



AGENDA

Hardee County Board of County Commissioners

REGULAR MEETING

February 16, 2017 at 6:00 PM

COMMISSION CHAMBERS

412 W. ORANGE, ROOM 102, WAUCHULA, FL 33873

Commissioners:	District I	Colon Lambert, Chairman
	District II	Sue Birge, Commissioner
	District III	Rick Knight, Commissioner
	District IV	Russell Melendy, Vice-Chairman
	District V	Mike Thompson, Commissioner

County Manager Lexton H. Albritton, Jr
Clerk Victoria L. Rogers
County Attorney Kenneth B. Evers

Office Manager Sandy Meeks
Deputy Clerk Laura Barker

1. INVOCATION

- A. Prayer by Dr. Rev. Dewayne Wyatt

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

5. MINUTES FOR APPROVAL

1. BCC Budget Public Hearing of 09/13/16 at 6:00 p.m.
2. BCC Special Meeting of 09/13/16 at 6:15 p.m.
3. BCC Budget Public Hearing of 09/27/16 at 6:00 p.m.

6. COMMENTS AND CONCERN FROM THE PUBLIC FOR NON AGENDAED ITEMS

7. MOTION TO APPROVE CONSENT AGENDA.

8. CONSENT AGENDA

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

9. RECESS BCC MEETING & CONVENE ZONING MEETING

1. **Item Start Time - 6:05 PM - Todd Miller, Director of Planning & Development** -James D. Carlton, as successor trustee requests a Special Exception to locate a 260-ft. Self-supporting telecommunication tower on a 100'x100' leased portion of the 26.13+/- acre parcel, A-1 zoning district, Agriculture Future Land Use Category, on or about the North side of State Road 66, East of Sunset Drive.

ACTION RECOMMENDED: Planning & Zoning Board recommended denial of this request.

2. **- Todd Miller, Director of Planning & Development** -Sherry White Ministries, Inc., requests a Special Exception to develop a maximum of 04 recreational vehicle sites on the referenced parcel to be a part of the Outdoor Recreation Resort approved by Special Exception on the contiguous acreage owned by Sherry White Ministries, Inc., in the A-1 zoning district, Agriculture Future Land Use Category, on or about the SE corner of Vandolah Road and Alton Carlton Road.

ACTION RECOMMENDED: Planning & Zoning Board recommended approval of this request.

10. CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

11. APPOINTMENTS

- A. **Item Start Time - 6:30 PM - Opal Wilkerson, Human Resources Director -** -Discussion on Pioneer Park Days.

ACTION RECOMMENDED: No action required.

12. COUNTY MANAGER

- A. **Item Start Time - 6:45 PM**Request approval and authorization for the Chairman to sign the Grant Award Agreements with the Economic Development Authority for the Bostick Road Loop and Old Bradenton Road Wauchula Hills Water and Wastewater Expansion.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Grant Award Agreements with the Economic Development Authority for the Bostick Road Loop and Old Bradenton Road Wauchula Hills Water and Wastewater Expansion.

- B. **Item Start Time - 7:00 PM**Discuss IDA Board replacement for Diana Youmans.

ACTION RECOMMENDED: Board's discretion.

- C. **Item Start Time - 7:15 PM**Request approval and authorization to accept the assets listed on spreadsheet from Peace River Paddlesports, Inc.

ACTION RECOMMENDED: Motion to approve and authorization to accept the assets.

13. COUNTY ATTORNEY

14. OTHER BUSINESS

15. COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

16. REMINDERS

1. BCC Regular Meeting of 03/02/16 at 8:30 a.m.
2. Hardee Co. Fair 02/18-25/17
3. Pioneer Park Days 03/02-04/17

17. ADJOURNMENT