

HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS

Board meetings are held at 9:00 a.m., on the first four Tuesdays of each month, in the boardroom of the Highlands County Government Center, located at 600 S. Commerce Avenue, Sebring, FL.. Board meetings are broadcast live on Comcast Channel 6

**BOARD OF COUNTY COMMISSIONERS
August 17, 2010
AGENDA**

(Please turn off pagers and cell phones)

[For Back-Up Information
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1. Meeting called to order and invitation to fill out "citizens not on the agenda" forms

2. Invocation and Pledge of Allegiance

3. ANNOUNCEMENTS

A. Upcoming County meetings:

Aug 18	10:00 am	Long Range Transportation Committee	Engineer Training Room, 501 S. Commerce Ave., Sebring
Aug 19	9:00 am	Keep Highlands County Beautiful, Inc. Board of Directors	227 US Hwy 27 N., Sebring
Aug 19	2:00 pm	Recreation & Parks Advisory Committee	216 Sheriff's Tower Rd., Sebring
Aug 19	6:00 pm	Habitat Conservation Plan Stakeholders Committee	Room #3, Bert J. Harris, Jr. Agricultural Center, 4509 George Blvd., Sebring
Aug 20	9:30 am	Heartland Workforce Executive Committee Special Meeting with DeSoto, Hardee & Highlands BOCC's & Economic Development Organizations	South Florida Community College, 2251 Turner Ave., Arcadia, FL

B. Other meetings:

4. CLERK:

5. CONSTITUTIONAL OFFICERS:

- A. Sheriff:
- B. Property Appraiser:
- C. Tax Collector:
- D. Supervisor of Elections:

6. RECOGNITIONS, PRESENTATIONS AND PROCLAMATIONS: Community Services Division Director and Barbara Clark, Board President, Humane Society of Highlands County: Request approval of a Proclamation in support of humane treatment of animals

7. CONSENT AGENDA:

- A. Request approval to pay all duly authorized bills and employee benefits August 17, 2010
- B. Request approval of the minutes of the Highlands County Board of County Commissioners regular meetings and Special meetings dated August 3, 2010
- C. Request to accept into the record the Clerk of Courts' Related and Miscellaneous Funds Report
- D. Request approval to purchase two mowers for the Parks & Recreation Department with a fiscal impact of \$21,000.00
- E. Request approval to approve attached County property as Surplus, (FA) Fixed Asset No. RB005044, 1990 mobile home located at Charlotte County Shell Pit, waive two-step Surplus Disposal Process, and allow indicated Surplus to be disposed of by (1) going out for (FWO) Formal Written Offers, or (2) by utilizing the Board's Contract with Gov Deals, an internet auction service company
- F. Request approval of an extension to the Bank of America Banking Services Contract
- G. Request to approve releasing a Declaration of Unity of Title Agreement
- H. Request to approve the recommendation of the Tourist Development Council to appoint John Rugeiro to complete the term of Jack Richie's vacated seat with a term to expire on May 1, 2011
- I. Request approval of the project priorities to be submitted for the 2010 Florida Department of Transportation's

(FDOT) Tentative Five Year Work Program for Fiscal Years 2012/2013 through 2015/2016

- J. Request approval of acceptance of a Warranty Deed for the dedication of right of way on Sparta Road from the Highlands County School Board with no additional fiscal impact
- K. Request approval of acceptance of a Warranty Deed and Partial Release of Mortgage, Assignment of Leases and Rents, and UCC-1 for the dedication of right of way on Lunsford Road from Palmetto Sebring I, LLC with no additional fiscal impact
- L. Request approval of Resolution & Budget Amendment 09-10-157 for the Children's Advocacy Center Expansion Project #08036 with a fiscal impact of \$100,160.67

8. WORKSHOP: Workshop to discuss the FY 2010-2011 Budget

9. ACTION:

- A. County Engineer: Request approval of project priorities to be submitted to the Florida Department of Transportation (FDOT) for the Transportation Enhancement (TEA-21) Program for FY 2012/2013 through FY 2015/2016
- B. Director of Tourist Development:
 - 1. Request for Contract approval of a Highlands County Tourist Development Grant in the amount of \$5,000.00 to Heartland Riders Association, Inc. for the 7th Annual Run to the Heartland on October 1-3, 2010
 - 2. Request for Contract approval of a Highlands County Tourist Development sponsorship to the Sebring Cruise, Inc. for the 1st Annual Cruise to the Heartland September 17-19, 2010 in the amount of \$1,000.00
- C. Board Attorney:
- D. County Administrator:

10. CITIZENS NOT ON THE AGENDA

11. COMMISSIONERS:

12. ADJOURN

MEETING OF THE DISTRICTS
August 17, 2010
AGENDA

SEBRING COUNTRY ESTATES SPECIAL BENEFIT DISTRICT
ORANGE VILLA MOBILE HOME ESTATES SPECIAL BENEFIT DISTRICT
ISTOKPOGA MARSH WATERSHED IMPROVEMENT DISTRICT
SUN 'N LAKE ESTATES AND ACREAGE OF LAKE PLACID—SPECIAL BENEFIT DISTRICT
DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT
PLACID LAKES SPECIAL BENEFIT FIRE DISTRICT
LAKE PLACID SPECIAL BENEFIT FIRE DISTRICT
RED HILL FARMS IMPROVEMENT DISTRICT
SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT
HIGHLANDS PARK ESTATES SPECIAL BENEFIT DISTRICT
LORIDA SPECIAL BENEFIT FIRE DISTRICT
WEST SEBRING SPECIAL BENEFIT FIRE DISTRICT
HIGHLANDS LAKES SPECIAL TAX DISTRICT

PLACID LAKES SPECIAL BENEFIT DISTRICT
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT
LEISURE LAKES SPECIAL BENEFIT FIRE DISTRICT
HICKORY HILLS SPECIAL BENEFIT DISTRICT
HIGHLANDS PARK SPECIAL BENEFIT FIRE DISTRICT
SEBRING HILLS SPECIAL BENEFIT DISTRICT
ORANGE BLOSSOM ESTATES SPECIAL BENEFIT DISTRICT
SEBRING ACRES SPECIAL BENEFIT DISTRICT
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT
ORANGE BLOSSOM UNIT 12 SPECIAL BENEFIT DISTRICT
HIGHWAY PARK SPECIAL BENEFIT DISTRICT
VENUS SPECIAL BENEFIT FIRE DISTRICT
Thunderbird Road Wastewater Special Benefit District

1. Meeting called to order
2. Request approval to pay all duly authorized bills
3. Adjourn

Any person who might wish to appeal any decision made by the Board of County Commissioners of Highlands County, Florida, in public hearing or meeting is hereby advised that he will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Board of County Commissioners of Highlands County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to, participation, employment or treatment in its programs or activities. "Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act or Section 286.26 Florida Statutes should contact Mr. John Minor, ADA Coordinator at: 863-402-6509 (Voice), or via Florida Relay Service 711, or by e-mail: jminor@hcbcc.org. Requests for CART or interpreter services should be made at least 24 hours in advance to permit coordination of the service. **PLEASE NOTE OUR NEW WEB SITE ADDRESS:** For more information on the meeting, see the County Commission page online: www.hcbcc.net