



AGENDA

Hardee County Board of County Commissioners

REGULAR MEETING

October 18, 2018 at 6:00 PM

**HARDEE COUNTY SCHOOL BOARDROOM
230 SOUTH FLORIDA AVENUE, WAUCHULA, FL 33873**

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

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

Office Manager Sandy Meeks
Deputy Clerk Charlene Albritton

1. INVOCATION

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 Regular Meeting of 07/19/2018 at 6:00 PM
2. BCC Regular Meeting of 08/02/2018 at 8:30 a.m.

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

7. RECESS BCC MEETING & CONVENE ZONING MEETING

1. **6:05 p.m. - Todd Miller, Director of Planning & Development** -Affidavit of Publication - The Herald-Advocate - 09/27/2018 - Florida Power Corp D/O Duke Energy requests approval of a Variance to reduce the front setbacks along CR663 North from 50 feet to 18 feet to accommodate an existing Control Equipment Enclosure (CEE) and a proposed CEE on 9.17+/- acres, A-1 Zoning, Agriculture Future Land Use District, on or about the NE corner of Vandolah Road and CR663 North.

ACTION RECOMMENDED: Planning & Zoning Board recommended approval.

8. CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

9. MOTION TO APPROVE CONSENT AGENDA A - J

10. CONSENT AGENDA

- A. Acknowledged receipt of Clerk's unadjusted Financial Statements for month ending 08/31/2018.
- B. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled "Roberts Subdivision" located on or about 7908 Roberts Road for Lewis Roberts. The A-1 zoned parcel has adequate acreage, has the required minimum lot width adjacent to the public road, and is eligible to apply for a minor subdividing.
- C. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled "Country Oaks Subdivision 1" located on or about North side of Bostick Road, West of Barkdoll Road for Schneider Group Holdings LLC. The F-R zoned 29+/-acres of land has adequate acreage, and each lot has the required minimum lot width adjacent to the public road, and is eligible to apply for a minor subdividing.

- D. Request approval and authorization for the Chairman to sign the Florida Department of Corrections Work Squad Agreement for the Solid Waste Department. This agreement will replace Agreement W116 previously approved on 09/06/2018.

- E. Request approval and acknowledgement of Staff submittal of the electronic application for the State Criminal Alien Assistance Program (SCAAP) for FY 2018/2019. No County Cash Match Required. Funds are used to provide Federal assistance to localities that incur costs for incarcerating undocumented criminal aliens who are being held as a result of State and/or local convictions. Also, request approval and authorization for Chairman to sign all related documents.

- F. Request approval and authorization for Chairman to sign Citizen Participation Plan concerning the Community Development Block Grant (CDBG) Program.

- G. Request approval for fixed asset disposal for FY18.

- H. Request approval for fixed asset disposal (donation) to SFSC for FY19.

- I. Request approval and authorization to fill the budgeted Utilities Electrician position with an Operator I. County currently advertising until filled for Full Time-Regular applicant within Utilities for qualified Operator I, Operator II or Senior Operator. FY18/19 budget also includes an as yet unfilled Part Time-Regular Utilities Electrician position of same grade as Operator I. To provide latitude in obtaining qualified licensed operator, request authorization to also seek Part Time-Regular Operator I in lieu of budgeted Part Time-Regular Utilities Electrician.

- J. Request approval of budget amendments for FY 2018/2019.

11. COUNTY MANAGER NON-CONSENT

- A. Request approval and authorization for the Chairman to sign Resolution 2019-05 adopting a Policy for the protection of individuals engaging in non-violent civil rights demonstrations.

ACTION RECOMMENDED: Motion to approve and authorization for the Chairman to sign Resolution 2019-05.

12. COUNTY ATTORNEY

13. OTHER BUSINESS

14. COMMENTS FROM COMMISSIONERS OR OTHER ELECTED OFFICIALS

15. REMINDERS

- 1. BCC Regular Meeting of 11/01/18 at 8:30 a.m.-AT SCHOOL BOARD MEETING ROOM

- 2. Election Day - 11/06/18

- 3. Swearing-In Ceremony & BCC Meeting - 11/20/18 at 8:30 a.m.

16. ADJOURNMENT