A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 15, 2013  6:00 PM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners: District I  Colon Lambert
                 District II  Sue Birge, Chairperson
                 District III Rick Knight, Vice-Chairperson
                 District IV  Grady Johnson
                 District V  Mike Thompson

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.
Chairperson Birge - Call to Order.

MINUTES FOR APPROVAL:
BCC Budget Workshops of 07/17/13 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

PROCLAMATIONS

Tab 1  6:00 p.m.
Peggy Patton, Hardee Rescue Animal Team - Request approval and authorization for Chairperson to sign Proclamation proclaiming October 16, 2013 as "National Feral Cat Day".
ACTION RECOMMENDED: Motion to approve and authorize Chairperson to sign proclamation.
Copy of proclamation provided.

Affidavit of Publication - The Herald Advocate - 09/26/13

Tab 2  6:05 p.m.
Kevin Denny, Director of Planning & Development - Request approval of a Five Year Extension of an Approved-with-Conditions Major Special Exception and Variances by Clean Energy, LLC., for the development of a power plant. The Major Special Exception and Variances were originally approved on May 15, 2008, with an expiration date of May 15, 2011. The Approved-with-Conditions Major Special Exception and Variances were granted a three year extension on 03/17/11 with an expiration date of 05/15/14.

COMMISSIONERS QUESTIONS FOR STAFF
CONVENE PUBLIC HEARING
PUBLIC COMMENT
CLOSE PUBLIC HEARING
ACTION RECOMMENDED: Motion to approve and authorize the five year extension from the 05/15/14 expiration date of an Approved-with-Conditions Major Special Exception and Variances by Clean Energy, LLC., for the development of a power plant.

Copy of memo, maps, staff report, and record of decision provided.

Affidavit of Publication - The Herald Advocate - 9/26/13, Second Reading

Tab 3 6:15 p.m.  
Kevin Denny, Director of Planning & Development - Request approval and authorization for Chairperson to sign Ordinance 2013-13 adopting the FEMA Flood Insurance Study and Associated Maps dated November 6, 2013 as the official flood insurance study and associated maps dated November 6, 2013 of Hardee County, Florida; and, repealing the May 4, 1988 FEMA FIRMaps and providing for severability; and providing for effective date.

COMMISSIONERS QUESTIONS FOR STAFF  
CONVENE PUBLIC HEARING  
PUBLIC COMMENT  
CLOSE PUBLIC HEARING

ACTION RECOMMENDED: Motion to approve and authorize Chairperson to sign Ordinance 2013-13.

Copy of ordinance, maps and staff report provided.

APPOINTMENTS - PUBLIC HEARINGS

Tab 4 6:30 p.m.  
Dora Cruz, Owner, Cielito Lindo Club - Request approval of a waiver of provisions of Section 2.28.02(A)(08) of the Land Development Code "Possession of Open Containers Outside Premises" for special events that would occur one day a month (day to be determined) for up to a year at the Cielito Lindo.

ACTION RECOMMENDED: Board's Discretion.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

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.

REMINDEERS:

FAC ACC Class in Gainesville - 10/17-10/18/13
FL Phosphate PC Barbecue - Lakeland - 10/24/13 at 5:00 p.m.
BCC Regular Meeting - 11/07/13 at 8:30 a.m.
EDA Meeting - 10/29/13 at 8:30 a.m.
CF Annual Tour - 11/08/13 at 8:30 a.m.
FAC Legislative Conference - 11/12-11/15/13 in Daytona Beach

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

Meeting adjourned at _______. 