

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 7, 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 Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:
BCC Joint Workshop with IDA on 01/15/16 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - G

PROCLAMATIONS

Tab 1 Lorie Ayers, Grants Coordinator - Request approval and authorization for
8:35 a.m. Chairman to sign proclamation proclaiming April 2016 as Fair Housing Month.

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

Copy of proclamation provided.

Tab 2 Sheriff Arnold Lanier - Request approval and authorization for Chairman to
8:45 a.m. sign proclamation proclaiming the month of April as Child Abuse Prevention month.

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

Copy of proclamation provided.

APPOINTMENTS

- Tab 3**
9:00 a.m. Jill Newman, Director of Emergency Management - Request approval and authorization for Chairman to sign Resolution 2016-13 approving the Hardee County updated Community Wildfire Protection Plan for 2016.

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

Copy of resolution and plan provided.

COUNTY MANAGER, NON-CONSENT

- Tab 4**
A. Discuss the Audit Selection Committee Recommendation regarding the selection of an auditor to conduct the annual financial audits.

ACTION RECOMMENDED: Motion to direct staff to prepare the Request for Proposal (RFP) to select an auditor to conduct the annual financial audits.

Copy of memo provided.

CONSENT AGENDA

- Tab 5**
A. Request approval and authorization for Chairman to sign Statement of Agreement with the South Florida State College for use of their facility as a Hardee County Special Needs Shelter.

Copy of agreement provided.

- Tab 6**
B. Request approval of budget amendments for FY 2015/2016.

Copy of amendments provided.

- Tab 7**
C. Request approval and authorization for Chairman to sign Proclamation proclaiming April 10 -16, 2016, as National Library Week.

Copy of proclamation provided.

- Tab 8**
D. Acknowledge receipt of Clerk's Unadjusted Financial Report for period ending February 29, 2016.

Copy of report on file.

- Tab 9**
E. Request approval and authorization for Chairman to sign Proclamation proclaiming April 2016 as Donate Life Month.

Copy of proclamation provided.

Tab 10 Request approval and acknowledge Chairman's signature on Letter of Support
F. for Florida Heartland Economic Region of Opportunity, Inc. (FHERO) for a Rural
Development Grant.

Copy of letter provided.

Tab 11 Request approval and authorization to waive Rezone Fee in the amount of
G. \$750.00 for Sheila C. Harper for Parcel I.D. No. 09-33-25-0810-0013A-0023
(4030 Chester Avenue, Bowling Green).

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:

**Planning Session on 04/15/16 at 8:30 a.m. - Pioneer Park Days
BCC Regular Meeting of 04/21/16 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 _____.