

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, July 18, 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 Jeff Fowler, FL First Assembly followed by Pledge to Flag.
Chairperson Birge - Call to Order.

MINUTES FOR APPROVAL:

BCC Planning Session of 5/10/13 at 2:00 p.m.
BCC Regular Meeting of 5/16/13 at 6:00 p.m.
BCC Special Meeting of 5/23/13 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - H

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
6:05 p.m. Zoning Meeting - See Separate Agenda

Close Zoning Meeting & Re-Convene BCC Meeting

Affidavit of Publication - The Herald Advocate - 6/20/13

Tab 2
6:30 p.m. Dawn Stark, Right of Way Agent - Request approval and authorization for Chairperson to sign Resolution 2013-26 vacating all of Glen Bowen Road.

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

ACTION RECOMMENDED: Board's Discretion

Copy of resolution provided.

Tab 3 Dawn Stark, Right of Way Agent - Request approval and authorization for
6:45 p.m. Chairperson to sign Resolution 2013-27 vacating all of Oil Well Road.

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

ACTION RECOMMENDED: Board's Discretion.

Copy of resolution provided.

Tab 4 Ken Wheeler, Director of Public Works / County Engineer - Request approval
7:00 p.m. and authorization for Chairperson to sign Ordinance 2013-12 amending
the maximum speed limit for CR 664/County Line Road East.

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

ACTION RECOMMENDED: Motion to approve and authorization for
Chairperson to sign ordinance 2013-12.

Copy of ordinance provided.

APPOINTMENTS

Tab 5 Ingra Gardner, Executive Director - Present award of appreciation to the
7:15 p.m. Hardee County Board of County Commissioners.

ACTION RECOMMENDED: No Action Required.

Tab 6 Kevin Denny, Director of Planning & Development - Request approval and
7:20 p.m. authorization to withdraw from the grant process that was awarded through
the Department of Economic Opportunity (DEO). Hardee County had been
awarded a \$20,000 Technical Assistance Grant, but staff does not feel this is a
viable project at this time after reviewing the grant award agreement, given time
restraints and in light of budget issues.

ACTION RECOMMENDED: Motion to approve and authorization to withdraw
from the grant process.

Copy of memo provided.

Tab 7 Bonnie Heggie, Budget Specialist & Janice Williamson, Director of Budget &
7:30 p.m. Finance - Request approval and authorization for Chairperson to sign
Resolution 2013-29 relating to the collection and disposal of solid waste in
Hardee County; describing the method of assessing solid waste costs against
assessed property located within Hardee County; determining the solid waste
cost for fiscal year 2013/2014; authorizing the County Manager to update the
assessment roll; and providing for an effective date.

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

Copy of memo and resolution provided.

Tab 8
7:40 p.m.

Bonnie Heggie, Budget Specialist & Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairperson to sign Resolution 2013-28 relating to the fire rescue services in Hardee County; describing the method of assessing fire rescue costs against assessed property located within Hardee County; determining the fire rescue cost for fiscal year 2013/2014; approving the assessment roll; and providing for an effective date.

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

Copy of resolution provided.

Tab 9
7:50 p.m.

Ken Wheeler, Director of Public Works / County Engineer - Request approval to award construction contract for the resurfacing of Parnell Road and North Hammock Road to the lower bidder, AJAX Paving Inc. in the amount of \$2,228,781.55. Also, request approval and authorization for Chairperson to sign contract.

ACTION RECOMMENDED: Motion to approve awarding construction contract to Ajax Paving, Inc. and authorize Chairperson to sign contract.

Copy of bid sheet provided.

Recess BCC Meeting & Convene Executive Session

Tab 10
8:00 p.m.

Executive Session - Fire Department - Union Negotiations

Close Executive Session & Re-Convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

Tab 11
A.

Rank the grant applications received for the tenth cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of ranking sheet and applications provided.

CONSENT AGENDA

Tab 12
A. Request approval, authorization and acknowledgement of Chairperson's signature on the State Housing Initiative Partnership (SHIP) Fiscal Year 2013-2014 Funding Certification for an amount of \$350,000 under the Local Housing Assistance Plan for single family owner-occupied housing rehabilitation/replacement and purchase assistance.

Copy of certification provided.

Tab 13
B. Acknowledge receipt of the Clerk's Financial Report for the period ending May 31, 2013.

Copy of report on file.

Tab 14
C. Request approval and authorization for Commissioners to sign the 2012 Tax Roll Recapitulation form.

Copy of form provided.

Tab 15
D. Request approval and authorization for staff to submit the Housing Preservation Grant application in the amount of \$50,000 (CFDA#10.433). No cash match required. Also, request approval and authorization for Chairperson to sign application and all related documents.

Copy of announcement provided.

Tab 16
E. Request approval, authorization, and acknowledge staff submittal of the 2013-14 Mosquito Control Grant application (CSFA 42.003) in the amount of \$29,456.17 to be administered in partnership with the Hardee County Health Department, Junior Archer, Director of Mosquito Control. No County cash match required. Also, request approval, authorization and acknowledge Chairperson's signature on application and all related documents.

Copy of spreadsheets provided.

Tab 17
F. Request approval of the updated job description for the Building Inspector.

Copy of job description provided.

Tab 18
G. Request approval and authorization for Chairperson to sign the Technical Services Support Agreement with Physio Control for the period August 1, 2013 through July 31, 2014.

Copy of agreement provided.

Tab 19
H. Request approval of budget amendment for FY 2012/2013.

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:

BCC Regular Meeting of 8/1/13 at 8:30 a.m.
BCC Planning Session of 08/09/13 at 8:30 a.m.
BCC Regular Meeting of 08/15/13 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 _____.**