

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, June 20, 2013 6:00 PM
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:
BCC Regular Meeting of 5/2/13 at 8:30 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 & Convene BCC Meeting

APPOINTMENTS - PUBLIC HEARINGS

Tab 2
6:45 p.m. Kevin Denny, Director of Planning & Development - Discussion of Floodplain Management Ordinance. Request permission to bring ordinance formally to the Board of County Commissioners.

ACTION RECOMMENDED: Board's Discretion.

Copy of letters provided.

Tab 3
7:00 p.m.

Ken Wheeler, Director of Public Works / County Engineer - Request approval of the Citizen Petition Process Policy for Municipal Services Taxing Unit (MSTU) and Municipal Service Benefit Unit (MSBU) and authorize Chairperson to sign corresponding Resolution 2013-25.

ACTION RECOMMENDED: Motion to approve the Citizen Petition Process Policy for MSTU/MSBU and authorize Chairperson to sign corresponding Resolution 2013-25.

Copy of policy and resolution provided.

Tab 4
7:15 p.m.

County Attorney Ken Evers - Seek Board of County Commissioners direction on the Attorney General's opinion regarding conflicts to Chapter 159 and 189.

ACTION RECOMMENDED: Board's Discretion.

Tab 5
7:30 p.m.

Bret Lipham, TECO Peoples Gas - Request approval for release of escrow funds held pursuant to agreement dated June 27, 2003 between Hardee County and Peoples Gas System in the amount of \$170,831.00.

ACTION RECOMMENDED: Board's Discretion.

Copy of letter and map drawing provided.

Tab 6
7:45 p.m.

Tracy Sanderson, Chief Flight Nurse, Tampa General Hospital - Presentation of Aeromed Flight Program.

ACTION RECOMMENDED: No Action Required.

Copy of presentation provided.

Tab 7
8:00 p.m.

County Attorney Ken Evers - Discuss options and possible settlement alternatives available under Florida Statute in regards to the FINR's Claim against the County under the Bert Harris Act.

ACTION RECOMMENDED: Board's Discretion

Copy of letter provided.

COUNTY MANAGER, NON-CONSENT

Tab 8
A.

Discussion on boardroom security.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 9
A. Request approval and authorization for Chairperson's signature for Subordination of a Deferred Payment Loan (DPL) Agreement for Hershel and Debbie Stone in the amount of \$40,000. Subordination will enable property owners to modify their existing mortgage, through the HARP 2.0 Program, from an adjustable to a fixed rate with lower interest. Subordination prepared in accordance with Hardee County Lien Subordination Policy.

Copy of subordination and loan comparison provided.

Tab 10
B. Request approval and authorization for staff to submit the Edward Byrne Memorial Justice Assistance (JAG) Grant for Project Operation Blue Light Application in the amount of \$39,099 to be administered in partnership with the Sheriff's Office. No County cash match required. Also, request approval and authorization for Chairperson to sign all related documents.

Copy of letter and certificate of participation provided.

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

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.

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:

FAC Conference Tampa - 06/25-06/28/13
Joint EDA Meeting with County/Municipalities - 07/02/13 - 6:00 p.m.
County Offices Closed - July 4th Holiday
BCC Planning Session - 07/12/13 at 8:30 a.m.
BCC Regular Meeting - 07/18/13 at 6:00 p.m.
Budget Workshops - 07/15-07/18/13 at 8:30 a.m.

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

Meeting adjourned at _____.