

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

**Thursday, January 22, 2015 6:00 PM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**

**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Colon Lambert, Vice-Chairman
	District II	Sue Birge
	District III	Rick Knight
	District IV	Russell Melendy
	District V	Mike Thompson, 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 Pastor J. Harold Davis**

**followed by Pledge to Flag.**  
**Chairman Thompson - Call to Order.**

**MINUTES FOR APPROVAL:**  
BCC Regular Meeting - 01/08/2015 at 8:30 a.m.

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

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

**APPOINTMENTS**

**Tab 1**  
**6:05 p.m.** Diane Smith, Citizen - Discuss construction of sidewalks.

**ACTION RECOMMENDED:** Board's Discretion.

**Tab 2**  
**6:20 p.m.** Janice Williamson, Director of Budget & Finance - Request approval of proposal from Government Services Group, Inc., for reviewing and updating the apportionment methodology of special assessments for fire services.

**ACTION RECOMMENDED:** Motion to approve proposal from Government Services Group, Inc., for reviewing and updating the apportionment methodology of special assessments for fire services.

Copy of proposal provided.

**Tab 3**  
**6:35 p.m.**

Ron Borchers, Central Florida Regional Planning Council - Discuss request from Jamie & Ruben Rivas requesting reinstatement of an expired Exception to Policy L1.15 (Policy L1.22).

**ACTION RECOMMENDED:** Board's Discretion.

Copy of memo from Planning & Development, letter from Jamie & Ruben Rivas, Record of Decision, and map.

**Tab 4**  
**6:50 p.m.**

Park Winter, Director of Utilities - Request approval of selection and award of bid to Tri-Sure Corporation and authorization for Chairman to sign all related documents for construction of the Wauchula Hills Water & Sewer Improvements, Phase 3.

**ACTION RECOMMENDED:** Motion to approve selection and bid award not to exceed \$1,510,461.00 to Tri-Sure Corporation as lowest bid, qualified vendor for the Wauchula Hills Water & Sewer Improvements, Phase 3 Project and authorize Chairman to sign all related documents, subject to County Attorney review.

Copy of letter & bid tabulation sheet provided.

**Tab 5**  
**7:05 p.m.**

James A. Stillwagon, II, Fire Chief -Request approval and authorization to piggyback off of Sarasota's contract with ImageTrend for a reporting system.

**ACTION RECOMMENDED:** Motion to approve and authorization to piggyback off of Sarasota's contract with ImageTrend for a reporting system pending the review of the County Attorney.

Copy of presentation, proposal, and agreement provided.

**Tab 6**  
**7:20 p.m.**

Commissioner Rick Knight - Request approval and authorization to reimburse Commissioner Rick Knight \$1,620.00 for his attorney fees for an ethics complaint.

**ACTION RECOMMENDED:** Board's Discretion.

Copy of paid invoice provided.

Tab 7  
7:30 p.m.

County Attorney Ken Evers - Request approval and authorization to approve Option agreement with American Tower for lump sum purchase price of easement in the amount of \$250,000, and authorize Chairman to execute option document and any all other documents necessary to close the transaction.

**ACTION RECOMMENDED:** Motion to approve Option agreement with American Tower for lump sum purchase price of easement in the amount of \$250,000, and authorize Chairman to execute option document and any all other documents necessary to close the transaction.

Copy of agreement and lease provided.

Tab 8  
7:45 p.m.

Ken Wheeler, Director of Public Works/County Engineer - Discussion on Florida Department of Transportation's (FDOT) request on projects.

**ACTION RECOMMENDED:** Board's discretion.

Copy of FDOT letter and project list provided.

### COUNTY MANAGER, NON-CONSENT

Tab 9

A. Appoint/Reappoint members to the Advisory Boards.

**ACTION RECOMMENDED:** Board's Discretion.

Copy of spreadsheet and advisory board applications provided.

Tab 10

B. Discuss Durrance House on 10th Avenue that County has contract on.

**ACTION RECOMMENDED:** Board's Discretion.

### CONSENT AGENDA

Tab 11

A. Request approval of budget amendments for FY 2014/2015.

Copy of amendments provided.

**Tab 12**

**B.** Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Wauchula for the provision of building code enforcement, permitting, and inspection services, and unsafe or dilapidated building abatement inspection services.

Copy of agreement provided.

**Tab 13**

**C.** Request approval and authorization for the County Manager to sign the Alligator Management Program Application with John T. Ackerly for the Alligator Management Program at Hardee Lakes.

Copy of application provided.

**Tab 14**

**D.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 01/22/15.

Copy of spreadsheet provided.

**Tab 15**

**E.** Request approval and acknowledge Chairman's signature on the Civic Center Appropriation Grant Award Agreement with the Department of Agriculture and Consumer Services (DACS) for an amount of \$500,000.

Copy of agreement provided.

**Tab 16**

**F.** Request approval and authorization to withdraw \$7,939.32 from the Law Enforcement Trust Fund to purchase diving equipment and for the training.

Copy of letter from Sheriff dated 01/15/15 provided.

**Tab 17**

**G.** Request approval and authorization for Chairman to sign the Florida Department of Corrections Work Squad Contract Renewal #WS963.

Copy of contract 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.**

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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:**

**EDA Meeting - 01/27/2015 at 8:30 a.m.**  
**Mosaic Annual Tour - 01/29/15 at 8:30 a.m.**  
**BCC Regular Meeting - 02/05/2015 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 \_\_\_\_\_.**