

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, October 3, 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 Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.
Vice - Chair Knight - Call to Order.

MINUTES FOR APPROVAL:
BCC Budget Workshops of 7/16/13 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - G

PROCLAMATIONS

Tab 1
8:35 a.m. Holly Parker, Alliance for Substance Abuse & Teen Pregnancy Prevention (ASAPP) Board of Directors - Request approval and authorization for Chairperson to sign Proclamation proclaiming October 2013 as "Let's Talk Month".

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

Copy of proclamation provided.

Tab 2
8:45 a.m. Suzanne Lambert, Project Coordinator, ASAPP - Request approval and authorization for Chairperson to sign Proclamation proclaiming October 21-25, 2013 as "Red Ribbon Week".

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

Copy of proclamation provided.

APPOINTMENTS

Tab 3 Danny Weeks, Director of Facility Management - Provide update for Hardee
8:50 a.m. Lake Park.

ACTION RECOMMENDED: No Action Required.

**Affidavit of Publication - The Herald Advocate - 9/19/13
Continued from BCC Regular Meeting 9/12/13**

Tab 4 Kevin Denny, Director of Planning & Development - Request approval and
9:00 a.m. authorization for Chairperson to sign Ordinance 2013-13 adopting the FEMA
Flood Insurance Study and Associated Maps dated November 6, 2013 as the
official flood insurance study and associated maps dated November 6, 2013 of
Hardee County, Florida; and, repealing the May 4, 1988 FEMA FIRMaps and
providing for severability; and providing for effective date.

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

ACTION RECOMMENDED: Motion to approve and authorization for
Chairperson to sign Ordinance 2013-13.

Copy of ordinance, maps, and staff report provided.

APPOINTMENTS

Tab 5 County Attorney Ken Evers - Discuss invoice Commissioner Grady Johnson
10:00 a.m. received from Richard A. Harrison, P.A., in the amount of \$2,443.11. The
County Attorney recommends the Board pay \$1,827.61.

ACTION RECOMMENDED: Motion to approve payment in the amount of
\$1,827.61 to Richard A. Harrison, P.A. for Commissioner Grady Johnson's ethic
complaint.

Copy of invoice provided.

Tab 6 County Attorney Ken Evers - Distribute County Manager evaluation to be
10:15 a.m. completed and turned in to the county attorney by 10/10/13.

ACTION RECOMMENDED: No Action Required.

Copy of evaluation provided.

Tab 7 Ken Wheeler, Director of Public Works/County Engineer - Request approval
10:20 a.m. and authorization to amend the Capital Improvement Plan to include the 2014
Road Work Program.

ACTION RECOMMENDED: Motion to approve and authorization to amend
the Capital Improvement Plan to include the 2014 Road Work Program.

Copy of road work program provided.

COUNTY MANAGER, NON-CONSENT

Tab 8
A. Discuss vacancy on the Planning & Zoning Board

ACTION RECOMMENDED: Board's Discretion.

Copy of advisory board informational data provided.

Tab 9
B. Appoint a Commissioner to serve as a Value Adjustment Board alternate for Commissioner Birge and Thompson.

ACTION RECOMMENDED: Board's Discretion.

CONSENT AGENDA

Tab 10
A. Request approval and authorization for Chairperson to sign Resolution 2014-01 authorizing the extension of the 2013 Tax Roll prior to the conclusion of Value Adjustment Board hearings.

Copy of resolution provided.

Tab 11
B. Request approval and acknowledgement of Chairperson's signature on the contract with Florida Housing Finance Corporation for the Florida Hardest Hit Fund (HHF) Principal Reduction Program (PRP).

Copy of contract provided.

Tab 12
C. Acknowledge receipt of Clerk's Financial Report for period ending August 31, 2013.

Copy of report on file.

Tab 13
D. Request approval of transfer and disposals of County assets listed on spreadsheet dated 10/3/13.

Copy of spreadsheet provided.

Tab 14
E. Request approval of budget amendments for FY 2012/2013.

Copy of amendments provided.

Tab 15
F. Request approval of revised job description for Firefighter / Paramedic.

Copy of job description provided.

Tab 16
G.

Request approval of budget amendments for FY 2013/14.

Copy of amendments provided.

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND
CITIZENS**

OTHER BUSINESS

COUNTY ATTORNEY KEN EVERS

**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:

Homecoming Parade - 10/04/13 - Lineup at 2:00 p.m.
BCC Regular Meeting - 10/15/13 at 6:00 p.m.
FAC ACC Class in Gainesville - 10/17-10/18/13
FL Phosphate PC Barbecue - Lakeland - 10/24/13 at 5:00 p.m.
BCC Regular Meeting - 11/07/13 at 8:30 a.m.
EDA Meeting - 10/29/13 at 8:30 a.m.
CF Annual Tour - 11/08/13 at 8:30 a.m.
FAC Legislative Conference - 11/12-11/15/13 in Daytona Beach

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

Meeting adjourned at _____.