

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, May 16, 2013 6:00 PM**  
**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 Pastor Mark Cintron, Fountain of Life followed by Pledge to Flag.**  
**Chairperson Birge - Call to Order.**

**MINUTES FOR APPROVAL:**

BCC Planning Session of 04/12/13 at 8:30 a.m.  
BCC Regular Meeting of 04/18/13 at 6:00 p.m.  
BCC Special Meeting of 04/24/13 at 10:00 a.m.

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

**Close Zoning Meeting & Re-Convene BCC Meeting**

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 2**  
**6:20 p.m.**      Michael E. Carter, Partner; Trisha Floyd, Manager; Sonya Holland, Senior,  
Clifton Larson Allen - Presentation of the Financial Statement and Independent  
Auditor's Report dated 09/30/12.

**ACTION RECOMMENDED:** Motion to approve statement and report.

Copy of statement and report provided.

**Tab 3**  
**6:50 p.m.**

Ken Wheeler, Public Works Director/County Engineer - Request Board review and prioritize the proposed 2014/2018 Florida Department of Transportation (FDOT) Work Program and authorize Ken Wheeler, Public Works Director, to submit to FDOT.

**ACTION RECOMMENDED:** Motion to approve spreadsheet and authorization for Ken Wheeler to submit to FDOT.

Copy of spreadsheet provided.

**Tab 4**  
**7:00 p.m.**

Park Winter, Utilities Director - Department of Economic Opportunity (DEO) managed reimbursable funds are projected to remain available from current Community Development Block Grant-Disaster Recovery Initiative and Disaster Recovery Enhancement Funds (CDBG-DRI/DREF). Staff is pursuing DEO approval to use any and all remaining CDBG-DRI/DREF funds awarded to the County to add a water main line for "loop" from existing expansion project to interconnect to existing US Highway 17 main line. Staff requests approval to develop and execute those necessary Change Order(s) to current Wauchula Hills Phase 2.75 expansion project contractors in lieu of ITB, to complete the additional work, contingent on approval by grant authorities.

**ACTION RECOMMENDED:** Motion, contingent on approval by grant authorities for current contractor(s) and continued availability of any or all funds, to approve Change Order(s) with Denco, Inc. and/or Craig A. Smith & Associates in lieu of ITB, for proposed water main loop addition to current Wauchula Hills Phase 2.75 expansion project for additional time and not to exceed cumulative additional \$201,079, and authorization for Chairperson to sign related documents.

Copy of change order and map provided.

**Tab 5**  
**7:10 p.m.**

Park Winter, Utilities Director - Hardee County Utilities is connecting Torrey Oaks RV & Golf Resort, LLC to the County's Waste Water System. As demonstrated by Florida Department of Environmental Protection permit and past County budget documents, this project has been in works for years. In accordance with County's Water & Waste Water Ordinance and related Resolutions as modified, staff requests approval of the prepared County-Resort Waste Water Large User Agreement (LUG), with certain and specified considerations documented therein to include for example Resort owner reimbursement for required and accepted facilities over-sizing.

**ACTION RECOMMENDED:** Motion to approve the Hardee County - Torrey Oaks RV & Golf Resort, LLC Waste Water Large User Agreement and authorize Chairperson to sign any associated documents.

Copy of permit, conditions and agreement provided.

**Tab 6**  
**7:20 p.m.**

County Attorney Ken Evers - Presentation of a legislative bill to be entitled an Act Relating to Public Meetings.

**ACTION RECOMMENDED:** No Action Required.

Copy of legislative bill provided.

**Tab 7** County Attorney Ken Evers - Discuss the letter from the Florida Bar regarding  
**7:35 p.m.** the complaint filed by Donald Bissette.

**ACTION RECOMMENDED:** No Action Required.

Copy of letter provided.

**Tab 8** Donna Parks, President, HC Youth Football League (Pop Warner) - Entertain  
**7:45 p.m.** request for funds to assist in completion of youth football field at Hilltop  
Elementary / Hardee Junior High campus.

**ACTION RECOMMENDED:** Motion to approve \$34,000.00 to cover the  
fencing and materials for the announcer/press box facility. Funds to be  
expended from available Race Track Funds.

Copy of email provided

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

**Tab 9** Acknowledge receipt of the Clerk's Financial Report for the period ending March  
**A.** 31, 2013.

Copy of report on file.

**Tab 10** Request approval and authorization to submit electronically the 2013 COPS  
**B.** Hiring Program grant at the request of the Sheriff. Request to fund one entry  
level full-time sworn officer position (salary + benefits) for a three year period at  
a local school campus as a School Resource Officer. 25% cash match required.

Copy of announcement provided.

**Tab 11** Request approval for budget amendments for fiscal year 2012-13.  
**C.**

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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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:**

**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 \_\_\_\_\_.**