

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, August 20, 2015 6:00 PM
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. Dewayne Wyatt followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 07/02/15 at 8:30 a.m.
BCC Regular Meeting of 07/16/15 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - D

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
6:05 p.m. Zoning Meeting - See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 2
6:30 p.m. Dr. Joy Jackson, Florida Department of Health - Request concurrence for appointment of Dr. Joy Jackson as Director of Florida Department of Health in Hardee County.

ACTION RECOMMENDED: Motion to approve concurrence for appointment of Dr. Joy Jackson as Director of Florida Department of Health in Hardee County.

Tab 3 Danny Weeks, Director of Facilities Management - Request approval and
6:45 p.m. authorization to reject bid from Continental Flooring for the floor tiles at the Civic Center due to the bid being off spec and discuss next step.

ACTION RECOMMENDED: Board's discretion.

Tab 4 Discussion of conduct of Industrial Development Authority Board Member
7:00 p.m. Donald Samuels.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 5 Request approval of budget amendments for FY 2014/2015.
A.

Copy of amendments provided.

Tab 6 Request approval and authorization for Chairman to sign the Certificate of
B. Compliance for the minor subdivision titled Olvera Subdivision located in Section 28, Township 35 South, Range 26 East for Reynaldo and Rachel R. Olvera and Gilberto R. Olvera on or about the south side of Sweetwater Road, west of Bethea Road.

Copy of memo, application, and map provided.

Tab 7 Request approval and authorization for Chairman to sign the Certificate of
C. Compliance for the minor subdivision titled Velocity Acres II Subdivision located in Section 16, Township 34 South, Range 25 East for Ashleigh Logan Harned as Trustee on or about the north side of Altman Road, west of Florida Avenue south.

Copy of memo, application, and map provided.

Tab 8 Request approval and acknowledge Chairman's signature on a support letter for
D. the City of Wauchula's Community Redevelopment Agency Grant Application for a U.S. Environmental Protection Agency Brownfield Community-Wide Combined Petroleum and Hazardous Materials Assessment.

Copy of letter 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:

EDA Meeting - 08/25/15 at 8:30 a.m.
FAC Policy Conference - St. Petersburg - 08/26-08/28/15
BCC Regular Meeting - 09/03/15 at 8:30 a.m.
Labor Day Holiday - 09/07/15 - Count Offices Closed

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

Meeting adjourned at _____.