

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, July 17, 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 04/03/14 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

APPOINTMENTS

Tab 2
6:35 p.m. Liz Steele, DVM, Ridge Large Animal Veterinarian Services - Presentation for the Economic Development Authority (EDA) Grant Cycle 11. The EDA Grant Applications for Cycle 11 are for ranking today under County Manager Non-Consent.

ACTION RECOMMENDED: No Action Required.

Copy of presentation provided.

Tab 3
6:50 p.m.

Ken Wheeler, Director of Public Works/County Engineer - Request approval of the revised proposal from American Tower Company from \$288,000 to \$240,000.

ACTION RECOMMENDED: Board's discretion.

Copy of letter and e-mail dated 06/23/14 from American Tower provided.

Tab 4
7:05 p.m.

Jane Long, Director of Human Resources - Discuss renewal and Health Savings Account plan for employee health insurance.

ACTION RECOMMENDED: Board's Discretion.

Copy of spreadsheet provided.

Tab 5
7:20 p.m.

Bonnie Heggie, Budget Specialist & Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairman to sign Resolution 2014-24 relating to the fire rescue services in Hardee County; describing the method of assessing fire rescue costs against assessed property located within Hardee County, determining the fire rescue cost for fiscal year 2014/2015; approving the assessment roll; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization to sign Resolution 2014-24.

Copy of resolution provided.

Tab 6
7:30 p.m.

Bonnie Heggie, Budget Specialist & Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairman to sign Resolution 2014-25 relating to the collection and disposal of solid waste in Hardee County; describing the method of assessing solid waste costs against assessed property located within Hardee County, determining the solid waste cost for fiscal year 2014/2015; authorizing the County Manager to update the assessment roll; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2014-25.

Copy of memo and resolution provided.

COUNTY MANAGER, NON-CONSENT

Tab 7
A.

Rank the grant applications received for the eleventh cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

Copy of applications on file.

CONSENT AGENDA

Tab 8
A. Request approval and authorization for Chairman to sign Certificate of Compliance for the minor subdivision titled Ramblin Acres for Larry McDonald, Jr. and Tamara J. Ramsey. The A-1 zoned 6.00+/- acre-parcel identified as parcel no. 01-34-25-0000-02810-0000 was subdivided from its parent parcel without the benefit of an approved minor subdivision. The referenced parcel has adequate acreage, required minimum lot width and public road frontage, and is eligible to apply for a minor subdividing. Please note the minor subdivision includes only one parcel.

Copy of memo, application, and map provided.

Tab 9
B. Acknowledge receipt of the Clerk's Financial Report for the period ending 05/31/14, the final audit adjusted Statement for period ending 09/30/13, and the unadjusted Statement for period ending 09/30/13.

Copy of reports on file.

Tab 10
C. Request approval of budget amendments for FY 2013/2014.

Copy of amendments provided.

Tab 11
D. Request approval of transfers and disposals of county assets listed on spreadsheet dated 07/17/14.

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 Regular Meeting of 08/07/14 at 8:30 a.m.
BCC Planning Session of 08/15/14
Primary Election - 08/26/14

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

Meeting adjourned at _____.