

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, March 7, 2013 8:30 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, 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	

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

**MINUTES FOR APPROVAL:**

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

**MOTION TO APPROVE CONSENT AGENDA**

**Tab 1**  
**8:35 a.m.**

Ken Wheeler, Director of Public Works/County Engineer - - Request approval and authorization for Chairwoman to sign the Change Order No. 2 with AJAX Paving Industries of Florida, LLC, for Sweetwater Road. This reduces the contract amount by \$8,900 due to a design build alternative.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairwoman to sign Change Order No. 2.

Copy of change order provided.

**Tab 2**  
**8:45 a.m.**

Ken Wheeler, Director of Public Works/County Engineer - - Request Board review draft policy for steps to create a Municipal Services Taxing Unit and Municipal Service Benefit Unit (MSTU/BU). Also, request Board direction to advance with policy and resolution.

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

Copy of draft policy provided.

**Affidavit of Publication - The Herald Advocate - 02/21/13**

**Tab 3**  
**9:00 a.m.**

Kevin Denny, Director of Planning & Development - - **FIRST READING** - Request approval and authorization for Chairwoman to sign Ordinance 2013-06 imposing an additional 120 day moratorium on simulated gambling devices.

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

**ACTION RECOMMENDED:** Motion to approve first reading of Ordinance 2013-06.

Copy of memo and ordinance provided.

**Affidavit of Publication - The Herald Advocate - 01/31/13**

**Tab 4**  
**9:00 a.m.**

Dawn Stark, Right of Way Agent - - Request approval and authorization for Chairwoman to sign Resolution 2013-06 vacating all of Simtrobar Road, Oil Well Road, Prairie Road, and Paul Road.

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

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

Copy of information provided.

**Affidavit of Publication - The Herald Advocate - 01/31/13**

**Tab 5**  
**9:15 a.m.**

Dawn Stark, Right of Way Agent - - Request approval and authorization for Chairwoman to sign Resolution 2013-14 vacating all of Glen Bowen Road.

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

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

Copy of resolution provided.

**Affidavit of Publication - The Herald Advocate - 02/07/13**

**Tab 6**  
**9:30 a.m.**

Dawn Stark, Right of Way Agent - - Request approval and authorization for Chairman to sign Resolution 2013-18 vacating all of Ranch Road.

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

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

Copy of resolution provided.

**Tab 7**  
**9:45 a.m.**

Kevin Denny, Director of Planning & Development - - Request approval and authorization for Chairwoman to sign Interlocal Agreement with DeSoto County to provide for building code department personnel and another party to facilitate and assist one another in fulfilling their respective duties, as needed, by performing building inspections, plan reviews, and other necessary building code administrative services.

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

Copy of agreement provided.

**Tab 8**  
**10:00 a.m.**

Kevin Denny, Director of Planning & Development - - Request approval and authorization for Chairwoman to sign Resolution 2013-22 adopting the Visioning Plan.

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

Copy of resolution provided.

**Tab 9**  
**10:15 a.m.**

Janice Williamson, Director of Management & Budget - - Presentation of FY2012-13 First Quarter Financial Report.

**ACTION RECOMMENDED:** No action required.

Copy of report provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

**Tab 10**  
**A.**

Acknowledge receipt of the Hardee County Health Department's First Quarter Contract Amendment for FY 2012/2013.

Copy of amendment provided.

**Tab 11**

Acknowledge receipt of First Quarter Contract Variance Report 2012-1013 (10/2012-09/2013).

Copy of variance report provided.

**Tab 12**  
**C.**

Request approval of the Commissioner Committee List for 2012/2013. Department of Juvenile Justice was added to Commissioner Lamberts. It had been left off in error.

Copy of committee sheet provided.

**Tab 13**  
**D.**

Acknowledge receipt of Clerk's Financial Report for period ending 01/31/13.

Copy of report on file.

**Tab 14**  
**E.**

Request approval and authorization for Chairwoman to sign all related documents and submissions of the E911 Rural County Grant application for the Spring 2013 funding (no matching funds required) to be used for one year maintenance on the Netclock at primary PSAP, one year maintenance on the Logging recorder at primary PSAP, and one year maintenance on the Logging recorder at back-up PSAP.

Copy of grant application provided.

**Tab 15**  
**F.**

Request approval of budget amendments for FY 2012/2013.

Copy of amendments provided.

**Tab 16**  
**G.**

Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 03/07/13.

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.**

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

**Reminders:**

**BCC Planning Session of 03/15/13 at 8:30 a.m.**  
**BCC Regular Meeting of 03/21/13 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 \_\_\_\_\_.**

BCC Planning Session of 03/15/13 at 8:30 a.m.

BCC Regular Meeting of 03/21/13 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 \_\_\_\_\_.