

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, August 1, 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 Jim Davis, Oak Grove Baptist followed by Pledge to Flag.
Chairperson Birge - Call to Order.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 6/6/13 at 8:30 a.m.
BCC Planning Session of 6/14/13 at 8:30 a.m.
BCC Regular Meeting of 6/20/13 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

Recess BCC Meeting & Convene Zoning Meeting

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

Close Zoning Meeting & Convene BCC Meeting

APPOINTMENTS - PUBLIC HEARINGS

Tab 2
8:45 a.m. Lex Albritton, County Manager - 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.

Tab 3 Pat Steed, Executive Director of Central FL Regional Planning Council -
9:05 a.m. Heartland 2060 Presentation.

ACTION RECOMMENDED: No Action Required.

Tab 4 Bryan Kornegay, Brian Samuels, & Steven Southwell - Discuss Bio Nitrogen
9:20 a.m. Plant FL 1, LLC's request for an Economic Development Property Tax
Exemption.

ACTION RECOMMENDED: Board's Discretion.

Copy of letter from Kathy Crawford, Hardee County Property Appraiser dated
07/03/13 and tax exemption application provided.

Tab 5 Danny Weeks, Hardee County Insurance Committee & Ashley Martin, Albritton
9:30 a.m. Insurance Company - Presentation of ranking by the Insurance Committee and
award of the Medical Benefits for FY 2013/2014.

ACTION RECOMMENDED: Board's Discretion.

Copy of spreadsheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 6 Discuss vacancy on the Planning & Zoning Board and the Parks & Recreation
A. Board due to Mr. Deer's resignation.

ACTION RECOMMENDED: Board's Discretion.

Copy of resignation, advisory board form, and advertisement.

Tab 7 Discuss proposed Hardee County Employee Wellness Policy.
B.

ACTION RECOMMENDED: Board's Discretion.

Copy of policy provided.

CONSENT AGENDA

Tab 8 Request approval and authorization for Chairperson to sign the Certificate of
A. Compliance for each of the minor subdivisions identified as Fox Run (9.00+/-
acres), Dove Hil (9.85+/-acres), and Ullrich Estates (3.93+/-acres) located in
Section 09, Township 34 South, Range 25 East for John M. and Virginia K.
Ullrich. The F-R Zoned town center future land use on or about the South side
of Stenstrom Road, West of South Florida Avenue, Wauchula, Florida.

Copy of memo provided.

Tab 9 Request approval and authorization for the Hardee County Public Library to be
B. closed on Monday, October 14, 2013 (Columbus Day), so that staff can
participate in the Heartland Library Cooperative staff meeting in Lake Placid.

Tab 10
C. Acknowledge receipt of Clerk's Financial Report for period ending 06/30/13.
Copy of report on file.

Tab 11
D. Request approval of the amended State Housing Initiative Partnership (SHIP) Approved Contractor List, removing due to inactivity: Chapman's Construction, Steve Senn Electric, TNT Electric, Lou's Paint Spot, Stanley Steamer, Associated Consulting, Environmental Resource Consultant, OHC Environmental, Tierra Consulting, West Coast Insulation, Bagwell Lumber, Central Florida Truss, Home Depot, Mid Florida Hardware, Vision Ace Hardware, Park Place Truss, Baker Septic, Bern's Septic Tank, Robert Blackmon Septic Tank, Central Pump, Ray Newberry Well Drilling, and Well Masters.
Copy of list provided.

Tab 12
E. Request approval and authorization for Chairperson to sign the Agreement with the Department of Corrections for the Work Squad at the Landfill.
Copy of agreement provided.

Tab 13
F. Request approval and authorization for Chairperson to sign all related documents and submission of the E911 Rural County Grant application for the Fall 2013 funding (no matching funds required) to be used for annual maintenance on Primary & Backup PSAP's, Net Clock, and Smart Horizon.
Copy of grant agreement 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 8/15/13 at 6:00 p.m.
Economic Development Authority Meeting of 8/27/13 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 _____.