

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, November 7, 2013 8:30 AM**  
**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.**  
**Vice-Chair Knight - Call to Order.**

**MINUTES FOR APPROVAL:**

BCC Budget Workshops of 07/17/13 at 8:30 a.m.  
BCC Regular Meeting of 07/18/13 at 6:00 p.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**MOTION TO APPROVE CONSENT AGENDA A - J**

**PROCLAMATIONS**

**Tab 1**  
**8:30 a.m.** Denielle Thibeault, Good Shepherd Hospice Professional Relations Representative - Request approval and authorization for Chairperson to sign Proclamation proclaiming November 2013 as "National Hospice and Palliative Care Month".

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

Copy of proclamation provided.

**APPOINTMENTS**

**Tab 2**  
**8:45 a.m.** John Schmidt, Building Official - Discuss Insurance Services Office (ISO) rating/audit for 2013.

**ACTION RECOMMENDED:** No Action Required.

Copy of memo from John Schmidt provided.

**Affidavit of Publication - The Herald Advocate - 10/17/13**

**Tab 3** Dawn Stark, Right of Way Agent - Request approval and authorization for  
**9:00 a.m.** Chairperson to sign Resolution 2014-02 vacating a portion of Clayton Road and a portion of Cemetery Road.

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

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

Copy of memo and resolution provided.

**Affidavit of Publication - The Herald Advocate - 10/24/13**

**Tab 4** Dawn Stark, Right of Way Agent - Request approval and authorization for  
**9:15 a.m.** Chairperson to sign Resolution 2014-03 vacating a portion of Charley Bryan Road.

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

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

Copy of memo and resolution provided.

**APPOINTMENTS; Cont.**

**Tab 5** Dora Cruz, Citizen - Request a waiver of Section 2.28.02(A)(08) "Possession  
**9:30 a.m.** of Open Containers Outside Premises" of the Land Development Code for the Thanksgiving Celebration to be held at the Cielito Lindo Club on Sunday, November 24, 2013.

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

Copy of request provided.

**Tab 6** Teresa Carver, Director of Landfill & Animal Control - Request approval and  
**9:40 a.m.** authorization to award the low bid for the Household Hazardous Waste Disposal to EQ Florida, Inc., and also authorize Chairperson to sign agreement.

**ACTION RECOMMENDED:** Motion to approve and authorization to award the low bid for the Household Hazardous Waste Disposal to EQ Florida, Inc., and also, authorize Chairperson to sign agreement.

Copy of price comparison spreadsheet and request for proposal package provided.

**Tab 7**  
**9:55 a.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairperson to sign the First Amendment to the Florida Department of Transportation Small County Road Assistance Program (SCRAP) for Parnell Road and North Hammock Road. This amendment expands the limits of the project only.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairperson to sign First Amendment.

Copy of first amendment provided.

**Tab 8**  
**10:10 a.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairperson to sign Addendum No. 1 to Supplement No. 4 with Chastain Skillman for the Professional Engineering/Surveying Services to Agreement for Continuing Civil Engineering Consultant Services for Parnell Road from Steve Roberts Special to North Hammock Road.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairperson to sign Addendum No. 1.

Copy of addendum provided.

**Tab 9**  
**10:20 a.m.** Ken Wheeler, Director of Public Works/County Engineer & Danny Weeks, Facilities Director - Request approval and authorization to accept the low bid by L. Cobb Construction, Inc., without Alternates 1, 2, 6, & 7 submitted for the Records Storage and Office Building and also, approval and authorization for Chairperson to sign contract once it is received.

**ACTION RECOMMENDED:** Motion to approve and authorization accept the low bid by L. Cobb Construction, Inc., without Alternates 1, 2, 6, & 7 submitted for the Records Storage and Office Building and also, approval and authorization for Chairperson to sign contract.

Copy of bid tabulation sheet provided.

**Tab 10**  
**10:35 a.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization to award bid for the REA Road and Center Hill Road project to Lane Construction Corporation and also, approve and authorize Chairperson to sign contract once it is received.

**ACTION RECOMMENDED:** Motion to approve and authorization to award bid to Lane Construction Corporation for the REA Road and Center Hill Road project and also, approve and authorize Chairperson to sign contract once it is received.

**Tab 11**  
**10:50 a.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairperson to sign Change Order No. 1 with Lane Construction Corporation reducing the project work to within available Florida Department of Transportation funding for the REA Road and Center Hill Road Project.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairperson to sign Change Order No. 1.

Copy of change order provided.

**COUNTY MANAGER, NON-CONSENT**

- Tab 12**  
**A.** Request approval of the BCC Commission Meeting Dates and Holidays for 2014.
- ACTION RECOMMENDED:** Motion to approve meeting dates and holidays for 2014.
- Copy of meeting dates and holiday schedule provided.

**CONSENT AGENDA**

- Tab 13**  
**A.** Request approval and acknowledge Chairperson's signature on Appendix V; Certification of Local Government Approval for Nonprofit Organizations for Hannah's House Shelter.
- Copy of certification and e-mail provided.
- Tab 14**  
**B.** Request approval and authorization for Chairperson to sign Amendment to the Interlocal Agreement with Glades County for the Request and Cooperative Collection Center Arrangement Grant.
- Copy of amendment provided.
- Tab 15**  
**C.** Request approval of the new job description for a Permitting Specialist II for the Mining Department.
- Copy of memo and job description provided.
- Tab 16**  
**D.** Request approval and authorization for Chairperson to sign the Homeland Security Grant for period ending 05/31/15 with the Florida Division of Emergency Management in the amount of \$17,750.00.
- Copy of agreement provided.
- Tab 17**  
**E.** Request approval of budget amendments for FY 2013/2014.
- Copy of amendments provided.
- Tab 18**  
**F.** Request approval and authorization for Chairperson to sign the Letter of Agreement with the Criminal Conflict and Civil Regional Counsel Second District extending their lease for 503 Civic Center Drive until October 31, 2014.
- Copy of letter and agreement provided.
- Tab 19**  
**G.** Request approval and authorization to piggy back off of the City of North Port's contract with Hydrograss Technologies, Inc., for the purpose of hydro seeding and hydro seeding tackifier.
- Copy of e-mail dated 10/29/13 and North Port's agreement provided.

**Tab 20** Request approval and authorization for Chairperson to sign the lease with the  
**H.** Florida Department of Business & Professional Regulation for 312 North 7th  
Avenue.

Copy of lease provided.

**Tab 21** Request approval of transfer and disposals of County assets listed on  
**I.** spreadsheet dated 11/07/13.

Copy of spreadsheet provided.

**Tab 22** Request approval and authorize Chairperson to sign Subordination of a  
**J.** Deferred Payment Loan (DPL) Agreement for Michele McCandless in the  
amount of \$25,000.00. Subordination will enable property owner to modify her  
existing mortgage to a lower interest rate and reduce her monthly payment.  
Subordination prepared in accordance with Hardee County Lien Subordination  
Policy.

Copy of cost comparison analysis and DPL 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:**

**Peace River Center Tour - 11/05/13 at 8:00 a.m.**  
**CF Annual Tour - 11/8/13 at 8:30 a.m.**  
**FAC Legislative Conference - 11/12-15/13 in Daytona Beach**  
**BCC Regular Meeting 11/21/13 at 6:00 p.m.**

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

**Meeting adjourned at \_\_\_\_\_.**