, 2013 8:30 AM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Colon Lambert
	District II	Sue Birge, Chairperson
	District III	Rick Knight, Vice-Chairperson
	District IV	Grady Johnson
	District V	Mike Thompson

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

Chairperson Birge - Call to Order.
Invocation by followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 01/03/13 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A-D

Affidavit of Publication - The Herald Advocate - 01/17/13

Tab 1
8:35 a.m.

Kevin Denny, Director of Planning & Development - Request approval and authorization for Chairwoman to sign Ordinance 2013-05 amending the Hardee County Comprehensive Plan, as amended, amending the Capital Improvements Element; amending the Five-Year Schedule of Capital Improvements; providing for title; providing for severability and providing for an effective date.

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

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

Copy of ordinance provided.

Affidavit of Publication - The Herald Advocate - 01/10/13 & 01/17/13

Tab 2
9:00 a.m. Kevin Denny, Director of Planning & Development - Request approval and authorization for Chairwoman to sign Ordinance 2013-01 amending the Hardee County Comprehensive Plan Future Land Use Map to change the Mining Overlay Map-Map 2 by 640 acres more or less to include land beyond the current Mining Overlay Map boundary that is owned by mining interest; providing for severability; for repeal of conflicting ordinances; and for an effective date.

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

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

Copy of ordinance provided.

Tab 3
9:00 a.m. Kevin Denny, Director of Planning & Development - Request approval and authorization for Chairwoman to sign Ordinance 2013-02 amending the Hardee County Comprehensive Plan, as amended; amending policy L8.1 of the Future Land Use Element; providing for title; providing for severability; and providing for an effective date.

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

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

Copy of ordinance provided.

APPOINTMENTS

Tab 4
9:30 a.m. Joseph F. Smith, President, Hardee Bridge of Hope, Inc. - Request approval and authorization for the Board to waive the permit fees in the approximate amount of \$450.00 for improvements to Nick Battles home. Please note the surcharge fee cannot be waived. It is a state required fee.

ACTION RECOMMENDED: Board's discretion.

Copy of letter provided.

Tab 5
9:45 a.m. Commissioner Grady Johnson - Discuss letter received from the Florida Rural Broadband Alliance.

ACTION RECOMMENDED: Board's discretion.

Copy of letter provided.

Tab 6
10:00 a.m. Ken Wheeler, Director of Public Works & County Engineer - Request approval and authorization for Chairwoman to sign the First Amendment to the Florida Department of Transportation's Small County Outreach Program's Agreement for Rea Road.

ACTION RECOMMENDED: Motion to approve and authorization for Chairwoman to sign amendment.

Copy of amendment provided.

Tab 7
10:15 a.m. Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization to award bid to Con-Wal, Inc., DBA Southwestern Sales Company for the Automated Tarp Machine Attachment and also, for Chairwoman to sign all related documents.

ACTION RECOMMENDED: Motion to approve and authorization to award bid to Con-Wal, Inc., DBA Southwestern Sales Company for the Automated Tarp Machine Attachment and also, for Chairwoman to sign all related documents.

Copy of bid provided.

Executive Session - Collective Bargaining

COUNTY MANAGER, NON-CONSENT

Tab 8
A. Appoint/Reappoint names to the Advisory Boards/Committees.

ACTION RECOMMENDED: Board's discretion.

Copy of memo and advisory forms provided.

Tab 9
B. Discuss Commission Appointment for the Economic Development Authority. This is for the At Large appointment for Seat 8 that was held by Bill Beattie who resigned.

ACTION RECOMMENDED: Board's discretion.

Copy of e-mails and advisory forms provided.

Tab 10
C. Discuss vacancy on the Florida Association of Counties Board.

ACTION RECOMMENDED: Board's discretion.

Copy of letter provided.

Tab 11
D. Discuss establishing a non-profit for animal control.

ACTION RECOMMENDED: Board's discretion.

Tab 12
E. Request approval and authorization for Chairwoman to sign Memorandum of Understanding with the Hardee County Sheriff's Office for the Sheriff's Office Enhanced 911/Addressing System and also, approval of the budget amendment and transfer of assets.

ACTION RECOMMENDED: Motion to approve and authorization for the Chairwoman to sign agreement and also, approval of the budget amendment and transfer of assets.

Copy of agreement, asset sheet, and budget amendment provided.

Tab 13
F. Discuss letter received from the Hardee County School Board regarding donation of bleachers for the new football field.

ACTION RECOMMENDED: Board's discretion.

Copy of letter from school board provided.

CONSENT AGENDA

Tab 14
A. Request approval and authorization for the Hardee County School Board to hold a Special Election 04/30/13 to ask voters to approve "funding flexibility" and allow the School Board to reduce its ad valorem millage for capital outlay by 1.0 mills and to enact 1.0 mills for general operations for a four-year period beginning on 07/01/13. Hardee County School Board will pay for the cost of the special election.

Copy of school board analysis, resolution, and ballot.

Tab 15
B. Acknowledge receipt of Clerk's Financial Reports for periods ending 09/30/12, 10/31/12, 11/30/12, and 12/31/12.

Copy of reports on file.

Tab 16
C. Request approval of budget amendments for FY 2012/13.

Copy of amendments provided.

Tab 17
D. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 02/07/13.

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:

BCC Joint Meeting with Planning & Zoning 02/07/13 at 6:00 p.m. Mosaic Review

BCC Planning Session of 02/15/13 at 8:30 a.m.

Hardee County Fair opens 02/16/13 - Don't forget time at Admission Gate

BCC Regular Meeting of 02/21/13 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 _____.