



Board of County Commissioners  
www.polk-county.net

---

## **POLK COUNTY LAKES ACCESS ADVISORY COMMITTEE**

### **MEETING NOTICE**

**Tuesday, May 6, 2014**

**Time: 3:00 p.m.**

**Parks and Recreation Conference Room  
515 East Boulevard Street, Bartow, FL 33830**

## **A G E N D A**

- I. Call to Order / Pledge of Allegiance**
- II. Welcome** – Paul W. Thomas, Chair
- III. Public Comment**
- IV. Approval of March Minutes**
- V. Sunshine State Law - Presentation**
  - *County Attorney's Office, Phil Sherwin*
- VI. Updated Boat Ramp Directory Developed by Water Resources**
  - *Diane Gibson, brief overview*
- VII. BoCC Involvement in Trophy Catch Program**
  - *Process to involve BoCC in Program*
- VIII. Sport Marketing Invitation to July Meeting**
  - *Identify topics for discussion*
- IX. Project Status Updates**
  - *Status FWC 2015 Grant Application*
  - *Lake Annie*
  - *Port Hatchineha Improvements*
  - *Coleman Landing Campground*
  - *Saddle Creek Commercial Fishing*
- X. Sub-Committee Reports / Goals and Objectives**

*Funding Sub-Committee: Paul Thomas, Chair*

*Land Acquisition Sub Committee:*

  - *Appoint Chair and Members*
  - *Establish Objective*

*Increase Lake Awareness Sub-Committee: George Horvath, Chair*

*Land Development Code Sub-Committee: Paul Thomas, Chair*
- XI. Other Business - Next Meeting – July 1, 2014**
  - *Discuss will there be a quorum or, reschedule due to holiday*

**Adjournment**

---