

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 3, 2014 8:30 AM
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 Planning & Zoning Board Joint Meeting of December 5, 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
8:35 a.m. Leslie Bond, Social Work Services Program Manager & Kathie Graydon, Director of Education & Community Relations - Request approval and authorization for Chairman to sign proclamation proclaiming April 2014 as Child Abuse Prevention Month in Hardee County.

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

Copy of proclamation provided.

Tab 2
8:35 a.m. Lorie Ayers, Grant Coordinator - Request approval and authorization for Chairman to sign proclamation proclaiming April 2014 as Fair Housing Month in Hardee County.

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

Copy of proclamation provided.

RECESS BCC MEETING & CONVENE ZONING MEETING

Tab 3
8:35 a.m. Zoning Meeting - See Separate Agenda.

CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

Affidavit of Publication - The Herald Advocate - 03/27/14 - First Public Hearing

Tab 4
8:45 a.m. West Palmer, Mining Coordinator - Request approval and authorization for Chairman to sign Resolution 2014-21 amending a development agreement for the Mosaic South Pasture Mine Extension.

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

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2014-21.

Copy of memo dated 03/27/14 from West Palmer and resolution provided.

APPOINTMENTS

Tab 5
8:55 a.m. West Palmer, Mining Coordinator - Request approval and authorization for Chairman to sign Resolution 2014-20 granting the transfer of local mining and reclamation approvals for the former CF Industries Mining Operations in Hardee County to Mosaic Fertilizer, LLC.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2014-20.

Copy of memo dated 03/27/14 with resolution from West Palmer provided.

Tab 6
9:05 a.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.

Tab 7
9:15 a.m.

Jack Logan, Director of Purchasing - Request approval and authorization to amend the Purchasing Card Policy to increase they daily transaction limit to \$500.00 for general employee cardholders and monthly limit to \$5,000.00 for all cardholders.

ACTION RECOMMENDED: Motion to approve and authorization to amend the Purchasing Card Policy to increase they daily transaction limit to \$500.00 for general employee cardholders and monthly limit to \$5,000.00 for all cardholders.

Copy of proposed amendment provided.

RECESS BCC MEETING

Tab 8
9:30 a.m.

Commissioners to attend Shattered Dreams event at the Stadium. The Mock Crash Segment is from 9:40 a.m. until 10:30 a.m.

RE-CONVENE BCC MEETING

APPOINTMENTS - Cont.

Tab 9
10:40 a.m.

County Attorney Ken Evers - Discuss rescheduling the hearing for Horst Witschonke that was originally set for the 04/24/14 meeting.

ACTION RECOMMENDED: Board's Discretion.

Tab 10
10:50 a.m.

Kevin Denny, Director of Planning & Development - Discuss Floodplain Community Assistance Visit performed by the State of Florida.

ACTION RECOMMENDED: Motion to approve beginning the procurement process for an engineer.

Copy of memo dated 03/24/14 from Kevin Denny provided.

CONSENT AGENDA

Tab 11
A.

Request approval and authorization to extend the asphalt emulsion contract with Ergon Asphalt & Emulsions, Inc., for an additional year.

Copy of letter dated 03/21/14 from Ken Wheeler provided.

Tab 12
B.

Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled Mindy Hayman's Subdivision for Mindy S. Hayman. The A-1 Zoned 6.77 +/- acre-parent -parcel identified as 27-33-25-0000-06950-0000 was subdivided from its parent parcel without the benefit of an approved minor subdivision. Parent Tract is not included in the minor subdivision.

Copy of memo, application, and map provided.

Tab 13
C. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled Ten Cow Pasture Subdivision for Kevin & Calli Ward. The A-1 Zoned 50 +/- acre parcel subdivided itself 1 +/- acre causing the 1 +/- acre parcel to be a nonconforming A-1 zoned parcel. The owners are seeking to have the 50 +/- acre subdivided under a minor subdivision to result in one 5 +/- acre parcel and one 45 +/- acre remnant NOT INCLUDED parcel. The 5 +/- acre parcel has adequate acreage and has required minimum lot width and public road frontage. The not included remnant 45+/- acre parcel is conforming in size and use.

Copy of memo, application, and map provided.

Tab 14
D. Request approval of budget amendments for FY 2013/2014.

Copy of amendments provided.

Tab 15
E. Request approval of transfer and disposal of County assets listed on spreadsheet dated 04/03/14.

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:

**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
Good Friday - 04/18/14 - County Offices Closed
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 _____.