

POLK COUNTY BOARD OF COUNTY COMMISSIONERS

12-17-08 Regular BoCC Meeting

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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 December 3, 2008.

CALL TO ORDER - 9:00 a.m. (SAM JOHNSON, CHAIRPERSON)

INVOCATION

1. [William Beasley, Environmental Resources Director](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIRPERSON)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

Motions:

Approve Consent Agenda, withdrawing Item No. 58. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

B. PRESENTATIONS and RECOGNITIONS

3. [Presentation of service certificates to: Clifford Cofer, Phillip Dukes, Timothy Filyaw, Ashley Morgan, Honganh Nguyen, Michael Teate, Petula Williams, Kenneth Cotton, Kenneth Eldell, Martin Pittman, Alegria Jackson, Dorothy Patterson, and Mary Kondelin.](#)

Attachment: [BoardPresentationDecember17-08.pdf](#)

4. [Industry Cluster Analysis of Polk County presented by SRI International.](#)

Attachment: [SRI Presentation to Polk County Board of Commissioners.pdf](#)

Minutes:

Rodney Carson, Business Development of Central Florida Development Council (CFDC), introduced Linda Enrique and Nancy Chin of SRI International.

Ms. Enrique presented the data and an analysis of the industries in Polk County. She gave an overview of Polk County's industry clusters, the screening and analysis of potential target clusters, and recommended clusters. She said the four recommended targets are Life Sciences & Medical Services; Research & Engineering and Other High Tech; Logistics & Supply Chain Management; and Agriculture and Agribusiness. Discussion followed.

Tom Patton, Director of CFDC, discussed future plans and strategies.

5. [Jim Bell, Public Safety Director and David Cash, Fire Services Director, to make a Presentation on the EMS/FIRE Consolidation Effort.](#)

Attachment: [Consolidation Powerpoint.pdf](#)

Minutes:

Mr. Bell and Chief Cash updated the Board on the consolidation effort of Emergency

Management Services (EMS) and Fire Services.

Chief Cash explained the details of the consolidation. He said a 90-day Pilot Project will start on January 12, 2009.

C. PROCLAMATIONS

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

6. [Disbursements.](#)

Attachment: [Disbursements 12-17-08.pdf](#)

Minutes:

Motions:	
Approve and ratify disbursements.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Jean Reed	
Bob English	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye
Sam Johnson	- Aye

7. [Minutes of Regular Board Meeting held on December 3, 2008.](#)

Motions:	
Approve minutes.	- PASS
Vote Results	
Motion: Randy Wilkinson	
Second: Bob English	
Bob English	- Aye
Sam Johnson	- Aye

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

8. [Adopt a Resolution approving loan documents and authorizing a bank loan to obtain financing from Bank of America to fund the Trane Energy Performance agreement. \(Withdrawn\)](#)

Attachment: [Resolution Authorizing Line of Credit Loan.pdf](#)

Minutes:

This item was withdrawn prior to the Board meeting.

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

9. [Patricia Steed, Executive Director of Central Florida Regional Planning Council, to discuss Joint Land Use Study for the Avon Park Air Force Range.](#)

Attachment: [LETTER ON JOINT LAND USE STUDY.pdf](#)

Attachment: [BROCHURE ON JOINT LAND USE STUDY PROGRAM.pdf](#)

Minutes:

Ms. Steed briefed the Board on the concerns that generated the need for a Joint Land Use Study. She said the interested parties are the Avon Park Air Force Range, the counties of Polk, Highlands, Okeechobee, and Osceola, and the cities of Avon Park, Frostproof, and Sebring.

Ms. Steed said a Policy Committee representing elected officials from the above jurisdictions is being formed, and she explained the purpose of this committee. She requested that the Board appoint a Commissioner to serve as a member of this committee.

Ms. Steed also noted that a Working Committee is being formed consisting of staff from each of the jurisdictions.

It was Board consensus to appoint Commissioner Smith to the Policy Committee.

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

10. [Consider approval of mediated settlement in Polk vs. Constant, Parcels 123 and 756](#)

Attachment: [123medset.pdf](#)

Minutes:

Michael Craig, County Attorney, gave background information and presented the mediated settlement.

The Chairman opened a public hearing; no one spoke.

Motions:

Approve the mediated settlement as set out by staff; authorize payment in the amount of \$84,808 to the trust fund of Dorman & Gutman, P.A. in resolution of all claims, fees and costs; and authorize the County Attorney's Office to conclude litigation through the entry of a Stipulated Final Judgment. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

11. [Consider approval of mediated settlement in the case of Polk vs. Dillydilly, Inc., Parcels 124, 125, 806, 700.](#)

Attachment: [MedSet 124125.pdf](#)

Minutes:

Michael Craig, County Attorney, gave background information and presented the mediated settlement.

The Chairman opened a public hearing; no one spoke.

Motions:

Approve the mediated settlement as set out by staff; authorize payment in the amount of \$42,500 to the trust account of Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A. in resolution of all - PASS

claims, fees and costs; and authorize the County Attorney's Office to conclude litigation through the entry of a Stipulated Final Judgment.

Vote Results

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

G. COUNTY ATTORNEY (MICHAEL CRAIG)

12. [Discuss Polk County Board of County Commissioners Voting Rules of Procedure](#)

Attachment: [Voting Rules of Procedure.pdf](#)

Minutes:

Michael Craig, County Attorney, reviewed the historical information regarding Voting Rules of Procedure.

Commissioner Wilkinson stated if a Commissioner was on the prevailing side of the vote, that Commissioner could bring the vote up at the next meeting. If the Commissioner was not on the prevailing side, he/she couldn't bring it up again.

Mr. Craig said his predecessor, Joseph Jarret, consulted many other counties prior to developing the Rules which were approved by the Board. He reviewed the Policy regarding the two motions, Motion to Reconsider and Motion to Rescind. He said it is his recommendation not to make any changes; however, he will take direction from the Board. Discussion followed.

Motions:

Approve the Voting Rules of Procedure as recommended by the County Attorney without change. - PASS

Vote Results

Motion: Bob English	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Nay

Motion Minutes:

Discussion followed.

13. [Adopt a written order for CU 08-26, as required by the Land Development Code](#)

Attachment: [order.bocc.cu08-26.pdf](#)

Minutes:

Commissioner Reed explained her reason for pulling Item No. 58 off the Consent Agenda, and discussed her concerns.

Michael Craig, County Attorney, explained the process for the Written Order which memorializes the decision made by the Board. He said the Order is required by the Land Development Code (LDC). He said this is a ministerial act only and does not reopen the case. He said were it to be reopened, it would have to be noticed first. He reviewed the items contained in the Written Order.

Motions:	
Table this item to January 7, 2009.	- 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:

Adopt the Written Order for CU 08-26 as presented by staff. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

H. COUNTY MANAGER (MICHAEL HERR)

14. [Language changes in Employee Handbook Sections: 4.02- Probationary Period; 4.03 -Trial Period for Transfer and Promotion; 6.04 - Overtime; 6.08 - Step Plan; 6.09 - EXCEL Plan; 7.04 - Insurance Plan; 8.07.2 - Transfer of Accrual Leave Between Agencies; 10.07 - Use of County Vehicles; and 10.12 - Violence in the Workplace.](#)

Attachment: [Consent Agenda Handbook BACKUP December 17 - 08.pdf](#)

Minutes: Michael Herr, County Manager, reviewed the proposed changes to the Employee Handbook, and discussion followed.

Motions:

Approve the changes to the Employee Handbook as presented by staff. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Nay

15. [Adopt Resolution and approve Interlocal Agreement with Polk County Library Cooperative providing for the operation of the Polk County Historical/Genealogical Library](#)

Attachment: [Hist-Gen Library Collection RES.pdf](#)

Attachment: [LIBRARY draft AGREEMENT for H-G Library FINAL 11-12-08 .pdf](#)

Minutes: Mike Herr, County Manager, reviewed the proposed Resolution and Interlocal Agreement and gave background information. He said staff recommends approval.

Motions:

Approve the Interlocal Agreement and adopt Resolution No. 08-166. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

16. [Review Bid 09-024-AAR, Sale of Atline Road Property](#)

Attachment: [09-024-aar.pdf](#)

Minutes:

Mike Herr, County Manager, reviewed the bid offer.

Wade Allen, Chief Right-of-Way Agent, discussed various methods of selling property. He suggested getting this property reappraised. Discussion followed on the uses of this property, and Mr. Allen stated the appraiser determined this was Residential Medium. He showed slides of the property. He also said that demolition costs were not a part of the appraisal, and environmental issues were not considered.

Motions:

Reject the bid and direct staff to obtain another appraisal in about six months. - PASS

Vote Results

Motion: Edwin Smith

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

17. [Alternate Water Supply Short List of Projects](#)

Attachment: [Water Supply List.pdf](#)

Minutes:

Mike Herr, County Manager, gave background information, and named the municipalities involved with this project.

Gary Fries, Utilities, presented a slide show on the Comprehensive Water Supply Plan. He reviewed the Short List Projects.

Motions:

Direct staff to proceed with the "Short List" options and concur with the "Long List" that will be included in the Polk County and Municipalities Comprehensive Water Supply Report. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

18. [West Central Florida Water Restoration Action Plan \(WRAP\), Fiscal Year 2009 funding agreement between the Southwest Florida Water Management District and Polk County](#)

Attachment: [Exhibit B Special Audit Requirements.pdf](#)

Attachment: [WRAP Agreement.pdf](#)

Attachment: [Exhibit A short list.pdf](#)

Minutes:

Mike Herr, County Manager, gave background information. He said four water projects have been identified.

Gary Fries, Utilities, gave details of the four projects, and discussion followed.

Motions:

Approve the West Central Florida Restoration Action Plan (WRAP), the FY 2009 funding agreement between the Southwest Florida Water Management District and Polk County. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

19. [Board of County Commissioners Strategic Planning Retreat.](#)

Attachment: [HerbMarlowe.pdf](#)

Attachment: [LarryRoss.pdf](#)

Attachment: [Teresa Jacobs.pdf](#)

Minutes: Mike Herr, County Manager, briefly reviewed the resumes of the three individuals being considered as facilitator for the Board Retreat scheduled for January 2009. Discussion followed.

Motions:

Select Larry Ross as the facilitator for the 2009 Board Retreat. - PASS

Vote Results

Motion: Edwin Smith

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

20. [Adopt a Resolution approving the Affordable Housing Incentive Plan](#)

Attachment: [revised incentive report October 20 2008.pdf](#)

Attachment: [Afordable Housing Resolution.pdf](#)

Attachment: [incentives presentation for BoCC on 12-17-08.pdf](#)

Minutes:

Mike Herr, County Manager, reviewed the Resolution.

Elba Cherry, Director of Human Services, gave a brief presentation.

Motions:

Adopt Resolution No. 08-167 approving the Local Housing Incentive Plan and authorize staff to prepare the required Amendments in accordance with the Local Housing Incentive Plan by the required submission deadlines. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

21. [CFDC Funding Request.](#)

Minutes:

Mike Herr, County Manager, reviewed the request from the University of South Florida (USF) for assistance in funding infrastructure for the Sports Medicine and Excellence Center.

Tom Patton, Director of Central Florida Development Council, gave details of the project, and discussion followed.

Motions:

Approve assisting the University of South Florida (USF) with funding the construction of infrastructure for the Sports Medicine and Excellence Center in the amount of \$1,800,000. Approve a transfer of \$1,800,000 from Reserves for Budget Stabilization to the USF Wellness Center Reserve account, with \$1,700,000 to be held in this reserve account until such time that USF comes back to request payment from the Board and then a transfer of the \$100,000 contribution to the General County Administration account. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

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

Motion Minutes:

22. [Polk Community College Funding Request.](#)

Minutes: Mike Herr, County Manager, said that Polk Community College is requesting assistance with the payment of infrastructure improvements in the amount of \$5,000,000.00. He reported that the Finance Committee is recommending that the

Board commit \$2,000,000.00 in the FY 08/09 budget to assist the College with the payment of the infrastructure improvements. He also requested a Budget Transfer for this item.

Motions:

Approve the request from Polk Community College to assist with the payment of infrastructure improvements in the amount of \$2,000,000 and approve a transfer from Reserves for Budget Stabilization to the General County Administration cost center for payment. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

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

Motion Minutes:

23. [CIP amendments and budget transfers necessary to fully fund the Trane U.S. Inc. Agreement.](#)

Attachment: [Transfer - Prinicpal to East Bartow.pdf](#)

Attachment: [Transfer - Reserves to East Bartow.pdf](#)

Minutes: Mike Herr, County Manager, gave background on the Trane U.S. Inc. Agreement, and discussion followed.

Motions:

1. Approve a CIP amendment to delete the Bridgers Avenue CIP project, a reduction of \$2,200,000 from the CIP. 2. Approve a transfer of \$2,200,000 from the Reserve for Budget Stabilization to the East Bartow Performance Contract project. The Reserve for Budget stabilization will be replenished during the FY 09/10 Budget process with a transfer from the CIP Road Projects Fund to the General Fund. 3. Approve a transfer of \$345,000 from a debt service account to a capital account for the East Bartow Performance Contract. 4. Approve a CIP amendment to increase the East Bartow - PASS

Performance contract by \$2,545,000.

Vote Results

Motion: Bob English

Second: Jean Reed

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

Motion Minutes:

24. [Discuss Projects for Federal Funding](#)

Attachment: [FederalPriorities2009.pdf](#)

Attachment: [CoverLetter.pdf](#)

Minutes:

Bobby Green discussed items on the list.

County Manager Mike Herr stated the County has employed the services of Holland and Knight to aid the County in seeking federal appropriations. He stated items have been identified to be submitted to the Legislative Delegation as well as items which may qualify for the economic stimulous package being outlined by President Elect Obama. He said these projects are construction ready. He reviewed the list of projects. Discussion followed.

Mr. Herr stated earlier in the meeting the Board approved Larry Ross as the moderator for the upcoming Board Retreat. He asked if the Board would like staff to schedule a work session with Mr. Ross prior to the Retreat to discuss the agenda and format for that meeting.

The consensus of the Board was to schedule a work session as recommended by Mr. Herr.

Motions:

Approve list of projects for which the County will seek appropriations. - PASS

Vote Results

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

I. COMMUNITY REDEVELOPMENT AGENCY

NORTH RIDGE CRA

25. [Approve CRA minutes of November 18, 2008.](#)

Attachment: [North Ridge CRA Minutes 11-18-08.pdf](#)

Minutes: See separate North Ridge CRA Minutes dated December 17, 2008.

26. [Mitigation Credit Purchase Agreements between Reedy Creek Mitigation Land Bank Ltd. and Polk County for the Ernie Caldwell Boulevard Section 2 and Section 3 Projects.](#)

Attachment: [Mitigation Credit Purchase Agreements for ECB.pdf](#)

Attachment: [12-17-08 PWFI Info Form - MCP Agrmts.pdf](#)

Attachment: [Ernie Caldwell Map3.pdf](#)

Minutes:

See separate North Ridge CRA Minutes dated December 17, 2008.

J. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

27. [Carol Castagnero to discuss the Court System - Is it working for the people](#)

Minutes: Carol Castagnero said it is impossible to speak in three minutes. She distributed a list of the needs of the citizens of Polk County. There were 11 items listed which she read. She said there are serious problems in Polk County which she enumerated.

28. [Richard Hauser to discuss tax deed sales.](#)

Minutes:

Richard Hauser stated he will be homeless tomorrow because a tax deed is being sold on his house. He discussed Florida Statutes. He said the Tax Collector's Office refused to set payments, but required the total amount due.

Michael Craig, County Attorney, said the procedures regulating tax deeds are very regimented. He said the Board does not have the authority to intervene. He suggested Mr. Hauser obtain legal assistance.

Michael Herr, County Manager, said he will ask Lea Ann Thomas, Assistant County Manager, to assist this gentleman in seeking assistance from Housing and Neighborhood Development or Legal Aid.

Richard Weiss, Clerk, said he cannot prevent the property from being sold unless an injunction is filed with the court.

Regarding a separate issue, Richard Criss said he is an employee and the President of IAEP Local 917. He discussed the consolidation of Fire and EMS Services. He said he has some concerns regarding this and distributed a handout. He said staff was not given a chance to name this new program. He said the pilot project was not approved by the task force. He said he is also opposed to the change to the Excel plan.

Chairman Johnson asked staff to review and respond to the Board regarding the handout.

Brett Cyr also commented on the merging of EMS and Fire Services. He said he is from Marion County which did this and it is not going well. He said Marion County lost several EMS employees who did not want to go into Fire Services. He said EMS and Fire Services have different response issues and different missions. He said this process is being rushed through too quickly. He recommended the pilot project not be started in January. He said he would send the Board a letter containing the issues he is discussing.

Regarding a separate issue, Ghassan Zebdaoui discussed several intersections where there are problems. He asked that these be placed on the next agenda so that the County can respond. He distributed a petition signed by 22 citizens requesting traffic studies be conducted. He also requested copies of records.

Mike Herr, County Manager, said staff will investigate this and report back to the Board. He made several responses noting that several of the requests are state roads and not county roads.

Mr. Zebdaoui said he has been asking for these records for the past nine months. Discussion followed.

Regarding a separate issue, James Abercrombie showed pictures of an automobile accident on Gib-Galloway Road. He said cars are coming at such an angle that they are now hitting his home. He said two people have been killed on Gib-Galloway Road. He said there needs to be a moratorium on development on Gib-Galloway Road until traffic conditions are safer. Discussion followed. He also said the Charter allows five minutes per speaker.

K. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

29. [Appoint Lee Ann Mayhall to the PGTV Advisory Council.](#)

Attachment: [Mayhall Resume.pdf](#)

Motions:

Appoint Lee Ann Mayhall to the PGTV Advisory Council for a four-year term beginning December 18, 2008, and expiring December 17, 2012. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

30. [Comments.](#)

Minutes: Commissioner English wished Lakeland High School Football Coach Castle and his team, the Dreadnoughts, victory when they play for the State Championship on Friday night in Orlando. He also wished everyone a Merry Christmas.

L. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

31. [Reappointment of Jennifer Bush to the PGTV Advisory Council](#)

Attachment: [Jennifer Bush Resume.pdf](#)

Motions:

Reappoint Jennifer Bush to the PGTV Advisory Council for a four-year term beginning December 17, 2008, and ending December 18, 2012. - 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. [Appointment of Sergio B. Seoane, M.D. to the Citizens Health Care Oversight Committee](#)

Attachment: [Bio for Dr. Seoane.pdf](#)

Motions:	
Appoint Sergio B. Seoane, M.D. to the Citizens Health Care Oversight Committee for a two-year term beginning December 17, 2008. Dr. Seoane represents the Primary Care Physician 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

33. [Comments.](#)

Minutes: Commissioner Wilkinson reviewed the public comments offered by the approximate 44 people who attended his recent Town Hall Meeting. He stated participants were encouraged to each make one suggestion on how to improve Polk County. He said at the end, the most promising suggestions were discussed and the most popular were as follows: accurate information and confidence in government; smart growth and economic development; and a sense of unity among the old and young as well as among the business community and the planning community.

M. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

34. [Appoint Dr. Herbert N. Nigg to the Polk County Historical Commission.](#)

Attachment: [PCHC Dr Nigg Bio \(3\).pdf](#)

Motions:

Appoint Dr. Herbert N. Nigg to the Polk County Historical Commission for the remainder of the term ending September 30, 2009. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

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

35. [Comments.](#)

Minutes: Commissioner Smith stated he received a complaint from a citizen regarding the County's policy on the acceptable height of grass in yards. He stated currently the County does not cite homeowners until their grass reaches a height of eighteen inches. He said this is too high and recommended that the policy be changed to twelve inches. Discussion followed.

Motions:

Instruct staff to draft a change to the Land Development Code to change the acceptable height of developed lots from eighteen inches to twelve inches. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English	- Not Present
Sam Johnson	- Nay
Jean Reed	- Aye

Edwin Smith	- Aye
Randy Wilkinson	- Aye

N. COMMISSIONER DISTRICT 4 (JEAN REED)

36. [Comments.](#)

Minutes:

Commissioner Reed stated she attended the opening of Winter Haven's Gilbert Field.

She commented on the passing of former County Commissioner and Charter Revision Commission member Dan Costello. She quoted from a newspaper article written by former County Commissioner Robert Conners regarding the contribution made by Mr. Costello and the late Marlene Young, another former County Commissioner and civic leader.

She said she attended the Adult Literacy Christmas party in Lake Wales and stated she participated in the Poinciana Christmas Parade.

O. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIRPERSON)

37. [Comments.](#)

Minutes: Commissioner Johnson wished the Lakeland High School Football team the best when it competes for the State championship.

P. LAY BOARD APPOINTMENTS

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

Q. PUBLIC HEARINGS

38. [Consider adoption of Resolution Electing to use Uniform Method to Collect Non-ad Valorem Assessments.](#)

Attachment: [NOTINTENT revised 08.pdf](#)

Attachment: [Uniform Method Resolution 2008.pdf](#)

Minutes: County Attorney Michael Craig explained the reason this Resolution is needed. He stated staff recommends approval.

Motions:

Adopt Resolution No. 08-168 providing Notice of Intent to use the Uniform Method of Collecting Non-ad Valorem Assessments which have been or may be levied by Polk County for inclusion in the 2009/10 tax bill. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

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

39. [Joint Planning and Interlocal Service Boundary Agreement Between Haines City and Polk County](#)

Minutes:

Director of Growth Management Tom Deardorff reviewed the proposed Joint Planning Agreement (JPA) which, he said, has a preferred Long Range Vision. He discussed Comprehensive Plan Policy 4.102-A7 which provides for JPA's noting that this is the first agreement of this kind.

He reviewed the graphic of the City of Haines City Vision Plan, noting that it is meant for illustrative purposes only, and could change. He discussed Exhibit A of the JPA and highlighted the location of possible future annexations. He recommended taking a voluntary approach to future annexations. He stated the JPA states the CityView Selected Area Plan is a "guide" for the consideration of future Comprehensive Plan Amendments.

He stated the proposed JPA will foster coordinated land use planning, and addresses Annexation, Transition of Land Uses, Joint Development Review, Urban Form, Utility Investments, Ownership of Roads, Road Impact Fee Projects and Transit-Friendly Design.

He highlighted Exhibit C - Proposed Transfer from County to Locally Maintained Roads; and Exhibit D - Candidate Road Impact Fee Projects. He discussed the following future scenarios: Status Quo - Remain Rural; Buffer for Rural Area; and Annexation into the City of Haines City. He recommended approval. He said Clay Cut, Inc. and C.C. Calhoun, Inc.

will ask that certain parcels be excluded from this JPA. He recommended adding a statement to Section 5.5 of the JPA to allow lots created under the Family Farm provisions of the Polk County Comprehensive Plan and Land Development Code to have a well or septic tank.

The Chairman opened a public hearing.

Jack Brandon, attorney for Peterson and Myers law firm, stated he represents Clay Cut, Inc. He discussed the lots to be excluded and the need to protect the vested rights of his client's landfill operation.

The following people spoke in opposition to the proposed Joint Planning and Interlocal Service Boundary Agreement with Haines City: Sharon Garrett; Andy Reilly representing several agricultural land owners; an unidentified gentleman; Ed Spenik; Robert Congdon; Jeff Saur.

The following people spoke in support of the proposed Agreement: Paul Senft; Dan McIntee; and Ann Deal.

Upon question regarding including green belt properties into the voluntary annexation, Ms. Deal said she does not know the location of the properties in question. Discussion followed.

Motions:

Table until second Board Meeting in January. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

40. [DRI 08-01 \(Hookers Prairie Mine Remnant Parcels DRI\)--Project No. 53518](#)

Attachment: [DRI 08-01 Public comment.pdf](#)

Attachment: [DRI 08-01 Development Order.pdf](#)

Attachment: [DRI 08-01 Staff Report.pdf](#)

Minutes:

Tom Wodrich, Land Development, gave the staff report. He demonstrated the location of

all the Developments of Regional Impact (DRI) throughout Polk County and noted those which are phosphate related. He reviewed the land uses in the Hookers Prairie Mine Remnant Parcels DRI and showed the mine plan for each of the three parcels. Reclamation was discussed as was environmental issues and compatibility. He stated staff recommends the Board adopt a resolution approving DRI 08-01.

Mike DeNeve, Mosaic, responded to Board questions. He stated this DRI will extend the life of this mining facility for five years.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 08-169 rendering a Development Order on an application for Developmetn Approval for the Hookers Prairie Mine Remnant Parcels Development of Regional Impact (DRI). - 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

41. [Ordinance adopting CPA 08S-09](#)

Attachment: [CPA 08S-09 Adoption Staff Report.pdf](#)

Attachment: [BoCC Order Denying CPA07S-19.pdf](#)

Attachment: [CPA 08S-09 Ordinance.pdf](#)

Minutes:

Aaron Flint, Long Range Planning, gave the staff report and demonstrated the subject site. He outlined the existing future land use of Residential Low (RL) and stated the recommended land use change is to Convenience Center (CC). He stated this area previously was rural, but is now transitioning into more urban in nature. He stated staff recommends approval; however, the Planning Commissioner denied it.

Steven Watson, Attorney with Gray Robinson representing the applicant, asked that the site plan for the Planned Development which has been filed parallel to this Comprehensive Plan Amendment, be made part of the record so the Board will know what the proposed use will be. Discussion followed.

Merle Bishop, Kimley Horn and Associates, stated a mix of land uses is favored, and this case achieves this concept. He stated this change is consistent with the Polk County Comprehensive Plan. He stated this site and location meets all the requirements of both the Comprehensive Plan and the Land Development Code for the Convenience Center land use. He stated it is also consistent with Polk Vision. He stated based on smart growth principles, this use is compatible with the surrounding residential neighborhood.

Mr. Watson stated the requirements for this land use have been met and he asked for favorable Board approval.

The Chairman opened a public hearing.

The following people spoke in opposition: Kay Stone; Dale Kersease; Gary Burden; Deborah Moralas; Franklin Moralas; and James Post.

Upon question, Mr. Flint explained how the population of an area is determined. Discussion followed.

Deborah Grigsby and James Grigsby spoke in opposition.

The Chairman closed the public hearing.

Motions:

Decline to adopt Ordinance adopting CPA 08S-09, with prejudice. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

42. [Ordinance adopting CPA 08S-16](#)

Attachment: [CPA 08S-16 Ordinance.pdf](#)

Attachment: [CPA 08S-16 Adoption Staff Report.pdf](#)

Minutes:

Albert Frederick, Long Range Planning, gave the Staff Report and demonstrated the location of the subject site.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 08-073 adopting CPA 08S-16 and adopt the Staff Report as the written order. - PASS

Vote Results

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

43. [Ordinance adopting LDC 07D-04 \(I-4 NE Selected Area Plan\)](#)

Attachment: [LDC 07D-04 Ordinance.pdf](#)

Attachment: [LDC 07D-04 Staff Report.pdf](#)

Minutes:

Corey Stutte, Long Range Planning, reviewed the Staff Report and demonstrated the subject site. He stated staff recommends approval.

Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 08-074 adopting LDC 07D-04 and adopt the Staff Report as the written order. - PASS

Vote Results

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

44. [Consider adoption of Ordinance to increase annual salary of County Commissioners.](#)

Attachment: [COMMSALINCREASEORDINANCE for 09.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the proposed ordinance and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 08-075 increasing the annual salary of Polk County Commissioners by 2.8%. - PASS

Vote Results

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

R. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

45. [Removal of equipment from inventory as listed on form 1825.](#)

Attachment: [Blanket Property Removal Form # 1825.pdf](#)

46. [Minutes of Poinciana Community Development District dated August 20, 2008.](#)

COUNTY ATTORNEY

47. [Approve Subordination Agreement between Gulfstream Natural Gas system, LLC and Polk County for Parcel 226 needed for the Ernie Caldwell Boulevard Phase II Project.](#)

Attachment: [Subordination Agreement between Gulfstream Natural Gas and County.pdf](#)

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

Attachment: [12-17-08 CO ATTY - \(Addl RW\) Kathleen Rd Ph II\(Carmany\) - Backup.pdf](#)

49. [Quit-Claim Deed from Judith Schad for property being donated for Conservation.](#)

Attachment: [12-17-08 Co Atty Schad Maps and Deed.pdf](#)

50. [Deed for Additional Right-of-Way as requested through the Development Review Process for Sand Mine Road.](#)

Attachment: [12-17-08 CO ATTY - \(DRC - Sand Mine Rd\) Holly Hill Fruit Prod - Backup -PN.pdf](#)

51. [SET HEARING DATE to consider adoption of an ordinance amending Ordinance No. 70-02, as amended, regarding Polk County Retiree Benefits Program. \(Suggested hearing date: January 7, 2009, at 1:30 p.m.\)](#)

Attachment: [Notice-Am Ord 70-02 as amended.pdf](#)

52. [Additional Right-of-Way and Temporary Construction Easement for CR 37B \(Lakeland Highlands Road\), Parcels 120-704](#)

Attachment: [12-17-08 Co Atty CR 37B Pcl 120 and 704.pdf](#)

53. [Right-of-Way Purchase for Harden Boulevard Improvement Project, Parcel 128](#)

Attachment: [12-17-08 CO ATTY \(Addl RW\) Harden Blvd Pcl 128 \(Hiatus Parcel\) - Backup.pdf](#)

54. [Record Maintained Right-of-Way Map for County Line Road.](#)

Attachment: [12-17-08 CO ATTY - MROW \(County Line Rd\) - Backup.pdf](#)

55. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 105.](#)

Attachment: [12-17-08 Co Atty CR 37B Pcl 105.pdf](#)

56. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 108 and TCE Parcel 700.](#)

Attachment: [12-17-08 CR 37B Pcl 108 and 700.pdf](#)

57. [Right-of-Way Purchase for Harden Boulevard Improvement Project, Parcel 120.](#)

Attachment: [12-17-08 CO ATTY \(Addl RW\) Harden-Pipkin-Old 37 Pcl 120 \(Stephens\) - Backup.pdf](#)

58. [Right-of-Way purchase for Harden Boulevard Improvement Project, Parcels 134-801 and 135-802.](#)

Attachment: [12-17-08 Co Atty \(Addl RW\) Harden Blvd Pcls 134-801 and 135-802 \(Tilton\).pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

59. [Host Agreement to have Polk County Tourism and Sports Marketing Host the 2008 National Collegiate Paintball Championship](#)

Attachment: [2008 NCPA Pink-Purple.pdf](#)

Attachment: [2008 NCPA Contract.v2.pdf](#)

60. [Tourism's Sports Marketing Sponsorship Funding Assistance for 9 Special Events taking place from November 2008 through May 2009](#)

Attachment: [American Trophy Hunters Assn.pdf](#)

Attachment: [09-FGTA, LLC-Duramed Futures tour Qualifying School.pdf](#)

Attachment: [09-FL CHRISTIAN ACTIVITIES ASSN-Assn State Playoffs.pdf](#)

Attachment: [09-FRANK TIANO ENT - Florida Jets.pdf](#)

Attachment: [2 event organizers 3 events Pink-Purple.pdf](#)

Attachment: [Exhibit A - 9 events 6 organizers.pdf](#)

Attachment: [Ridge Art Assn - Central Park Art Festival.pdf](#)

Attachment: [Central Florida Paintball Series two and three.pdf](#)

ENVIRONMENTAL RESOURCES

61. [CSA No. 06-78-04 with Keith and Schnars, P.A., for the Lake Parker Outfall Drainage Improvements, Construction Phase](#)

Attachment: [LakeParkerOutfallCSA_067804LocMap.pdf](#)

Attachment: [LakeParkerOutfallCSA_067804.pdf](#)

Attachment: [LakeParkerOutfallCSA_PurchasingApproval.pdf](#)

62. [Modification No. 1 to CSA 06-77-02 with Moduss, Inc., for the Lake Gwyn Surface Water Restoration and Flood Protection Project, Phase II](#)

Attachment: [LakeGwynCSA067702_ModificationOne.pdf](#)
Attachment: [LakeGwynCSA067702Approval.pdf](#)
Attachment: [LakeGwynLocationMap.pdf](#)

63. [CSA No. 04-12-06 with URS Corporation Southern for continuing program and project management services supporting the Community Investment Program management for Polk County Utilities, and transfer of funding within the Utilities CIP budget.](#)

Attachment: [URS CSA 04-12-06 - Attachment A \(GEC Percentage\).pdf](#)
Attachment: [URS CSA 04-12-06 approvals and checklist.pdf](#)
Attachment: [URS CSA 04-12-06.pdf](#)
Attachment: [Budget Rev Journal.pdf](#)

64. [Cooperative Funding Agreement between the Southwest Florida Water Management District and Polk County for Implementation of Best Management Practices \(BMPs\) - Saddle Creek Watershed \(N122\)](#)

Attachment: [SaddleCreekLakeParkerOutfall CFAgreement_BMPsN122.pdf](#)
Attachment: [SaddleCreekLakeParkerOutfall CFA_LocMap.pdf](#)

65. [CSA No. 07-87-03 with Brown and Caldwell for professional services including development, monitoring, and reporting of an Aquifer Performance Test and design, permitting, bid phase, and construction engineering/inspection services for the modification of potable water production equipment at the Van Fleet Water Treatment Facility](#)

Attachment: [Brown and Caldwell CSA 07-87-03 - Approvals.pdf](#)
Attachment: [Brown and Caldwell CSA 07-87-03.pdf](#)

66. [Approval of a Utilities Agreement with Armstrong Reunion, LLC, that will enable Polk County to operate and maintain a private water plant.](#)

Attachment: [Utility Agreement Armstrong Reunion Approvals.pdf](#)
Attachment: [Utility Agreement Armstrong Reunion Contract.pdf](#)

67. [Acceptance of the Dr. Williams Dental Office utility easement donated by Edward J. Williams, DMD, P.A. associated with the potable water improvements.](#)

Attachment: [Dr Williams Dental Office.pdf](#)

68. [CSA No. 07-83-01 with Hazen and Sawyer, P.C., for engineering design and construction engineering services for modifications to pressure reducing valve stations in the Southwest Regional Utility Service Area, and transfer of funding within the Utilities CIP budget](#)

Attachment: [Hazen and Sawyer CSA 07-83-01 - Approvals.pdf](#)
Attachment: [Hazen and Sawyer CSA 07-83-01 - Budget Revision Journal.pdf](#)
Attachment: [Hazen and Sawyer CSA 07-83-01.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

69. [Adopt the Resolution to amend Resolution 08-149 which contained a scrivener's error regarding the Transportation Trust Fund \(10100\) on consent agenda item N45, which was approved by the Board on November 5, 2008.](#)

Attachment: [RESOLUTION-Support Services \(b\).pdf](#)

70. [Customer Agreement with Iron Mountain for Offsite Storage](#)

Attachment: [Iron Mountain Agreement.pdf](#)

GROWTH MANAGEMENT

71. [SET HEARING for De Novo Case CU 08-17 Lake Walk in Water Airside Estates. \(Suggested hearing date: January 7, 2009, at 1:30 p.m.\)](#)

72. [SET HEARING for De Novo Case CU 01-18M Lake Walk in Water Airside Estates. \(Suggested hearing date: January 7, 2009, at 1:30 p.m.\)](#)

73. [SET HEARING for LDC 09T-01 amending Section 974.A.2 of the Land Development Code](#)

74. [SET HEARING for LDC 09T-02 amending Section 401.03, Table 4.8 and Section 401.06, Table 4.16 of the Land Development Code](#)

75. [Crescent Woods Release of Surety](#)

Attachment: [Crescent Woods Surety.pdf](#)

76. [Benford Heights Release of Surety](#)

Attachment: [Benford Heights.pdf](#)

HUMAN SERVICES

77. [Standard Coordination Agreement between the Board and Alliance for Independence, Inc.](#)

Attachment: [AFI Agenda Backup.pdf](#)

78. [Federal Transit Administration Section 5311 yearly Operating Grant Application, Authorizing Resolution and Subsequent award between the Board and the Florida Department of Transportation for the period of October 1, 2009 through September 30, 2010.](#)

Attachment: [Section 5311 Grant Application.pdf](#)

79. [Amendment to Standard Operator Contract 2008-001-TS between the Board and Independent Community Transport, Inc.](#)

Attachment: [ICT Amendment 1.pdf](#)

80. [Amendment to Standard Operator Contract 2008-002-TS between the Board and Southeast Christian Assembly Transportation.](#)

Attachment: [SECA Amendment 1.pdf](#)

81. [Amendment to Standard Operator Contract 2008-003-TS between the Board and Peace River Center for Personal Development, Inc.](#)

Attachment: [PRC Amendment 1.pdf](#)

82. [CDBG Subrecipient Agreement between Polk County and Boys and Girls Clubs of Lakeland and Mulberry.](#)

Attachment: [12-17-08 Boys and Girls Club.pdf](#)

83. [CDBG Subrecipient Agreement between Polk County and The Salvation Army.](#)

Attachment: [Salvation Army Kathleen Summer Camp.pdf](#)

84. [Emergency Shelter Grant \(ESG\) Subrecipient Agreement between Polk County and The Salvation Army.](#)

Attachment: [Salvation Army Homeless Continuum of Care.pdf](#)

85. [Tenant-Based Rental Assistance \(TBRA\) Payments Contracts for the families listed.](#)

Attachment: [TBRA backup.pdf](#)

86. [CDBG Subrecipient Agreement between Polk County and the Town of Lake Hamilton.](#)

Attachment: [Lake Hamilton Waterline Improvements.pdf](#)

87. [CDBG Subrecipient Agreement between Polk County and the City of Davenport.](#)

Attachment: [Davenport ADA Sidewalk Ramps.pdf](#)

88. [CDBG Subrecipient Agreement between Polk County and the City of Mulberry.](#)

Attachment: [Mulberry Park Improvements.pdf](#)

89. [CDBG Subrecipient Agreement between Polk County and the City of Bartow.](#)

Attachment: [Bartow ADA Restrooms backup.pdf](#)

90. [CDBG Subrecipient Agreement between Polk County and the City of Bartow.](#)

Attachment: [Bartow Emergency Generator.pdf](#)

91. [CDBG Subrecipient Agreement between Polk County and Enterprise Community](#)

[Service, Inc.](#)

Attachment: [Enterprise Community Service.pdf](#)

92. [CDBG Subrecipient Agreement between Polk County and the City of Auburndale.](#)

Attachment: [Auburndale New Horizon.pdf](#)

93. [CDBG Subrecipient Agreement between Polk County and the City of Auburndale.](#)

Attachment: [Bridgers Avenue.pdf](#)

94. [Amendment No. 9 to Subcontracted Transportation Provider Service Agreement for Medicaid Non-Emergency Transportation with the State of Florida Commission for the Transportatio Disadvantaged in the amended amount of \\$165,087.00 for the period of December 1, 2008 through December 31, 2008.](#)

Attachment: [Polk Medicaid NET Extension 9.pdf](#)

95. [Federal Transit Administration Section 5310 yearly Capital Grant Application, Authorizing Resolution, and Subsequent Award between the Board and the Florida Department of Transportation in the amount of \\$737,135.00, for the period of July 1, 2009 through June 30, 2010.](#)

Attachment: [Section 5310 Grant Application.pdf](#)

96. [An amendment to Interlocal Agreement between the Board and the City of Auburndale to extend the date of the Winter Haven Area Transit \(WHAT\) Agreement through September 30, 2009.](#)

Attachment: [Auburndale Interlocal - 3a.pdf](#)

97. [Standard Coordination Agreement between the Board and Polk Training Center for Handicapped Citizens, Inc.](#)

Attachment: [PTC Coordination Agreement.pdf](#)

98. [Approve Amendment 002, 2008-2009 Home Care for the Elderly HCE-08-09-POLK between the Board and the West Central Florida Area Agency on Aging for the period July 1, 2008 through September 30, 2009. Transfer from Special Revenue Reserve Contingency is requested to bring funding level to \\$28,496.00 for Case Aide-Case Management Services. Delivery of services shall end June 30, 2009.](#)

Attachment: [HCE-08-09-POLK.pdf](#)

Attachment: [Budget Revision Journalhce121708.pdf](#)

99. [Approve Amendment 003 Master Contract Agreement M-2007-POLK between the Board and the West Central Florida Area Agency on Aging for the period January 1, 2007 through March 31, 2009.](#)

Attachment: [Amend 003 M-2007-POLK.pdf](#)

100. [Approve the Older Americans Act Program and Service Contract OAA-2009-POLK between the Board and the West Central Florida Area Agency on Aging for the period January 1, 2009 through March 31, 2010 in the total amount of \\$1,797,644.00. Delivery of Services shall end December 31, 2009. Approve transfer of \\$107,528.00 from the Special Revenue Fund Reserve for Contingency.](#)

Attachment: [Budget Revision Journalhce121708oaa.pdf](#)

Attachment: [OAA Program and Service Contract 2009 OAA-2009-POLK.pdf](#)

101. [Approval and Execution of Federal Transit Administration U.S.C. Section 5317 Grant Application, Authorizing Resolution, and Subsequent Award](#)

Attachment: [5317 Agenda Backup-a.pdf](#)

PUBLIC SAFETY

102. [Interlocal Agreement between Lake County, Orange County, Osceola County, Polk County, and Reedy Creek Improvement District regarding Automatic Aid for Fire Protection and Rescue Services.](#)

Attachment: [DOC110608-002.pdf](#)

103. [Interlocal Agreement between Lake County, Orange County, Osceola County, Polk County, and Reedy Creek Improvement District regarding Mutual Aid for Fire Protection and Rescue Services.](#)

Attachment: [DOC110608-001.pdf](#)

PUBLIC WORKS

104. [Locally Funded Agreement between the Florida Department of Transportation \(FDOT\) and Polk County for the US 27 at Florence Villa Grove Road / Legacy Park Boulevard Traffic Signal Project and associated Resolution.](#)

Attachment: [US 27 at Florence Villa Grove Map.pdf](#)

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

Attachment: [US 27 at Florence Villa Agreement-Resolution.pdf](#)

105. [Modification No.1 to CSA No. 06-133-03 with URS Corporation Southern \(Consultant\) to extend the overall contract time for the North Ridge Trail Phase I Project.](#)

Attachment: [12-17-08 CO-MOD Summary 2 CSA 06-133-03.pdf](#)

Attachment: [Fiscal Impact for CSA 06-133-03.pdf](#)

Attachment: [12-17-08 Map - Northridge Trail from Dean Still Rd to Sand Mine Rd.pdf](#)

Attachment: [12-17-08 NRT CSA 06-133-03.pdf](#)

106. [CIP Amendment and Budget Transfer for the Babson Park Sidewalk LAP Agreement between Polk County and the Florida Department of Transportation \(FDOT\) for the sidewalk improvements along SR 17 from Pine Street West to College Drive, and adopt the associated resolution authorizing chairman to approve the agreement.](#)

- Attachment: [Budget Revision Journal-Babson Park LAP.pdf](#)
- Attachment: [PWFI Info Form.pdf](#)
- Attachment: [LAP Resolution for SR 17 Sidewalk 11-04-08\[1\].pdf](#)
- Attachment: [LAP Agreement.pdf](#)
- Attachment: [Sidewalk- Pine St to College \(2\).pdf](#)

107. [Modification No. 1 to CSA No. 06-139-01 with HNTB Corporation \(Consultant\) to extend the overall contract time for the CR 547 \(Jackson Hwy\) Project.](#)

- Attachment: [CSA 06-139-01 Mod 1 CR 547.pdf](#)
- Attachment: [Fiscal Impact for CSA 06-139-01.pdf](#)
- Attachment: [CO-MOD SUMMARY.pdf](#)
- Attachment: [CR 547 \(Jackson Hwy\) - Map.pdf](#)

108. [Termination of Lease Agreement No. 107-6 between the Board \(the "Lessee"\) and Jan Phyl Volunteer Fire Department, Inc. \(the "Lessor"\) for use of the property located at 21 Coleman Road, Jan Phyl Village as a Fire Station.](#)

- Attachment: [08-1217 Nbr 107-6 J Phyl Vol FD Term.pdf](#)
- Attachment: [08-1217 Nbr 107-6 J Phyl Vol FD Term map.pdf](#)

SUPPORT SERVICES

109. [Modification No. 1 for CSA No. 02-97-08 with Post Buckley, Schuh and Jernigan, Inc. \(PBSJ\) for Oakhills Regional Water Production Facility and Integration to Northeast Regional Utilities Service Area Engineering Services](#)

- Attachment: [02-97-08.pdf](#)

110. [Modification No. 3 for CSA No. 02-104-07 with Jones Edmunds and Associates, Inc. \(JEA\) for Southwest Regional Utility Services Area Potable Water Master Plan](#)

- Attachment: [02-104-07.pdf](#)

111. [Modification No. 3 for CSA No. 02-113-01 with Glatting Jackson Kercher Anglin, Inc. for Simmers-Young Park Phase II Construction](#)

- Attachment: [02-113-01-3.pdf](#)

112. [Modification No. 3 for CSA No. 04-46-11 with Jones Edmunds and Associates, Inc. \(JEA\) for Southeast Landfill Closure Design, Permitting, Bidding and Construction Phase Services](#)

- Attachment: [04-46-11-3.pdf](#)

113. [Modification No. 2 for CSA No. 04-46-19 with Jones Edmunds and Associates, Inc. \(JEA\) for North Central Landfill Phase II Bioreactor Engineering and Operating Services](#)

- Attachment: [04-46-19-2.pdf](#)

114. [Amendment No. 1 to Food Services Agreement No. 06-11 with Mike's Deli for the](#)

[purpose of providing food services at the Polk County Courthouse](#)

Attachment: [06-11.pdf](#)

115. [Amendment No. 2 for Master Services Agreement No. 05-09 with Professional Engineering Consultants, Inc.](#)

Attachment: [05-09-2.pdf](#)

116. [Amendment No. 2 for Master Services Agreement No. 05-10 with Miller Legg & Associates, Inc.](#)

Attachment: [05-10-2.pdf](#)

117. [Modification No. 2 for CSA No. 02-98-03 with Keith and Schnars, P.A. for Central Regional Utility Service Area Water and Wastewater System Master Plan](#)

Attachment: [02-98-03.pdf](#)

118. [Modification No. 2 for CSA No. 02-98-04 with Keith and Schnars, P.A. for Northwest Regional Utility Service Area Water, Wastewater and Reuse Master Plan](#)

Attachment: [02-98-4.pdf](#)

119. [Report Emergency Purchases by the Purchasing Director](#)

120. [Medical Office Facilities Impact Fee Mitigation Application for CenterState Bank of FL](#)

Attachment: [Mitigation App for CenterState Bank of FL.pdf](#)

The Chairman adjourned the meeting at 6:30 p.m.