

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, August 15, 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 and EDA Joint Workshop of 7/2/13 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

**Affidavit of Publication - The Herald Advocate - 06/20/13 - Continued from the
07/18/13 meeting**

Tab 1 Dawn Stark, Right of Way Agent Request approval and authorization for
6:05 p.m. 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.

APPOINTMENTS - PUBLIC HEARINGS

Tab 2
6:20 p.m. Kevin Denny, Director of Planning & Development - Presentation by Florida Department of Transportation (FDOT) regarding new functional classifications for County roadways. Request endorsement of the classifications.

ACTION RECOMMENDED: Motion to endorse FDOT new classifications of County roadways.

Copy of spreadsheet provided.

Tab 3
6:35 p.m. Jill Newman, Director of Emergency Management - Request approval and authorization for Chairperson to sign the Memorandum of Understanding with the State of Florida Department of Children and Families (DCF) for use of the Hardee County Agri-Civic Center during a declared disaster; therefore, expediting the manner of providing financial and/or nutritional assistance to affected individuals and families in the declared disaster area.

ACTION RECOMMENDED: Motion to approve and authorize Chairperson to sign the Memorandum of Understanding with DCF for use of the Agri-Civic Center during a declared disaster.

Copy of memorandum of understanding provided.

Tab 4
6:50 p.m. John Adler, Deputy Fire Chief - Request approval and authorization for staff to submit the 2013 Emergency Medical Service (EMS) County Grant in the amount of \$24,535, providing funding for 2 power pro stretchers and 1 stair chair. Also, request approval and authorization for Chairperson to sign application and all related documents.

ACTION RECOMMENDED: Motion to approve and authorization for staff to submit and Chairperson to sign application and related documents.

Copy of notice of funding provided.

Tab 5
7:05 p.m. Ken Wheeler, Director of Public Works / County Engineer Request approval and authorization for Chairperson to sign Chastain Skillman Addendum #3 for the modification to design plans for the records storage and office building by reducing the scope of work for completion within the grant budget.

ACTION RECOMMENDED: Motion to approve and authorize Chairperson to sign Chastain Skillman Addendum #3.

Copy of addendum provided.

Tab 6
7:20 p.m. Sandy Meeks, Office Manager & Danny Weeks, Director of Facilities Update on the Hardee Lakes Equestrian Project.

ACTION RECOMMENDED: Board's discretion.

- Tab 7** Discuss rescheduling the meeting of 09/19/13 at 6:00 p.m. due to the Florida
A. Association of Counties Policy Conference in West Palm Beach.

ACTION RECOMMENDED: Board's Discretion.

CONSENT AGENDA

- Tab 8** Acknowledge receipt of the third quarter contract amendment for FY 2012-13
A. and the third quarter variance report with the Hardee County Health Department.

Copy of amendment and variance report provided.

- Tab 9** Request approval and authorization for Chairperson to sign amended
B. FY 2012-13 Mosquito Control Grant Agreement, increasing award amount of \$18,500 to \$46,172.50 (a net difference of \$27,672.50). Increased funding will be used to provide additional mosquito spraying to our existing routes as well as enable us to add new routes in an effort to eradicate our unusually high mosquito population. Funds must be expended by 9/30/13.

Copy of amendment and spreadsheet provided.

- Tab 10** Request approval and authorization for Chairperson to sign State Aid to
C. Libraries Grant Agreement.

Copy of agreement provided.

- Tab 11** Request approval of budget amendments for FY 2012-13.
D.

Copy of amendments provided.

- Tab 12** Request approval and authorization of an asset transfer and disposal for FY
E. 2012-13.

Copy of assets provided.

- Tab 13** Request approval and authorization for Chairperson to sign Annual Reports for
F. SHIP 2010-11 closeout, SHIP 2011-12, and SHIP 2012-13.

Copy of reports 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.**

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:

Executive Session - Litigation - 08/19/13 at 10:00 a.m.
EDA Meeting of 8/27/13 at 8:30 a.m.
BCC Regular Meeting of 9/5/13 at 8:30 a.m.
FAC Policy Conference - 09/18/13 - 09/20/13 - West Palm Beach

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