

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Tuesday, October 15, 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:**  
BCC Budget Workshops of 07/17/13 at 8:30 a.m.

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

**MOTION TO APPROVE CONSENT AGENDA**

**PROCLAMATIONS**

**Tab 1**                      Peggy Patton, Hardee Rescue Animal Team - Request approval and  
**6:00 p.m.**                      authorization for Chairperson to sign Proclamation proclaiming October 16,  
2013 as "National Feral Cat Day".

**ACTION RECOMMENDED:**      Motion to approve and authorize Chairperson to  
sign proclamation.

Copy of proclamation provided.

**Affidavit of Publication - The Herald Advocate - 09/26/13**

**Tab 2**                      Kevin Denny, Director of Planning & Development - Request approval of a Five  
**6:05 p.m.**                      Year Extension of an Approved-with-Conditions Major Special Exception and  
Variances by Clean Energy, LLC., for the development of a power plant. The  
Major Special Exception and Variances were originally approved on May 15,  
2008, with an expiration date of May 15, 2011. The Approved-with-  
Conditions Major Special Exception and Variances were granted a three year  
extension on 03/17/11 with an expiration date of 05/15/14.

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

**ACTION RECOMMENDED:** Motion to approve and authorize the five year extension from the 05/15/14 expiration date of an Approved-with-Conditions Major Special Exception and Variances by Clean Energy, LLC., for the development of a power plant.

Copy of memo, maps, staff report, and record of decision provided.

**Affidavit of Publication - The Herald Advocate - 9/26/13, Second Reading**

**Tab 3  
6:15 p.m.**

Kevin Denny, Director of Planning & Development - Request approval and 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 authorize Chairperson to sign Ordinance 2013-13.

Copy of ordinance, maps and staff report provided.

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 4  
6:30 p.m.**

Dora Cruz, Owner, Cielito Lindo Club - Request approval of a waiver of provisions of Section 2.28.02(A)(08) of the Land Development Code "Possession of Open Containers Outside Premises" for special events that would occur one day a month (day to be determined) for up to a year at the Cielito Lindo.

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

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

**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 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 \_\_\_\_\_.**