



Board of County Commissioners Meeting Agenda

04-08-09 Regular BoCC Meeting

April 8, 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 March 18, 2009.

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

INVOCATION

1. [Bishop Anthony Lawrence, Church of God by Faith, Dundee](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

3. [Recognize Mark Scott for his years of service on the North Ridge Community Redevelopment Agency Advisory Board from March 5, 2003, to March 4, 2009.](#)

Attachment: [Mark Scott Bio.pdf](#)

4. [Recognize Warren McKnight for his years of service on the North Ridge Community](#)

[Redevelopment Agency Advisory Board from March 5, 2003, to March 4, 2009.](#)

Attachment: [Warren McKnight Bio.pdf](#)

5. [Mike Carter, CPA Managing Partner, NCT Group CPA's, LLP, to present the results of the annual financial audit for FY 2008.](#)

Attachment: [NCT Financial 09NO NOTES.pdf](#)

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

Attachment: [Regional Update to the Polk County Commission Presentation.pdf](#)

C. PROCLAMATIONS

7. [Proclaim April 2009 as CHILD ABUSE PREVENTION MONTH. Teri Saunders, Executive Director of Heartland for Children, will accept the proclamation.](#)

Attachment: [Child Abuse Prevention Month.pdf](#)

8. [Proclaim April 2009 as WATER CONSERVATION MONTH. Duke Clem representing Polk County Natural Resources and Jacqueline Hollister representing Polk County Utilities, will accept the proclamation.](#)

Attachment: [Water Conservation Month.pdf](#)

9. [Proclaim April 2009 as NATIONAL 9-1-1 EDUCATION MONTH. Rosa Driggs, representing Polk County Emergency Management, will accept the proclamation.](#)

Attachment: [National 9-1-1 Education Month.pdf](#)

10. [Proclaim April 12-18, 2009 as NATIONAL TELECOMMUNICATORS WEEK. Tuesday Persinger and Rosa Driggs, representing Polk County Emergency Management, will accept the proclamation.](#)

Attachment: [National Telecommunicators Week.pdf](#)

11. [Proclaim April 11, 2009 as EARTH DAY IN POLK COUNTY. Wendimere Reilly will accept the proclamation.](#)

Attachment: [Earth Day.pdf](#)

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

12. [Disbursements.](#)

Attachment: [Disbursements 040809.pdf](#)

13. [Minutes of Regular Board meeting held on March 18, 2009.](#)

Attachment: [031809.MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

14. [Resolutions of Necessity authorizing condemnation for Transportation Improvements to Lakeland Highlands Road from CR540A to South of the Polk Parkway.](#)

- Attachment: [DOCRON 137.pdf](#)
- Attachment: [DOCRON 136.pdf](#)
- Attachment: [RON 141.pdf](#)
- Attachment: [RON 710.pdf](#)
- Attachment: [RON 802.pdf](#)
- Attachment: [DOCRON 135.pdf](#)
- Attachment: [DOCRON 138.pdf](#)
- Attachment: [RON 709.pdf](#)
- Attachment: [Lakeland Highlands Rd Project Limits.pdf](#)
- Attachment: [RON 123.pdf](#)
- Attachment: [RON 166.pdf](#)
- Attachment: [RON 711.pdf](#)
- Attachment: [RON162.pdf](#)

H. COUNTY MANAGER (MICHAEL HERR)

15. [Creation of a Technology Incubator at the University of South Florida Polytechnic and transfer of \\$1 million from the Business Development General Fund Reserves - Service Improvements Account.](#)

- Attachment: [Incubator White Paper 3-25-09.pdf](#)
- Attachment: [Executive Summary - Industry Cluster Assessment & Selection for Polk County.pdf](#)
- Attachment: [Framework for Polk County Technology Business Incubator 12.18.08.pdf](#)

16. [Medical Director Contract of Employment – Michael Yanuck, M.D. \(Contract No. 09-135-RM\)](#)

- Attachment: [Michael D Yanuck bio.pdf](#)
- Attachment: [Physician Contract of Emplymnt.pdf](#)
- Attachment: [Med Dir Scope of Service - Attach A.pdf](#)

17. [Under the American Recovery and Reinvestment Act which provided stimulus funding to Florida, the Governor designated W.H.A.T. \\$2,454,182.00 based on the urban formula \(Section 5307\). This agenda item is to approve the application for these funds.](#)

- Attachment: [FTA Section 5307 ARRA Apportionment.pdf](#)

18. [Under the American Recovery and Reinvestment Act which provided stimulus funding to Florida, the County can apply through the FDOT for non-urbanized stimulus funding. This agenda item is to approve the application for these funds and adopt the Resolution.](#)

- Attachment: [FTA Section 5311 ARRA Application - a.pdf](#)

19. [Construction Manager at Risk Authorization \(CMA\) with Rodda Construction Inc. on the Phase I Site Construction for the new Lake Myrtle Polk County Tourism Headquarters to be located at 2701 Lake Myrtle Park Road in Auburndale.](#)

Attachment: [Lk Myrtle TSM HQ SiteworkMap 09 0408.pdf](#)

Attachment: [Construction Mgr at Risk backup.pdf](#)

Attachment: [Lk Myrtle TSM HQ Sitework CMA Rodda PW FI 09 0408.pdf](#)

Attachment: [Req for Legal Svc and Checklist.pdf](#)

Attachment: [Lk Myrtle TSM HQ SiteworkOracle 09 0408.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

20. [Sidney Rosenberg to discuss the incorporation of Poinciana as a city.](#)

21. [Skip Stellfox to discuss the initiative in Poinciana to form a city.](#)

Attachment: [County Commisioners Meeting 4-8-09.pdf](#)

22. [Comments.](#)

109. [Comment](#)

110. [Comment](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

23. [Comments.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

24. [Discuss appointment of outside counsel.](#)

25. [Comments.](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

26. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

27. [Proposed Resolution setting up Guiding Principles for Connectivity.](#)

Attachment: [Regional Connectivity Resolution 2009.pdf](#)

28. [Request the Impact Fee Advisory Committee to explore the issue of when Impact Fees should be paid.](#)

29. [Comments.](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

107. [Approve \\$10,000.00 to Kathleen Historical Society; \\$20,000.00 to 4-H; and \\$20,000.00 to Achievement Academy.](#)
108. [Consider funding request from Poinciana YMCA.](#)
105. [Appoint Jeff Kincart to Board of Adjustment.](#)
106. [Appoint Robert Dummett to the Lakes Access Advisory Committee.](#)

O. LAY BOARD APPOINTMENTS

31. [Appoint Lt. Col. Charles E. "Buck" MacLaughlin, Commander of the Avon Park Air-Ground Training Complex, to the Planning Commission as an ex officio member.](#)

Attachment: [Lt Col Charles MacLaughlin Bio.pdf](#)

32. [Appoint Ronald J. Riedel, Range Support Manager at the Avon Park Air-Ground Training Complex, to the Planning Commission as an alternate, ex officio member.](#)

Attachment: [Ron Riedel Bio.pdf](#)

33. [Appoint Larry J. Helton, Director of Planning and Concurrency of the Polk County School Board, to the Planning Commission as an ex officio member.](#)

Attachment: [Larry Helton Bio.pdf](#)

34. [Appoint Pamela L. Luce, Facilities Planning Specialist for the Polk County School Board, as an Alternate, ex officio member to the Planning Commission.](#)

Attachment: [Pamela Luce Bio.pdf](#)

35. [Reappoint John Scott to the Contractor Licensing Board for a three-year term expiring December 30, 2011.](#)

Attachment: [John Scott Bio Contractor Lic.pdf](#)

36. [Reappoint Les Pickett to the Contractor Licensing Board for a three-year term expiring December 30, 2011.](#)

Attachment: [Les Pickett Bio.pdf](#)

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

P. PUBLIC HEARINGS

37. [Petition to adopt a Resolution to vacate unopened, unmaintained, platted right-of-way, shown as a Parkway on the Plat of Mariana Heights Unit No. 1, near Winter Haven.](#)

Attachment: [04 08 09 PH_ROW_Vacation_Mariana Heights_Backup_SRL.pdf](#)

38. [Petition to adopt a Resolution to vacate a portion of the 10-foot platted utility and drainage easement in Poinciana, as shown on the Plat of Neighborhood 3 South, Village 7, near Poinciana.](#)

Attachment: [04 08 09 PH_Esmt_PoncianaCarawayDr_Bongiorno_Backup.pdf](#)

39. [LDC 08T-11 \(Grenelefe\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC08T 11 Staff Report.pdf](#)

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

Attachment: [Alternative LDC 08T 11 Ordinance.pdf](#)

40. [PD 73-19M Modification for Grenelefe Resort De Novo Hearing.](#)

Attachment: [OPPOSITION.pdf](#)

Attachment: [SUPPORT.pdf](#)

Attachment: [Staff Report PD73 19.pdf](#)

Attachment: [SUPPORT TO CONTINUE.pdf](#)

41. [Consider adoption of an ordinance amending Ordinance 07-018, the Polk County Amended, Restated and Consolidated Comprehensive Impact Fee Ordinance.](#)

Attachment: [IMPACT FEE AMENDMENT with RTF land use DRAFT 3-24-09.pdf](#)

42. [LDC 08T-10 \(Electronic Message Boards\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

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

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

43. [Ordinance adopting CPA 09S-05 \(from RS to ROS\) and amending the Polk County Comprehensive Plan.](#)

Attachment: [CPA 09S 05 Adoption Staff Report.pdf](#)

Attachment: [CPA 09S 05 Ordinance.pdf](#)

44. [Ordinance adopting CPA 09S-06 \(from DRI to IND\) and amending the Polk County Comprehensive Plan.](#)

Attachment: [CPA 09S 06 Adoption StaffReport.pdf](#)

Attachment: [CPA 09S 06 Ordinance.pdf](#)

45. [Ordinance adopting CPA 09S-03 \(RDA to UGA\) and amending the Polk County Comprehensive Plan.](#)

Attachment: [CPA 09S 03 Adoption Staff Report.pdf](#)

Attachment: [CPA 09S 03 Ordinance.pdf](#)

46. [Ordinance amending Ordinance No. 05-011, Krenson Oaks Special Street Lighting District.](#)

Attachment: [Ordinance amending 05-011 Krenson Oaks SSLD.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

47. [Removal of equipment from inventory as listed on Blanket Removal Form 1832.](#)

Attachment: [Blanket Removal form 1832.pdf](#)

48. [Approve Satisfaction of Road Improvement Assessment Lien.](#)

Attachment: [Satisfaction-Valderrama.pdf](#)

49. [Accept Annual Financial Audit Report for Bridgewater Community Development District.](#)

COUNTY ATTORNEY

50. [Approve acquisition of additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcels 114 and 801.](#)

Attachment: [AddIRW CR37B Pcl114 Fiscal Impact.pdf](#)

Attachment: [AddIRW CR 37B Pcl 114 Backup.pdf](#)

51. [Accept an Instrument for donated, additional, Right-of-Way on County maintained Crump Road.](#)

Attachment: [04_08_09 CoAtty_ROW Donation_Crump Rd At SR27_Fiscal Impact_SCL.pdf](#)

Attachment: [04_08_09 CoAtty_ROW Donation_Crump Rd At SR27_Backup_SCL.pdf](#)

52. [Approve acquisition of additional Right-of-Way and Temporary Construction Easement for CR 37B \(Lakeland Highlands Road\), Parcels 133 and 713A&B.](#)

Attachment: [CR37B Pcl133 and 713ab Backup.pdf](#)

Attachment: [AddIRW CR37B Pcl133 and 713ab Fiscal Impact.pdf](#)

53. [Declare Surplus and Authorize the Public Sale of Remnant Parcels associated with 540-A Road Improvement Project.](#)

Attachment: [04_08_09 CoAtty_Surplus_540A RemnatePcls_Backup_CP.pdf](#)

54. [Accept Deeds for Additional Right-of-Way for South Pipkin Road.](#)

Attachment: [South Pipkin Rd Backup.pdf](#)

Attachment: [South Pipkin Rd Fiscal Impact.pdf](#)

55. [Authorize the Release and Conveyance of the County's Interest in a Parcel by County Deed.](#)

Attachment: [04_08_09 CoAtty_Unopened Deeded County](#)

[RW_Backup_CP.pdf](#)

56. [Accept Deeds for Additional Right-of-Way for Sutton Road.](#)

Attachment: [04_22_09 CoAtty_Donation RW_Sutton Rd_Backup.pdf](#)

Attachment: [04_22_09 CoAtty_Donation RW_Sutton Rd_FiscalImpact.pdf](#)

57. [SET HEARING DATE to consider Petitions to vacate easements for Public Highway Purposes and maintained right-of-way, known as Mullinsville Church Road. \(Suggested hearing date: May 6, 2009, at 1:30 p.m.\)](#)

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

Attachment: [04_08_09 CoAtty_Addl RW_Kathleen Rd Ph2_Salsbery_Fiscal.pdf](#)

Attachment: [04_08_09 CoAtty_Addl RW_Kathleen Rd Ph2_Salsbery_Backup_cp.pdf](#)

59. [Accept Warranty Deed for Additional Right-of-Way for Bella Citta Boulevard.](#)

Attachment: [AddIRW Bella Citta Blvd Fiscal Impact.pdf](#)

Attachment: [AddIRW Bella Citta Blvd Backup.pdf](#)

60. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcel 107.](#)

Attachment: [AddIRW 559A Pcl107 Backup.pdf](#)

Attachment: [AddIRW 559A Pcl107 Fiscal Impact.pdf](#)

61. [Approve and execute an Amendment to Pace Road Interchange/Polk Parkway Agreement by and among State of Florida Department of Transportation, Polk County, City of Lakeland and Williams Acquisition Holding Company, Inc.](#)

Attachment: [Pace Rd Turnpike Agree Amend 4-09.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

62. [Sponsorship Funding Assistance for Momentum Sports for the 2009 Florida State High School 7 v 7 Flag Football Championships.](#)

Attachment: [2009 7v7 Flag Football Championships_pink-purple.pdf](#)

Attachment: [2009 7v7 Flag Football Championships.pdf](#)

ENVIRONMENTAL RESOURCES

63. [Assignment of Lease and Assumption for the Cell Tower Located on the Stuart/Crooked Lake West Environmental Land Property.](#)

Attachment: [CellTowerAssignmentLeaseAssumption.pdf](#)

Attachment: [StuartProperty Map.pdf](#)

64. [Management Agreement with Southwest Florida Water Management District on the Stuart/Crooked Lake West Project.](#)

Attachment: [CrookedLakeManagementAgreement.pdf](#)

Attachment: [StuartProperty Map.pdf](#)

65. [Change Order No. 2 with Vogel Brothers Building Company to extend the contract time for the New Oak Hills Water Production Facility and Storage Tanks.](#)

Attachment: [VogelBrosCO2Contract.pdf](#)

Attachment: [VogelBrosCO2Approvals.pdf](#)

66. [Purchase Agreement with MX Properties, Inc., to acquire a 4.39 acre site to be used as a spray field for reclaimed water, and amendment to and transfer within the Utilities CIP budget.](#)

Attachment: [MX Prop Approvals.pdf](#)

Attachment: [MX Prop Budget Journal.pdf](#)

Attachment: [MX Prop Contract.pdf](#)

67. [Approval of an Easement Agreement with Osceola County.](#)

Attachment: [STOPR Approvals.pdf](#)

Attachment: [STOPR Contract.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

68. [Adopt a Resolution to amend the FY08-09 Budget of the Special Revenue Grant Fund for the Solid Waste Division approved FDEP Grant Program Agreements.](#)

Attachment: [Resolution 4-8-09 Special Revenue Solid Waste Grant Agreements.pdf](#)

Attachment: [Budget Revision for Solid Waste 4-8-09 FDEP Grant Transfers.pdf](#)

69. [Service Agreement with Numara for Software Implementation.](#)

Attachment: [Numara Software Agreement.pdf](#)

Attachment: [HP OpenView Cost Projection Table.pdf](#)

70. [Temporarily waive the registration fee for Constitutional Offices and Polk County municipalities to enroll employees in OED's Employee Development Courses.](#)

GROWTH MANAGEMENT

71. [Audubon Reserve Conditional Plat Approval.](#)

Attachment: [Audubon Reserve.pdf](#)

72. [Eloise Cove West Conditional Plat Approval.](#)

Attachment: [Eloise Cove West.pdf](#)

73. [Harwell Estates Conditional Plat Approval.](#)

Attachment: [Harwell Estates.pdf](#)

74. [SET HEARING DATE to consider an appeal to a Legal Non-Conforming Use Determination \(NCU 08-01\) for Lake Rosalie Marina. \(Suggested Hearing Date: May 6, 2009, at 1:30 p.m.\)](#)

75. [Belmont Park Release of Surety.](#)

Attachment: [Belmont Park.pdf](#)

76. [Cannon Borrow Pit Release of Surety.](#)

Attachment: [Cannon Borrow Pit.pdf](#)

77. [Amendment to Resolution Number 07-023.](#)

Attachment: [Proposed Resolution.pdf](#)

HUMAN SERVICES

78. [State Housing Initiatives Partnership Program Housing Rehabilitation/Reconstruction Agreements for Essie Mae Jordan.](#)

Attachment: [Jordan, Essie Mae 4-8-09.pdf](#)

79. [HOME Investment Partnership Program Housing Rehabilitation/Reconstruction Agreements for Edward E. West, Sr. and Bertha West.](#)

Attachment: [West, Edward 4-8-09.pdf](#)

80. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Brandy L. Catalano and Alane L. Cannon, aka Alane L. Hendrix.](#)

Attachment: [Catalano, Brandy and Cannon 4-8-09.pdf](#)

81. [Hurricane Housing Recovery \(HHR\) Program Housing Rehabilitation/Reconstruction Agreements for Eddie L. Miller.](#)

Attachment: [Miller, Eddie 4-8-09.pdf](#)

82. [Tenant-Based Rental Assistance \(TBRA\) Payments Contract for Jelaina Morgan.](#)

Attachment: [TBRA Contract.pdf](#)

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

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

84. [State Housing Initiatives Partnership Program Housing Rehabilitation/Reconstruction Agreements for Raymond Dale Mullis and Clara Jean Mullis.](#)

Attachment: [Mullis, Raymond 4-8-09.pdf](#)

85. [Imposition of Liens to recover costs associated with demolishing dilapidated structures through the County's Demolition and Clearance Program.](#)

Attachment: [04-08-09 Order Imposing Liens.pdf](#)

86. [Imposition of Lien for demolition of dilapidated structure\(s\) within the Municipality of the City of Polk City to recover costs associated through the County's Demolition and Clearance Program.](#)

Attachment: [04-08-09 Municipality Lien CE 2008-004.pdf](#)

87. [Resolution approving Polk County's amended Local Housing Assistance Plan \(LHAP\) for Fiscal Years 2005-06, 2006-07, and 2007-08.](#)

Attachment: [FY 05-06 through 07-08 LHAP amendment.pdf](#)

Attachment: [LHAPHousingcharts.pdf](#)

PUBLIC SAFETY

88. [Polk County E9-1-1 Addressing Services Interlocal Agreement with the City of Lake Alfred.](#)

Attachment: [Addressing Interlocal Agreement Lake Alfred.pdf](#)

89. [Via Radio FM Station Agreement.](#)

Attachment: [FM Station Agreement.pdf](#)

90. [Amendment of the Florida Department of Agriculture and Consumer Services Contract Number 1936.](#)

Attachment: [FDOF 125.27.pdf](#)

Attachment: [AmendmentOfFDACS_ContractNumber1936.pdf](#)

PUBLIC WORKS

91. [Renewal of Sublease Agreement No. 118 between the Board and the Bartow Municipal Airport Development Authority for Suites 1 and 2 in Building No. 250 used for office space by Fire Services Administration.](#)

Attachment: [Lease 118 Bldg 250 FS 1 2 purp.pdf](#)

Attachment: [09 0408 Lease 118 Bartow Airbase 250 1 2 FS PW FI .pdf](#)

Attachment: [09 0408 Lease 118 Bartow Airbase 250 1 2 FS Oracle.pdf](#)

Attachment: [Bartow Airbase Bldg 250 map.pdf](#)

Attachment: [Lease 118 Bldg 250 FS 1 2 contract.pdf](#)

Attachment: [Lease 118 Bldg 250 FS 1 2 fiscal appr.pdf](#)

92. [Lease Extension and Amendment to Lease No. 268 between the Board and B & H Properties of Polk County for a house located at 630 Main Street in Bradley Junction for use by Fire Services.](#)

Attachment: [Lease 268 Bradley Junction FS fiscal appr.pdf](#)
Attachment: [09 0408 Lease 268 Bradley Junction FS PW FI .pdf](#)
Attachment: [Lease 268 Bradley Junction FS map.pdf](#)
Attachment: [Lease 268 Bradley Junction FS purp.pdf](#)
Attachment: [09 0408 Lease 268 Bradley Junction FS Oracle.pdf](#)
Attachment: [Lease 268 Bradley Junction FS contract.pdf](#)

93. [Renewal of Memorandum of Agreement Number 08-046-54550 Q09-61207 with Corporation for National and Community Service to continue AmeriCorps*VISTA Project Number 06VSSFL008.](#)

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

94. [Change Order No. 1 to Contract No. 08-044 with Cornerstone Businesses, Inc. for additional construction costs on the Bridge Barrier/Guardrail Retrofit, Phase III Project.](#)

Attachment: [PWFI Info Form.pdf](#)
Attachment: [04 08 09 CO 1 Contract 08_044 BridgeBarrierGuardrailRetrofit Ph3 Approvals.pdf](#)
Attachment: [04 08 09 CO 1 Contract 08_044 BridgeBarrierGuardrailRetrofit Ph3 Contracts.pdf](#)
Attachment: [CO-MOD SUMMARY.pdf](#)
Attachment: [Sutton Road.pdf](#)
Attachment: [Rockridge.pdf](#)

95. [Change Order No. 3 to Contract No. 07-051 with Kamminga and Roodvoets, Inc. \(Contractor\) for the CR 540A \(CR 37B to US 98\) Phase II Project Traffic Signal at Smith Lane and US 98.](#)

Attachment: [CO MOD SUMMARY for Kamminga.pdf](#)
Attachment: [04 08 09 CO 3 Contract 07_051 CR540A Ph2 Contracts.pdf](#)
Attachment: [PWFI Info Form.pdf](#)
Attachment: [04 08 09 CO 3 Contract 07_051 CR540A Ph2 Approvals.pdf](#)
Attachment: [Connector Rd US98 Intersection.pdf](#)

96. [Easement Agreement with Progress Energy to install, operate and maintain those facilities necessary to provide electric energy, service and communication systems for the Lake Wales Health Clinic project located at 642 Lake Wales Plaza in Lake Wales.](#)

Attachment: [09 0408 Prog Energy Easement Agree Lk Wales Health Clinic Agree.pdf](#)
Attachment: [09 0408 Prog Energy Easement Agree Lk Wales Health Clinic Lgl.pdf](#)
Attachment: [09 0408 Prog Energy Easement Agree Lk Wales Health Clinic Ex A.pdf](#)
Attachment: [09 0408 Prog Energy Easement Agree Lk Wales Health Clinic](#)

[map.pdf](#)

97. [CSA No. 06-141-04 with Kisinger Campo & Associates, Corp. \(Consultant\) for engineering services for the Bridge Rehab Program – Routine Bridge Inspection Project.](#)

Attachment: [CSA 0614104 Approvals.pdf](#)

Attachment: [CSA 0614104 Fiscal Impact.pdf](#)

Attachment: [CSA 0614104 Contract.pdf](#)

SUPPORT SERVICES

98. [Modification No. 2 for CSA No. 02-105-01 with Professional Engineering Consultants, Inc. \(PEC\).](#)

Attachment: [CSA 02-105-01Mod no 2.pdf](#)

99. [Amendment No. 1 for Maintenance Services Agreement No. 04-13 with AK Associates 9-1-1, Inc.](#)

Attachment: [AK Associates Agreement 04_13 Amendment 1.pdf](#)

100. [Amendment No. 2 for Software and Hardware Maintenance Service Agreement No. 07-28 with Image One.](#)

Attachment: [ImageOne Agreement 07_28 Amendment 2.pdf](#)

101. [Modification Agreement to the First Down Mortgage and Mortgage Note for Nerissa N. Felder to correct the legal description.](#)

Attachment: [NerissaFelder_Modification Agreement.pdf](#)

102. [Modification Agreement to the First Down Mortgage and Mortgage Note for Andrea C. Mennell to correct the legal description.](#)

Attachment: [AndreaMennell_Modification Agreement.pdf](#)

103. [Construction Manager At Risk Master Agreements for Facilities Management .](#)

Attachment: [DOC005.pdf](#)

Attachment: [cmagreement.pdf](#)

104. [Property Insurance Renewal effective April 1, 2009, through March 31, 2010.](#)

Attachment: [Polk BOCC Premium Rate Comparison 040109.pdf](#)

The Chairman adjourned the meeting at 6:20 p.m.