

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

TUESDAY, SEPTEMBER 11, 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. Presentation: MPO Issues (*Fred Busack*)
2. Presentation of 2005-2006 Audit (*Brett Friedman – McGladrey-Pullen, LLP*)

PUBLIC HEARINGS

3. Case Number RZ07-07 – Estates at Port LaBelle (*Hilton*)
4. Pre-Plat of The Estates at Port LaBelle (*Hilton*)
5. Moorings at Buckhead (*Hilton*)
6. Indian Cove Estates (*Hilton*)
7. Case Number RZ07-04 and COMP07-02SS (*Hilton*)
8. Case Number RZ07-16 (*Hilton*)

CONSENT AGENDA

9.
 - A. Approve County warrants
 - B. Approve minutes of August 1, 2007 Special Meeting
 - C. Approve minutes of the August 14, 2007 Regular Meeting
 - D. Approve minutes of August 21, 2007 Special Meeting
 - E. Approve payment to KDL Underground & Development, Inc. in the amount of \$41,719.52 for CCPWA Avenues K & L

PUBLIC INPUT ON AGENDA ITEMS

BUSINESS AGENDA

10. Request to set Primary Care Service Fees for the Glades County Health Department (*Ms. Thomas*)

11. Amend award for Applicant #2007-June-883 (*Erica*)
12. HHRP Annual Report Certification (*Erica*)
13. SHIP Annual Report Certification (*Erica*)
14. SHIP Temporary Part-Time Assistant (*Erica*)
15. Small County Technical Assistance Service (*Taylor*)
16. Waiver Ambulance Fees for Volunteer Firemen (*Taylor*)
17. Consider Speed Limit Change on Birchwood Road (*Brown*)
18. Legislative Delegation Hearing, October 10, 2007 (*Taylor*)
19. Proposed Agreements with Last Chance Mine (*Pringle*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN