

POLK COUNTY BOARD OF COUNTY COMMISSIONERS

1-07-09 Regular BoCC Meeting

01-07-09 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 December 17, 2008.

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

INVOCATION

1. [Reverend Rob Patrick, Bartow Reformed Presbyterian Church](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIRPERSON)

A. APPROVE CONSENT AGENDA

2. [Consent Agenda](#)

Motions:

Approve Consent Agenda. - PASS

Vote Results

Motion: Bob English

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

B. PRESENTATIONS and RECOGNITIONS

3. [Shelley Lauten, President, myregion.org, to give an update on the Commuter Rail.](#)

Attachment: [Polk County Presentation 1 07 09.pdf](#)

Minutes: Ms. Lauten was ill and unable to attend the meeting.

4. [Recognize Jacqueline Hollister, Environmental Specialist in the Environmental Resources Department, for receiving the American Water Works Association "Water Conservation Award for Excellence Honorable Mention", for her work with the Water Conservation Art Contest and Calendar.](#)

Attachment: [AWWA Water Conservation Honorable mention Polk County.pdf](#)

Minutes:

C. PROCLAMATIONS

5. [Proclaim January 18-24, 2009 as HAZARDOUS MATERIALS AWARENESS WEEK. Dan Bartle and Paul Womble will accept the proclamation.](#)

Attachment: [Hazardous Materials Awareness Week Proclamation.pdf](#)

Motions:

Issue proclamation. - PASS

Vote Results

Motion: Bob English

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)

6. [Disbursements.](#)

Attachment: [Disbursements 010709.pdf](#)

Minutes: Clerk Richard Weiss invited all to attend the Investiture Service for Constitutional Officers on Monday, January 12, 2009, at 2:00 p.m. in the Historic Courthouse.

Motions:

Approve and ratify disbursements. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

7. [Minutes of Regular Board Meeting held on December 17, 2008.](#)

Motions:

Approve minutes. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

H. COUNTY MANAGER (MICHAEL HERR)

8. [Appoint a Citizen's Task Force for the purpose of sustaining the Historical Museum and Genealogical Library.](#)

Minutes:

County Manager Mike Herr recommended the Board appoint the following individuals to the Citizen's Task Force to insure sustainability for the Historical Museum and Historical Genealogical Library. He said the Task Force will convene beginning January 1, 2009 and continuing for a period not to exceed twelve months.

Bob Gernert - Winter Haven Historical Museum; Timothy J. Pospichal - Polk County Historical Commission, Baynard House Museum; Mamie Burdin-Clark - Bartow CRA; Rich Thompson - Polk Community College; Karen Boswell - Office of Representative Adam Putnam; and Myrtice Young - Florida Southern College.

Mr. Herr stated currently the Historical Museum and Genealogical Library are funded through trust funds, and funding is in place for two years. He said the goal of the Citizen's Task Force will be to consider different revenue sources that might be available.

Motions:

Appoint Citizen's Task Force as recommended by staff. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

9. [Britt/Crooked Lake West Acquisition Project](#)

Attachment: [BrittlocationmapexhibitB.pdf](#)

Minutes:

County Manager Mike Herr recommended that the Board take the following action: **1)** Proceed with closing on the Britt tract as soon as possible with the County contributing 100% of the acquisition costs and request the District to proceed with its process for authorizing the joint purchase of the Britt tract, requesting 50% of the Britt acquisition/closing costs. **2)** Authorize the County Attorney to perfect all documents necessary to the closing of the subject transaction in the approved Agreement for Sale and Purchase and authorize the Assistant County Attorney, Natural Resources Director or Natural Areas Manager to sign closing documents on behalf of Polk County. **3)** Approve payment of such additional funds as identified in the Agreement for Sale and Purchase, which is necessary for the completion of the subject transaction, cost not to exceed \$45,000.00. **4)** Approve issuance of County warrant payable to the Seller or Seller's agent for seller distribution for \$295,000.00. **5)** Authorize the County Engineer to stamp and sign the warranty deed issued by Seller to the County and accept for recording the warranty deed issued by Seller to the County. **6)** Approve the sale of 50% interest in title to the Britt tract to the SWFWMD conditioned upon SWFWMD contributing \$147,500.00 and 50% of other closing costs to the County.

Natural Areas Manager Gaye Sharpe gave a presentation on the Britt/Crooked Lake West Acquisition project. She showed slides of the area and reviewed the details of the purchase agreement which, she said, was to close December 31, 2008; however, the Southwest Florida Water Management District (SWFWMD), who is a partner in this project, did not act on the joint funding by that time. She asked that the County provide 100 percent of the funds to close on this property and then receive 50 percent of the purchase price from SWFWMD within 90 days. She said even if the funding from SWFWMD does not go forward, this purchase would be good for the County because of the ecological significance of this property.

Motions:

Approve Britt/Crooked Lake West Acquisition Project as recommended by staff. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

10. [Report Bid Award by Purchasing Director](#)

Attachment: [bid analysis form for county road fifty four phase two and three.pdf](#)

Motions:

Approve a contract with Ranger Construction Industries, Inc., of Winter Garden, Florida, in the amount of \$17,505,380.38 for Bid No. 08-114-CAR, CR 54 Phase 2 and 3. - PASS

Vote Results

Motion: Jean Reed

Second: Bob English

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

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

11. [Adam and Stacy Williams to discuss restriction on their title regarding resale of property located at 3955 West Campbell Road in Lakeland.](#)

Attachment: [Williams.pdf](#)

Attachment: [Letter to Mr and Mrs Williams 12-24-08 \(2\).pdf](#)

Minutes:

Adam Williams said there is a restriction on his title which limits sale of his property in Shiver's Acres Subdivision only to direct descendants of his grandfather. He said he has been told that to remove this restriction, the property would have to be re-platted and this is not financially practical. He asked the Board to remove this restriction through a variance or waiver so he and his wife can sell their property.

County Attorney Michael Craig stated a previous Board approved the Shiver's Acres Subdivision plat for recording based solely on this restriction. He said the Williams' remedy to clear this title is to re-plat the subdivision. He said the original plat is not consistent with the County's Land Development Code (LDC) and would need to be brought into compliance. He said the Board could waive the fees involved in re-platting; however, the homeowners must still bear the expense of other expert costs. He outlined the conditions which are inconsistent including drainage issues and road width.

Director of Growth Management Tom Deardorff stated that his staff agrees that the ultimate solution to remove the cloud on the Williams' title is to re-plat the subdivision. He said the fees associated with the re-plat could be waived by the Board, and at the direction of the Board, staff could work with the family to guide them through the re-plat process. Discussion followed.

Sam Thomas, County Surveyer, said the cost of re-platting the subdivision would be between \$1,500.00 and \$2,000.00. He said there are other issues to be considered such as easements along the lot lines and re-platting is the only way to clear the cloud on the Williams' title.

Upon question, Director of Long Range Planning Chandra Frederick said staff has the ability to waive certain technical standards, but all members of the Development Review Committee need to weigh in on this decision. She stated a road maintenance agreement would need to be agreed upon.

Commissioner Wilkinson moved to require the Williams' and other property owners in the subdivision to re-plot the property and the Board will release the restrictions encumbering the property.

Mr. Craig said the motion should include waiving the fee, insturcting staff to work with the property owner regarding the technical standards, and adding the maintenance agreement. Commissioner Wilkinson withdrew his motion.

Motions:

Waive re-platting fees and direct staff to work with the Williams' and include a maintenance agreement for the road. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

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

Motion Minutes:

There was discussion regarding similar cases which may come before the Board in the future, and the consensus of the Board was to take future cases on an individual basis.

Mr. Deardorff stated small subdivisions in rural areas may need less onerous restrictions through the Comprehensive Plan and the LDC.

Following discussion, Mr. Herr stated this issue will be put on the agenda for the upcoming joint meeting between the Board and the Planning Commission.

12. [Sharon Kiser, spokesperson for Sundance Ranch Estates, to discuss the CSX Intermodal Site.](#)

Minutes:

Sharon Kiser stated the CSX Intermodal industrial facility which will be built adjacent to her property is not compatible with a residential neighborhood like Sundance Ranch Estates. She

said the property values in her community have plunged 60 percent and will go down even more once the CSX facility is built. She discussed the vibration, noise, light and toxic fumes which will adversely affect the residents in this peaceful community.

Ms. Kiser showed a presentation which depicted the tranquil living conditions in Sundance Ranch Estates and compared this lifestyle to the living conditions once the CSX facility is built. She said the community desperately needs help and urged the Board to go to the City of Winter Haven and ask them to do the right thing. She said the homeowners of Sundance should be bought out so CSX does not profit at their demise. She emphasized that the homeowners need to be made whole.

Commissioner Reed stated she has requested that the Board discuss requiring an air monitoring device be installed on the east side of the County like the one on the west side of the County.

Motions:

Write a letter to CSX and Winter Haven urging them to show consideration to the residents of Sundance and urging CSX to make an offer on the residents' property to buy them out. - PASS

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:

13. [Bill Landis to discuss information from the Federation for American Immigration Reform \(FAIR\)](#)

Minutes: Bill Landis stated he is the State Director of the Civil Defense Core. He discussed illegal aliens. He distributed an information brochure put out by the Federation for American Immigration Reform (FAIR) regarding State and local action to deter illegal immigration.

14. [Ghassan Zebdaoui, P.E. to discuss dangerous traffic conditions on behalf of 22 residents of Polk County.](#)

Minutes:

Ghassan Zebdaoui, P.E. stated he is representing 22 residents of Polk County. He discussed dangerous traffic conditions and the need for signalization at three intersections: Old combee Road and Combee Road; Saddle Creek Road and Combee Road; and hinson Avenue and 30th Street in Haines City. He stated he previously gave the Board information regarding the traffic conditions, accident records and the need for signalization on these three roads. He asked the Board to coordinate with the Florida Department of Transportation (FDOT) to install signals.

Mike Herr, County Manager, read correspondence from Paul Gross of FDOT stating signalization is not unwarranted at these intersections. Discussion followed. He suggested writing a letter to FDOT to report on these intersections at an upcoming Transportation Planning Organization (TPO) meeting or in writing.

Mr. Zebdaoui discussed the crash history at the intersection of Hinson Avenue and 30th Street in Haines City. He implored the Board to do something soon to correct the hazardous traffic conditions soon before there are more fatalities. Discussion followed.

Motions:

Direct the County Manager to draft a letter for the Board to sign to be sent to FDOT regarding these three intersections. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

15. [Comments.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

16. [Ethics Reform](#)

Attachment: [Commissioner Wilkinson agenda item.pdf](#)

Minutes:

This item was not discussed.

17. [Comments.](#)

Minutes:

Commissioner Wilkinson reported on the suggestions made by his constituents at the meeting he held last night. He said he will provide copies of these suggestions to the Board.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

18. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

19. [Comments.](#)

Minutes:

Commissioner Reed stated she will hold office hours on January 14, 2009, in Poinciana. She announced that the Poinciana Post Office official opening is January 15th and Adam Putnam is scheduled to be present for the ribbon cutting. She discussed the issue of the Osceola County Medical Center.

At Commissioner Reed's request, John Hopkins, Veteran Services, reported on Operation Care and Cheer which provides items needed by soldiers in Iraq and Afghanistan, and items needed by their families. He said approximately 30 boxes of donated items will be sent to soldiers overseas and their families living in Polk County. He announced that Veteran Services is partnering with the Florida National Guard for this project. Discussion followed.

Commissioner Reed said Alex Sink, Chief Financial Officer of Florida, will speak at Polk Community College on the same day as the Board's Agenda Review. She asked that the County Manager consider finding an alternate date for the Agenda Review.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIRPERSON)

20. [Request approval of the 2009 Committee Liaison Assignments](#)

Minutes:

Chairman Johnson distributed copies of the 2009 Committee Liaison Assignments. He asked that Board members contact him if they have any issues with the assignments.

21. [Comments.](#)

O. LAY BOARD APPOINTMENTS

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

P. PUBLIC HEARINGS

22. [CU 01-18M Lake Walk in Water Airside Estates](#)

Attachment: [CU 08 17De Novo and 01 18M Level 4 Walk in Water Staff Report.pdf](#)

Attachment: [CU 01 18M opposition 2.pdf](#)

Attachment: [CU 01 18M PC Written Order.pdf](#)

Attachment: [CU 01 18M Public Comments.pdf](#)

Minutes:

Michael Craig, County Attorney, swore in those present who will be giving testimony today.

Todd Zeiller, Land Development, presented Conditional Use (CU) 01-18M, Walk in Water Airside Estates. He said staff would like to present CU 01-18M in its entirety and vote; and then continue on with CU 08-17.

Mr. Craig suggested that there be no duplicative testimony.

Discussion followed, and it was the Board's consensus to let both sides speak on both issues at the same time.

Mr. Zeiller said this is a request on behalf of the applicant, David Wine. He gave background information noting that CU 01-18M is a request to change the condition of the number of takeoffs/landings allowed on the airstrip, and CU 08-17 is a request to allow four single-family lots on the property. He showed slides of the area. He said the applicant has submitted an application to remove the condition of two landings and takeoffs per day.

Commissioner Reed mentioned that she met with some of the home owners and viewed the airstrip. All of the Commissioners mentioned that they spoke to people regarding this case.

Mr. Zeiller said that staff and the Development Review Committee recommend approval of CU 01-18M with conditions which he read.

Mr. Zeiller continued with CU 08-17 which deals with lots and gated runways. He said the gated road and runways are considered as easements through the four lots. He said the airport meets safety standards and retains certification through today, and no conditions were required by the FAA. He said staff and the Development Review Committee recommend approval with conditions, which he read. Discussion followed. Upon question, he reported that the Planning Commission recommended denial of both cases.

Bob Lazenby, Alpha Engineering, said he is the agent for the Wines, owners of the property. He said he planned on two presentations, the first is CU 01-18M and he reviewed the Findings of Fact as the information pertains to the Land Development Code and the Comprehensive Plan. He gave background information and discussed letters of opposition. He also read several letters in support. He read statements he said were untrue regarding this item and Mr. Wine. Discussion followed.

David Wine, applicant, stated he lives on Cedar Wood Drive. He explained about airplanes and their weights. He said a plane weighing under 12,500 pounds is a general aviation airplane. He said 6-7,000 pounds is about the average weight of a plane landing on his airstrip. He gave background information regarding both cases. He said he purchased the property in 2000. He also gave his personal history. He discussed the issue of the number of landings/takeoffs. He showed a copy of his FAA license. He gave a history of the neighborhood over the past several years. He asked for approval for both CU 01-18M and CU 08-17. He said he would like it made clear that the two daily takeoff/landings be removed or, if not, that it be changed to average takeoff/landings.

Mike Arnold, ESA Airports located in Tampa, said his firm specializes in airport noise and environmental issues. He said two noise studies were prepared. He said the 12 operations a day that were tested included six takeoffs and six landings. He discussed the assessment of noise and noise compatibility. He said that the noise level was compatible with a residential neighborhood. Discussion followed.

Mr. Lazenby spoke again regarding CU 08-17. He reviewed conditions from two staff reports, CU 02-10 and CU 08-21. He said overwhelming evidence has been presented for both of these items and he requested approval.

Mr. Wine read into the record a letter from Andrea Lee, a pilot with the Department of Forestry. He said he talked with Jim Bell, Director of Public Safety, who said that this airport serves a public good and he would like to see it retained.

The Chairman opened a public hearing.

The following people spoke in opposition: Mike King, Jack Booream, Susan Lamar, Gary Luing, Nancy Sutherland, Mary Ann Harris, Marvin Ketchum, Lee Boothby, Daniel McPea, Janet Russo, William Dillashaw, Linda Rogers, Tom Martin, Weldon Green, Gina Leddon, Sherry Luing, Ray Beers, Larry Gates, and Paul Padilla.

The following people spoke in support: Louis Amato and Ray Talor.

The Chairman closed the public hearing.

Motions:

Deny Conditional Use (CU 01-18M). - PASS

Vote Results

Motion: Bob English

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

23. [CU 08-17 Walk in Water Airside Estates](#)

Attachment: [CU 08 17 PC Written Order.pdf](#)
Attachment: [CU 08 17 opposition 2.pdf](#)
Attachment: [CU 08 17De Novo and 01 18M Level 4 Walk in Water Staff Report.pdf](#)
Attachment: [CU 08 17 Public Comments.pdf](#)

Minutes: See minutes above for CU 01-18M.

Motions:

Approve CU 08-17 with conditions. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

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

24. [Consider adoption of an ordinance amending Ordinance No. 70-02, as amended, regarding Polk County Retiree Benefits Program. \(To be continued to January 21, 2009, at 1:30 p.m.\)](#)

Attachment: [HEALTH INSURANCE ORDINANCEFinal \(2\)12-08-08.pdf](#)

Minutes: This item is continued to January 21, 2009, at 1:30 p.m.

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

25. [Removal of equipment from inventory as listed on Blanket Removal Form 1826.](#)

Attachment: [Blanket Property Removal Form 1826.pdf](#)

26. [Accept Public Facilities Report prepared for Poinciana West Community Development District.](#)

27. [Accept Audit Report for the Polk County School Readiness Coalition, Inc. d/b/a/ The Early Learning Coalition of Polk County.](#)

COUNTY ATTORNEY

28. [Deed for Additional Right-of-Way as requested through the Development Review Process for Old Lake Alfred Road, Cass Road and County Road 557.](#)

Attachment: [1 7 09 Agenda DRC Deeds.pdf](#)

29. [SHIP Program Agreement, Contract No. S080001-00 between Polk County and Keystone Challenge Fund, Inc. \(Keystone\), for Down Payment and Closing Costs Assistance Program and Home Buyer Education Classes.](#)

Attachment: [SHIPAgrmt.pdf](#)

30. [Consider approval of salary adjustments for Ellis Watson and Randy Mink.](#)

Attachment: [MemoBoCCSalaryRMEW.pdf](#)

31. [Adopt a written order for Case No. CPA08S-09.](#)

Attachment: [order.BOCC.CPA08S-09.pdf](#)

32. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 179](#)

Attachment: [01-07-09 CO ATTY - \(Addl RW\) CR 37B Pcl 179 \(Garrison\) - Maps ROW Agreement - SL.pdf](#)

33. [Additional Right-of-Way for Cypress Gardens Boulevard at Cypress Gardens Road, Parcel 101](#)

Attachment: [Cypress Gardens Pcl 101 Walgreens.pdf](#)
Attachment: [Cypress Gardens Pcl 101 Fiscal Impact.pdf](#)

34. [Amend Resolution Vacating Unopened, Unmaintained, Platted Rights-of-Way Shown on Florida Development Co. Tract and Holly Hill Grove and Fruit Company](#)

Attachment: [Amended Resolution.pdf](#)

35. [Right-of-Way Purchase for Harden Boulevard Improvement Project, Parcels 140/805](#)

Attachment: [ROW Harden W Pipkin Pcls 140 805.pdf](#)
Attachment: [ROW Harden W Pipkin Pcls 140 805 Fiscal Impact.pdf](#)

36. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 125 and Easement Parcel 804.](#)

Attachment: [01-07-09 CO ATTY - \(Addl RW\) CR 37B Pcl 125-804 \(Graham\) - Maps ROW Agreement - SL.pdf](#)
Attachment: [01-07-09 CO ATTY - \(Addl RW\) CR 37B Pcl 125-804 \(Graham\) - Fiscal](#)

[Impact - SL.pdf](#)

ENVIRONMENTAL RESOURCES

37. [Drainage Easement from Steven Younts Ledlow and Lakessa N. Ledlow for the Saddle Creek and Lake Parker Regional Drainage Project](#)

Attachment: [Drainage Easement Ledlow SaddleCreekLake Parker.pdf](#)

38. [Drainage Easements from Ben Hill Griffin, Inc., and Mitchell Kalogridis](#)

Attachment: [DrainageEasements_BHGriffinMKalogridis_LakeStreety.pdf](#)

39. [Drainage Easements and Temporary Construction Easements, Jack M. Berry, Jr., as Trustee, and Hunt Bros, Inc., Saddlebag Lake Outfall Project](#)

Attachment: [DrainageTempConstructionEasements_BerryHunt_SaddlebagLake.pdf](#)

40. [Modification No. One to Subgrant Agreement between the Florida Division of Emergency Management and Polk County Board of County Commissioners for the Red Hawk Stormwater Retrofit Project Phase I](#)

Attachment: [SubgrantAgreementModificationOne_RedHawk.pdf](#)

41. [CSA No. 02-101-16, Modification No. 2, with Chastain-Skillman, Inc., for additional engineering design and full-time construction inspection services associated with the CR 540A utility relocations \(US 98 to CR 37B\).](#)

Attachment: [Chastain-Skillman_CSA_02-101-16_Mod_No_2.pdf](#)

Attachment: [Chastain-Skillman_CSA_02-101-16_Mod_No_2_Approvals.pdf](#)

42. [Approval of an Easement Agreement with Watersong Homeowners Association, Inc.](#)

Attachment: [Question on Watersong Easement Agreement.pdf](#)

Attachment: [Watersong Homeowners Easement Agreement_rev.pdf](#)

Attachment: [Watersong Homeowners Project Checklist & Backup.pdf](#)

43. [Approval of an Entry and Access License Agreement with The Nature Conservancy](#)

Attachment: [Nature_Conservancy_Entry_and_License_Agreement.pdf](#)

Attachment: [Nature_Conservancy_Agreement_Approvals.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

44. [Approve funding for the Meth Free Project costs in the amount of \\$20,000.](#)

Attachment: [Meth Free Budget Transfer.pdf](#)

45. [Adopt the Resolution to amend Resolution 08-155 which contained a scrivener's error regarding the Leisure Services MSTU Fund \(14931\) on consent agenda item R87, which was approved by the Board on November 18, 2008.](#)

Attachment: [Scriveners Error BUDGET REVISION Resolution from 11-18-08.pdf](#)

Attachment: [1-7-09 Scriveners' Error Leisure Services.pdf](#)

GROWTH MANAGEMENT

46. [SET HEARING DATE to consider transmittal of 2009A Large Scale Comprehensive Plan Amendments \(CPA 09A-01 thru 09A-12\), and associated ordinances. \(Suggested hearing date is February 18, 2009, at 1:30 p.m.\)](#)
47. [SET HEARING DATE to consider adoption of a Small Scale Comprehensive Plan Amendment \(09S-02\), and associated ordinances. \(Suggested hearing date is April 8, 2009, at 1:30 p.m.\)](#)
48. [SET HEARING DATE to consider LDC 09T-05 \(Landscape Revision\) amending Sections 226, 702, 704, 720, 932, Chapter 10 and Appendix B of the Land Development Code. \(Suggested hearing dates, January 21, 2009, February 4, 2009\)](#)
49. [SET HEARING DATE to consider DA 06-09M - Ridgewood Lakes Development Agreement Modification \(Suggested hearing date January 21, 2009, at 1:30 p.m.\)](#)
50. [WITHDRAW HEARING for DRI 08-02 Hatchineha Lakes Development of Regional Impact \(DRI\) from the February 04, 2009 Hearing Date](#)
51. [Cypress Station Conditional Plat Re-approval](#)
Attachment: [Cypress Station.pdf](#)
52. [Poitras Estates Release of Surety](#)
Attachment: [Poitras Estates.pdf](#)
53. [Cortland Woods at Providence Phase I Release of Surety](#)
Attachment: [Cortland Woods at Providence Phase I.pdf](#)
54. [Release of Surety Solivita 7G-1](#)
Attachment: [Solivita 7G 1.pdf](#)

HUMAN SERVICES

55. [CDBG Satisfaction of Rehabilitation Lien Agreement between Polk County and Minnie Mae Christie, aka Minnie Mae Brookshire.](#)
Attachment: [1-7-09 Minnie Mae.pdf](#)
56. [CDBG Subrecipient Agreement between Polk County and Word Alive Ministries Community Services Corporation.](#)
Attachment: [CDBG Agmt - Word Alive Ministries.pdf](#)
57. [HOME Investment Partnership Program Rehabilitation/Replacement for Ruthie M. Hughes, aka Ruthie M. Glover.](#)
Attachment: [HOME Rehab Hughes.pdf](#)

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

Attachment: [TBRA Contracts.pdf](#)

59. [Section 8 Housing Assistance Payments \(HAP\) contracts for the families listed.](#)

Attachment: [Section 8 Contracts.pdf](#)

60. [HOME Investment Partnership Program Rehabilitation/Replacement for Pauline Parker.](#)

Attachment: [HOME Rehab Parker.pdf](#)

61. [State Housing Initiatives Partnership \(SHIP\) Program Satisfactions of Mortgage and Security Agreements for the families listed.](#)

Attachment: [1-7-09.pdf](#)

62. [Interlocal Agreement with Hillsborough County for Ornamental Plant Production Extension Agent](#)

Attachment: [HillsOrnHort_1-7-09.tif.pdf](#)

63. [Funding Agreement between the Board and the Polk County Youth Fair, Inc, to maintain the Youth Fair Fiscal Specialist II Position.](#)

Attachment: [YouthFairPosition1-7-2009.pdf](#)

64. [Subcontracted Transportation Provider Agreement for Medicaid Non-Emergency Transportation \(NET\) with the State of Florida Commission for the Transportation Disadvantaged \(CTD\) in the amount of \\$4,985,883.00 for the period of January 1, 2009 through June 30, 2011.](#)

Attachment: [Medicaid NET Contract.pdf](#)

65. [Amendment 03, Emergency Home Energy Assistance for the Elderly Program \(EHEAP\) between the Board and the West Central Florida Area Agency on Aging, Inc. for the period April 1, 2008, through March 31, 2009, in the amount of \\$57,778.00.](#)

Attachment: [Amend 003 EHEAP 08-09.pdf](#)

PUBLIC SAFETY

66. [Modification One to Hazard Mitigation Grant Program Subgrant Agreement](#)

Attachment: [HMGP Modification 1 Medulla Comm Ctr.pdf](#)

67. [State Homeland Security Grant Program \(SHSGP\) Contract and Budget Transfer from Reserves](#)

Attachment: [SHSGP FY08 \\$43,000.pdf](#)

Attachment: [SHSGP JE 10151 \\$43,000.pdf](#)

68. [9-1-1/Dispatch Interlocal Agreements with Auburndale, Davenport, Ft. Meade, Frostproof, Haines City, and Lake Wales.](#)

Attachment: [Lake Wales.pdf](#)
Attachment: [Haines City.pdf](#)
Attachment: [Davenport.pdf](#)
Attachment: [Frostproof.pdf](#)
Attachment: [Auburndale.pdf](#)
Attachment: [Ft. Meade.pdf](#)

69. [Resolution combining the roadways of Rhoden Myer Rd and Walter Griswald Ln and renaming the roadway, Turtle Run Trail.](#)

Attachment: [Resolution TurtleRun.pdf](#)
Attachment: [AgendaMap TurtleRun.pdf](#)

PUBLIC WORKS

70. [Florida Department of State, Division of Library Services' FY 08-09 Community Libraries in Caring \(CLIC\) Grant for Polk City Community Library.](#)

Attachment: [CLIC Grant Notification and Agreement.pdf](#)
Attachment: [CLIC Grant Fiscal Impact Info.pdf](#)

SUPPORT SERVICES

71. [Amendment No. 3 to Master Architect Services Agreements, No. 03-92 with Lunz Prebor Fowler Architects, No. 03-93 with Straughn Trout Architects, LLC, No. 03-94 with Furr & Wegman Architects, P.A., No.03-95 with Wallis Murphey Boyington Architects, Inc., No. 03-96 with Pickett Hunter Associates Architecture, and No. 03-97 with Swilley Curtis Mundy Hunnicutt Associates Architects, Inc.](#)

Attachment: [ArchitectServiceAgreements.pdf](#)

72. [Professional Services Selection Committee's recommendation on RFP No. 08-078-AAR Civil, Mechanical, Structural, Electrical Engineering](#)

73. [Report Sole Source Purchases by the Purchasing Director](#)

74. [Workers' Compensation Insurance Renewal with Midwest Employers Casualty Company.](#)

75. [Amendment No. 1 to Master Consulting Agreements No. 06-03 with WilsonMiller Inc., No. 06-04 with PBS&J, No. 06-06 with Wade Trim Inc. and No. 06-07 with URS Corporation.](#)

Attachment: [Amendment one Master Consulting Agreement 0603.pdf](#)

76. [Modification No. 1 for CSA No. 06-76-03 with URS Corporation Southern \(URS\) for SunAire-Lake Garland Drainage Improvements](#)

Attachment: [URS CSA.pdf](#)

77. [Modification No. 1 for CSA No. 04-50-01 with Geosyntec Consultants for a site assessment at the Tri-City landfill.](#)

Attachment: [Geosyntec CSA.pdf](#)

78. [For Polk HealthCare Plan Provider Agreements. These agreements allow for the provision of medical services to eligible County residents enrolled in the Polk HealthCare Plan. \(agreements attached\)](#)

- Attachment: [Edward J Glavey DO LLC 09-117-RM.pdf](#)
- Attachment: [Infectious Disease Consulting 09-118-RM.pdf](#)
- Attachment: [Larry Thomas MD 09-112-CHSS.pdf](#)
- Attachment: [Central Florida Health Care Inc 09-124-RM.pdf](#)
- Attachment: [Central Florida Foot and Ankle Center 09-110-CHSS.pdf](#)
- Attachment: [Highlands Center for Orthopedics 09-116-RM.pdf](#)
- Attachment: [Attachment PHP MSA Renewals BoCC 01-07-09.pdf](#)
- Attachment: [Lakeland Family Podiatry 09-115-RM.pdf](#)
- Attachment: [Fischer Schemmer & Silbiger MD PA 09-113-CHSS.pdf](#)
- Attachment: [James Booker MD 09-120-RM.pdf](#)
- Attachment: [Perwaiz Rahim MD PA 09-122-RM.pdf](#)
- Attachment: [Salazar Family Health Care Inc 09-123-RM.pdf](#)
- Attachment: [Advance Technology Radiology PA 09-125-RM.pdf](#)
- Attachment: [Heart of Florida OB-GYN Associates 09-111-CHSS.pdf](#)
- Attachment: [Phillips Salomon & Parrish 09-121-RM.pdf](#)

79. [Buck Consultants, LLC f/k/a Melon Consultants, LLC, Renewal Amendment](#)

- Attachment: [Buck Contract - Benefits Consultant.pdf](#)
- Attachment: [05-02AMENDMENT1 \(2\).pdf](#)
- Attachment: [Buck 2009 Amendment.pdf](#)

80. [Central Florida Health Care, Inc., \(CFHC\) Renewal Contract for Services to continue Operating a Primary Health Care Clinic in Lakeland \(Contract No. 09-126-RM\)](#)

- Attachment: [Central Florida Health Care Inc -Lakeland Primary Health Care Clinic 09-126-RM.pdf](#)
- Attachment: [Letter of Agreement.pdf](#)

81. [Contract for Sevices between Polk County and The Haley Center Volunteer Clinic \(Contract No. 09-114-RM\)](#)

- Attachment: [The Haley Center Volunteer Clinic 09-114-RM.pdf](#)

The Chairman adjourned the meeting at 6:45 p.m.