

HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS

Board meetings are held on the first three Tuesdays of each month at 9:00 a.m., the fourth Tuesday at 5:00 p.m., and the fifth Tuesday of the month at 9:00 a.m. 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
February 7, 2012
AGENDA**

(Please turn off pagers and cell phones)

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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

Feb 07	7:00 pm	Construction Licensing, Enforcement & Appeals Board	Board room, 600 S. Commerce Ave., Sebring
Feb 08	2:00 pm	Heartland Rural HOME Consortium Highlands County Lead Entity	Highlands County Health Dept., 7205 S. George Blvd., Sebring
Feb 09	1:30 pm	Public Hearing of Highlands County Code Enforcement Special Magistrate Pamela T. Karlson	Board room, 600 S. Commerce Ave., Sebring
Feb 10	2:00 pm	Selection Committee for RFP 12-016 Recyclables Transfer & Processing Services and Provision of Recycling Carts	Engineering Training Room, 505 S. Commerce Ave., Sebring
Feb 13	8:00 am	Executive Committee for the Industrial Development Authority and the Economic Development Commission	Board room of the Highlands County IDA/EDC, One East Main Street, Sebring
Feb 13	9:00 am	Highlands County Homeowners Association	3240 Grand Prix Ave., Sebring

A. Other meetings:

4. CONSTITUTIONAL OFFICERS – ANNOUNCEMENTS:

5. RECOGNITIONS, PRESENTATIONS AND PROCLAMATIONS: Accounting Director, Clerk of Courts: Presentation of the Interim Financial Report of Key Operating Performance Measures as of December 31, 2011

6. CONSENT AGENDA:

- A. Request approval to pay all duly authorized bills and employee benefits February 7, 2012
- B. Request approval of the minutes of the Board of County Commissioners and Special Benefits District meetings for January 10, 17 and 24, 2012
- C. Request to accept into the record the Court-Related and Other Miscellaneous Funds Revenue and Expenditures Summary for the quarter ended December 31, 2011
- D. Request approval of Budget Amendment 11-12-038 concerning banking interest and fee changes with a fiscal impact of \$30,000.00
- E. Request approval continuation of Other Personnel Services (OPS) appointment for Employee No. 7088 and waiving the six (6) calendar month limit as stated in the Highlands County BCC Personnel Rules and Regulations, Section 4.06 (C) with an estimated fiscal impact of nine hundred dollars (\$900.00) for FY 2011-2012
- F. Request approval of the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement No. 2 (FDOT FPN #410277-1) and the accompanying Resolution authorizing the Chairman of the Board to execute said Supplemental Agreement for the College Drive and Memorial Drive Multi-Use Path Project No. 04030
- G. Request approval of a revised Job Description for EMS Paramedic Field Trainer

- H. Request approval of the Second Amendment to the Agreement for the Lake Placid Watershed Management Evaluation and Plan (L473) SWFWMD Agreement No. 2006REV0037 (County Project 05011) with no additional fiscal impact

7. **PUBLIC HEARING:** Public Hearing to consider a Resolution to vacate that portion of the 20.00 feet alley lying between the prolongation of the east boundary line of Lot 13 and the prolongation of the west boundary line of Lot 14, Block 198, according to the Plat thereof, as recorded in Placid Lakes Industrial Park, Plat Book 8, Page 63, of the Public Records of Highlands County, Florida

8. **ACTION:**

- A. Administrative Project Manager: Request approval of proposed Law Enforcement Facility
- B. Board Attorney, with Mr. Russ Odegard, Metro PCS: Request approval of Metro PCS Communications Site Lease Agreement
- C. Board Attorney:
 - 1. Request approval of a Health Services Grant Agreement with the Champion for Children Foundation of Highlands County, Inc. in the amount of \$17,700.00
 - 2. Request approval of a Health Services Grant Agreement with the Champion for Children Foundation of Highlands County, Inc. in the amount of \$6,000.00
 - 3. Request approval of a Health Services Grant Agreement with the Early Learning Coalition of Florida's Heartland, Inc. in the amount of \$59,300.00
 - 4. Request approval of a Health Services Grant Agreement with the Samaritan's Touch Care Center, Inc. in the amount of \$100,000.00
 - 5. Request approval of a Health Services Grant Agreement with the Highlands County Health Department in the amount of \$53,750.00
 - 6. Request approval of a Health Services Grant Agreement with the Nu-Hope Elder Care Services, Inc. in the amount of \$10,525.00
 - 7. Request approval of a Health Services Grant Agreement with the South Florida Community College Foundation, Inc. in the amount of \$10,000.00
- D. County Administrator:
 - 1. Request approval of Resolution & Budget Amendment 11-12-042 to record \$9.21 additional interest revenue earned on the grant in the first quarter of FY 11/12 for Supervisor of Elections Project 10061 Federal Elections Activities Grant
 - 2. Request approval of Resolution & Budget Amendment 11-12-041 for Supervisor of Elections Project 11031 Federal Elections Activities Grant with a fiscal impact of \$12,971.99 increase to the Supervisor of Elections from \$11,279.99 grant funding and \$1,692.00 decrease to the Board's Central Services (2111-54900)
 - 3. Request from Sheriff Benton to approve the Highlands County Sheriff's Office 2012 Fee Schedule
 - 4. Request approval of Budget Amendment 11-12-044 for Unemployment Charges for 1st Quarter (Oct-Dec 2012) from Reserve from Contingency with a fiscal impact of \$8,106.81
 - 5. Request approval of Resolution & Budget Amendment 11-12-048 to appropriate insurance and Reserve for Contingency funds from lightning damages at the CAC with a fiscal impact of \$1,000.00 from Reserve for Contingency

9. **CITIZENS NOT ON THE AGENDA**

10. **COMMISSIONERS:**

11. **ADJOURN**

MEETING OF THE DISTRICTS
February 7, 2012
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. Request approval of Consultant Services Authorization No. 8680.63 between the Istokpoga Marsh Watershed Improvement District and Chastain-Skillman, Inc. and Resolution & Budget Amendment 11-12-039 with a total cost of \$112,604.00
4. 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 Ms. Melissa Bruns, ADA Coordinator at: 863-402-6509 (Voice), or via Florida Rely Service 711, or by e-mail: mbruns@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