

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, February 20, 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 November 7, 2013 at 8:30 a.m.
BCC Regular Meeting of November 21, 2013 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - E

PROCLAMATIONS

Tab 1
6:05 p.m. Erin Hess, Administrator & Norma J. Christmas, Administrative Assistant, Hardee County Health Department - Request approval and authorization for Chairman to sign Proclamation in recognition of the 125th Anniversary of Florida Public Health. Also, acknowledge nomination of Mrs. Helene Conner Mancini as "Public Health Hero".

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign proclamation and acknowledge Mrs. Helen Conner Mancini as "Public Health Hero".

Copy of proclamation provided.

APPOINTMENTS - PUBLIC HEARINGS

Tab 2
6:15 p.m. Jerry Conerly, City Manager, City of Bowling Green - Presentation of the City of Bowling Green's proposed Community Redevelopment Agency.

ACTION RECOMMENDED: No Action Required.

Copy of map provided.

Tab 3
6:30 p.m. Jessica Newman, Community Re-Development Agency - Request approval and authorization for Main Street Wauchula to place a free standing bronze historic marker depicting the Courthouse on County property. Also, request approval and authorization to seek a National Register nomination for the Hardee County Courthouse.

ACTION RECOMMENDED: Motion to approve and authorize Main Street Wauchula to place a free standing bronze historic marker depicting the Courthouse on County property and to seek a National Register nomination for the Hardee County Courthouse.

Copy of example and registration provided.

Tab 4
6:45 p.m. Ken Wheeler, Director of Public Works/County Engineer - Request Board authorization to reject the only bid received for Bituminous Surface Treatment. Bid came in double the anticipated amount.

ACTION RECOMMENDED: Motion to reject the only bid received for Bituminous Surface Treatment from Asphalt Paving Systems, Inc.

Copy of bid form provided.

Tab 5
7:00 p.m. Jill Newman, Emergency Management Director - Request approval and authorization to award bid proposal to EnviroSAFE Consulting and Investigations, services will be utilized towards the planning and execution of a full scale Active Shooter Exercise. Also, request approval and authorization for Chairman to execute any and all related documents.

ACTION RECOMMENDED: Motion to approve and authorization to award bid to EnviroSAFE Consulting and Investigations and for Chairman to execute any related documents

Copy of agreement provided.

Tab 6
7:15 p.m. Ken Wheeler, Director of Public Works/County Engineer & Danny Weeks, Director of Facilities - Request Board review the proposed security station plan for the BCC Chambers with an estimated cost of +/- \$6,500.

ACTION RECOMMENDED: Board's Discretion.

Copy of sketch and quote provided.

COUNTY MANAGER, NON-CONSENT

Tab 7
A. Motion to reappoint Cali Ward to the Parks & Recreation Board for another four year term. Vacancy advertised in local newspaper on 01/30/14 and no applications received.

ACTION RECOMMENDED: Motion to reappoint Cali Ward to the Parks & Recreation Board for another four year term.

Copy of affidavit of publication provided.

CONSENT AGENDA

Tab 8 Request approval to award bid for advertising the 2013 Delinquent Taxes to
A. the Herald Advocate.

Copy of bid tabulation sheet and bid form provided.

Tab 9 Request approval and acknowledge Chairman's signature and staff submittal of
B. the electronic application in the amount of \$125,000 for year 5 of 5 of the Drug Free Communities (DFC) Support Program Grant (CFDA #93.276). No County cash match required. This is a continuation of our partnership with the Alliance for Substance Abuse and (Teen) Pregnancy Prevention (ASAPP).

Copy of letter provided.

Tab 10 Request approval and authorization for Chairman to sign and staff submittal of
C. the Community Development Block Grant (CDBG) Housing Grant Application in the amount of \$750,000 (CFDA #14.228). Also, request approval for the use of State Housing Initiative Program (SHIP) funds as the cash match. Also, request approval for Chairman to sign Resolution 14-17 and all other related documents as pertains to the CDBG application.

Copy of notice of funding availability, resolution, and letter provided.

Tab 11 Request approval and authorization for Chairman to sign Subordination of a
D. Deferred Payment Loan (DPL) Agreement for Carlos and Maria Trujillo in the amount of \$40,000. Subordination will enable property owners to lower their mortgage interest rate and reduce their monthly mortgage payment. This Subordination prepared in accordance with Hardee County Lien Subordination Policy.

Copy of agreement, subordination request and subordination provided.

Tab 12 Request approval of budget amendments for FY 2013/2014.
E.

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.

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:

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

BCC Regular Meeting of March 6, 2014 at 8:30 a.m.

FAC Legislative Days in Tallahassee - March 25-28, 2014

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

Meeting adjourned at _____.