

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, January 2, 2014 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, Chairman
	District IV	Grady Johnson
	District V	Mike Thompson, Vice-Chairman

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.
Chairman Knight - Call to Order.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 9/5/2013 at 8:30 a.m.
BCC Tentative Budget Public Hearing of 9/10/2013 at 6:00 p.m.
BCC Regular Meeting of 9/12/2013 at 6:00 p.m.
BCC Final Budget Public Hearing of 9/24/2013 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

Affidavit of Publication - The Herald Advocate - 12/12/2013

Tab 1
9:00 a.m.

Kevin Denny, Director of Planning & Development - **SECOND READING** - Request approval and authorization for Chairperson to sign Ordinance 2014-04, adding 160 acres to the Mining Overlay Map (Map 2) was approved by the Board of County Commissioners on September 12, 2013 for transmittal to the State. The Ordinance is ready for adoption by the Board and public notice for January 2, 2014, 9:00 a.m. public hearing has been advertised in the Herald Advocate.

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

ACTION RECOMMENDED: Motion to approve, adopt and authorize Chairperson to sign Ordinance 2014-04.

Copy of ordinance and record of decision provided.

Tab 2
9:15 a.m. Kevin Denny, Director of Planning & Development - **FIRST READING** - Request approval and authorization for Chairperson to sign Ordinance 2014-01 amending capital improvements element of the Comprehensive Plan, as amended and amending the five-year schedule of Capital Improvements.

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

ACTION RECOMMENDED: Board's Discretion

Copy of draft ordinance, memo, planning application and five-year schedule of capital improvements provided.

APPOINTMENTS

Tab 3
9:30 a.m. Chief James Stillwagon & Deputy Chief John Adler, HC Fire Rescue - Present and discuss the Public Protection Classification Summary Report which was prepared by the Insurance Service Office, Inc. on October 24, 2013. This report determines insurance rating in the Hardee County area.

ACTION RECOMMENDED: No action required.

Copy of memorandum and report provided.

Tab 4
9:45 a.m. Ken Wheeler, Director of Public Works & County Engineer - Request authorization to amend budget for Capital Equipment purchases. The budget contains funding for replacement equipment including a dump truck at \$125,000 and a motor-grader at \$125,000. The grader, however, exceeds the amount budgeted. Staff recommends that a second dump truck be purchased this year and the grader be properly budgeted for next fiscal year.

ACTION RECOMMENDED: Motion to amend Capital Equipment purchase to exclude a motor-grader and add a second dump truck at the \$125,000 budgeted amount.

COUNTY MANAGER, NON-CONSENT

Tab 5
A. Discuss Commission Appointments for the Economic Development Authority. This is for the At Large appointment currently held by Stanley Pelham and for Seat 9 currently held by Perry Knight (seats expired 01/01/14),

ACTION RECOMMENDED: Board's Discretion.

Copy of e-mails from the City of Wauchula, City of Bowling Green, Town of Zolfo Springs, and Informational Data Forms provided.

Tab 6
B. Discuss security and redesign of boardroom.

ACTION RECOMMENDED: Board's Discretion.

Copy of proposed layout design provided.

CONSENT AGENDA

Tab 7
A. Request approval of transfer and disposal of County Assets listed on spreadsheet dated January 2, 2014.

Copy of spreadsheet provided.

Tab 8
B. Request approval of budget amendments for Fiscal Year 2013/14 dated January 2, 2014..

Copy of amendments provided.

Tab 9
C. Acknowledge receipt of the County Parks Advisory Board Minutes dated July 1, 2013 and October 7, 2013 and the Baseball Complex Meeting of July 15, 2013.

Copy of minutes provided.

Tab 10
D. Request approval and authorize Chairperson to sign lease with Tri-County Human Services, Inc. for building office space.

Copy of lease 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.

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 Regular Meeting of 1/16/2014 at 6:00 p.m.
County Offices Closed - 1/1/2014 - New Year Holiday

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

Meeting adjourned at _____.