



AGENDA

Hardee County Board of County Commissioners

REGULAR MEETING

December 18, 2025, at 8:30 AM

**COMMISSIONER CHAMBERS
412 WEST ORANGE STREET,
ROOM 102, WAUCHULA, FL 33873**



COMMISSIONERS

District I Timothy E. Wells
District II Noey A. Flores
District III E. Donald Chancey, Jr.
District IV Russell A. Melendy
District V Kenneth A. Miller

County Manager Terry Atchley
Clerk Victoria L. Rogers
County Attorney Sarah Johnston
Assistant County Manager Doug Baber
Assistant County Manager Christopher Simpron
Administrative Services Manager Holly Smith
Executive Assistant Brandy Crawford
Deputy Clerk Laura Barker
Deputy Clerk Jessica Santibanez
Deputy Clerk Joley Pleger

1. INVOCATION, FOLLOWED BY THE PLEDGE OF ALLEGIANCE

Invocation provided by Rod Cannon

2. CALL TO ORDER

3. APPROVAL OF THE AGENDA: ADDITIONS, DELETIONS, AND AMENDMENTS

4. LIEUTENANT PINNING CEREMONY

A. **Casey Dasher, Public Safety Director** - Lieutenant pinning ceremony agenda

5. MINUTES FOR APPROVAL

6. PUBLIC COMMENT FOR NON-AGENDA ITEMS

7. PROCLAMATIONS

8. CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

A. - Motion to approve the fixed asset transfers and disposals as presented.

- B. - Motion to approve the submission and acceptance of the Florida Department of Law Enforcement Justice Assistance Grant (JAG) award number JG234 for the purchase of law enforcement equipment for the Hardee County Sheriff's Office in the amount not to exceed \$88,277; authorizing the County Manager or Chair to sign any necessary documents in furtherance thereof and to expend funds as provided for in the grant application and agreement.
- C. - Motion to approve the agreement between the County and Catalis for a case management digital platform subscription for County Probation & Pretrial Release, in substantially the attached form, subject to approval by the County Attorney, and authorization for the County Manager or Chair to sign any necessary documents in furtherance thereof.
- D. - Motion to approve the operating and capital budget amendments as presented.

9. PRESENTATIONS

- A. **Casey Dasher, Public Safety Director** - Project Update

10. BUSINESS AGENDA - Quasi-Judicial Items:

11. BUSINESS AGENDA - Ordinances:

- A. **Deb Butler, Todd Miller & CFRPC Staff** - Ordinance 2025-08 - Comp Plan Update to the Mining Overlay

- Motion to approve the first reading of Ordinance 2025-08, An Ordinance of the Board of County Commissioners of Hardee County, Florida, relating to mining; amending the Hardee County Comprehensive Plan Future Land Use Map series to amend the mining overlay map and future land use element policy L1.17 specific to the mining overlay district and amending the definitions section to provide clarity for requirements pertaining to the mining overlay district; providing for conflicts, severability, and for an effective date.

- B. **Deb Bulter, Todd Miller & CFRPC Staff** - Ordinance 2025-09 - Update to Section 13.03 of the ULDC (Phosphate Mining)

- Motion to approve the first reading of Ordinance 2025-09, An ordinance of the Board of County Commissioners of Hardee County, Florida, relating to mining; amending Section 13.03.00 mining regulations of the Hardee County Unified Land Development Code to provide clarity for requirements pertaining to submittal requirements for applications and annual reviews and a requirement for the County to maintain a map of the status of phosphate mining; providing for repeal, conflicts, severability, codification and for an effective date.

C. Jennifer Codo-Salisbury, Central Florida Regional Planning Council - Ordinance 2026-01 - Updates to the 2024 Evaluation and Appraisal Report (EAR)

- Motion to approve the first reading of Ordinance 2026-01, An Ordinance of the Board of County Commissioners of Hardee County, Florida, amending the text and maps of the Hardee County Comprehensive Plan consistent with the 2024 Evaluation and Appraisal (EAR) letter; providing for transmittal to Florida Commerce for review and compliance; providing for severability; providing for conflict; and providing for an effective date.

12. BUSINESS AGENDA - Action Items:

A. Christopher Simpron, Assistant County Manager - Resolution 2026-11 - Awarding ITB 25-016

- Motion to approve Resolution 2026-11, A Resolution of the Board of County Commissioners of Hardee County, Florida, approving the award of invitation to bid (ITB) number 25-016 for the Pioneer Park Berm Remediation project; and authorizing the County Manager or Chair to execute an agreement with the lowest responsive and responsible bidder, Adam Boyd Bobcat Service, Inc., in an estimated amount of \$176,435.53; providing for authorization; and providing for an effective date.

B. Casey Dasher, Public Safety Director - FY 2023 EMS Write Off

13. APPOINTMENTS

A. 2025-26 Commissioner Membership for Councils, Boards and Committees

14. COUNTY MANAGER NON-CONSENT

15. COUNTY ATTORNEY

16. COMMENTS FROM COMMISSIONERS OR OTHER ELECTED OFFICIALS

17. REMINDERS

- December 19, 2025 - Grinchmas at Hardee Lakes Park (5:30 - 7:00 p.m.)
- December 24-25, 2025 - County Offices Closed for Christmas Holiday
- January 1, 2026 - County Offices Closed for New Years Day Holiday
- January 13, 2026 - TDC Meeting at 8:30 a.m.
- January 15, 2026 - BOCC Meeting at 8:30 a.m.

18. ADJOURNMENT