

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 7, 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 Pastor Wendell Smith followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 03/19/15 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

PROCLAMATIONS

Tab 1
8:35 a.m. Kathleen Roehm, Charlotte Heston, & Helena Sloan, Board Members, Early Learning Coalition - Request approval and authorization for Chairman to sign Proclamation proclaiming May 08, 2015, "National Child Care Provider Appreciation Day" in Hardee County.

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

Copy of proclamation provided.

Tab 2
8:40 a.m. Holly Parker, Healthy Start Coalition & Maria Pearson, DF Hardee - Request approval and authorization for Chairman to sign Proclamation proclaiming May 7, 2015, "National Teen Pregnancy Prevention Day" in Hardee County.

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

Copy of proclamation provided.

APPOINTMENTS

Tab 3
8:45 a.m. Jill Newman, Director of Emergency Management - Discuss the 2nd Annual Hardee County Health, Safety and Hurricane Expo to be held on Saturday, May 30, 2015, from 9:00 a.m. to 2:00 p.m. at the Hardee County Health Department.

ACTION RECOMMENDED: No action required.

Copy of flyer provided.

Tab 4
9:00 a.m. Geno Stopowenko - Discussion on the Dirty Foot Mud Run that was held at Hardee Lakes Park.

ACTION RECOMMENDED: No Action Required.

Tab 5
9:15 a.m. Danny Weeks, Director of Facilities & Management - Discuss fireworks for the Fourth of July.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 6
A. Request approval to appoint Andrew Tate to the Parks & Recreation Board to replace Thomas Lynn (resigned). Only application received.

ACTION RECOMMENDED: Motion to approve appointing Andrew Tate to the Parks & Recreation Board to replace Thomas Lynn.

Copy of advisory board application and advertisement provided.

Tab 7
B. Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Wauchula for the annexation of an approximately 10 acre parcel located on South Florida Avenue (known as "Citrus Valley Mobile Home Park").

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

Copy of agreement and City of Wauchula's resolution provided.

Tab 8
C. Request Board appoint an alternate Commissioner to serve on the Membership Apportionment Plan for the Heartland Regional Transportation Planning Organization.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 9 Acknowledge receipt of the Clerk's Unadjusted Financial Report for the period
A. ending 03/31/15.

Copy of report on file.

Tab 10 Request approval and authorization for Chairman to sign the Traffic Signal
B. Maintenance and Compensation Agreement with the Florida Department of
Transportation.

Copy of agreement provided.

Tab 11 Request approval to obtain monies from the Law Enforcement Trust Fund in the
C. amount of \$10,000 for donation to Drug Free Hardee, formerly ASAPP and
\$8,531.60 for Special Weapons and Tactics (SWAT) equipment.

Copy of letters and quote attached.

Tab 12 Request approval of budget amendments for FY 2014/2015.
D.

Copy of amendments provided.

Tab 13 Request approval and authorization for Chairman to sign the Community
E. Development Block Grant Local Housing Assistance Plan for the administration
of the CDBG. Also, request approval and authorization for Chairman to sign
Resolution 2015-18 and any other related documents.

Copy of plan and resolution provided.

Tab 14 Request approval and authorization for Chairman to sign Right-Of-Way
F. Agreement with Charles M. Grimsley Revocable Trust for additional right-of-way
on the Western side of Sasser Road to improve the drainage of said road.

Copy of agreement provided.

MOTION TO APPROVE CONSENT AGENDA

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:

Today - National Day of Prayer - 6:30 p.m. at Heritage Park
BCC Planning Session - 05/15/15 at 8:30 a.m.
BCC Regular Meeting - 05/21/15 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 _____.