

**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING**

TUESDAY, MARCH 13, 2007 - 9:00 A.M.

CALL TO ORDER / PRAYER / PLEDGE

AGENDA AMENDMENTS

Note: Unanimous Board Action is required to amend agenda for official vote.

PRESENTATIONS / AWARDS

1. Glades County Rural Land Stewardship (*Hilton*)

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARINGS

2. Rezoning Case Number R06-22 – Angus Acres, LLC (*Hilton*)
3. Rezoning Case Number RZ07-02 – Glades Tree and Sod (*Hilton*)

CONSENT AGENDA

4.
 - A. Approve County warrants
 - B. Approve the minutes of February 26, 2007 Regular Meeting
 - C. Approve payment in the amount of \$16,532.50 to
Craig A. Smith & Associates for General Engineering
 - D. Approve payment in the amount of \$4,140.00 to
Craig A. Smith & Associates for WWTP MBR Expansion
 - E. Approve payment in the amount of \$12,750.00 to
Craig A. Smith & Associates for CCPWA Gravity Sewer
 - F. Acknowledge receipt of the Barron Water Control District's
Public Facilities Report
 - G. Acknowledge receipt of the Glades Soil & Water Conservation
District's Annual Local Government Financial Report for
FY 2005-2006
 - H. Acknowledge receipt of the Port LaBelle Community
Development District's Public Facilities Report

BUSINESS AGENDA

5. Discuss Planning Commission Ordinance and Appointments (*Hilton*)
6. Senior Leadership Briefing with Division of Emergency Management (*Angie Snow*)
7. Approve Request for \$30,000 Down Payment Assistance from HHRP funds (*Erica*)
8. Approve Request for \$30,000 Down Payment Assistance from SHIP funds (*Erica*)
9. Approve Request for \$30,000 Down Payment Assistance from SHIP funds (*Erica*)
10. Amend Community Development Block Grant (CDBG) Housing Plan (*Erica*)
11. Lake Okeechobee Agreement – Request for Bids (*Taylor*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

12. Jake Brakes Ordinance 2000-2 (*Commissioner Long*)
13. Ortona Pavilion

ADJOURN