

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

Tuesday, November 22, 2016 8:30 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.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - F

SWEARING-IN CEREMONY

Tab 1
8:35 a.m.

Judge Marcus Ezelle - Administer Oath:
Commissioner-Elect Mike Thompson, District IV
Commissioner- Elect Rick Knight, District III
Commissioner-Elect Colon Lambert, District I

Tab 2
8:50 a.m.

Clerk Victoria L. Rogers - Assume Chair for election of Chairperson and Vice-Chairperson:

- A. Nomination for Chairperson.
- B. Nomination for Vice-Chairperson.

Request motion to approve bonds for Commissioner Lambert and Commissioner Knight and also, to approve Resolution 2017-05 to authorize signatures for banks.

Assign Commissioners to various liaison positions and advisory boards/committees.

Copy of proposed committee sheet and resolution provided.

Recess BCC Meeting & Convene Zoning Meeting

Tab 3
9:00 a.m. Zoning Meeting - See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

Affidavit of Publication - The Herald Advocate - 11/03/2016

Tab 4
9:30 a.m. Cristina Zamora, Accounting Specialist - Request approval and authorization for Chairman to sign Resolution 2017-04 closing and vacating a portion of Lambert Road as requested by Buckhorn Nursery, LTD.

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, map, and resolution provided.

APPOINTMENTS

Tab 5
9:45 a.m. Willie Nabong, Director of Public Works/County Engineer & Joe Walker, Interim Fire Chief - Request the Board accept the proposals, approve the ranking, and award the contract to E.O. Koch Construction, Inc., the lowest and responsive proposer for the design-build of Fire Station No. 3, and also, approval and authorization for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to accept the proposals, approve the ranking, and award the contract to E.O. Koch Construction, Inc., the lowest and responsive proposer for the design-build of Fire Station No. 3, and also, approval and authorization for Chairman to sign all related documents.

Copy of memo, proposals tabulation, and ranking sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 6
A. Discuss draft legislative package.

ACTION RECOMMENDED: Board's discretion.

Copy of draft package provided.

CONSENT AGENDA

- Tab 7**
A. Request approval of budget amendments for FY 2016/2017.

Copy of amendments provided.
- Tab 8**
B. Request approval and authorization for Chairman to sign the E911 State Grant Program Application for a mapping upgrade at the Backup PSAP in the amount of \$49,973.22.

Copy of application provided.
- Tab 9**
C. Request approval and authorization to remove the old Special Assessment Liens in the total amount of \$5,042.00 from 23 parcels (copy provided).

Copy of parcel sheet and letter from Tax Collector's Office.
- Tab 10**
D. Request Board remove Planning & Zoning Board Member Drew Shock according to Section 8.03.00(B)(10) of the Hardee County Unified Land Development Code.

Copy of memo provided.
- Tab 11**
E. Request approval of the 2017 Planning & Zoning meeting dates.

Copy of dates provided.
- Tab 12**
F. Acknowledge receipt of Clerk's Financial Report for period ending 08/31/16.

Copy of report on file.

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:

Thanksgiving Holidays - 11/24-11/25/16 - County Offices Closed
FAC Conference - 11/29-12/02/16 - Orange County
VAB-12/05/16 - 9:00 a.m.
Mosaic Tour - 12/06/16 - 8:30 a.m.
BCC Regular Meeting - 12/08/16 at 8:30 a.m.
Legislative Delegation - 12/19/16 - 900 a.m.

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

Meeting adjourned at _____.