

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 2, 2015 8:30 AM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	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 Rev. Dr. Trent Swanson followed by Pledge to Flag.
Chairman Thompson - Call to Order.**

MINUTES FOR APPROVAL:

BCC Regular Meeting - 02/05/2015 at 8:30 a.m.
BCC Joint Meeting with Planning & Zoning - 02/05/2015 at 6:00 p.m.
BCC Regular Meeting - 02/19/15 at 5:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - H

PROCLAMATIONS

**Tab 1
8:35 a.m.**

Andrea Hagan, Heartland for Children - Request approval and authorization for Chairman to sign proclamation designating the month of April 2015 as "Child Abuse Prevention Month" in Hardee County.

ACTION RECOMMENDED: Motion to approve and authorization to sign proclamation.

Copy of proclamation provided.

**Tab 2
8:45 a.m.**

Danica Fields, Executive Director of Kids Need Both - Request approval and authorization for Chairman to sign Proclamation proclaiming April as "Parental Alienation Month" in Hardee County.

ACTION RECOMMENDED: Motion to approve and authorization to sign proclamation.

Copy of proclamation provided.

APPOINTMENTS

Tab 3
8:55 a.m.

Janet Gilliard, Director of Community Development - Request approval and authorization for Chairman to sign Inter-Local Agreement with the City of Bowling Green, the City of Wauchula, and the Town of Zolfo Springs to comply with our Local Housing Assistance Plan (LHAP) for administration of the State Housing Initiative Partnership (SHIP) and other potential housing grants. ALSO, request approval and authorize Chairman to sign update to the three year LHAP for years 2015-2018. ALSO, approve and authorize Chairman to sign Resolution 2015-13 and any other related documents.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Housing Policy and Procedures, Interlocal Agreements with the City of Bowling Green, the City of Wauchula, and the Town of Zolfo Springs to comply with our Local Housing Assistance Plan (LHAP) for administration of the State Housing Initiative Partnership (SHIP) and other potential housing grants. ALSO, approve and authorize Chairman to sign update to the three year LHAP for years 2015-2018, Resolution 2015-13 and any other related documents.

Copy of agreements, plan and resolution provided.

Tab 4
9:10 a.m.

Erin Hess, Hardee County Health Department Interim Administrator - Present the 2015 County Health Rankings.

ACTION RECOMMENDED: No action required.

Copy of health rankings provided.

Tab 5
9:30 a.m.

Jill Newman, Director of Emergency Management - Request approval of the 2015 Hardee County Local Mitigation Strategy and authorization for Chairman to sign and authorization for Chairman to sign Resolution 2015-15.

ACTION RECOMMENDED: Motion to approve 2015 Hardee County Local Mitigation Strategy and authorization to sign resolution.

Copy of resolution and plan provided.

Tab 6
9:50 a.m.

James A. Stillwagon, II, Fire Chief - Request approval of the amended Hardee County Fire Rescue Uniform Policy.

ACTION RECOMMENDED: Motion to approve amended Hardee County Fire Rescue Uniform Policy.

Copy of draft and current policy provided.

Tab 7
10:00 a.m.

James A. Stillwagon, II, Fire Chief - Request approval and authorization to approve changing the Pay Grade for the Deputy Fire Chief Job Description from Grade 32 to Grade 33. Grade 32: \$46,616.27 (\$22.41/hr.) - \$64,261.04 (\$30.89/hr.). Grade 33: \$48,958.79 (\$23.54/hr.) - \$67,490.24 (\$32.45/hr.).

ACTION RECOMMENDED: Motion to approve changing the Pay Grade for the Deputy Fire Chief Job Description from Grade 32 to Grade 33.

Copy of current and draft job descriptions provided.

Tab 8
10:10 a.m.

James A. Stillwagon, II, Fire Chief - Request approval and authorization to piggyback off of Sarasota County's Emergency Services agreement for Fire & EMS report writing and data management software with ImageTrend. Also, approval and authorization of the Software Licensing Agreement between Intermedix Corporation and ImageTrend, Inc., and approval for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve and authorization to piggyback off of Sarasota County's Emergency Services agreement for Fire & EMS report writing and data management software with ImageTrend. Also, approval and authorization of the Software Licensing Agreement between Intermedix Corporation and ImageTrend, Inc., and approval for Chairman to sign all related documents.

Copy of agreements, amendment, and presentation.

CONSENT AGENDA

Tab 9

A. Request approval of Construction Maintenance Supervisor Job Description for the Public Works Division.

Copy of job description provided.

Tab 10

B. Request approval and authorization for Chairman to sign proclamation designating the month of April 2015 as "Donate Life Month" in Hardee County.

Copy of proclamation provided.

Tab 11

C. Request approval and authorization for staff to submit the electronic application for the State Criminal Alien Assistance Program (SCAAP) for Fiscal Year 2015/16. Funds are used to provide Federal assistance to localities that incur costs for incarcerating undocumented criminal aliens who are being held as a result of State and/or local convictions. ALSO, request approval and authorization for Chairman to sign all related documents.

Copy of announcement provided.

Tab 12

D.

Request approval of the amended Housing Program "approved contractor list" adding Associated Consulting Professionals, Inc. and J.G. Parker Enterprises, Inc.

Copy of list provided.

Tab 13

E.

Request approval and authorization to refund \$750.00 to Mario SanJuan Mateo and Casimera Hernandez Lopez for the refund of a Special Exception application fee.

Copy of memo dated 3/23/15 from the Planning Department provided.

Tab 14

F.

Request approval and authorization for Chairman to sign the Right-of-Way Easement for PRECO to construct 1,465' of 3-phase power line along the west side of the landfill property. This will allow for extending power lines to the pug mill for processing asphalt millings.

Copy of easement provided.

Tab 15

G.

Request approval of budget amendments for FY 2014/15.

Copy of amendments provided.

Tab 16

H.

Acknowledge receipt of the Clerk's Unadjusted Financial Report for the period ending 02/28/15.

Copy of report on file.

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:

**Good Friday Holiday - 04/03/15 - County Offices Closed
BCC Regular Meeting - 04/16/2015 at 6:00 p.m.**

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

Meeting adjourned at _____.