

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, January 21, 2016 6:00 PM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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|-----------------------|--------------|------------------------------|
| Commissioners: | District I | Colon Lambert, Vice-Chairman |
| | District II | Sue Birge |
| | District III | Rick Knight |
| | District IV | Russell Melendy |
| | District V | Mike Thompson, Chairman |

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|---|----------------------------|
| 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 10/15/15 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - C

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
6:20 p.m. Park Winter, Director of Utilities - Request approval and authorization for Chairman to sign Professional Engineering Services Agreement with Craig A. Smith & Associates. The Request for Proposals were advertised and have been independently reviews and ranked. The Ranking Committee recommends award to Craig A. Smith & Associates.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Professional Engineering Services Agreement with Craig A. Smith & Associates.

Copy of ranking sheet and agreement provided.

Tab 3 Commissioners - Discuss appointing Nancy Craft as Chairman to the Pioneer
6:30 p.m. Park Task Force.

ACTION RECOMMENDED: Motion to approve and authorization to appoint Nancy Craft as Chairman to the Pioneer Park Task Force.

Tab 4 Willie Nabong, Director of Public Works/County Engineer - Request approval
6:40 p.m. and authorization to prepay for a 15' Batwing Mower for Hardee Lakes in the amount of \$11,950.

ACTION RECOMMENDED: Motion to approve and authorization to prepay for a 15' Batwing Mower for Hardee Lakes in the amount of \$11,950.

Copy of memo provided.

Tab 5 Bill Lambert, Hardee County Economic Development Director - Presentation
6:50 p.m. from the Hardee County Economic Development Office on Economic Development Terms - South Fort Meade Mine Extension - Annual Report of Accomplishments.

ACTION RECOMMENDED: No Action Required.

Copy of presentation provided.

COUNTY MANAGER, NON-CONSENT

Tab 6 Appoint/Reappoint members to the Advisory Boards.
A.

ACTION RECOMMENDED: Board's discretion.

Copy of memo and applications provided.

CONSENT AGENDA

Tab 7 Request approval of budget amendments for FY 2015/2016.
A.

Copy of amendments provided.

Tab 8 Acknowledge receipt of the Clerk's Unadjusted Financial Statements for the
B. month ending 10/31/15 & 11/30/15.

Copy of report on file.

Tab 9 Request approval and authorization for the County Manager to sign the Alligator
C. Management Program Application with John T. Ackerly for the Alligator Management Program at Hardee Lakes.

Copy of application 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 - 01/26/16 at 8:30 a.m.
FAC Legislative Days - 02/01/16-02/05/16 - Tallahassee
BCC Regular Meeting - 02/18/16 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 _____.