



Board of County Commissioners
www.polk-county.net

POLK COUNTY LAKES ACCESS ADVISORY COMMITTEE MEETING NOTICE

Tuesday, July 2, 2013

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** – Herbert Nigg, Chair
 - III. **Approval of May Minutes**
 - IV. **FWC's Grant Application Status**
 - *Florida Boating Improvement Program Grant*
 - V. **Committee Attendance Records, and Finding Replacement Members**
 - *Review Attendance Records*
 - *Discuss Finding Replacement Members for Expiring Membership Terms*
 - VI. **Project Status and Updates**
 - *Request for limited Cast Netting at Saddle Creek*
 - *Staff Report of Bok Academy property on Big Crooked Lake*
 - *Lake Juliana Boat Ramp Completion*
 - *Staff Report of Available Property on Lake Lowery*
 - *Coleman Landing Camp Ground Development*
 - *Staff Report of Bridge on County Road 559*
 - *Port Hatchineha Improvements*
 - *Status of Land Development Code Recreation Text*
 - VII. **Sub-Committee Reports / Goals and Objectives**
 - Funding Sub-Committee: Paul Thomas, Chair*
 - Land Acquisition Sub-Committee: Ron Schelfo, Chair*
 - Land Development Code Sub-Committee: Paul Thomas, Chair*
 - VIII. **Other Business**
 - IX. **Next Meeting September 3, 2013**
 - X. **Adjournment**
-