

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, September 12, 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 Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.**  
**Chairperson Birge - Call to Order.**

**MINUTES FOR APPROVAL:**  
NONE

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

**MOTION TO APPROVE CONSENT AGENDA**

**Recess BCC Meeting & Convene Zoning Meeting**

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

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

**Affidavit of Publication - The Herald Advocate - 08/08/13 Continued from BCC**  
**Regular Meeting 09/05/13**

**Tab 2**  
**6:15 p.m.** Request approval and authorization for Chairperson to sign Ordinance 2013-14, making findings, providing for an ad valorem property tax exemption to BioNitrogen Plan FL 1, LLC, for the location of their business in Hardee County; providing for a term; providing for a percentage of tax exemption; and providing for an effective date.

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

**ACTION RECOMMENDED:** Board's Discretion

Copy of ordinance provided.

### **APPOINTMENTS**

**Tab 3**  
**6:30 p.m.** Calli Ward, United Way of Central Florida - Presentation on United Way Program and how Hardee County could support.

**ACTION RECOMMENDED:** Board's Discretion.

**Tab 4**  
**6:45 p.m.** Janet Gilliard, Director of Community Development & General Services - Request approval and authorization for Chairperson to sign and submit the 2014 Legislative Packet for the Legislative Delegation Hearing scheduled for October 2, 2013.

**ACTION RECOMMENDED:** Motion to approve 2014 Legislative Packet and authorize Chairperson to sign and submit.

Copy of packet provided.

**Tab 5**  
**7:00 p.m.** Sheriff Arnold Lanier & Suzanne Lambert, Project Coordinator (ASAPP) - Request approval and authorization to transfer \$5,000 from the Law Enforcement Trust Fund (LETF) to the Alliance for Substance Abuse and Pregnancy Prevention (ASAPP).

**ACTION RECOMMENDED:** Motion to approve and authorization to transfer \$5,000 from the Law Enforcement Trust Fund (LETF) to the Alliance for Substance Abuse and Pregnancy Prevention (ASAPP).

**Tab 6**  
**7:10 p.m.** County Attorney Ken Evers - Discuss lease agreement with Central Florida Healthcare for space at the Hardee County Health Department.

**ACTION RECOMMENDED:** Board's Discretion.

Copy of lease, inventory sheet, and map provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

**Tab 7** Request approval and authorization for Chairperson to sign Proclamation  
**A.** proclaiming September 19, 2013 as "Drive 4 Pledges Day".

Copy of proclamation provided.

**Tab 8** Request approval of transfer and disposals of County assets listed on  
**B.** spreadsheet dated 9/12/13.

Copy of spreadsheet 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:**

**FAC Policy Conference - 9/18/13 - 9/20/13 - West Palm Beach**  
**VAB Organizational Meeting - 09/23/13 at 9:00 a.m.**  
**BCC Final Budget Hearing - 09/24/13 at 6:00 p.m.**  
**BCC Regular Meeting - 10/2/13 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 \_\_\_\_\_.**