

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, June 16, 2016 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 03/17/16 at 6:00 p.m.
BCC Regular Meeting of 04/07/16 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - C

Affidavit of Publication - The Herald Advocate - 06/02/2016

Tab 1
6:05 p.m.

Cristina Zamora, Accounting Specialist - Request approval and authorization for Chairman to sign Resolution 2016-18 closing and vacating a portion of Boyd Cowart Road and remainder of Simtrobar Road as requested by Mosaic Fertilizer, LLC.

COMMISSIONERS QUESTIONS FOR STAFF
CONVENE PUBLIC HEARING
PUBLIC COMMENT
CLOSE PUBLIC HEARING

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

Copy of memo and resolution provided.

Recess BCC Meeting & Convene Zoning Meeting

Tab 2
6:15 p.m. Zoning Meeting - See Separate Agenda

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 3
6:30 p.m. West Palmer, Mining Coordinator - Request approval and authorization for Chairman to sign Resolution 2016-19 amending development order for the Mosaic South Fort Meade - Hardee County Mine, approving an amendment to the Master Mining and Reclamation Plan, approving a Mining Major Special Exception Use, finding the modification does not constitute a substantial deviation.

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

Copy of memo, resolution, staff summary, and application provided.

Tab 4
6:45 p.m. Willie Nabong, Director of Public Works/County Engineer - Request approval and authorization for the Board to accept the proposals for the Request for Proposals (RFP) - A continuing contract on miscellaneous Professional Engineering Services, approve the ranking of proposers, and direct staff to negotiate contract with the top three ranked firms. Top three ranked firms are Chastain-Skillman, Inc., Kimley-Horn and Associates, Inc., and Amec-Foster-Wheeler Environmental & Infrastructure, Inc.,

ACTION RECOMMENDED: Motion to approve the proposals submitted for the RFP and the ranking of proposers. Also, approval to direct staff negotiate contracts with Chastain-Skillman, Inc., Kimley-Horn and Associates, Inc., and Amec-Foster-Wheeler Environmental & Infrastructure, Inc.

Copy of memo and ranking sheets provided.

Tab 5
7:00 p.m. Park Winter, Director of Utilities - Request approval and authorization to prepare and submit two Infrastructure Grant Applications to the Economic Development Authority to fund on or both of the following proposed projects: 1) Wauchula Hills Water/Wastewater Extensions, Phase 4.5-preliminary estimate \$1 million; 2) Bostict/Barkdoll Water Extension, Phase 6.0-preliminary estimate \$420,000 and also, authorization for County Manager to sign all related documents.

ACTION RECOMMENDED: Motion to approve Staff preparation and submittal of both the Wauchula Hills Water/Wastewater Phase 4.5 and the Bostict/Barkdoll Water Phase 6.0 proposed infrastructure extension grant applications to the EDA and and authorization for County Manager to sign all related documents.

Copy of maps provided.

COUNTY MANAGER, NON-CONSENT

Tab 6
A. Discuss advisory group for Paynes Creek State Park.

ACTION RECOMMENDED: Board's discretion.

Copy of email provided.

Tab 7
B. Discuss procedure and timeline for Tourist Development Tax.

ACTION RECOMMENDED: Board's discretion.

Copy of emails, draft ordinances and resolutions provided.

CONSENT AGENDA

Tab 8
A. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled 7RRanch Subdivision located in Section 12, Township 34 South, Range 26 East for 7R Ranch, LLC. The A-1 zoned parent parcel has adequate acreage and has required minimum public road frontage and is eligible to apply for a minor subdividing of the parcel to result in one 5.0+/-acre lot with one dwelling with the balance of the acreage as "NOT INCLUDED".

Copy of memo, application, and maps provided.

Tab 9
B. Acknowledge receipt of the Clerk's Unadjusted Financial Report for period ending 04/30/16.

Copy of report on file.

Tab 10
C. Request approval of budget amendments for FY 2015/2016.

Copy of amendments 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:

06/28-07/01/16-FAC Conference - Orlando
07/04/16 - Fireworks - Pioneer Park
07/04/16 - County Offices Closed Fourth of July
07/07/16 - BCC Meeting 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 _____.