

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, December 5, 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
	District III	Rick Knight, Chairperson
	District IV	Grady Johnson
	District V	Mike Thompson, Vice-Chairperson

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 Knight - Call to Order.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 08/01/2013 at 8:30 a.m.
BCC Regular Meeting of 08/15/2013 at 6:00 p.m.
BCC Special Meeting of 08/19/2013 at 10:00 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - D

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Laura Lockwood, Liaison Administrator; Jennifer Stults, Intermodal Systems Development Manager; Chris Smith, Director of Transportation Development, and Roxann Lake, Community Liaison, Florida Department of Transportation - Request endorsement of the Florida Department of Transportation (FDOT) District 1 Draft Tentative Five-Year Work Program for Fiscal Year 2014/15 - Fiscal Year 2018/19.

ACTION RECOMMENDED: Motion to endorse the Florida Department of Transportation (FDOT) District 1 Draft Tentative Five-Year Work Program for Fiscal Year 2014/15 - Fiscal Year 2018-19.

Copy of work program and map provided.

Tab 2
8:50 a.m. Margaret Parry, Chief Development Officer & Cathy Hatch, Development Manager, Peace River Center - Discuss Peace River Center funding.

ACTION RECOMMENDED: Board's discretion.

Copy of Hardee County data provided.

Tab 3
9:05 a.m. D.R. Walker, Assistant District Commissioner, Calusa Dist., Gulf Ridge Council, Boy Scouts of America - Request approval to waive the fees for main open area and big pavilion at Pioneer Park on March 28, 29, and 30, 2014, for the 20th Anniversary Calusa District Peace River Rendezvous.

ACTION RECOMMENDED: Board's discretion.

Tab 4
9:15 a.m. Dora Cruz, Citizen - Request a waiver of Section 2.28.02(A)(08) "Possession of Open Containers Outside Premises" of the Land Development Code for the Thanksgiving Celebration (wasn't able to have last month) to be held at the Cielito Lindo Club on Sunday, December 15, 2013. The rain date will be Sunday, December 29, 2013.

ACTION RECOMMENDED: Board's discretion.

Copy of waiver request provided.

Tab 5
9:25 a.m. Kevin Denny, Director of Planning & Development - Request for an Appeal of Decision of Administrative Official to the County Manager from Elizabeth Wingo Finch regarding the use of an RV as a residence outside of an approved RV park.

ACTION RECOMMENDED: Board's Discretion.

Copy of application, memo from Kevin Denny, letter from Dr. Prieto, letter from Rev. Davis, property card, aerial map and letter from Kevin Denny dated 10/21/13.

Tab 6
9:40 a.m. Kevin Denny, Director of Planning & Development - Request approval and authorization for Chairperson to sign Resolution 2014-04 amending Resolution 2005-22 and 2008-15 pertaining to fees charged by the Hardee County Planning & Development Division.

ACTION RECOMMENDED: Board's discretion.

Copy of memo and resolution provided.

Tab 7
9:55 a.m. Janet Gilliard, Director of Community Development & Chief James Stillwagon, Fire Chief - Request approval and authorization for Chairperson to sign and staff to submit the 2013 Assistance to Firefighters Grant Application in the amount of \$80,000 for the replacement of existing bunker gear. A 10% cash match of \$8,000 is required and is already budgeted in the current fiscal year.

ACTION RECOMMENDED: Motion to approve and authorization for Chairperson to sign and staff to submit the 2013 Assistance to Firefighters Grant Application in the amount of \$80,000 for the replacement of existing bunker gear.

Copy of information sheet provided.

Tab 8 Chief James Stillwagon, Hardee County Fire Rescue - Request approval and
10:10 a.m. authorization to purchase a used 2000 Pierce Dash 75' Heavy Duty Aerial Ladder truck in the amount of \$160,000 for the Fire Department.

ACTION RECOMMENDED: Motion to approve and authorization to purchase a used 2000 Pierce Dash 75' Heavy Duty Aerial Ladder truck in the amount of \$160,000 for the Fire Department.

Copy of quote provided.

Tab 9 West Palmer, Mining Coordinator - Request approval and authorization for
10:25 a.m. Chairperson to sign Resolution 2014-07 providing for approval of reclamation area HC-1 for CF Industries, Inc.

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

Copy of memo dated 11/25/13, inspection report, and resolution provided.

Tab 10 County Attorney Ken Evers - Request approval and authorization for
10:40 a.m. Chairperson to sign lease with the Central Florida Health Care for portion of the property located at the Hardee County Health Department.

ACTION RECOMMENDED: Motion to approve and authorization for Chairperson to sign lease with the Central Florida Health Care for portion of the property located at the Hardee County Health Department.

Copy of lease, exhibit, and floor plans provided.

COUNTY MANAGER, NON-CONSENT

Tab 11 Discuss vacancy on the Library Advisory Board. Note: One application
A. received.

ACTION RECOMMENDED: Board's Discretion

Copy of advisory board informational data provided.

CONSENT AGENDA

Tab 12 Request approval and authorization for the Chairperson to sign Resolution
A. 2014-08 approving the Annual Budget Amendments for FY 2012-2013.

Copy of amendments provided.

Tab 13 Request approval of transfer and disposal of County Assets listed on
B. spreadsheet dated 12/05/13.

Copy of spreadsheet provided.

Tab 14 Acknowledge Chairman's Signature on the Application for the E911 State Grant
C. Program to upgrade the E911 Equipment (Backup PSAP) in the amount of \$136,344.19. Increase of \$16,865.31 from amount approved 11/21/13.

Copy of submitted application provided.

Tab 15 Request approval and authorization for Chairperson to sign the Certificate of
D. Compliance for the minor subdivision titled Old Homestead Subdivision for Rafter C Ranch. The A-1 Zoned parcels affected are 01-35-25-0000-09480-0000 and 01-35-25-0000-09470-0000. The minor subdivision lot complies with minimum lot size and minimum lot width with road frontage requirements for A-1 zoning districts.

Copy of memo, application, property cards, and maps.

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.**

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:

BCC Joint Meeting with Planning & Zoning - 12/05/13 at 6:00 p.m. CF Annual Report
County Christmas Party - 12/06/13 at 6:30 p.m. Civic Center
County Christmas Parade - 12/07/13 - Begins at 6:00 p.m. - Lineup around 5:45 p.m.
BCC Regular Meeting - 12/19/13 at 6:00 p.m.
County Offices Closed - 12/24-25/2013 - Christmas Holidays

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

Meeting adjourned at _____.