

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, May 19, 2016 6:00 PM**  
**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.**

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

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

**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.**      Park Winter, Director of Utilities - Request approval of Craig A. Smith & Associates proposal to provide professional engineering services, including survey and design, permitting, bidding, and construction inspection/observation for proposed Wauchula Hills Subdivision Phase 4.0 (Star, Alamo, Williams, Morales, seg's of Rainey & Old Bradenton) water and sewer expansion and also, for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve Craig A. Smith & Associates proposal dated May 05, 2016, for proposed Wauchula Hills Subdivision Phase 4.0 water and sewer expansion in an amount not to exceed \$198,268 and authorize Chairman to sign all related documents.

Copy of proposal and map provided.

**CONSENT AGENDA**

**Tab 3**  
**A.** Request approval of Budget Amendments for FY 2015/16.

Copy of amendments provided.

**Tab 4**  
**B.** Request approval of the amended Housing Program "Approved Contractor List" adding Heartland Surveying, Siver Engineering Service, and Robert E. White II, Inc.

Copy of list 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:**

**EDA Mandatory Pre-Application Meeting - 05/24/16 at 8:30 a.m.**

**County Offices Closed - 05/30/16 - Memorial Day**

**BCC Regular Meeting - 06/02/16 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 \_\_\_\_\_.**