

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, February 6, 2014 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
	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:**  
NONE

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

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

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 1** Janice Williamson, Director of Management & Budget - Presentation of Fiscal  
**8:35 a.m.** Year 2012/13 Annual Report.

**ACTION RECOMMENDED:** No Action Required.

Copy of report provided.

**Tab 2** Ken Wheeler, Director of Public Works/County Engineer - Request approval  
**8:50 a.m.** and authorization for Chairman to sign the Florida Department of Transportation  
(FDOT) Small County Road Assistance (SCRAP) and Small County Outreach  
Program (SCOP) Agreement Number 433603 1 58 01 and 433603 1 58 02 for  
the design, construction and construction engineering inspection services for the  
resurfacing of West Main Street, from Ohio Avenue to US Highway 17. Also,  
request approval and authorization for Chairman to sign corresponding  
Resolution 2014-16.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to  
sign FDOT SCRAP and SCOP Agreement and Resolution 2014-16.

Copy of resolution and agreement provided.

**Affidavit of Publication - The Herald Advocate - 1/16/2014**

**Tab 3**  
**9:00 a.m.** West Palmer, Mining Coordinator - Request approval and authorization for Chairman to sign Resolution 2014-12 amending a development order for the Hardee Phosphate Complex authorized by Resolution 12-21; approving an amendment to the Master Mining & Reclamation Plan; approving a Mining Major Special Exception Use; finding the modification does not constitute a substantial deviation; and providing for an effective date.

**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 application, resolution, memo, and staff summary provided.

**COUNTY MANAGER, NON-CONSENT**

**Tab 4**  
**A.** Appoint James Jernigan, Shujwana Lamy and Alan Lang as members to the Citizen Advisory Task Force Board.

**ACTION RECOMMENDED:** Motion to appoint James Jernigan, Shujwana Lamy and Alan Lang as members to the Citizen Advisory Task Force Board.

Copy of advisory board forms provided.

**Tab 5**  
**B.** Request approval of the 2014 Hardee County Rules of Procedure.

**ACTION RECOMMENDED:** Motion to approve the 2014 Hardee County Rules of Procedure.

Copy of rules of procedure provided.

**CONSENT AGENDA**

**Tab 6**  
**A.** Request approval and authorization for Chairman to sign certificate of compliance for the minor subdivision titled Bookwalter Subdivision in Section 3, Township 35 South, Range 23 East for Karl E./Annette C. Bookwalter. The A-1 zoned 48.0+/- acre parent parcel identified as parcel no. 03 35 23 0000 06220 0000 has adequate acreage and has required minimum public road frontage and is eligible to apply for a minor subdividing of 13.0+/- acres from the 48.0+/- acre parent parcel. Please note the remnant parcel is not included in the minor subdivision.

Copy of memo and application for minor subdivision provided.

**Tab 7** Request approval to obtain monies from the Law Enforcement Trust Fund in the  
**B.** amount of \$10,000 for a Crisis Stabilization Unit (CSU) and \$18,052.68 for  
Special Weapons and Tactics (SWAT) equipment.

Copy of letter provided.

**Tab 8** Request approval and authorization to write-off the EMS billing for the year 2011  
**C.** in the amount of \$220,685.29; a decrease of \$61,994.91 from the original  
request presented at the BCC Meeting January 23, 2014.

Copy of memorandum provided.

**Tab 9** Request approval of transfer and disposal of County Assets listed on  
**D.** spreadsheet dated February 6, 2014.

Copy of spreadsheet provided.

**Tab 10** Request approval and authorization for Chairman to sign Modification #1 to  
**E.** Grant Agreement with the Division of Emergency Management #13-DS-97-07-  
35-01-348 to increase the award amount by \$27,000.00.

Copy of agreement provided.

**Tab 11** Acknowledge receipt of the First Quarter Contract Amendment: FY 2013/14  
**F.** Contract between the Hardee County Board of County Commissioners and the  
Department of Health for operation of the Hardee County Health Department.

Copy of amendment provided.

**Tab 12** Acknowledge receipt of the First Quarter Contract Variance Report 2013/14  
**G.** (10/2013 - 09/20/14) from the Hardee County Health Department.

Copy of report provided.

**Tab 13** Request approval of budget amendments for Fiscal Year 2013/14.  
**H.**

Copy of amendments 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:**

**BCC Joint Meeting with Planning & Zoning - 02/06/14 at 6:00 p.m.**

**BCC Planning Session - 02/15/14 at 8:30 a.m.**

**Hardee County Fair - 02/15-22/14**

**BCC Regular Meeting - 02/20/14 at 6:00 p.m.**

**Pioneer Park Days - 02/26-03/02/14**

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

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