

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

**TUESDAY, JUNE 12, 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**

**PUBLIC INPUT ON AGENDA ITEMS**

**PUBLIC HEARINGS**

1. Small Scale Amendment Case Number COMP07-02SS – Mondia Higuita (*Hilton*)
2. Small Scale Amendment Case Number COMP07-06SS – Katherine Warr (*Hilton*)

**CONSENT AGENDA**

3.
  - A. Approve County warrants
  - B. Approve the minutes of April 30, 2007 Joint Meeting between Hendry County and Glades County Boards of County Commissioners
  - C. Approve minutes of May 21, 2007 Special Meeting
  - D. Approve minutes of May 21, 2007 Regular Meeting
  - E. Approve payment in the amount of \$83,930.00 to KDL for WWTP Expansion
  - F. Approve payment in the amount of \$11,000.00 to Perry Farm for Cleaning and Leveling for CCPWA
  - G. Acknowledge receipt of South Florida Water Management District's Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2006
  - H. Acknowledge receipt of Barron Water Control District's General Fund Operating Budget for Fiscal Year 10/01/2007 – 9/30/2008
  - I. Authorize Chairman to sign the State Revenue Sharing Application for Fiscal Year 2007-2008
  - J. Approve payment in the amount of \$26,224.29 to the City of Moore Haven for the Community Redevelopment Agency's funds

## **BUSINESS AGENDA**

4. 9-1-1 Mapping Project (*Terri Helfinstine*)
5. Approve Resolution Appointing New Members to the Enterprise Zone Development Agency (EZDA) Board (*Tracy Whirls*)
6. Sexual Predators Ordinance (*Taylor*)
7. Request to Approve Service and Equipment Agreement with Embarq (*Taylor*)
8. Final Report on Lake "O" Fires (*Bob Jones*)

## **CONSTITUTIONAL OFFICERS**

8. Approve dates for proposed budget workshops and special meeting to adopt tentative millage (*Joe Flint*)
9. Approve Request from Law Enforcement Trust for \$14,250 for Crime Prevention Scholarships (*Whiddon*)

## **COUNTY ATTORNEY**

## **COUNTY MANAGER & DEPARTMENT HEADS**

## **PUBLIC INPUT ON NON-AGENDA ITEMS**

10. Lake "O" Clean-up and County Rep for Lake Health (*Chesley*)

## **COMMISSIONERS ITEMS AND COMMENTS**

## **ADJOURN**