

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, January 23, 2014 6:00 PM
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 10/3/2013 at 8:30 a.m.
BCC Regular Meeting of 10/15/2013 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

RECESS BCC MEETING & CONVENE ZONING MEETING

Tab 1
6:05 p.m. Zoning Meeting - See Seperate Agenda.

CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

Affidavit of Publication - The Herald Advocate - 1/9/2014

Tab 2
6:30 p.m. Kevin Denny, Director of Planning & Development - **SECOND 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: Motion to approve and authorize Chairperson to sign Ordinance 2014-01.

Copy of ordinance and five-year schedule of capital improvements for fiscal years 2014/15 to 2018-19 provided.

Tab 3
6:45 p.m. Dawn Stark, Right of Way Agent - Request approval and authorization for Chairman to sign Resolution 2014-11 closing and abandoning a portion of Crews Road.

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

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

Copy of memo, resolution, and map provided.

APPOINTMENTS - PUBLIC HEARINGS

Tab 4
7:10 p.m. Kevin Denny, Director of Planning & Development - Discuss request from the Planning and Zoning Board to rescind the minor site plan review process established in 2012.

ACTION RECOMMENDED: Motion to deny request from the Planning and Zoning Board to rescind the minor site plan review process established in 2012.

Tab 5
7:35 p.m. Kevin Denny, Director of Planning & Development - Request approval and authorization to waive the site plan review and site development standard requirement for Commerce Park Lot 14 for PF Man.

ACTION RECOMMENDED: Motion to approve waiving the site plan review and site development standard requirement for Commerce Park Lot 14 for PF Man.

Copy of memo provided.

Tab 6
7:50 p.m. Chief James Stillwagon, HC Fire Rescue - Request approval and authorization to write-off the EMS billing for the year 2011 in the amount of \$282,680.20.

ACTION RECOMMENDED: Board's Discretion.

Copy of memo provided.

Tab 7
8:05 p.m. Chief James Stillwagon, HC Fire Rescue - Request approval and authorization for the prepayment of the Pierce Fire Engine in order to be able to receive the \$16,000 prepay price reduction of the approved budgetary expenditure of \$500,000 for the purchase of the Pierce Fire Engine.

ACTION RECOMMENDED: Board's Discretion.

Copy of memo provided.

Tab 8
8:20 p.m.

Ken Wheeler, Director of Public Works/County Engineer - Recommend withdrawing endorsement of the Florida Department of Transportation's Tentative Work Plan Report of 07/01/14 through 06/30/19.

ACTION RECOMMENDED: Motion to withdraw endorsement of the Florida Department of Transportation's Tentative Work Plan Report of 07/01/14 through 06/30/19.

Copy of letter dated 01/07/14 to FDOT, 2015-2019 spreadsheet of additions, reschedulings, and deletions, work program, and map provided.

Tab 9
8:35 p.m.

County Attorney Ken Evers - Discuss County Manager Evaluations & Summary.

ACTION RECOMMENDED: Board's Discretion.

Copy of summary and evaluations provided.

COUNTY MANAGER, NON-CONSENT

Tab 10
A.

Appoint/Reappoint members to the Advisory Boards.

ACTION RECOMMENDED: Board's Discretion.

Copy of memo, advertisements, and advisory board forms provided.

Tab 11
B.

Discuss meeting dates with conflicts.

ACTION RECOMMENDED: Boards Discretion.

Copy of spreadsheet provided.

CONSENT AGENDA

Tab 12
A.

Request approval of budget amendments for FY 2013/2014.

Copy of amendments provided.

Tab 13
B.

Request approval of transfer and disposal of County Assets listed on spreadsheet dated January 23, 2014.

Copy of spreadsheet 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:

EDA Meeting - 01/28/14 at 8:30 a.m.

BCC Regular Meeting - 2/6/2014 at 8:30 a.m.

BCC Planning Session - 02/14/14 at 8:30 a.m.

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

Meeting adjourned at _____.