A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, October 6, 2011 8:30 AM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Chairman
	District II	Sue Birge
	District III	Vacant
	District IV	Grady Johnson
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley
County Attorney Ken Evers
Office Manager Sandy Meeks
Deputy Clerk Laura Barker

Chairman Bryant - Call to Order.
Invocation by Dr. Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Budget Workshop of 07-18-11 at 8:30 a.m.
BCC Budget Workshop of 07-19-11 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS/PUBLIC HEARINGS

Tab 1
8:35 a.m. Reorganization

Recess BCC Meeting & Convene Zoning Meeting

Tab 2
8:35 a.m. BCC Zoning - See Separate Agenda

Close Zoning Meeting & Re-convene BCC Meeting

Tab 3
8:50 a.m. Tina Leconte, Executive Director, Resthaven & Wayne Gourley, Board of Trustees Vice-President, Resthaven - Request $16,000 to renovate four resident restrooms which will be handicap accessible.
ACTION RECOMMENDED: Board's discretion.

Tab 4
9:00 a.m. Tim Cook, President & Linda Adler, Administrator, Florida Hospital - Presentation of update on Florida Hospital Wauchula.
ACTION RECOMMENDED: No action required.

Tab 5
9:15 a.m. Zee Smith, Hardee County Tax Collector -Request approval and authorization for Chairman to sign Resolution 2012-01 instructing the Tax Collector not to mail tax notices to a taxpayer when the amount of taxes owed are less than $5.00 and instructing the Property Appraiser not to extend the tax roll for any

parcel for which the sum of ad valorem tax amount would be $5.00 or less.

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

ALSO:

Request approval and authorization for Chairman to sign Resolution 2012-02 extending the 2011 Assessment Rolls pursuant to Sections 197.323 and 193.122, Florida Statutes.

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

Copy of resolutions provided.

Tab 6
9:30 a.m.

Sheriff Arnold Lanier - Request approval and acknowledge Chairman's signature on letter of support for Sheriff Grady Judd of Polk County to house our juveniles.

ACTION RECOMMENDED: Motion to approve and acknowledge Chairman's signature on letter of support.

Copy of letter of support provided.

Tab 7
9:45 a.m.

Joshua Clemente, Citizen - Discussion on Farmers Market at Pioneer Park.

ACTION RECOMMENDED: Board's discretion.

Tab 8
10:00 a.m.

Eric Williams, National Solar - Request approval and authorization for Chairman to sign agreement with National Solar Power Partners, LLC.

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

Copy of agreement provided.

Recess BCC Meeting & Convene Executive Session

Tab 9
10:15 a.m. Executive Session – Fire Department Union Negotiations.

Close Executive Session & Re-Convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

Tab 10
A.

Request approval and authorization to appoint Gary McWhorter and Martina Zuniga to complete the terms of Vincent Valletutti and Gayle Knight on the Hardee County Public Library Advisory Board.

ACTION RECOMMENDED: Motion to approve appointing Gary McWhorter to replace the term of Vincent Valletutti and Martina Zuniga to replace the term of Gayle Knight on the Hardee County Public Library Advisory Board.

Copy of advisory board informational forms provided.

Tab 11
B.

Appoint members to the Industrial Development Authority and Economic Development Council Boards.

ACTION RECOMMENDED: Board's discretion.

Copy of advisory board informational forms provided.

Tab 12
C.

Request approval of 2012 Holidays & BCC Commission Meeting Dates.

ACTION RECOMMENDED: Motion to approve 2012 holidays and BCC Commission Meeting dates.

Copy of memos from Chief Judge Bruce Smith dated 07/20/11 & County Manager dated 10/06/11.

Tab 13
D.

Request approval to appoint At Large Member to the Economic Development Authority to replace the term of Terry Atchley.

ACTION RECOMMENDED: Motion to approve appointing At Large Member to the Economic Development Authority to replace the term of Terry Atchley.

CONSENT AGENDA

Tab 14
A.

Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for End Time Cross Road Ministry, Inc., entitled End Time Cross Road Ministry, Inc. The F-R Zoned 5.26+/- acre parcel with a minimum lot width of 653.65 ft. is identified as parcel number 10-34-25-0000-03750-0000. The parent parcel has public road frontage adjacent to Martin Luther King Jr. Avenue.

Copy of memo, certificate, application, and map provided.

Tab 15
B.

Acknowledge receipt of Clerk's Financial Report for period ending 08/31/11.

Copy of report on file.

Tab 16
C.

Acknowledge receipt of the Fourth Quarter Contract Amendment with the Department of Health for the operation of the Health Department.

Copy of amendment provided.

Tab 17
D.

Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Wauchula to contract for Pre-Storm Debris Management Services.

Copy of agreement provided.

Tab 18
E.

Request approval of transfers and disposals of count assets listed on spreadsheet dated 10/06/11.

Copy of spreadsheet provided.

MOTION TO APPROVE CONSENT AGENDA A - E

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.

Reminders:

BCC Planning Session of 10/14/11 at 8:30 a.m.
BCC Regular Meeting of 10/20/11 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 _____.