

04-22-09 Regular BoCC Meeting Minutes

April 22, 2009 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 April 8, 2009.

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

INVOCATION

1. [Kandis Baker-Buford, Equal Opportunity Administrator](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

3. [Presentation of service certificates to: Teresa Griffis, Ann Hooks, Margaret "Carol" DeHaven, and Emma J. Smith.](#)

Attachment: [2009BoardPresentsApril22.pdf](#)

4. [Sheriff Grady Judd and Dr. Eileen Holden to request locating the Kenneth C. Thompson](#)

Institute/Police Academy at the Public Safety Complex.

Attachment: [BOCC Presentation \(4 2\) EH.pdf](#)

5. Recognize Reverend Arthur Johnson for his years of service on the Community Relations Advisory Council from March 27, 2005 to March 27, 2009.

Attachment: [Rev Johnson Bio.pdf](#)

6. Recognize Reverend Michael Zarle for his years of service on the Community Relations Advisory Council from March 27, 2005 to March 27, 2009.

Attachment: [Rev Zarle Bio.pdf](#)

110. Appoint Shandale Terrell to CRAC

7. Chip Merriam, Deputy Executive Director, Orlando Service Center, South Florida Water Management District, to present the status of the SFWMD's Kissimmee Basin Water Reservation process.

Attachment: [Weaver reservations FINALshort.pdf](#)

8. Steven Elias, Vice President of Engineering at Envisors, would like to recognize the Polk County Sheriff's Office for their hard work and efforts with the 2008 Candy Canes for Kids charity event, established by Envisors in 2007.

9. Leisure Services' Recreation Unit will present historical attendance stats and highlights of its annual Kids' Fishing Derby and extend an invitation to this year's event at Simmers-Young Park, May 2, 2009.

Attachment: [2009 fishing derby flyer.pdf](#)

10. Jeff Bagwell, President, Keystone Challenge Fund, Inc. to present an overview of the one-year anniversary of the First Down Program for affordable housing down payment assistance.

Attachment: [FirstDownto bocc.pdf](#)

C. PROCLAMATIONS

11. Proclaim April 20-24, 2009 as ADMINISTRATIVE PROFESSIONALS WEEK. Patti James, International Association of Administrative Professionals (IAAP) Bartow Chapter President, will accept the proclamation.

Attachment: [Administrative Professionals Week.pdf](#)

12. Proclaim April 26-May 2, 2009 as CRIME VICTIMS' RIGHTS WEEK. Harold Silas, Lakeland Police Department Victim Assistance Program Coordinator, will accept the proclamation.

Attachment: [Crime Victims Rights Week.pdf](#)

13. Proclaim May 2009 as TEEN PREGNANCY PREVENTION AWARENESS MONTH. Terri Chambers representing the Healthy Start Coalition of Hardee, Highlands & Polk Counties, Inc., will

[accept the proclamation.](#)

Attachment: [Teen Pregnancy Prevention Awareness.pdf](#)

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

14. [Disbursements.](#)

Attachment: [Disbursements 042209.pdf](#)

15. [Minutes of Regular Board meeting held on April 8, 2009.](#)

Attachment: [040809.MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

NORTH RIDGE COMMUNITY REDEVELOPMENT AGENCY

16. [Minutes of North Ridge meeting held on February 18, 2009.](#)

Attachment: [021809 NRCRA minutes.pdf](#)

17. [Mitigation/Reservation Purchase Agreement between the North Ridge CRA and CHM, LLC \(Seller\) for the Pine Tree Trail and Ernie Caldwell Boulevard Phase 2A Projects.](#)

Attachment: [Pine Tree Trail Aerial.pdf](#)

Attachment: [ECB Ph 2A.pdf](#)

Attachment: [04-22-09 MRPA PTT_ECBP2A_Contract.pdf](#)

Attachment: [PWFI Info Form.pdf](#)

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

18. [Public Hearing to Consider Settlement in the case of Polk v. Constant, Parcels 117 and 118 of the Berkley Road Phases II and III Project.](#)

Attachment: [Parcels 117 118 Backup.pdf](#)

19. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. Dillydilly, Inc., Parcels 121 and 755 of the Berkley Road, Phases II and III Project.](#)

Attachment: [Parcels 121 755 backup.pdf](#)

20. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. Latter, Parcels 133 and 800 of the Harden Blvd. Project.](#)

Attachment: [04-22-09 Parcel 133 800 Backup.pdf](#)

21. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. U.S. Nineteen, Inc., Parcels 224, 247, 249, 252, 253, and 822 of the Ernie Caldwell Blvd. Project.](#)

Attachment: [US 19 Backup.pdf](#)

22. [Public Hearing to consider approval of a settlement with the landowners in the case of Polk County v. Fountain, et al., Parcel Nos: 145, 146 A&B, 711, 805 and 808.](#)

Attachment: [04-22-09 Parcels 145, 146, 711, 805, 808 Backup.pdf](#)

G. COUNTY ATTORNEY (MICHAEL CRAIG)

23. [Consider adoption of a Resolution approving the exchange of property between Polk County and the Sun Ray Homes Property Owners Association, Inc. and acceptance of donated utility easement.](#)

Attachment: [SunRayExchDocs.draft.pdf](#)

Attachment: [SunRayExchLegals.pdf](#)

Attachment: [Resolution.SunRay.pdf](#)

H. COUNTY MANAGER (MICHAEL HERR)

24. [Grant Application for Homelessness Prevention and Rapid Re-Housing Program \(HPRP\) as part of the federal stimulus package.](#)

Attachment: [HPRP Application.pdf](#)

25. [Grant application for funds from the U.S. Department of Energy's \(DOE\) Energy Efficiency and Conservation Block Grant \(EECBG\) program to reduce total energy use, fossil fuel emissions and improve energy efficiency.](#)

Attachment: [09 0422 Energy Stimulus Simplex Quotation.pdf](#)

Attachment: [09 0422 Energy Stimulus Trane Estimate.pdf](#)

Attachment: [09 0422 Energy Stimulus DOE.pdf](#)

Attachment: [09 0422 Energy Stimulus Trane Audit Ltr of Intent.pdf](#)

26. [Amend CIP Intersection Projects to include Traffic Engineering studies for US 27 at Citrus Ridge/Minute Maid Ramp 2 and Marigold Ave. at Walnut St. Intersection Projects including associated CIP Amendment and Budget Transfers.](#)

Attachment: [US27-Citrus Ridge Intersection.pdf](#)

Attachment: [Marigold-Walnut Intersection.pdf](#)

Attachment: [Lynchburg US92 CIP Detail.pdf](#)

Attachment: [Stadium at Lake Alfred CIP Detail.pdf](#)

Attachment: [PWFI Info Form.pdf](#)

Attachment: [Budget Revision Journal1.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

27. [Carol Castagnero to discuss lifting the ban on yard sales.](#)

Attachment: [Time limitations for garage sales.pdf](#)

111. [Comments](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

28. [Comments.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

29. [\\$4.48 million grant to Polk County for renewable energy.](#)

30. [Comments.](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

31. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

32. [Comments.](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

33. [Lay Board Appointment - Lakes Access Advisory Committee.](#)

Attachment: [Pat Kelly Bio.pdf](#)

34. [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

35. [LDC 08T-10 \(Electronic Message Boards\) to consider the Adoption of an ordinance amending Chapter 7, Section 760, Signs, to eliminate the prohibition.](#)

Attachment: [LDC 08T 10 staff report.pdf](#)

Attachment: [LDC 08T 10 Ordinance.pdf](#)

36. [LDC 09T-08 \(Waivers\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 08 Staff Report.pdf](#)

Attachment: [LDC 09T 08 DRAFT Ordinance.pdf](#)

37. [LDC 09T-09 \(RS Multifamily Reference\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 09 Staff Report.pdf](#)

Attachment: [LDC 09T 09 DRAFT Ordinance.pdf](#)

38. [LDC 09T-10 \(Conditional Use Definition\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 10 Staff Report.pdf](#)
Attachment: [LDC 09T 10 DRAFT Ordinance.pdf](#)

39. [LDC 09T-11 \(Scrivener's Error\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 11 Staff Report.pdf](#)
Attachment: [LDC 09T 11 DRAFT Ordinance.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

40. [Removal of equipment from inventory as listed on Blanket Removal Form 1833.](#)

Attachment: [Blanket Removal Form 1833.pdf](#)

41. [Accept list of Lands Available for Taxes.](#)

Attachment: [Lands Available - Tax Deed Sale 031909.pdf](#)

42. [Accept Plan of Termination for VillaMar Community Development District.](#)

43. [Accept the Auditor General's Report No. 2009-159, Operational Audit ; and the Auditor General's Report No. 2009-183, Financial Audit, for Fiscal Year Ended June 30, 2008, for Polk Community College.](#)

44. [Appointment of Property Custodian Janette Morales for Waste Resource Management Division.](#)

Attachment: [Property Custodian-Morales.pdf](#)

COUNTY ATTORNEY

45. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 150.](#)

Attachment: [AddIRW CR37B Chancey Fiscal Impact.pdf](#)

Attachment: [AddIRW CR37B Chancey Backup.pdf](#)

46. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 141.](#)

Attachment: [AddIRW CR37B Adcock Fiscal Impact.pdf](#)

Attachment: [AddIRW CR37B Adcock Backup.pdf](#)

47. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 149.](#)

Attachment: [AddIRW CR37B Stein Backup.pdf](#)

Attachment: [AddIRW CR37B Stein Fiscal Impact.pdf](#)

48. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 151.](#)

Attachment: [AddIRW CR37B Lacey Fiscal Impact.pdf](#)
Attachment: [AddIRW CR37B Lacey backup.pdf](#)

49. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 138 and TCE Parcel 711.](#)

Attachment: [AddIRW CR37B Kruse Backup.pdf](#)
Attachment: [AddIRW CR37B Kruse Fiscal Impact.pdf](#)

50. [Accept an instrument for Additional Right-of-Way as requested through the Development Review Process.](#)

Attachment: [DRC Longfellow Backup.pdf](#)
Attachment: [DRC Longfellow Fiscal Impact.pdf](#)

51. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 186.](#)

Attachment: [AddIRW CR37B Peace ELC Backup.pdf](#)
Attachment: [AddIRW CR37B Peace ELC Fiscal Impact.pdf](#)

52. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 107.](#)

Attachment: [AddIRW CR37B Evangelical Lutheran Backup.pdf](#)
Attachment: [AddIRW CR37B Evangelical Lutheran Fiscal Impact.pdf](#)

53. [Accept an Instrument for Additional Right-of-Way as requested through the Development Review Process.](#)

Attachment: [DRC N Chestnut Rd Southern Land Fiscal Impact.pdf](#)
Attachment: [DRC N Chestnut Rd Southern Land Backup.pdf](#)

54. [Authorize the conveyance to Sharon F. Iafrate of the County's Interest in Parcel ID Number 232628-000000-044150.](#)

Attachment: [Private Sale Iafrate Backup.pdf](#)
Attachment: [Private Sale Iafrate Fiscal Impact.pdf](#)

55. [Quit Claim Deed from Dorothy O. Miller for property being donated for Conservation.](#)

Attachment: [Donation Miller Fiscal Impact.pdf](#)
Attachment: [Donation Miller Backup.pdf](#)

56. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 146 and remainder.](#)

Attachment: [AddIRW CR37B Gebhard Backup.pdf](#)
Attachment: [AddIRW CR37B Gebhard Fiscal Impact.pdf](#)

57. [Quit Claim Deed from Marie E. Peters for property to be used as additional right-of-way for Browning Road.](#)

Attachment: [Donation Peters Browning Rd Fiscal Impact.pdf](#)

Attachment: [Donation Peters Browning Rd Backup.pdf](#)

58. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 139 and TCE Parcel 712.](#)

Attachment: [AddIRW CR 37B Dandridge Fiscal Impact.pdf](#)

Attachment: [AddIRW CR37B Dandridge Backup.pdf](#)

59. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 140 and TCE Parcel 714.](#)

Attachment: [AddIRW CR37B Harris Fiscal Impact.pdf](#)

Attachment: [AddIRW CR37B Harris Backup.pdf](#)

60. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 131 and TCE Parcel 708.](#)

Attachment: [AddIRW CR37B Sathianathan Backup.pdf](#)

Attachment: [AddIRW CR37B Sathianathan Fiscal Impact.pdf](#)

61. [Adopt a Resolution establishing Polk County Identity Theft Prevention Program.](#)

Attachment: [Polk County Identity Theft Prevention Program.pdf](#)

Attachment: [Resolution for Polk County Identity Theft Prevention Program.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

62. [Amendment of SRI International Service Agreement with the Central Florida Development Council.](#)

Attachment: [Amended SRI Contract.pdf](#)

Attachment: [Original SRI Contract.pdf](#)

63. [Sports Marketing "Sports Partner" Corporate Sponsorship Two Year Agreement with Holiday Inn Winter Haven](#)

Attachment: [Holiday Inn Winter Haven 2008-2010.pdf](#)

Attachment: [Holiday Inn Winter Haven Agreement 2008-2010.pdf](#)

64. [Agreement with Bringing Home the Wall to display a replica of the Vietnam Veterans Memorial at Outpost 27 for 2009-2011](#)

Attachment: [Bring Home the Wall OP27 2009-2011.v2.pdf](#)

65. [Sponsorship Funding Assistance for Super Series Baseball of America to host the Super Series Qualifying, Regional and National Tournaments.](#)

Attachment: [Super Series Baseball of America agreement.pdf](#)

Attachment: [Super Series Baseball of America -Pink Purple.pdf](#)

ENVIRONMENTAL RESOURCES

66. [Funding Agreement for the Grow Smart in Polk Project, Southwest Florida Water Management District](#)

Attachment: [GrowSmartProjectFundAgreement.pdf](#)

67. [Construction Agreement with Jack M. Berry, Inc. \("Berry"\), as part of the Saddlebag Lake Outfall Improvements Project.](#)

Attachment: [ConstructionAgreementJBerry Saddlebag Lake.pdf](#)

68. [Agreement for Sale and Purchase with Gentilly Corporation for the purchase of 4.18 +/- Acres, Woodland Avenue Drainage Improvement Project.](#)

Attachment: [GentillyAgreementWoodlandAveProject.pdf](#)

Attachment: [WoodlandDrainageImprovements Map.pdf](#)

69. [CSA No. 02-97-11, Modification No. 3, with Post, Buckley, Schuh & Jernigan, Inc. \(PBS&J\) for design and construction administration services for the Sun Ray Wastewater Treatment Facility Expansion for the Southeast Regional Utility Service Area, and amendment to and transfer within the Utilities CIP budget.](#)

Attachment: [CSA 029711 Mod 3 Contract.pdf](#)

Attachment: [CSA 029711 Mod 3 Budget Journal.pdf](#)

Attachment: [CSA 029711 Mod 3 Approvals.pdf](#)

70. [CSA No. 02-97-14, Modification No. 3, with Post, Buckley, Schuh & Jernigan, Inc. \(PBS&J\), for design services for the South County Jail Regional Water Treatment Facility Expansion.](#)

Attachment: [PBSandJCSA029714Mod3Contract.pdf](#)

Attachment: [PBSandJCSA029714Mod3Approvals.pdf](#)

71. [Acceptance of Homes at Cherry Pocket utility systems for ownership, operation, and maintenance.](#)

Attachment: [HomesatCherryPocketBackup.pdf](#)

72. [Acceptance of a utility easement from Smithland Development, LTD, and acceptance of the system improvements at the Lexington Center at US 98 and Duff Road for ownership, operation, and maintenance.](#)

Attachment: [LexingtonCenterBackup.pdf](#)

73. [CSA No. 02-101-23, with Chastain-Skillman, Inc., for Northwest Regional Utility Service Area Water System Improvements and amendment to and transfer within the Utilities CIP budget](#)

Attachment: [CSA 0210123 Budget Journal.pdf](#)

Attachment: [CSA 0210123 Approvals.pdf](#)

Attachment: [CSA 0210123 Contract.pdf](#)

74. [Acceptance of the Anglo Investments, Inc., temporary construction and utility easement associated with the potable water, wastewater, and reclaimed water improvements of the Dunson Road Extension Utility Improvements](#)

Attachment: [West Haven Easement Legal Review.pdf](#)

Attachment: [West Haven Easement.pdf](#)

Attachment: [West Haven Easement Approvals.pdf](#)

GROWTH MANAGEMENT

75. [Towns of Legacy Park Amendment to Surety.](#)

Attachment: [Towns of Legacy Park.pdf](#)

76. [RESET HEARING DATE to consider the adoption of an Ordinance \(LDC 09T-13\) amending the Land Development Code in its entirety. \(Suggested hearing dates: May 6, 2009, and May 20, 2009\)](#)

77. [SET HEARING DATE to consider the adoption of an Ordinance \(LDC 09T-15\) amending Section 760, Signs, of the Land Development Code. \(Suggested hearing dates: May 6, 2009, and May 20, 2009\)](#)

78. [Tierra Del Sol Draw Down of Irrevocable Letter of Credit.](#)

Attachment: [Tierra Del Sol.pdf](#)

HUMAN SERVICES

79. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Sarah H. Soderquist.](#)

Attachment: [Soderquist Sarah 42209 HHR.pdf](#)

80. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Dorothy Crockett.](#)

Attachment: [Crockett Dorothy 42209 HHR.pdf](#)

81. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Dollie Mae Gordon.](#)

Attachment: [Gordon Dollie 42209 HHR.pdf](#)

82. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Frances Collins.](#)

Attachment: [Collins Frances 42209 HOME.pdf](#)

83. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for](#)

[Lucy B. Peterson and Sonia R. Peterson, aka Sonia Peterson Pearsall.](#)

Attachment: [Peterson and Pearsall 42209 HOME.pdf](#)

84. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Walter Archer and Gisela C. Morgan.](#)

Attachment: [Archer and Morgan 42209 HOME.pdf](#)

85. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Robert Perry, Betty J. Perry and Brian K. Perry, aka Keith Perry.](#)

Attachment: [Perry Robert 42209 Home.pdf](#)

86. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Brenda Wilson, Frank Jones Wilson, Eddrin Carlson Wilson, Woodrow Harvey Jr. and Beverly Latrice Wilson.](#)

Attachment: [Wilson and Harvey 42209 HHR.pdf](#)

87. [State Housing Initiatives Partnership \(SHIP\) Program Housing Rehabilitation/Replacement Agreements for Brett L. Uthagrove.](#)

Attachment: [Uthagrove Brett 42209 SHIP.pdf](#)

88. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Rhonda J. Woods and Samantha L. Woods, aka Samantha L. Brown, Life Estate.](#)

Attachment: [Woods Brown 42209 HHR.pdf](#)

89. [Tenant-Based Rental Assistance \(TBRA\) Payments Contract for Marquita Banks.](#)

Attachment: [TBRA Contract.pdf](#)

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

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

91. [HOME Investment Partnership \(HOME\) Program Rehabilitation/Reconstruction Agreements for Carol Roberts.](#)

Attachment: [Carol Roberts change order.pdf](#)

92. [State Housing Initiatives Partnership \(SHIP\) Program Satisfactions of Mortgage and Security Agreements for the families listed. These families were assisted by the SHIP Down Payment Assistance Program.](#)

Attachment: [SHIP DPA Sat 42209.pdf](#)

93. [Imposition of Liens to recover costs associated with demolishing dilapidated](#)

[structures through the County's Demolition and Clearance Program.](#)

Attachment: [04-22-09 Order Imposing Liens.pdf](#)

94. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Robert Thomas Brinson, Jr. aka Robert Thomas Brinson and Heidi Sue Thomas.](#)

Attachment: [Brinson Robert 42209 HOME.pdf](#)

95. [Addendum No. 1 to the CDBG Agreement between Polk County and Talbot House Ministries, Inc.](#)

Attachment: [Addendum No 1 Talbot House CDBG Agmt.pdf](#)

96. [Satisfaction of HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Rena M. Suggs.](#)

Attachment: [Suggs Rena 42209 HOME.pdf](#)

97. [Application for the Justice and Mental Health Collaboration Program Grant from the U.S. Department of Justice Bureau of Justice Assistance.](#)

98. [Agreement between the Board and The First Baptist Church of Bartow for two Healthy Families events.](#)

Attachment: [Ministry Center Request Form.doc2.pdf](#)

Attachment: [Ministry Center Request Form for W Lake.doc2.pdf](#)

99. [Amendment No. 1 to the State Housing Initiatives Partnership \(SHIP\) Agreement between Polk County and Winter Haven Housing Authority.](#)

Attachment: [ADDENDUM No. 1 WHHA.pdf](#)

PUBLIC WORKS

100. [Amendment No. 3 to Lease Agreement No. 219 between the Board and the Winter Haven Hospital, Inc. for approximately 39,906 square feet of office space in the Gil Jones Campus Building.](#)

Attachment: [09 0422 Lease 219 Winter Haven Govt Ctr contract.pdf](#)

Attachment: [09 0422 Lease 219 Winter Haven Govt Ctr lgl.pdf](#)

Attachment: [09 0422 Lease 219 Winter Haven Govt Ctr FM Oracle.pdf](#)

Attachment: [09 0422 Lease 219 Winter Haven Govt Ctr map.pdf](#)

Attachment: [09 0422 Lease 219 Winter Haven Govt Ctr FM PW FI .pdf](#)

101. [Termination of Lease Agreement No. 79 between the Board and the City of Mulberry for use of the property located at 109 N.W. 9th Avenue in Mulberry as the City's Fire Station.](#)

Attachment: [09 0422 Lease 79 City of Mulberry contract.pdf](#)

Attachment: [09 0422 Lease 79 City of Mulberry map.pdf](#)

Attachment: [09 0422 Lease 79 City of Mulberry lgl.pdf](#)

102. [Adopt Resolution setting Parking Restrictions on Twenty-sixth Street N.W. and Thirty-fourth Street N.W. \(near Winter Haven\); Orchid Drive, South Boulevard, and Minute Maid Ramp Road Two \(near Haines City\)](#)

Attachment: [Parking Restrictions 26 Street NW.pdf](#)
Attachment: [Parking Restrictions Minute Maid Ramp Rd 2.pdf](#)
Attachment: [Parking Restrictions South Blvd.pdf](#)
Attachment: [Parking Restrictions 34 Street NW.pdf](#)
Attachment: [Parking Restrictions Orchid Drive.pdf](#)
Attachment: [Parking Restrictions Fiscal Impact.pdf](#)
Attachment: [Parking Restrictions Legal Approvals.pdf](#)
Attachment: [Parking Restrictions Resolution.pdf](#)

103. [CSA No. 06-234-04 with HDR Engineering, Inc. for Engineering Services for the Replacement of the Rock Ridge Road Bridge No. 164146.](#)

Attachment: [04-22-09 RRR BridgeReplcmt Approvals.pdf](#)
Attachment: [04-22-09 RRR BridgeReplcmt Contract.pdf](#)
Attachment: [Rockridge Bridge.pdf](#)
Attachment: [PWFI Info Form.pdf](#)

104. [Modification No. 1 to CSA No. 06-134-01 with Pitman, Hartenstein and Associates, Inc. for the Thompson Nursery Road Extension, Phase 1 Project.](#)

Attachment: [04-22-09 TNR Phase1 Approvals.pdf](#)
Attachment: [04-22-09 TNR Phase1 Contract.pdf](#)
Attachment: [TNR Phase1 Map.pdf](#)
Attachment: [PWFI Info Form.pdf](#)

SUPPORT SERVICES

105. [Amendment to Lease Agreement No. 271 with A & B Tax, Inc.](#)

Attachment: [271ext3.pdf](#)

106. [Modification No. 3 for Consultant Service Authorization \(CSA\) 02-97-06 with Post Buckley, Schuh and Jernigan, Inc. \(PBS&J\).](#)

Attachment: [029706.pdf](#)

107. [Amendment No. 1 to Advertising and Related Marketing Services Agreement No. 06-103 with Clark/Nikdel, Inc., dba Clark/Nikdel/Powell.](#)

Attachment: [Contract 06_103 Amendment 1.pdf](#)

108. [Report Bid Award by Purchasing Director for Bid No. 09-037-CAR, Alamo Drive at SR 37 Intersection Improvements.](#)

Attachment: [Bid analysis 09 037 CAR.pdf](#)

109. [Report Bid Award by Purchasing Director for Bid No. 09-048-CAR, Hardee County Line Road Bridge Replacement.](#)

Attachment: [Bid analysis 09-048-CAR.pdf](#)

The Chairman adjourned the meeting at 2:40 p.m.