

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 20, 2014 6:00 PM
HARDEE COUNTY SCHOOL BOARD MEETING ROOM
230 SOUTH FLORIDA AVENUE
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 December 5, 2013 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - B

RECESS BCC MEETING & CONVENE ZONING MEETING

Tab 1
6:05 p.m. See Separate Agenda.

CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

Affidavit of Publication - The Herald Advocate - 03/06/2014

Tab 2
6:30 p.m. West Palmer, Mining Coordinator - Request approval and authorization for Chairman to sign Resolution 2014-19 amending a Development Order for the Mosaic South Fort Meade - Hardee County Mine, 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 memo, staff report, and resolution provided.

APPOINTMENTS

Tab 3
6:45 p.m. Janice Williamson, Director of Management & Budget - Request approval to adopt and authorization for Chairman to sign the Management & Budget Policies.

ACTION RECOMMENDED: Motion to adopt and authorization for Chairman to sign the Management & Budget Policies.

Copy of presentation and policy provided.

Tab 4
7:00 p.m. Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairman to sign Supplement No. 5 with Chastain Skillman for Professional Engineering/Surveying Services to Agreement for Continuing Civil Engineering Consultant Services for the resurfacing and drainage improvements to West Main Street from Ohio Avenue to US 17 (FDOT SCRAP/SCOP).

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Supplement No. 5 with Chastain Skillman.

Copy of supplement provided.

COUNTY MANAGER, NON-CONSENT

Tab 5
A. Request approval and authorization for Chairman to sign Resolution 2014-18 supporting and approving a membership apportionment plan creating the Heartland Regional Transportation Planning Organization (HRTPO) and authorizing its submittal to the Florida Department of Transportation and Governor.

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

Copy of resolution provided.

CONSENT AGENDA

Tab 6
A. Request approval and authorization for Chairman to sign proclamation proclaiming April 2014 as Water Conservation Month in Hardee County.

Copy of proclamation provided.

Tab 7
B. Request approval of transfer and disposals of County assets listed on spreadsheet dated 03/20/14.

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:

Legislative Days - Tallahassee - 03/25-03/28/14

BCC Regular Meeting of April 3, 2014 at 8:30 a.m. in School Board Meeting Room

BCC Planning Session of April 11, 2014, at 8:30 a.m. in School Board Meeting Room

Advanced County Commissioner's Class - 04/17-04/18/14 in Gainesville

BCC Regular Meeting of April 24, 2014 at 6:00 p.m. at Civic Center

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

Meeting adjourned at _____.