

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

Thursday, August 18, 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 04/21/16 at 6:00 p.m.

BCC Regular Meeting of 05/05/16 at 8:30 a.m.

BCC Regular Meeting of 05/19/16 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - E

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
6:15 p.m. Sarah Pelham, Economic Development Coordinator - Presentation on the Industrial Development Authority and Economic Development Office Grants.

ACTION RECOMMENDED: No Action Required.

COUNTY MANAGER, NON-CONSENT

Tab 3
A. Request approval and authorization for Chairman to sign the Memorandum of Agreement with the Department of Economic Opportunity to document the terms and conditions of the implementation of the Rural Area of Opportunity (RAO).

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

Copy of order and agreement provided.

Tab 4
B. Rank the grant applications received for Cycle 13 and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve submitting ranking sheet to the Hardee County Economic Development Authority.

Copy of grants provided and ranking sheets.

Tab 5
C. Appoint members to the Construction Industry Licensing Board. Benny Hash would like to be reappointed. Calvin Roberts and Tommy Bostick need to be replaced.

ACTION RECOMMENDED: Board's discretion.

Copy of applications provided.

Tab 6
D. Discuss acquisition of ambulance.

ACTION RECOMMENDED: Board's discretion.

Tab 7
E. Request approval and authorization to waive the formal sealed bid process in the selection of a company for plan review and building inspections involving the new Florida Hospital. This bid waiver is allowed under Section 7.6 (a) of the Hardee County Purchasing Manual.

ACTION RECOMMENDED: Motion to approve and authorization to waive the formal sealed bid process in the selection of a company for plan review and building inspections involving the new Florida Hospital.

Copy of memo provided.

CONSENT AGENDA

Tab 8 Request approval and authorization for Chairman to sign the Subordination of a
A. Deferred Payment Loan (DPL) Agreement for Robert & Kimberly Bair in the amount of \$10,000. Subordination will enable property owner to modify their existing mortgage to a slightly lower interest and reduce monthly mortgage payment. Subordination prepared in accordance with the Hardee County Lien Subordination Policy.

Copy of DPL agreement provided.

Tab 9 Request approval and authorization for Chairman to sign the State Aid To
B. Libraries Grant Award Agreement.

Copy of agreement provided.

Tab 10 Request approval and authorization for the Chairman to sign the Amendment to
C. the Agreement with the Florida Department of Transportation regarding traffic signal maintenance and compensation.

Copy of agreement provided.

Tab 11 Request approval and authorization for Chairman to sign Lease Agreement
D. extending the lease for one more year with the Conflict Counsel at 503 Civic Center Drive.

Copy of lease agreement provided.

Tab 12 Request approval of budget amendments for FY 2015/2016.
E.

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:

BCC Regular Meeting - 09/01/16 - 8:30 a.m.

Labor Day Holiday - 09/05/16 - County Offices Closed

Tentative Budget Hearing - 09/13/16 - 6:00 p.m.

Special Meeting - Tourist Development Ordinance - 09/13/16 - 6:15 p.m.

Final Budget Hearing - 09/27/16 - 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 _____.