

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

**Thursday, July 3, 2014 8:30 AM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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 02/06/14 at 8:30 a.m.  
BCC Joint Meeting with the Planning and Zoning Board of 02/06/14 at 6:00 p.m.  
BCC Planning Session of 02/14/14 at 8:30 a.m.  
BCC Regular Meeting of 02/20/14 at 6:00 p.m.  
BCC Regular Meeting of 03/06/14 at 8:30 a.m.  
Planning Session of 03/14/14 at 8:30 a.m.  
BCC Regular Meeting of 03/20/14 at 6:00 p.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**MOTION TO APPROVE CONSENT AGENDA A - K**

**Recess BCC Meeting & Convene Zoning Meeting**

**Tab 1**  
**8:35 a.m.**      Zoning Meeting - See Separate Agenda.

**Close Zoning Meeting & Re-Convene BCC Meeting**

**PROCLAMATIONS**

**Tab 2**  
**9:20 a.m.**      Pat Steed, CFRPC Executive Director - Request approval and authorization for Chairman to sign proclamation recognizing and celebrating the 40th anniversary of the official founding of the Central Florida Regional Planning Council (CFRPC) to serve the local governments and citizens of the region.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign proclamation.

Copy of proclamation provided.

## APPOINTMENTS

**Tab 3**  
**9:25 a.m.** Kevin Denny, Planning & Development Director - Update on Little Charlie Creek: Presentation of initial research and Corrective Action Plan.

**ACTION RECOMMENDED:** Motion to approve the Corrective Action Plan.

Copy of memo, map, and plan provided.

**Tab 4**  
**9:40 a.m.** Park Winter, Director of Utilities - Legislative Appropriation has been awarded to continue Wauchula Hills S/D Water & Wastewater infrastructure expansion, specifically proposed Phase 3. Professional Services Engineering agreement for Craig A. Smith & Associates (CAS) with Hardee County (HC) expired last year. Although new RFQ can be advertised and ultimately awarded to selected firm(s), staff requests approval to attempt negotiation with CAS of a fair, industry standard price for services required, and if achieved and agreeable to both parties allow reinstatement and extend through planned Phase 3 project the CAS-HC Agreement.

**ACTION RECOMMENDED:** Motion to authorize staff negotiation with Craig A. Smith & Associates toward providing continued Professional Engineering Services to Hardee County Utilities, and if mutually agreeable Phase 3 expansion engineering price is attained authorize Chair to sign reinstatement of previously expired Agreement and extension through January 22, 2016.

**Tab 5**  
**9:55 a.m.** Commissioner Sue Birge - Request approval and authorization to waive Section 4.03.00; Prohibited Signs of the Hardee County Unified Land Development Code in order to allow the Hardee County Sheriff's Office Trailer to be utilized as a Public Service Announcement for Heartland Crime Stoppers in the unincorporated area of Hardee County.

**ACTION RECOMMENDED:** Motion to approve and authorization to waive Section 4.03.00; Prohibited Signs of the Hardee County Unified Land Development Code in order to allow the Hardee County Sheriff's Office Trailer to be utilized as a Public Service Announcement for Heartland Crime Stoppers in the unincorporated area of Hardee County.

**Tab 6**  
**10:05 a.m.** Brian Samuels, Facilities Manager, Bionitrogen - Presentation of Bionitrogen's Grant Proposal for the Economic Development Authority (EDA) Grant Cycle 11. The EDA Grant Applications for Cycle 11 will be on the July 17th agenda for ranking.

**ACTION RECOMMENDED:** No action required.

Copy of presentation provided.

**COUNTY MANAGER, NON-CONSENT**

**Tab 7**

- A.** Request Board approval to promote Chief Stillwagon to Director of Public Safety.

**ACTION RECOMMENDED:** Motion to approve promotion of Chief Stillwagon to Director of Public Safety.

**CONSENT AGENDA**

**Tab 8**

- A.** Request approval and authorization to refund the \$500 variance application fee to owner Wauchula State Bank based on the variance to side yard property line setbacks for an existing slab and an existing freestanding garage on a parcel known as Lot 15, Block A, Knollwood SD being withdrawn.

Copy of memo, e-mail, and letter provided.

**Tab 9**

- B.** Request approval and authorization to close the Hardee County Public Library Monday, October 13, 2014 in observance of Columbus Day and afford staff the opportunity to participate in the Heartland Library Cooperative meeting located in Lake Placid.

**Tab 10**

- C.** Request approval and acknowledge Chairman's signature on the First Amendment Contract Number 2010-07-02-068 with Florida Housing Finance Corporation for administration of the Hardest Hit Help Fund.

Copy of contract amendment provided.

**Tab 11**

- D.** Request approval and acknowledge Chairman's signature on the letter dated June 9, 2014 committing to provide \$7,875, a 25% cash match of the estimated \$31,500 state aid for Fiscal Year 2014/15 in support of our mosquito control program.

Copy of letters provided.

**Tab 12**

- E.** Request approval and acknowledge receipt of Chairman's signature and staff submittal of the Residential Construction Mitigation Program (RCMP) grant application in the amount of \$175,000 under the category residential mitigation retrofit program for single family owner occupied units (CSFA 52.016). No cash match required. ALSO, request approval and authorization for Chairman to sign all related documents.

Copy of request for proposal provided.

**Tab 13**

- F.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled McClelland Subdivision in Section 26, Township 34 South, Range 27 East for Nancy McClelland. The A-1 zoned 11.0+/- acre-parent-parcel identified as parcel no. 26-34-27-0000-03120-0000 has adequate acreage, required minimum public road frontage, and is eligible to apply for a minor subdividing of the parcel to result in one 6.0+/- acre lot and one 5.0+/- acre lot.

Copy of memo, certificate, and map provided.

**Tab 14**  
**G.** Request approval and authorization for the Commissioners to sign the 2013 Tax Roll Recapitulation from the Hardee County Tax Collector's Office.

Copy of recapitulation provided.

**Tab 15**  
**H.** Request approval of budget amendments for FY 2013/2014.

Copy of amendments provided.

**Tab 16**  
**I.** Request approval and authorization for Chairman to sign Memorandum of Understanding (MOU) with the State of Florida Department of Children and Families for use of the Hardee County Agri-Civic Center during a declared disaster; therefore, expediting the manner of providing financial and/or nutritional assistance to affected individuals and families in the declared disaster area.

Copy of MOU provided.

**Tab 17**  
**J.** Request approval of transfers and disposals of county assets listed on spreadsheet dated 07/03/14.

Copy of spreadsheet provided.

**Tab 18**  
**K.** Request approval and authorization for the Chairman to sign the Business Associate Agreement with Intermedix Corporation for Emergency Medical Services Billing.

Copy of agreement 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:**

**County Offices Closed 07/04/14 for Fourth of July**  
**Fireworks Pioneer Park - 07/05/14**  
**BCC Regular Meeting of 07/17/14 at 6:00 p.m.**  
**Budget Workshops - 07/14-07/18 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 \_\_\_\_\_.**