

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, July 2, 2015 8:30 AM**  
**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 Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.**  
**Chairman Thompson - Call to Order.**

**MINUTES FOR APPROVAL:**

BCC Regular Meeting - 05/21/2015 at 6:00 p.m.  
BCC Regular Meeting - 06/04/2015 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

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

**Recess BCC Meeting & Convene Zoning Meeting**

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

**Close Zoning Meeting & Re-Convene BCC Meeting**

**AFFIDAVIT OF PUBLICATION - THE HERALD ADVOCATE - 06/11/15**

**Tab 2**  
**9:00 a.m.**            Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairman to sign Ordinance 2015-07 continuing to impose a Five (5) Cent Local Optional Fuel Tax upon every net gallon of motor fuel sold in Hardee County. The original implementation of the tax was in 2006.

**COMMISSIONERS QUESTIONS FOR STAFF**  
**CONVENE PUBLIC HEARING**  
**PUBLIC COMMENT**  
**CLOSE PUBLIC HEARING**

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Ordinance 2015-07.

Copy of ordinance provided.

## APPOINTMENTS

**Tab 3**  
**9:15 a.m.** Janice Williamson, Director of Budget & Finance - Request Board provide formal direction to advertise low rate on the TRIM notices for the fire assessments.

**ACTION RECOMMENDED:** Motion to approve advertising the low rate on the TRIM notices for the fire assessments.

Copy of memo provided.

**Tab 4**  
**9:30 a.m.** Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairman to sign Resolution 2015-21 establishing certain fees and charges related to specific services provided including: Building Permits, Planning & Development, Facility Rentals, Parks and Recreation, Animal Control, Emergency Medical Services, Fire Inspection Services, Library, Road and Bridge, Solid Waste, Utilities; superseding the fees previously established, providing for severability, and providing for an effective date.

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

Copy of resolution provided.

**Tab 5**  
**9:45 a.m.** Deb Butler, Permitting Specialist - Request approval and authorization for Chairman to sign Resolution 2015-19 accepting reclamation approval of reclamation unit CFM-HC-R14 for the South Pasture Mine and Resolution 2015-20 accepting reclamation of the upland portions of reclamation unit IMC-FG-HC(9) and Xeric Oak Soil Relocation Project for Fort Green Southern Reserves.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2015-19 and Resolution 2015-20.

Copy of memos, reports, maps, and resolutions provided.

**Tab 6**  
**10:00 a.m.** County Attorney Ken Evers - Request approval and authorization to file an appeal on the FINR case.

**ACTION RECOMMENDED:** Motion to approve and authorization to file an appeal on the FINR case.

## COUNTY MANAGER, NON-CONSENT

**Tab 7**  
**A.** Request approval and authorization to reappoint Lory Durrance to the Industrial Development Authority (IDA) Board.

**ACTION RECOMMENDED:** Motion to approve and authorize reappointment of Lory Durrance to the Industrial Development Authority (IDA) Board.

Tab 8  
B.

Discuss amending the Hardee County Road Department Policy.

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

Copy of policy provided.

### CONSENT AGENDA

Tab 9  
A.

Request approval and authorization for Chairman to sign the Emergency Management Preparedness Assistance (EMPA) Grant for period 07/01/2015 to 06/30/2016 between the Division of Emergency Management and Hardee County in the amount of \$105,806.00.  
Contract #16-BG-83-07-35-01-024

Copy of agreement provided.

Tab 10  
B.

Request approval and authorization for Chairman to sign the Emergency Management Performance Grant (EMPG) for 07/01/2015 to 06/30/2016 between the Division of Emergency Management and Hardee County in the amount of \$46,211.00; dollar for dollar match required.  
Contract #16-FG-XX-07-35-01-091

Copy of agreement provided.

Tab 11  
C.

Request approval and authorization for the Chairman to sign the Interlocal Agreement with the City of Wauchula for the annexation of enclaves known as 8th Avenue South/Orange Place.

Copy of agreement provided.

Tab 12  
D.

Request approval and authorization for Chairman to sign Memorandum of Understanding with the State of Florida Department of Children and Families for use of the Hardee County Agri-Civic Center during a declared disaster; therefore, expediting the manner of providing financial and/or nutritional assistance to affected individuals and families in the declared disaster area.

Copy of memo provided.

Tab 13  
E.

Request approval and authorization for the Commissioners to sign the 2014 Tax Roll Recapitulation from the Hardee County Tax Collector's Office.

Copy of recapitulation attached.

Tab 14  
F.

Request approval and acknowledge Chairman's signature on Letter of Support to the City of Wauchula on behalf of the Community Redevelopment Agency applying for a Special Categories grant for the Historic City Hall Auditorium.

Copy of letter provided.

**Tab 15**  
**G.** Request approval and authorization for Chairman to sign and staff to submit the Mosquito Control Grant Contractual Agreement for Fiscal Year 2015/16 with the Department of Agriculture and Consumer Services for an amount of \$31,540.00. A 25% County cash match in an amount of \$7,885.00 is required. Grant to be administered in partnership with the Hardee County Health Department, Junior Archer, Director of Mosquito Control. Also, request approval and authorization for Chairman to sign all related documents.

**Tab 16**  
**H.** Acknowledge receipt of the Clerk's Unadjusted Financial Report for the period ending 05/31/15.

Copy of report on file.

**Tab 17**  
**I.** Request approval and authorization for Chairman to sign and staff to submit the Residential Construction Mitigation Program (RCMP) grant application in the amount of \$194,000 under the category residential mitigation retrofit program for single family owner occupied units. No cash match required. Also, request approval and authorization for Chairman to sign all related documents.

Copy of request for proposal provided.

**Tab 18**  
**J.** Request approval of budget amendments for FY 2014/2015.

Copy of amendments provided.

**Tab 19**  
**K.** Request approval of the amended Housing Program "Approved Contractor List" adding Ashton Construction.

Copy of list provided.

**Tab 20**  
**L.** Request approval and authorization for staff to electronically submit the Home Depot Foundation Community Impact Grant application in the amount of \$5,000 to assist with landscaping / beautification of the Hardee County Courthouse courtyard. No cash match required. Also, request approval and authorization for Chairman to sign all related documents.

Copy of guidelines provided.

**Tab 21**  
**M.** Request approval and authorization to allow a one-time exception to the Local Housing Assistance Plan (LHAP) rehabilitation strategy for a moderate income household's basic human need to drill and install a water well in accordance with the existing Housing Policy and Procedures.

Copy of policy excerpt 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:**

**Fireworks - Pioneer Park - 07/03/2015**

**County Offices Closed - 07/03/2015 - Independence Holiday (observed)**

**BCC Regular Meeting - 07/16/2015 at 6:00 p.m.**

**Budget Workshops - 07/20/15 - 07/21/15**

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

**Meeting adjourned at \_\_\_\_\_.**