

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 2, 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	

Invocation by Pastor Wendell Smith, Faith Temple 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 A - C

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
8:35 a.m. Zoning Meeting - See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

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

Tab 2
8:45 a.m. Dawn Stark, Right of Way Agent - **Continued from 04/18/13 meeting** -
Request approval and authorization for Chairperson to sign Resolution 2013-06
vacating all of 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
Chairperson to sign resolution.

Copy of resolution provided.

Tab 3
8:50 a.m. Dawn Stark, Right of Way Agent - **Continued from 04/18/13 meeting** - Request approval and authorization for Chairperson to sign Resolution 2013-23 vacating all of Simtrobar Road.

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

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

Copy of resolution provided.

Tab 4
8:55 a.m. Dawn Stark, Right of Way Agent - **Continued from 04/18/13 meeting** - Request approval and authorization for Chairperson to sign Resolution 2013-24 vacating all of Oil Well Road.

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

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

Copy of resolution provided.

APPOINTMENTS

Tab 5
9:00 a.m. Kevin Denny, Director of Planning & Development - Update on Floodplain Management Ordinance.

ACTION RECOMMENDED: Motion to direct staff to bring the floodplain management ordinance back for adoption.

Copy of memo from Kevin Denny dated 04/26/13 provided.

Tab 6
9:30 a.m. Lorie Ayers, Grants Coordinator - Presentation of the U.S. Department of Housing & Urban Development's Fair Housing and Equal Opportunity for all.

ACTION RECOMMENDED: No Action Required.

Copy of Power Point provided.

Tab 7
10:00 a.m. Barry Edgley, Director, Trust Again Pet Shelter - Request approval to waive the \$500 Site Development Plan Fee for Trust Again Pet Shelter.

ACTION RECOMMENDED: Board's discretion.

Copy of waiver provided.

Tab 8
10:15 a.m. Mike Carter, Partner and Trisha M. Floyd, CPA, MBA, Audit Manager, Clifton Larsen Allen - Discussion of determination of the Industrial Development Authority as a Component Unit.

ACTION RECOMMENDED: Board's discretion.

Tab 9
10:30 a.m. Bryan Komegay, President, BioNitrogen Plant FL I, LLC - Request for release of escrow funds held pursuant to agreement dated June 27, 2003 between Hardee County and Peoples Gas System.

ACTION RECOMMENDED: Board's discretion.

Copy of letter from TECO Peoples Gas provided.

Tab 10
10:45 a.m. Kevin Denny, Director of Planning & Development - Request approval and authorization to continue the application cycle for a Technical Assistance Grant for the Recreation Master Plan.

ACTION RECOMMENDED: Motion to approve and authorization to continue the application cycle for a Technical Assistance Grant for the Recreation Master Plan.

Copy of grant request provided.

Tab 11
11:00a.m. County Attorney Ken Evers - **Continued from 04/18/13 meeting** - Request approval of policy regarding filing lawsuits on behalf of the Board of County Commissioners.

ACTION RECOMMENDED: Motion to approve policy.

Copy of policy provided.

Tab 12
11:15 a.m. Megan Hutchinson, Citizen - **Continued from 04/18/13 meeting** - Request consideration of the County Commission in approving an early forgiveness of a ten year forgivable deferred payment loan agreement for first time home buyers.

ACTION RECOMMENDED: Board's discretion.

Copy of request, Deferred Payment Loan Agreement, and Local Housing Assistance Plan 2012-15 provided.

COUNTY MANAGER, NON-CONSENT

Tab 13
A. Discuss vacancy on Indigent Healthcare Special District Board due to Leslie Bond's resignation.

ACTION RECOMMENDED: Board's discretion

Copy of resignation and position advertisement provided.

CONSENT AGENDA

Tab 14 Request approval to award bid to Ponger-Kays-Grady Funeral Home (lowest bid received) for indigent burial/cremation services and authorization for Chairperson to sign Letter of Agreement for a three year term ending May 16, 2016 (burial \$995/cremation \$695).
A.

Copy of bid tabulation sheet and agreement provided.

Tab 15 Request approval for budget amendments for fiscal year 2012-13.
B.

Copy of amendments provided.

Tab 16 Request approval of transfer and disposals of County assets listed on spreadsheet dated 5/2/13.
C.

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:

National Day of Prayer - Noon - 05/02/13 - Heritage Park
Planning Session - 05/10/13 at 8:30 a.m.
BCC Regular Meeting - 5/16/13 at 6:00 p.m.
Memorial Day Holiday - 5/27/13
BCC Regular Meeting - 6/6/13 at 8:30 a.m.
FAC Conference - 6/25-28/13

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

Meeting adjourned at _____.