

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, August 7, 2014 8:30 AM
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 04/24/14 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - G

Recess BCC Meeting & Convene Zoning Meeting

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

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 2
9:00 a.m. Park Winter, Hardee County Director of Utilities - Request approval and authorization for Chairman to sign the Professional Services Engineering Proposal with Craig A. Smith & Associates for Wauchula Hills Phase 3 Water & Wastewater Expansion Project. The agreement negotiated in accordance with County Procurement Manual Section 8.1 and F.S. 287.055(2)(g) and (5). Agreement project lump sum fee is not to exceed \$107,937.00 with additional construction on-site observation and management services for three days/week rate of \$9,288.00/month and additional on-site time when required, using \$90.00/hour rate.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign proposal with Craig A. Smith & Associates.

Copy of proposal provided.

Tab 3
9:15 a.m.

Thomas & Renee Lanham, Citizens - Request approval and authorization for Chairman to sign Resolution 2014-34 approving a one time maximum award not to exceed \$60,000.00 of the State Housing Initiative Partnership (SHIP) Program to accommodate the construction of a replacement dwelling owned by Renee Lanham and located at 403 Melendy Street.

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

Copy of resolution and memo from Shelly P. Massey, Community Development Specialist provided.

Tab 4
9:30 a.m.

Lorie Ayers, Grants Coordinator - Presentation of the US Department of Housing and Urban Development's Fair Housing Equal Opportunity for All.

ACTION RECOMMENDED: No Action Required.

Copy of presentation on file.

Tab 5
10:00 a.m.

Kevin Denny, Director of Planning & Development - Request approval of the budget transfer in the amount of \$57,970 from contingency to the Planning & Zoning budget to complete the next steps in the Corrective Action Plan for Little Charlie Creek.

ACTION RECOMMENDED: Motion to approve transfer of \$57,970.00 from contingency to the Planning & Zoning budget for the next steps in the Corrective Action Plan for Little Charlie Creek.

Copy of memo from Kevin Denny dated 07/29/14 provided.

Tab 6
10:15 a.m.

Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairman to sign Addendum No. 1 to Supplement No. 5 with Chastain Skillman for Professional Engineering/Surveying Services for West Main Street SCRAP/SCOP project.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Addendum No. 1 to Supplement No. 5 with Chastain Skillman.

Copy of addendum provided.

Tab 7
10:30 a.m.

Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairman to sign Resolution 2014-26 adopting an Adopt-A-Road Program for litter control.

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

Copy of resolution provided.

Tab 8
10:45 a.m.

Debra Butler, Permitting Specialist - Request approval and authorization for Chairman to sign Resolution 2014-27 for approval of reclamation areas Sweetwater Borrow Pit.

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

Copy of memo, resolution, and maps provided.

Tab 9
11:00 a.m.

Debra Butler, Permitting Specialist - Request approval and authorization for Chairman to sign Resolution 2014-28 accepting reclamation approval for the Fort Green Southern Reserves, Resolution 2014-29 accepting reclamation approval for the Fort Green Payne Creek Extension, Resolution 2014-30 accepting reclamation approval for the Fort Meade North Hardee Extension, Resolution 2014-32 accepting reclamation for the South Pasture Mine, and Resolution 2014-33 accepting reclamation for the North Pasture Mine.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2014-28, Resolution 2014-29, Resolution 2014-30, Resolution 2014-32, and Resolution 2014-33.

Copy of memos, maps, and resolutions provided.

CONSENT AGENDA

Tab 10
A.

Request approval and acknowledge Chairman's signature on the award agreement with the Department of Environmental Protection (DEP), Agreement Number LP25022, in the amount of \$750,000 for the Wauchula Hills Wastewater Appropriation Grant.

Copy of agreement provided.

Tab 11
B.

Request approval and authorization for staff to submit the Edward Byrne Memorial Justice Assistance Grant (JAG) for project Operation Blue Light application in the amount of \$40,000 to be administered in partnership with the Hardee County Sheriff's Office and the City of Wauchula, No County cash match is required. ALSO, request approval and authorization for Chairman to sign all related documents.

Copy of letter provided.

Tab 12
C.

Acknowledge receipt of the Third Quarter Contract Amendment for FY 2013/2014 with the Hardee County Health Department.

Copy of amendment provided.

Tab 13
D.

Acknowledge receipt of the Third Quarter Variance Report for FY 2013/2014 (10/2013-06/2014).

Copy of report provided.

**Tab 14
E.**

Request approval of transfers and disposals of county assets listed on spreadsheet dated 08/07/14.

Copy of spreadsheet provided.

**Tab 15
F.**

Request approval and authorization for Chairman to sign the Work Squad Contracts #WS863 Amendment #1 and WS867 Amendment #1 with the Florida Department of Corrections.

Copy of contracts provided.

**Tab 16
G.**

Request approval of budget amendments for FY 2013/2014.

Copy of amendments 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 08/21/14 at 6:00 p.m.
Hardee County Employees Benefit Fair 08/14/14 - 8:30 a.m. Civic Center
Join the Red Cross Event - 08/19/14 5:30 p.m.-7:30 p.m. EOC Center
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 _____.