

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 15, 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 01/02/14 at 8:30 a.m.
BCC Planning Session of 01/10/14 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - D

RECESS BCC MEETING & CONVENE ZONING MEETING

Tab 1
6:05 p.m. Zoning Meeting - See Separate Agenda.

CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

AFFIDAVIT OF PUBLICATION - THE HERALD ADVOCATE - 05/01/14

Tab 2
6:30 p.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 3 Kevin Denny, Director of Planning & Development - Request Board's
7:00 p.m. interpretation of the Unified Land Development Code (ULDC) regarding fertilizer plants. This was continued from last meeting.

ACTION RECOMMENDED: Board's discretion.

Copy of memo provided.

Tab 4 Commissioner Grady Johnson - Discuss Planning & Zoning members being
7:30 p.m. required to spend personal money for County business.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 5 Request approval of budget amendments for FY 2013/2014.
A.

Copy of amendments provided.

Tab 6 Acknowledge receipt of the Second Quarter Contract Variance Report for Fiscal
B. Year 2013/14 (10/2013 - 03/2014) from the Hardee County Health Department.

Copy of report provided.

Tab 7 Request approval and authorization for Chairman to sign Statement of
C. Agreement between South Florida State College and Hardee County for use of their facility as a Hardee County Special Needs Shelter.

Copy of agreement provided.

Tab 8 Request approval and authorization for Chairperson to sign the Certificate of
D. Compliance for the minor subdivision entitled **IDA Subdivision** in Section 29, Township 33 South, Range 25 East for Hardee County. The C/IBC Zoned 4.17 +/- acre parcel identified as parcel 20-33-25-0500-00001-0013 has adequate acreage and has required minimum public road frontage and is applying for a minor subdividing of 2.66 +/- acres to be known as "Parcel 13-B" from the 4.17 +/- acre parent parcel leaving the parent parcel as a 1.51 +/- acre lot to be known as "Parcel 13-A".

Copy of memo, application, and maps 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:

Memorial Day County Offices Closed - 05/26/14
FAC Annual Conference - Orange County - 06/17-06/20/14
BCC Regular Meeting of 06/05/14 at 8:30 a.m.
BCC Planning Session of 06/13/14 at 8:30 a.m.

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

Meeting adjourned at _____.