

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, February 18, 2016 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 Danielle Upton, First United Methodist Church of Wauchula
followed by Pledge to Flag.
Chairman Thompson - Call to Order.**

MINUTES FOR APPROVAL:
BCC Regular Meeting of 11/05/15 at 8:35 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - I

Recess BCC Meeting & Convene Zoning Meeting

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

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 2
8:50 a.m. Vanessa Hudson, Citizen - Petition the Board for approval to create a
Municipal Service Taxing Unit for Gilliard Farm Road.

ACTION RECOMMENDED: Board's discretion.

Copy of resolution provided.

Tab 3
9:05 a.m. Willie Nabong, Director of Public Works/County Engineer - Request approval
and authorization for Chairman to sign Resolution 2016-11 and Maintenance
Agreement with the Florida Department of Transportation for CR663 Sidewalk
Project.

ACTION RECOMMENDED: Motion to approve and authorization for
Chairman to sign Resolution 2016-11 and Maintenance Agreement with the
Florida Department of Transportation for CR663 Sidewalk Project.

Copy of memo, agreement, and resolution provided.

Tab 4
9:20 a.m.

Willie Nabong, Director of Public Works/County Engineer - Presentation on the Road Program and request approval of the list of projects submitted to the Heartland Regional Transportation Planning Organization (HRTPO) on 02/05/16, list of sidewalk projects for submittal under the Safe Routes To School (SRTS) program, list of projects for submittal under the Small County Road Assistance Program (SCRAP) and list of projects submitted under the Small County Outreach Program (SCOP).

ACTION RECOMMENDED: Motion to approve the projects submitted to the HRTPO, SRTS, SCRAP, and SCOP.

Copy of memo and presentation provided.

Tab 5
9:40 a.m.

Willie Nabong, Director of Public Works/County Engineer - Request approval and authorization to prepay for one used truck mounted paint striper for \$48,335.00 and waive the formal sealed bid process.

ACTION RECOMMENDED: Motion to approve and authorization to prepay for one used truck mounted paint striper for \$48,335.00 and waive the formal sealed bid process.

Copy of memo and information sheet provided.

Tab 6
9:50 a.m.

Dr. Joy Jackson, Dir., & Kristin Casey, Operations & Mgmt. Consult. Mgr., Hardee Co. Health Dept. - Request approval and authorization to transfer money from contingency for the Mosquito Control Grant and also, approve the budget amendment.

ACTION RECOMMENDED: Motion to approve and authorization to transfer money from contingency for the Mosquito Control Grant and also, approval of the budget amendment.

Tab 7
10:05 a.m.

Discuss conduct and potential removal of Industrial Development Authority Board Member Donald Samuels.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 8
A.

Request approval and authorization for County to accept Deed from Angel Pesquerra and Carmen Serrano for property located at 286 Bill Woods Road, Ona.

ACTION RECOMMENDED: Motion to approve and authorization for County to accept Deed from Angel Pesquerra and Carmen Serrano for property located at 286 Bill Woods Road, Ona.

Copy of deed provided.

CONSENT AGENDA

- Tab 9**
A. Request approval and acknowledgement of Staff's electronic submission of the Thinking Money grant application to host a traveling exhibition in our County Library. No County cash match required. Also, request Chairman's signature on all related documents.
- Copy of grant information sheet provided.
- Tab 10**
B. Acknowledge receipt of the Hardee County Health Department's FY 2015/2106 Contract Amendment for the operation of the Hardee County Health Department.
- Copy of contract amendment provided.
- Tab 11**
C. Acknowledge receipt of the Hardee County Health Department's Variance Report for period of 10/01/15-12/31/15.
- Copy of report provided.
- Tab 12**
D. Acknowledge receipt of Clerk's Unadjusted Financial Report for period ending 12/31/15.
- Copy of report on file.
- Tab 13**
E. Request approval to award bid for advertising the 2015 Delinquent Taxes to the Herald Advocate.
- Copy of bid form provided.
- Tab 14**
F. Request approval and authorization for County Manager to sign EMS Matching Grant Application.
- Copy of application provided.
- Tab 15**
G. Request approval and authorization for Chairman to sign Resolution 2016-12 approving the annual budget amendments for FY 2014/2015.
- Copy of resolution provided.
- Tab 16**
H. Request approval and authorization for Chairman to sign the Memorandum of Agreement with the Hardee County Health Department for Rabies Control Activities.
- Copy of memo and agreement provided.
- Tab 17**
I. Request approval and authorization for Chairman to sign the Purchase and Sale Agreement with Lexan Properties, Inc., for the property on Highway 17.
- Copy of agreement 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:

02/22/16 - EDA Meeting - 8:30 a.m.
03/03/16 - BCC Regular Meeting - 8:30 a.m.
03/03-03/05/16 - Pioneer Park Days

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

Meeting adjourned at _____.