

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 1, 2014 8:30 AM
HARDEE COUNTY SCHOOL BOARD MEETING ROOM
230 SOUTH FLORIDA AVENUE
WAUCHULA, FLORIDA

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|-----------------------|--------------|------------------------------|
| Commissioners: | District I | Colon Lambert |
| | District II | Sue Birge |
| | District III | Rick Knight, Chairman |
| | District IV | Grady Johnson |
| | District V | Mike Thompson, Vice-Chairman |

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|---|----------------------------|
| 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 - B

PROCLAMATIONS

Tab 1 Anne Bouhebent, Executive Director, Early Learning Coalition of Florida's
8:35 a.m. Heartland - Request approval and authorization for Chairman to sign
proclamation proclaiming May 9, 2014 as "National Child Care Provider
Appreciation Day" in Hardee County.

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

Copy of proclamation provided.

Tab 2 Holly Parker, Vice Chairperson, ASAPP - Request approval and authorization
8:40 a.m. for Chairman to sign proclamation proclaiming May 7, 2014 as "National Teen
Pregnancy Prevention Awareness Day" in Hardee County.

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

Copy of proclamation provided.

APPOINTMENTS

Tab 3
8:45 a.m. Kevin Denny, Director of Planning & Development - Due to an advertising error, the 2nd reading of Ordinance 2014-05 will be on 05/15/14 at 6:05 p.m. or as soon thereafter.

ACTION RECOMMENDED: No action required.

Copy of memo provided.

Tab 4
8:50 a.m. Dora Cruz, Owner Cielito Lindo - Request a waiver of Section 2.28.02(A)(08) Possession of Open Containers Outside Premises of the Land Development Code for the Mother's Day Celebration to be held at the Cielito Lindo, 2347 Highway 17 South, Zolfo Springs on Sunday, May 11, 2014 (rain date will be May 25, 2014).

ACTION RECOMMENDED: Board's Discretion.

Copy of request provided.

Tab 5
9:00 a.m. County Attorney Ken Evers - Request approval and authorization for Chairman to sign Cattle Grazing Lease with Wayne Conerly in exchange for County parking access East of the Hardee County Courthouse Annex.

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

Copy of lease provided.

Tab 6
9:15 a.m. Ken Wheeler, Public Works Director/County Manager - Request approval to renew and authorization for Chairman to sign the Florida Department of Transportation (FDOT) Traffic Signal Maintenance and Compensation Agreement for the period July 1, 2014 through June 30, 2015.

ACTION RECOMMENDED: Motion to renew and authorization for Chairman to sign the FDOT Traffic Signal Maintenance and Compensation Agreement for the period July 1, 2014 through June 30, 2015.

Copy of agreement provided.

Tab 7
9:30 a.m. Kevin Denny, Director of Planning & Development - Request Board's interpretation of the Unified Land Development Code (ULDC) regarding fertilizer plants.

ACTION RECOMMENDED: Board's Discretion.

Copy of memo provided.

Tab 8
10:00 a.m. County Attorney Ken Evers - Hearing to determine whether cause exists for the removal of Horst Witschonke from the Industrial Development Authority.

ACTION RECOMMENDED: Board's Discretion.

CONSENT AGENDA

Tab 9 Request approval and authorization for Chairman to sign the Florida Department
A. of Corrections Work Squad Contract Amendment renewing Contract WS867 through October 6, 2015. Also, request approval and authorization for Chairman to sign any related documents.

Copy of letter and contract amendment provided.

Tab 10 Request approval and authorization for Chairman to sign the Florida Department
B. of Corrections Work Squad Contract Amendment renewing Contract WS863 through October 29, 2015. Also, request approval and authorization for Chairman to sign any related documents.

Copy of letter and contract amendment 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 Regular Meeting of 05/15/14 at 6:00 p.m.
BCC Planning Session of 05/09/14 at 8:30 a.m.
Memorial Day County Offices Closed - 05/26/14
FAC Annual Conference - Orange County - 06/17-06/20/14

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

Meeting adjourned at _____.