

# POLK COUNTY BOARD OF COUNTY COMMISSIONERS

## 11-18-08 Regular BoCC meeting

**PRESENT:** Sam Johnson District No. 5, Chairman  
Bob English District No. 1, Vice Chairman  
Randy Wilkinson District No. 2  
Edwin V. Smith District No. 3  
Jean Reed District No. 4

**ALSO PRESENT:** Mike Herr County Manager  
Michael Craig County Attorney  
Richard M. Weiss Clerk and Ex-Officio Auditor

The Board convened pursuant to adjournment taken on November 5, 2008.

**CALL TO ORDER - 9:00 a.m.** (Sam Johnson, Chairperson)

**INVOCATION** (Rosalind Smith, Housing & Neighborhood Development)

**PLEDGE OF ALLEGIANCE** (Sam Johnson, Chairperson)

### INVESTITURE CEREMONY

1. [Bob English, District 1, Judge Keith Spoto](#)

**Minutes:** The Honorable Judge Keith Spoto presented the Oath of Office to the re-elected County Commissioner of District 1, Bob English.

2. [Edwin V. Smith, District 3, Chief Judge David Langford](#)

**Minutes:** The Honorable Chief Judge David Langford presented the Oath of Office to the newly elected County Commissioner of District 3, Edwin Smith.

3. [Sam Johnson, District 5, Michael Johnson, Attorney at Law](#)

**Minutes:** Michael Johnson, Esquire, presented the Oath of Office to the re-elected County Commissioner of District 5, Sam Johnson.

**REORGANIZATION OF THE BOARD**

4. [Elect Chairperson](#)

**Motions:**  
Elect Jean Reed as 2008/2009 Chairman. - FAIL

**Vote Results**  
Motion: Randy Wilkinson  
Second: Jean Reed

|                 |       |
|-----------------|-------|
| Bob English     | - Nay |
| Sam Johnson     | - Nay |
| Jean Reed       | - Aye |
| Edwin Smith     | - Nay |
| Randy Wilkinson | - Aye |

**Motions:**  
Elect Sam Johnson as 2008/2009 Chairman. - PASS

**Vote Results**  
Motion: Bob English  
Second: Edwin Smith

|             |       |
|-------------|-------|
| Bob English | - Aye |
| Sam Johnson | - Aye |
| Jean Reed   | - Nay |
| Edwin Smith | - Aye |

Randy Wilkinson - Nay

5. [Elect Vice Chairperson](#)

**Motions:**

Elect Bob English as 2008/2009 Vice Chairman. - PASS

**Vote Results**

Motion: Edwin Smith

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Nay

**A. APPROVE CONSENT AGENDA**

6. [Consent Agenda](#)

**Motions:**

Approve Consent Agenda. - PASS

**Vote Results**

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

## B. PRESENTATIONS and RECOGNITIONS

7. [Jacob Stuart, Central Florida Partnership, and Stuart Rogel, Tampa Bay Partnership, to discuss the status of the Super Regional Strategy Team.](#)

Attachment: [Super Regional Strategy Team Logos.pdf](#)

### Minutes:

Director of Central Florida Development Council of Polk County Tom Patton gave background information regarding myregion.com and the newly formed Super Regional Strategy Team.

Stuart Rogel, Tampa Bay Partnership, identified the members of the Super Regional Strategy Team.

Jacob Stuart, Central Florida Partnership, updated the Board on the status of the Super Regional Team.

County Manager Mike Herr discussed the status of the Central Florida Commuter Rail project.

David Touchton, NCT Group and member of the Central Florida Development Council (CFDC), stated the CFDC is looking forward to the Super Region because it will afford many opportunities for Central Florida.

8. [Belinda Williams, VP Business Development & Quality Assurance, and Al Simmons, Senior Project Manager, of Construct Two Group to present Polk County Facilities Division a plaque in appreciation for its support of Construct Two Group and the Winter Haven Area Transit project \(which recently won an Eagle Award from the Central Florida Chapter of Associated Builders and Contractors\).](#)

Attachment: [Presentation 111808.pdf](#)

### Minutes:

Ms. Williams presented a plaque of appreciation to Facilities Management Director Terry Pittman and the Polk County Facilities Division for its support of the Winter Haven Area Transit project.

## C. PROCLAMATIONS

9. [Proclaim November 21-27, 2008 as FARM-CITY WEEK. Kenny DeVane, President of the Polk County Farm Bureau, will accept the proclamation.](#)

Attachment: [Farm.pdf](#)

### Motions:

Issue Proclamation.

- PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

**D. ACCOUNTANT, AUDITOR and CLERK TO THE BOARD (RICHARD WEISS)**

10. [Disbursements.](#)

**Minutes:**

**Motions:**

Approve Payroll Checks numbered 116736 through 117086 totaling \$348,405.76 dated November 7, 2008. Direct Deposits totaling \$2,412,174.53 dated November 7, 2008. Wire and Electronic Fund Transfers totaling \$5,180,850.82 dated November 5, 2008 through November 17, 2008. Invoice Checks numbered 175771 through 176420 totaling \$8,467,399.01 dated November 5, 2008, through November 17, 2008. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

11. [Minutes of Regular Board Meeting held on November 5, 2008.](#)

|                     |        |
|---------------------|--------|
| <b>Motions:</b>     |        |
| Approve minutes.    | - PASS |
| <b>Vote Results</b> |        |
| Motion: Jean Reed   |        |
| Second: Bob English |        |
| Bob English         | - Aye  |
| Sam Johnson         | - Aye  |
| Jean Reed           | - Aye  |
| Edwin Smith         | - Aye  |
| Randy Wilkinson     | - Aye  |

12. [Resolution authorizing banks to honor and cash warrants signed by new Chairman and the Clerk, effective November 19, 2008.](#)

Attachment: [EL-RES.pdf](#)

|                              |        |
|------------------------------|--------|
| <b>Motions:</b>              |        |
| Adopt Resolution No. 08-150. | - PASS |
| <b>Vote Results</b>          |        |
| Motion: Bob English          |        |
| Second: Edwin Smith          |        |
| Bob English                  | - Aye  |
| Sam Johnson                  | - Aye  |
| Jean Reed                    | - Aye  |
| Edwin Smith                  | - Aye  |
| Randy Wilkinson              | - Aye  |

**E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY**

**POLK COMMUNITY COLLEGE**

13. [Eileen Holden, Ed.D., President of Polk Community College \(PCC\), to discuss funding request for PCC.](#)

Attachment: [letter regarding funding request.pdf](#)

Attachment: [Clear Springs BOCC.pdf](#)

Attachment: [PCC Overview \(BoCC 11-2008\) revised November 12.pdf](#)

**Minutes:**

Dr. Holden requested that the Board approve non-recurring dollars for PCC's Clear Springs Advanced Global Technology Center which will be the permanent home of PCC's Corporate College. She requested County assistance in the amount of \$5 million to build an access road to this site.

Doug Conner, Clear Springs, discussed the access road noting that it is currently a dirt road and will connect with Gaskin Road.

Director of Growth Management Tom Deardorff stated the proposed access road should be designed to County Collector Road standards in anticipation of connection to a future road.

**Motions:**

Direct the County Manager to look at the Community Investment Program (CIP) budget and come back to the Board with suggestions to fund this request. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

**F. PUBLIC HEARING TO CONSIDER SETTLEMENT**

14. [Consider settlement in the case of Polk County vs. Constant, Case No. 53-2008CA-003523, Parcel 181, an eminent domain taking for Berkley Road Phase II.](#)

Attachment: [Backup Tabor P.181.pdf](#)

**Minutes:**

**Motions:**

Approve the negotiated settlement with the landowner, Martin Tabor, for a total of \$110,555.86, including all fees and costs; authorize issuance of a check for the balance due in the amount of \$50,455.86 to the trust account of Broad & Cassel, P.A.; and authorize the County Attorney or outside counsel to take all steps necessary to conclude litigation with this landowner through the entry of a Stipulated Final Judgment and other necessary pleadings and documents. - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

|                 |               |
|-----------------|---------------|
| Bob English     | - Aye         |
| Sam Johnson     | - Aye         |
| Jean Reed       | - Aye         |
| Edwin Smith     | - Aye         |
| Randy Wilkinson | - Not Present |

**G. COUNTY ATTORNEY (MICHAEL CRAIG)**

**H. COUNTY MANAGER (MICHAEL HERR)**

15. [Operational rules, user fees, and contract for on-site security / maintenance services for the County's Port Hatchineha Boat Ramp for Board review and approval.](#)

Attachment: [Port Hatchineha Fiscal Impact Form.pdf](#)

Attachment: [EXHIBIT B Proposed Port Hatchineha User Fees.pdf](#)

Attachment: [EXHIBIT C Port Hatchineha Revocable License.pdf](#)

Attachment: [Port Hatchineha PowerPoint 11-18-08.pdf](#)

Attachment: [Exhibit A Proposed Port Hatchineha Operating Fules.pdf](#)

**Minutes:** Director of Leisure Services Don Wilson reviewed the proposed operating rules. He recommended the County establish a revenue-generated account for future repairs and improvements. He outlined the proposed user fees for the campsites, dumping fees and apartment rental fees. He said a Request for Proposal will be issued for operation of the restaurant on the site. He said the request includes a revocable license for the on-site caretaker who will receive a thousand dollars per month compensation.

**Motions:**

Approve Operating Rules with the additional requirement that airboats must be muffled; approve Park User Fees; authorize a revenue-generated account for future repairs / improvements; authorize vendor proposals for utilization of restaurant and adjacent building; issue Revocable License to Jennie S. Glenn and monthly payment of \$1,000.00 for park security / maintenance services; authorize Leisure Services and County Attorney to pursue tenant eviction process in the event of a Revocable License breach. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Edwin Smith

- Bob English - Aye
- Sam Johnson - Aye
- Jean Reed - Aye
- Edwin Smith - Aye
- Randy Wilkinson - Aye

16. [CIP Amendment from the Northridge CRA Northridge Trail, Phase 1 Project to the Northridge CRA Interstate 4 Box Interchange Project.](#)

- Attachment: [NorthRidge Trail PH1 Detail.pdf](#)
- Attachment: [I4 Box Interchange CIP Detail.pdf](#)

**Motions:**

Approve a Community Improvement Project (CIP) Amendment in the amount of \$27 million from the Northridge CRA Northridge Trail, Phase 1 Project to the Northridge CRA Interstate 4 Box Interchange Project. - PASS

**Vote Results**

Motion: Bob English

Second: Randy Wilkinson

- Bob English - Aye
- Sam Johnson - Aye

|                 |       |
|-----------------|-------|
| Jean Reed       | - Aye |
| Edwin Smith     | - Aye |
| Randy Wilkinson | - Aye |

17. [Lake Myrtle Development Project FY 07/08 and FY 08/09 CIP Amendment and Budget transfer, Sports Complex request for Master Plan Study, and FY 08/09 transfer from Reserves.](#)

**Motions:**

Approve the following:1. A FY07/08 CIP amendment and budget transfer in the amount of \$1.7 million from the original Lake Myrtle Development project into the newly established Lake Myrtle Sports Complex project (actual expenses will also be moved upon approval).2. A FY08/09 CIP amendment and budget transfer in the amount of \$492,525 (balance of the \$1.7 million) from the original Lake Myrtle Development project into the newly established Lake Myrtle Sports Complex project.3. A FY08/09 CIP amendment to increase the Lake Myrtle Sports Complex project in the amount of \$41,775 in order to fund the master plan study and closing costs for the property.4. A transfer in the amount of \$41,775 from the 5th penny tourism reserve for future capital expansion account in order to fund the master plan study and closing costs for the project.

- PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

|                 |       |
|-----------------|-------|
| Bob English     | - Aye |
| Sam Johnson     | - Aye |
| Jean Reed       | - Aye |
| Edwin Smith     | - Aye |
| Randy Wilkinson | - Aye |

**I. COMMUNITY REDEVELOPMENT AGENCY**

**NORTH RIDGE CRA**

18. [Approve CRA Minutes of September 10, 2008.](#)

Attachment: [North Ridge 9-10-08.pdf](#)

**Minutes:**

See separate minutes for the North Ridge Community Redevelopment Agency dated November 18, 2008.

19. [Modification No. 6 to CSA No. 00-19-06 with PB Americas, Inc. for the Ernie Caldwell Boulevard Project.](#)

Attachment: [11-18-08 ECB Mod. #6 CSA #00-19-06 - Backup.pdf](#)

Attachment: [CO-MOD SUMMARY - PB.pdf](#)

Attachment: [Copy of Public Works Fiscal Impact Info Form.pdf](#)

Attachment: [11-18-08 ECB Mod. #6 Map3.pdf](#)

Attachment: [Purchasing approval - ECB.pdf](#)

**Minutes:**

See separate minutes for the North Ridge Community Redevelopment Agency dated November 18, 2008.

**J. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE**

20. [Don Gore to discuss Impact Fees.](#)

**Minutes:**

Mr. Gore was not present to speak on Impact Fees.

21. [Dennis Dutcher to discuss duck hunting.](#)

**Minutes:**

Dennis Dutcher commended the County on restoration of Circle B Bar and the construction of the new Nature Center. He said the United Water Fowlers supports the return of water fowling in the Five Year Management Plan. He asked for a fair-share representation number of days in future management plans.

An unidentified gentleman spoke on hunting of water fowl. He discussed the potential economic impact to Polk County from hunting at Circle B Bar Ranch and the survey process for hunters.

**K. COMMISSIONER DISTRICT 1 (BOB ENGLISH)**

22. [Appointment of Larry Black to serve as an Alternate Member of the Planning Commission.](#)

Attachment: [LarryBlackBioPlanningComm.pdf](#)

**Motions:**

Appoint Larry Black to serve as an Alternate Member of the Planning Commission for a term beginning November 19, 2008, and expiring February 13, 2010. Mr. Black will be replacing Sue Nelson who was recently appointed as a full member. - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

23. [Success of the Board and upcoming Board Retreat](#)

**Minutes:**

Commissioner English thanked the citizens for the honor of serving them for another four years. He thanked Paul Senft and Jack Myers for their contributions to the success of the current Board. He reviewed accomplishments of the Board in recent years.

Commissioner English recommended that the Board hold its Annual Board Retreat in January, 2009. He also recommended holding a workshop to discuss the type of retreat to be held. He emphasized the need to improve the economy of Polk County. He stated the County should fast-track as many infrastructure projects as possible to stimulate the local economy. He recommended a devaluation of the tax base.

**L. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)**

24. [Robert's Rules of Order.](#)

**Minutes:**

Commissioner Wilkinson discussed Robert's Rules of Order and the current Rules of Order of the Board. He questioned the Motion to Reconsider and said he would like that paragraph changed from "A motion to Reconsider a Motion made earlier during the business day may be offered by a Commissioner during the same business day" to "A motion to Reconsider a Motion made earlier during the business day may be offered by a Commissioner at the next scheduled Board meeting."

Michael Craig, County Attorney, read the two paragraphs from the current policy titled "Motion to Reconsider" and "Motion to Rescind. He said at some point, the action taken by the Board has to be final.

Commissioner Wilkinson moved to change the wording from "earlier during the business day" to "or at the next scheduled Board meeting". The motion died for lack of a second.

Mr. Craig said he will research this and come back to the Board with a recommendation.

25. [Direct County Manager to place all new positions he creates on agenda, even if only the Consent Agenda. This was done prior to 2004.](#)

**Minutes:**

Commissioner Wilkinson said he would like to have new employee positions and employee salary increases put on the consent agenda as they were in the past.

Upon question, Mike Herr, County Manager, said that all new positions are presented to the Board as a part of the budget. He said if there is any new structuring, he informs the Board. He said reclasses are done when the job changes and a personnel audit is done by the Personnel Department. He said all reclasses are shown to the Board as part of the budget process and are not done throughout the year. Discussion followed.

**Motions:**

Direct the County Manager to place all new positions he creates on the Consent Agenda. - FAIL

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Nay

Sam Johnson - Nay

Jean Reed - Nay

|                 |       |
|-----------------|-------|
| Edwin Smith     | - Nay |
| Randy Wilkinson | - Aye |

26. [Direct County Manager to place all salary or position adjustments on the agenda, even if only the Consent Agenda. This was also done prior to 2004.](#)

**Minutes:** Commissioner Wilkinson explained his reasons for wanting salary or position adjustments on the agenda. He moved to place these items on the Consent Agenda. The motion died for lack of a second.

**M. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)**

**N. COMMISSIONER DISTRICT 4 (JEAN REED)**

**O. COMMISSIONER DISTRICT 5 (SAM JOHNSON)**

27. [Reappoint John Ryan for a second term to the Planning Commission](#)

Attachment: [John Ryan 08 Resume.pdf](#)

**Motions:**

Reappoint John Ryan for a second term on the Planning Commission for a term beginning November 19, 2008, and expiring on August 31, 2011. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Edwin Smith

|                 |       |
|-----------------|-------|
| Bob English     | - Aye |
| Sam Johnson     | - Aye |
| Jean Reed       | - Aye |
| Edwin Smith     | - Aye |
| Randy Wilkinson | - Aye |

**P. LAY BOARD APPOINTMENTS**

28. [Appointment of Marcia Dennis as an Alternate At-Large member to the Transportation Planning](#)

[Organization's Citizens' Advisory Committee.](#)

Attachment: [CACAlt\\_At\\_Large\\_Marcia\\_Dennis\\_Application.pdf](#)

**Motions:**

Appoint Marcia Dennis to serve on the TPO Citizens' Advisory Committee for a three-year term beginning December 11, 2008, and ending December 11, 2011. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

|                 |       |
|-----------------|-------|
| Bob English     | - Aye |
| Edwin Smith     | - Aye |
| Randy Wilkinson | - Aye |
| Sam Johnson     | - Aye |
| Jean Reed       | - Aye |

29. [Reappointment of James Braunbeck to the Contractor Licensing Board.](#)

Attachment: [SKMBT\\_C45008110417522.pdf](#)

**Motions:**

Reappoint James Braunbeck to the Contractor Licensing Board for a three-year term beginning January 1, 2008, and ending December 31, 2010. - PASS  
Mr. Braunbeck represents the Gas Association category.

**Vote Results**

Motion: Jean Reed

Second: Bob English

|                 |       |
|-----------------|-------|
| Bob English     | - Aye |
| Sam Johnson     | - Aye |
| Jean Reed       | - Aye |
| Edwin Smith     | - Aye |
| Randy Wilkinson | - Aye |

30. [Reappointment of David Pearce to the Contractor Licensing Board.](#)

Attachment: [SKMBT\\_C45008110417520.pdf](#)

**Motions:**

Reappoint David Pearce to the Contractor Licensing Board as an Alternate member for a three-year term beginning January 1, 2008 and ending December 31, 2010. Mr. Pearce represents the engineer contractor category. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

31. [Reappointment of Marvin C. Hammer to the Contractor Licensing Board.](#)

Attachment: [SKMBT\\_C45008110417530.pdf](#)

**Motions:**

Reappoint Marvin C. Hammer to the Contractor Licensing Board as an Alternate for a three-year term beginning January 1, 2008 and ending December 31, 2010. Mr. Hammer represents the Class A, General Contractor category. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

32. [Reappointment of Ralph Price to the Contractor Licensing Board.](#)

Attachment: [SKMBT\\_C45008110417521.pdf](#)

**Motions:**

Reappoint Ralph Price to the Contractor Licensing Board for a three-year term beginning January 1, 2008, and ending December 31, 2010. - PASS  
Mr. Price represents the roofing contractor category.

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

|                 |       |
|-----------------|-------|
| Bob English     | - Aye |
| Sam Johnson     | - Aye |
| Jean Reed       | - Aye |
| Edwin Smith     | - Aye |
| Randy Wilkinson | - Aye |

**\*\*\* RECESS - The Board of County Commissioners will recess from 12:30 p.m. until 1:30 p.m. or soon thereafter. \*\*\***

**Q. PUBLIC HEARINGS**

33. [Consider ordinance amending Ordinance 06-24, the Polk County Procurement Ordinance.](#)

Attachment: [PurchOrdAmd 2008.pdf](#)

**Minutes:**

Ellis Watson, Assistant County Attorney, presented changes to the existing ordinance.

Buddy Storey, Director of Purchasing, explained the proposed changes. He said the department has always acted under the Code of Ethics which is now being formalized in the ordinance. He reviewed changes to the local preference section of the ordinance.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 08-063. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

34. [LDC 08T-11, Grenelefe - Consider adoption of an ordinance to change the text of the Land Development Code for the properties within the Grenelefe Utility Enclave Area.](#)

Attachment: [LDC08T-11.eep.pdf](#)

Attachment: [LDC 08T-11.ORD.pdf](#)

**Minutes:** Michael Craig, County Attorney, recommended continuing this action for the second reading to April 8, 2009.

**Motions:**

Continue to April 8, 2009. - PASS

**Vote Results**

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

35. [PD 73-19M De Novo Hearing for Horizons at Grenelefe \(Revised\)](#)

Attachment: [PD 73-19M.eep.pdf](#)

**Minutes:**

Michael Craig, County Attorney, gave background information on this case and reported that a request has been made from Feltrim Corporation to continue this to April 8, 2009. He entered an email into the record from Garrett Kenny of Feltrim to the Board members.

Ralph Brooks said he is an attorney representing Thomas Addison who has appealed the decision of the Planning Commission. He said his main issue focuses on compatibility. He referred to the staff report.

Tommy Addison, the appellant, said he lives in Haines City and discussed issues with the Feltrim Corporation. He asked that the Board resolve the issues of height of structures, location of structures within the development, design elements of the structures, and density and intensity of the proposed development. He showed slides of the area, as well as a site plan.

Chairman Johnson said the Board could hear this and make a decision today, or it can continue the de novo hearing, and Mr. Craig concurred.

**Motions:**

Continue to April 8, 2009. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

36. [Comprehensive Plan Amendment \(CPA\) 08 CIE-01, Capital Improvement Element Update, Adoption Hearing.](#)

Attachment: [CPA 08 CIE 01 Backup Data.pdf](#)

Attachment: [CPA 08 CIE 01 DRAFT ORDINANCE.pdf](#)

Attachment: [CPA 08 CIE 01 Staff Report.pdf](#)

**Minutes:**

Albert Frederick, Senior Planner, reviewed the Long Range Planning Division Staff Report. He said the proposed large scale text amendment is an annual update to the Capital Improvement Element (CIE) of the Comprehensive Plan. He said staff and the Planning Commission recommend approval.

The Chairman opened the public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 08-064 approving CPA 08 CIE-01 - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Not Present

Edwin Smith - Aye

Randy Wilkinson - Not Present

**R. CONSENT AGENDA ITEMS**

**ACCOUNTANT, AUDITOR and CLERK TO THE BOARD**

37. [Affidavit of Publication from the Polk County Democrat.](#)

Attachment: [Unclaimed Funds - Cash Bonds11.18.080000.pdf](#)

38. [Check in the amount of \\$8,768.28.](#)

Attachment: [Unclaimed Funds - Operating11.18.080000.pdf](#)

39. [Check in the amount of \\$7,091.55. \(Revised\)](#)

Attachment: [Unclaimed Funds - TaxCollector11.18.080001.pdf](#)

40. [The 2009 Annual Meeting Schedules for Mayfair and Kenmare at Lake Annie Community Development Districts. \(Revised\)](#)

41. [Minutes of Poinciana West Community Development District dated August 22, 2007, September 19, 2007, and October 1, 2007. \(Revised\)](#)

42. [Minutes of the Poinciana Community Development District dated July 9, 2008, and July 18, 2008. \(Revised\)](#)

43. [Approve removal of equipment from inventory as set forth on Blanket Removal Forms No. 1823 as requested by Fixed Asset Accounting, to be stored or disposed of in accordance with the Rules of the Auditor General's Office.](#)

Attachment: [BP Removal Form 1823.pdf](#)

## COUNTY ATTORNEY

44. [Adopt a Resolution approving the issuance of Orange County Industrial Development Authority Industrial Development Revenue Bonds. \(Revised\)](#)

Attachment: [PC Res-Interlocal-Orange Co.pdf](#)

45. [Right-of-Way Agreement from Standard Sand & Silica Company, Parcels 227 A&B and 723, for Ernie Caldwell Blvd., Phase II. \(Revised\)](#)

Attachment: [11-18-08 CO ATTY - \(Addl RW\) ECBlvd Ph-II Pcl 227 \(Standard Sand\) - Location Map - DS.pdf](#)

Attachment: [11-18-08 CO ATTY - \(Addl RW\) ECBlvd Ph-II Pcl 227 \(Standard Sand\) - Agmt - DS.pdf](#)

Attachment: [11-18-08 CO ATTY - \(Addl RW\) ECBlvd Ph-II Pcl 227 \(Standard Sand\) - Parcel Map - DS.pdf](#)

46. [Record maintained right-of-way maps for Thornhill at Recker Highway \(SR655 Intersection\) and Old Connersville Road. \(Revised\)](#)

Attachment: [11-18-08 CO ATTY - MROW \(Old Connersville Rd\) - Location Map - PN .pdf](#)

Attachment: [11-18-08 CO ATTY - MROW \(Thornhill at Recker\) - Location Map - PN.pdf](#)

Attachment: [11-18-08 CO ATTY - MROW \(Thornhill at Recker\) Tax Map - PN.pdf](#)

Attachment: [11-18-08 CO ATTY - MROW \(Old Connersville Rd\) - Tax Map - PN.pdf](#)

Attachment: [11-18-08 CO ATTY - MROW \(Thornhill Rd Old Connersville Rd\) - Backup - PN.pdf](#)

47. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project. \(Revised\)](#)

Attachment: [11-18-08 CO ATTY - \(Addl RW\) Kathleen Rd Ph-2 \(BRADSHAW\) - Tax Map -CP.pdf](#)

Attachment: [11-18-08 CO ATTY - \(RW Agreement\) Kathleen \(Bradshaw\) - Backup -CP.pdf](#)

Attachment: [11-18-08 CO ATTY - \(Delorme\) Kathleen Rd \(Bradshaw\) - Location Map -CP.pdf](#)

48. [Drainage easement from City of Auburndale, Parcel 804, for the Berkley Road Project.](#)

Attachment: [11-18-08 CO ATTY - BERKLEY RD PH 2-3 DE- Dng Esmt - PN.pdf](#)

Attachment: [11-18-08-CO ATTY - BERKLEY RD PH 2-3 - Parcel Map - PN.pdf](#)

Attachment: [DOC005.pdf](#)

49. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project](#)

Attachment: [11-18-08 CO ATTY - \(Backup\) Kathleen Rd Ph II \(Maze\) -](#)

[Agreement -CP.pdf](#)

Attachment: [11-18-08 CO ATTY - \(Backup\) Kathleen Rd Ph II \(Maze\) - Tax Map -CP.pdf](#)

Attachment: [11-18-08 CO ATTY - \(Backup\) Kathleen Rd Ph II \(Maze\) - Location Map -CP.pdf](#)

50. [Right-of Way purchase for Harden Boulevard Improvement Project, Parcels 124 and 125.](#)

Attachment: [11-18-08 CO ATTY \(Addl RW\) Harden Blvd\) Pcls 124-125 \(Redding\) - Agreement - PB.pdf](#)

Attachment: [11-18-08 CO ATTY \(Addl RW\) Harden Blvd\) Pcls 124-125 \(Redding\) - Tax Map - PB.pdf](#)

Attachment: [11-18-08 CO ATTY \(Addl RW\) Harden Blvd\) Pcls 124-125 \(Redding\) - Location Map - PB.pdf](#)

## **COUNTY MANAGER**

51. [Approve lobbying contract for Holland and Knight LLP.](#)

Attachment: [HollandKnightContract09.pdf](#)

## **CENTRAL FLORIDA DEVELOPMENT COUNCIL**

52. [The seventh Amendment to Lease No. 105 between Polk County Board of County Commissioners \(the "Lessee"\) and Colonial Bank \(the "Lessor"\) for office space for the Central Florida Development Council \(CFDC\). \(Revised\)](#)

Attachment: [Colonial Bank Lease.pdf](#)

53. [Five Year Amended Promotional Agreement with Polk County Tourism and Sports Marketing and RussMatt Baseball \(Revised\)](#)

Attachment: [RUSSMATT Promotional 5 year Pink-Purple.pdf](#)

Attachment: [russmatt contract.pdf](#)

54. [Promotional Agreement with Polk County Tourism and Sports Marketing and Florida Southern College \(Revised\)](#)

Attachment: [FSC Agreement Pink-Purple.pdf](#)

Attachment: [2008-09 FSC Event Agreement.v2.pdf](#)

55. [Promotional Agreement with Polk County Tourism and Sports Marketing and Warner University \(Revised\)](#)

Attachment: [WSC Promo Agreement 2008-2009 Pink-Purple.pdf](#)

Attachment: [2008-09 WSC Event Agreement.pdf](#)

56. [Host Agreement to have Polk County Tourism and Sports Marketing Host the Independent Softball Association 2009-2010 Class C-D-E World Series \(Revised\)](#)

Attachment: [ISA Mens C D E World Series 2009-2010 Pink-Purple.pdf](#)

Attachment: [2009-10 ISA Class C-D-E World Series.pdf](#)

## **ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY**

57. [Sheriff requests approval of \\$5,784.80 award from the Bureau of Justice Assistance Bulletproof Vest Partnership program. \(Revised\)](#)

Attachment: [2008 PCSO BPROOF VEST AWARD.pdf](#)

## **ENVIRONMENTAL RESOURCES**

58. [Interlocal Agreement with the City of Winter Haven for Solid Waste Disposal. \(Revised\)](#)

Attachment: [Winter Haven Interlocal Agreement.pdf](#)

59. [CSA No. 03-83-05 with Post, Buckley, Schuh & Jernigan, Inc. \(PBS&J\), for implementation of the Sand and Blue-tailed Mole Skink Habitat Conservation Plan as a condition of permit issuance for the Sun Ray Wastewater Treatment Facility](#)

Attachment: [PBS&J CSA 03-83-05.pdf](#)

Attachment: [PBS&J CSA 03-83-05 Approvals & Checklists.pdf](#)

60. [Amendment to FY 07/08 Utilities Expansion Community Investment Program budget \(Revised\)](#)

Attachment: [Budget Amendment - Approvals.pdf](#)

Attachment: [Budget Amendment - Attachment A.pdf](#)

Attachment: [Budget Amendment Request and Journal.pdf](#)

## **FINANCIAL AND STRATEGIC PLANNING**

61. [Resolution Amending FY 07/08 Polk Harden Parkway CRA Budget and transfer from Reserves to budgeted transfer out account in Polk Harden CRA - Construction Fund. \(Revised\)](#)

Attachment: [11-18-08 Polk Harden CRA agenda item journal entry.pdf](#)

Attachment: [Microsoft Word - 11-18-08 Polk Harden CRA resolution.pdf](#)

62. [Approve transfer of \\$80,000 from Reserves within 2007/08 Polk Commerce Centre CRA Fund Budget to appropriate for expenditures due to interest. \(Revised\)](#)

Attachment: [Polk Commerce Transfer.pdf](#)

63. [Extend and Modify Information Technology Division Disaster Recovery Contract with IBM. \(Revised\)](#)

Attachment: [IBM Disaster Recovery Contract.pdf](#)

## **GROWTH MANAGEMENT**

64. [SET HEARING for DeNovo case CU 08-26 Jim Rash Inc. \(53524\) \(Revised\)](#)

65. [Preserve at Sundance Phase Two Reduction of Surety](#)

Attachment: [Preserve at Sundance Phase Two.pdf](#)

66. [Auburn Preserve Release of Surety](#)

Attachment: [Auburn Preserve.pdf](#)

67. [Set Hearing for DRI 08-01 - Hookers Prairie Mine Remnant Parcels Development of Regional Impact \(DRI\)](#)

## **HUMAN SERVICES**

68. [Amendment of a scrivener's error regarding the General Fund Reserves on Consent Agenda item K4c, which was approved by the Board on December 19, 2007. \(Revised\)](#)

69. [Section 8 Housing Assistance Payments \(HAP\) contracts for the following families \(Revised\)](#)

Attachment: [November 18, 2008 Section 8 backup.pdf](#)

70. [Approve Amendment 002 to the Emergency Home Energy Assistance for the Elderly Program \(EHEAP\) between the Board and the West Central Florida Area Agency on Aging for the period April 1, 2008 through March 31, 2008, in the amount of \\$57,778.00. Approve transfer of \\$3,092.00 from the Special Revenue Reserves Contingency. \(Revised\)](#)

Attachment: [Budget Revision Journaleheap11808.pdf](#)

Attachment: [EHEAP Amend 002 08-09.pdf](#)

71. [State Housing Initiatives Partnership \(SHIP\) Program Housing Rehabilitation/Reconstruction Assistance Agreements for Neil L. Prince and Karen L. Prince. \(Revised\)](#)

Attachment: [SHIP Rehab Prince.pdf](#)

Attachment: [Bud Riv 11-18-08 Prince.pdf](#)

72. [State Housing Initiatives Partnership \(SHIP\) Program Housing Rehabilitation/Reconstruction Assistance Agreements for Dorothy L. Haywood.](#)

Attachment: [Bud Riv 11-18-08 Haywood.pdf](#)

Attachment: [2008\\_11\\_03\\_12\\_16\\_46.pdf](#)

73. [Hurricane Housing Recovery \(HHR\) Program Rehabilitation/Reconstruction Assistance Agreements for Synovia L. Jean. \(Revised\)](#)

Attachment: [HHR Rehab Jean.pdf](#)

74. [HOME Investment Partnership \(HOME\) Program Housing Rehabilitation/Replacement Assistance Agreements for Lonnie Shaw aka Lonnie Shaw, Jr., Life Estate and Eleanor Shaw aka Eleanor Shaw McNeal. \(Revised\)](#)

Attachment: [HOME Rehab Shaw.pdf](#)  
Attachment: [Bud Riv 11-18-08 Shaw.pdf](#)

75. [State Housing Initiatives Partnership \(SHIP\) Program Housing Rehabilitation/Reconstruction Assistance Agreements for Mildred Riley and Marline Bryant. \(Revised\)](#)

Attachment: [SHIP Rehab Riley Bryant.pdf](#)  
Attachment: [Bud Riv 11-18-08 Bryant.pdf](#)

76. [Neighborhood Stabilization Program \(NSP\) Resolution and Substantial Amendment to the 2008/09 Annual Action Plan. \(Revised\)](#)

Attachment: [NSP RESOLUTION.pdf](#)  
Attachment: [NSP.pdf](#)

77. [Resolution increasing Hurricane Housing Recovery Program \(HHRP\) Trust Fund.](#)

Attachment: [RESOLUTION \(4\).pdf](#)

## **PUBLIC SAFETY**

78. [Resolution naming previously unnamed private roadway, Dalmar Lane. \(Revised\)](#)

Attachment: [Agenda Map DalmarLn.pdf](#)  
Attachment: [Resolution Dalmar Lane.pdf](#)

79. [Name change on the currently issued Certificate of Public Convenience and Necessity \(COPCN\). \(Revised\)](#)

Attachment: [COPCN ATTACHMENT.EMS.pdf](#)

80. [State Homeland Security Grant Program \(SHSGP\) 2007-2010 contract and transfer of funds from the Special Revenue Fund Reserve. \(Revised\)](#)

Attachment: [DOC100708.pdf](#)  
Attachment: [Budget Revision Journal SHSGP.pdf](#)  
Attachment: [SHSGP Grant Agreement FY08-09.pdf](#)

## **PUBLIC WORKS**

81. [An easement with Progress Energy to install, operate and maintain those facilities necessary to provide electric energy, service and communication systems for the Peace Creek Fire/EMS Station to be constructed at 110 Rifle Range Road in Bartow.](#)

Attachment: [2008-1118 Prog Energy Peace Crk Fire+EMS.pdf](#)

82. [CMA Authorization No. 06-026-06 with Crossroads Construction Co. for the construction of the Peace Creek Fire / EMS Station. \(Revised\)](#)

Attachment: [2008-1118 12252 + 12191 Peace Crk F+EMS.pdf](#)  
Attachment: [2008-1118 CMA Crossroads Peace Crk Fire+EMS map.pdf](#)  
Attachment: [2008-1118 CMA Crossroads Peace Crk Fire+EMS pink.pdf](#)  
Attachment: [2008-1118 CMA X Rds Peace Crk F+EMS PW FI .pdf](#)  
Attachment: [2008-1118 CMA Crossroads Peace Crk Fire+EMS Lgl.pdf](#)

83. [CSA No. 03-93-02 with Straughn Trout Architects, LLC for design and construction administration services for the Wabash Community Center.](#)

Attachment: [2008-1118 CSA Wabash CC STA Lgl.pdf](#)  
Attachment: [2008-1118 CSA Wabash CC STA PW FI .pdf](#)  
Attachment: [2008-1118 CSA Wabash CC STA Map.pdf](#)  
Attachment: [2008-1118 CSA Wabash CC STA Pink.pdf](#)  
Attachment: [2008-1118 CSA Wabash CC STA Appr.pdf](#)  
Attachment: [2008-1118 CSA Wabash CC STA Fiscal.pdf](#)

84. [CSA No. 03-93-04 with Straughn Trout Architects, LLC for design and construction administration services for the Lake Wales Adult Day Care Center.](#)

Attachment: [2008-1118 CSA Lk Wales ADC STA Lgl.pdf](#)  
Attachment: [2008-1118 CSA LW ADC STA Oracle.pdf](#)  
Attachment: [2008-1118 CSA Lk Wales ADC STA Appr.pdf](#)  
Attachment: [2008-1118 CSA Lk Wales ADC STA Map.pdf](#)  
Attachment: [2008-1118 CSA Lk Wales ADC STA Pink.pdf](#)  
Attachment: [2008-1118 PW FI CSA LW ADC STA.pdf](#)

85. [CSA No. 03-92-14 with Lunz Prebor Fowler Architects for design of the Lake Myrtle Development Project for the Central Florida Development Council.](#)

Attachment: [2008-1118 CSA Lk Myrtle LPFA Appr \(2\).pdf](#)  
Attachment: [2008-1118 CSA Lk Myrtle LPFA Oracle.pdf](#)  
Attachment: [2008-1118 CSA Lk Myrtle LPFA PW FI .pdf](#)  
Attachment: [2008-1118 CSA Lk Myrtle LPFA Pink.pdf](#)  
Attachment: [2008-1118 CSA Lk Myrtle LPFA Contract.pdf](#)

86. [CSA No. 06-262-05 with Jacobs Engineering Group, Inc. for technical assistance under the Master Consulting Agreement for General Engineering Consultant \(GEC\) Services. \(Revised\)](#)

Attachment: [11-18-08 GEC Svcs w-Jacobs CSA #06-262-05 - Backup.pdf](#)  
Attachment: [11-18-08 CSA #06-262-05 - Public Works Fiscal Impact Info Form.pdf](#)  
Attachment: [Purchasing approval - Jacobs.pdf](#)

87. [Adopt Resolution to transfer funds from General Facilities Capital Improvement Fund to the Leisure Services MSTU Fund and amend FY 08/09 Community Investment Program \(CIP\) in order to implement Board action of October 22, 2008. \(Revised\)](#)

Attachment: [RESOLUTION Budget and CIP Amendment 11-18-08.pdf](#)

Attachment: [BUDGET REVISION Resolution.pdf](#)

## **SUPPORT SERVICES**

88. [Modification No. 2 for CSA No. 06-81-02 with Professional Engineering Consultants, Inc. \(PEC\) for Lake Belle Drainage Outfall Improvements \(Revised\)](#)

Attachment: [06-81-02-2.pdf](#)

89. [Modification No. 2 for CSA No. 06-81-03 with Professional Engineering Consultants, Inc. \(PEC\) for Saddlebag Lake Drainage Outfall Improvements \(Revised\)](#)

Attachment: [06-81-03-2.pdf](#)

90. [Amendment No. 2 for Master Services Agreement No. 05-07 with Pickett and Associates, Inc. for professional surveying and mapping services. \(Revised\)](#)

Attachment: [05-07-2.pdf](#)

91. [Participation Agreement for The Rohr Home, Skilled Nursing Facility, with TRICARE \(Contract No. 09-011-CHSS/RH\) \(Revised\)](#)

Attachment: [ParticipationAgreementForTheRohrHome-SkilledNursingFacilityWithTRICAREcontractNo09-011-CHSS-RH.pdf](#)

92. [TheatreWorks Florida Engagement Agreement for The Rohr Home \(Contract No. 09-052-CHSS/RH\) \(Revised\)](#)

Attachment: [twf\\_releaseform.pdf](#)

Attachment: [rohrinsurance\\_revised.pdf](#)

Attachment: [TheatreWorksFlaEngagementAgrmnt-RohrHome 09 052.pdf](#)

93. [Renewal Contract with Peace River Center for Personal Development, Inc., for Crisis Stabilization Mental Health Services, FY 2008-09 \(Contract No. 09-004-CHSS\) \(Revised\)](#)

Attachment: [PeaceRiverCenter-CrissStalization.no09-004-CHSS.pdf](#)

94. [Transfer from reserves within the FY07/08 budget for the Employee Health Insurance Fund 50301. \(Revised\)](#)

Attachment: [Employee Health Ins Budget Revision Journal.pdf](#)

95. [Impact Fee Mitigation Application for Mid-Florida Dermatology Associated, P.A.](#)

Attachment: [Mid-Florida Dermatology.pdf](#)

96. [Polk HealthCare Plan Medical Services Agreement Renewals \(Revised\)](#)

Attachment: [AdvanceInterventionalCardiologyConsultants no 09-059-CHSS.pdf](#)

Attachment: [AnesthesiaAssociatesMDPA no 09-030-CHSS.pdf](#)

Attachment: [AnandRaoMD.no09-029-CHSS.pdf](#)  
Attachment: [Attachment MSA Renewals.pdf](#)  
Attachment: [BartowMedicalClinic no 09-013-CHSS.pdf](#)  
Attachment: [DoctorTodayTLC LLC no 09-054-CHSS.pdf](#)  
Attachment: [DundeeMedicalWalk-InClinicPA no 09-103-CHSS.pdf](#)  
Attachment: [Kevin Henne OD no 09-038-CHSS.pdf](#)  
Attachment: [KSCCardiologyPA no 09-089-CHSS.pdf](#)  
Attachment: [LakelandEyeClinic no 09-039-CHSS.pdf](#)  
Attachment: [LakelandFamilyMedicine no 09-072-CHSS.pdf](#)  
Attachment: [LakelandOpenMRI no 09-096-CHSS.pdf](#)  
Attachment: [LakelandRegionalHealthSystems.Cancer-Trauma no 09-040-CHSS.pdf](#)  
Attachment: [LeadingEdgePhysicalTherapyandSports no 09-100-CHSS.pdf](#)  
Attachment: [LozanoInternalMed 09023 1008.pdf](#)  
Attachment: [PhysicianServicesInc. no 09-055-CHSS.pdf](#)  
Attachment: [PolkCardiovascularServices no 09-042-CHSS.pdf](#)  
Attachment: [PremierCareProfessionals no 09-057-CHSS.pdf](#)  
Attachment: [PremierWalkInClinic 09025 1008.pdf](#)  
Attachment: [PrudencioAqui 09026 1008.pdf](#)  
Attachment: [RafaelNoboMD PA no 09-044-CHSS.pdf](#)  
Attachment: [RameshShahMD no 09-045-CHSS.pdf](#)  
Attachment: [RaymondBarnesMD no 09-080-CHSS.pdf](#)  
Attachment: [RezaYasrebiMD no 09-046-CHSS.pdf](#)  
Attachment: [RidgeMedicalAssociatesLLC no 09-079-CHSS.pdf](#)  
Attachment: [TrinityMedicalCenter no 09-068-CHSS.pdf](#)  
Attachment: [UrologyHealthcareOfCentralFloridaPA no 09-069-CHSS.pdf](#)  
Attachment: [VictorWrightDPM no 09-082-CHSS.pdf](#)  
Attachment: [MalekHananoMDPA no 09-102-CHSS.pdf](#)  
Attachment: [MEDCHERIncdbsJoyfulHeartFamilyHealthCtr no 09-087-CHSS.pdf](#)  
Attachment: [PremierCareProfessionals no 09-057-CHSS.pdf](#)  
Attachment: [RodolfoMiroMD no 09-081-CHSS.pdf](#)  
Attachment: [RoyalPalmOrthopedicandSportsMedicineInst.LLC no 09-078-CHSS.pdf](#)  
Attachment: [RoyBraunsteinMD no 09-047-CHSS.pdf](#)  
Attachment: [VirgiloCabigasMD.no09-028-CHSS.pdf](#)  
Attachment: [vitreousAndRetinaConsultants no 09-071-CHSS.pdf](#)  
Attachment: [WilliamWongDPM no 09-050-CHSS.pdf](#)  
Attachment: [WinterHavenCardiologyPA no.09-051-CHSS.pdf](#)  
Attachment: [CardiologyAssociatesOfPolkCounty.no09-031-CHSS.pdf](#)  
Attachment: [CarifiBreastCarePA no 09-032-CHSS.pdf](#)  
Attachment: [CarolynPass no 09-014-CHSS.pdf](#)  
Attachment: [CentralFloridaCancerInstitute no 09-060-CHSS.pdf](#)  
Attachment: [CentralFloridaEyeAssociates no 09-061-CHSS.pdf](#)  
Attachment: [CentralFloridaEyeCareLLC no 09-074-CHSS.pdf](#)  
Attachment: [CentralFloridaInternalMedicinePL no 09-099-CHSS.pdf](#)  
Attachment: [CentralFloridaRetinalInstitutePA no 09-104-CHSS.pdf](#)  
Attachment: [CompleteHealthofTampa no 09-016-CHSS.pdf](#)  
Attachment: [CypressCardiology no 09-015-CHSS.pdf](#)  
Attachment: [DavidJVargasMDPA no 09-062-CHSS.pdf](#)  
Attachment: [DigestiveHealthPhysiciansOfCentralFloridaPA no 09-073-CHSS.pdf](#)

Attachment: [EricBreuggemanDPM no 09-064-CHSS.pdf](#)  
Attachment: [EyeDoctorOpticalOutlets.no09-034-CHSS.pdf](#)  
Attachment: [EyeSpecialistsOfMidFloridaPA no 09-073-CHSS.pdf](#)  
Attachment: [FamilyMedicalCenterInc no 09-065-CHSS.pdf](#)  
Attachment: [FavilliFamilyPractice no 09-017-CHSS.pdf](#)  
Attachment: [FeldmanFootClinic no 09-056-CHSS.pdf](#)  
Attachment: [FirstHelpUrgentCare no 09-018-CHSS.pdf](#)  
Attachment: [FloridaMedicalCenterPLno09-067-CHSS.pdf](#)  
Attachment: [Four Corners 09-109 1008.pdf](#)  
Attachment: [FrostproofMedicalandSurgicalCenter no 09-066-CHSS.pdf](#)  
Attachment: [GregoryL.NedurianMD PA no09-035-CHSS.pdf](#)  
Attachment: [HealthCareCenterOfTampa no 09-095-CHSS.pdf](#)  
Attachment: [HeartlandHealthcareInc no 09-094-CHSS.pdf](#)  
Attachment: [HillOrthopedicCenterLLC no 09-093-CHSS.pdf](#)  
Attachment: [InternalMedicineSpec 09020 1008.pdf](#)  
Attachment: [InterventionalCardiologyandVascularConsultants no 09-092-CHSS.pdf](#)  
Attachment: [JamesJohnsonMD no 09-070-CHSS.pdf](#)  
Attachment: [JanivaraUmesh 09021 1008.pdf](#)  
Attachment: [JarquinMedical 09022 1008.pdf](#)  
Attachment: [JayCareMedicalCenter no 09-075-CHSS.pdf](#)  
Attachment: [JillRoehrMD no 09-091-CHSS.pdf](#)  
Attachment: [JOGIWalk-InClinic no 09-090-CHSS.pdf](#)  
Attachment: [KanumuriMedicalGroupPA.no09-036-CHSS.pdf](#)  
Attachment: [KarrFootKarePAno09-037-CHSS.pdf](#)  
Attachment: [LakelandDermatology no 09-088-CHSS.pdf](#)  
Attachment: [MedicalAssociatesOfCentralFlorida no 09-097-CHSS.pdf](#)  
Attachment: [MidFloridaInternalMedicineAssociates,PA no 09-086-CHSS.pdf](#)  
Attachment: [MiguelMontejoMD no 09-041-CHSS.pdf](#)  
Attachment: [NeurodiagnosticandSleepCenterOfPolkCounty. no 09-084-CHSS.pdf](#)  
Attachment: [NeurologyandNeurosurgeryAssociatesPA no 09-085-CHSS.pdf](#)  
Attachment: [NorthsideMedicalCenter no 09-091-CHSS.pdf](#)  
Attachment: [PedroRuizMDPA no 09-083-CHSS.pdf](#)  
Attachment: [PolkPediatrics 09024 1008.pdf](#)  
Attachment: [SpecialtyOrthopedicsAssociatesPL no 09-076-CHSS.pdf](#)  
Attachment: [SrinivasSamak 09027 1008.pdf](#)  
Attachment: [St.LukesRegionalHealthcareInc no 09-077-CHSS.pdf](#)  
Attachment: [StanislawZemankiewiczMD no 09-048-CHSS.pdf](#)  
Attachment: [StephenButlerMD FACS no 09-049-CHSS.pdf](#)

97. [Renewal Contract for Services with We Care of Polk County, Inc., for FY 08-09 \(Contract No. 09-001-CHSS\). \(Revised\)](#)

Attachment: [WeCareOfPolkCountyInc.no09-001-CHSS.pdf](#)

98. [Letter of Agreement \(LOA\) from the State of Florida for Central Florida Health Care, Inc., \(CFHC\), to Request for Matching Funds\(Revised\) \(Revised\)](#)

Attachment: [CFHC Inc.RequestForLocalMatch-LIP.pdf](#)

99. [Polk County Health Department \(PCHD\), Renewal CORE Contract for FY 08-09](#)

[\(Contract No. 09-010-CHSS\)](#)

Attachment: [PCHD-CORE Contract no 09-010-CHSS.pdf](#)

**The Chairman adjourned the meeting at 4:20 p.m.**