

B. PRESENTATIONS and RECOGNITIONS

3. [Presentation of service certificates to: Woody O. Screws; Dominick Giudice; and Eugene "Gene" O'Neal.](#)

Attachment: [2009BoardPresentionsDecember2009.pdf](#)

Minutes: The Board presented Employee Service Certificates to three employees with 20 and 25 years of dedicated service to the County.

4. [Recognize Barbara Douglas for 25 years of service on Zoning Advisory Board and Planning Commission.](#)

Attachment: [Barbara Douglas accomplishments.pdf](#)

Minutes: The Board recognized Ms. Douglas for her 25 years of dedicated volunteer service to the County.

99. [Recognize Sam Johnson](#)

Minutes: The Board recognized Sam Johnson for serving as Chairman of the Board of County Commissioners for the past two years.

100. [Rules of Procedure](#)

Minutes:

Chairman English passed out Rules of Procedure to be followed in Board meetings.

County Attorney Michael Craig said he compiled the Rules of Procedure that the Board has previously adopted. He read the eight rules.

Discussion followed.

At a time later in the meeting there was additional discussion on procedural requirements for the Commissioners during Board meetings. Items 9,10 and 11 were added as follows:

Item No. 9: Commissioners will not leave the dais without the permission of the Chairman or a recess is called.

Item No. 10: No cell phone or electronic means are to be used during Board Meetings.

Item No. 11: Commissioners are to be on time to Board meetings.

Discussion followed, and Mr. Craig stated if additional rules need to be added they can be presented to the Board at the January 6, 2010, Board Meeting.

Discussion followed on Liason Committee Assignments.

County Manager Mike Herr suggested adding Tampa Bay Area Regional Transit Authority (TBARTA) to the TPO Agenda.

C. PROCLAMATIONS

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

5. [Disbursements.](#)

Attachment: [121609 Disbursements.pdf](#)

Motions:

Approve and ratify disbursements.

- PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

6. [Minutes of Special Board meeting held on November 17, 2009, and Regular Board meeting held on December 1, 2009.](#)

Attachment: [111709 Special closed meeting.pdf](#)

Attachment: [120109 MIN.pdf](#)

Motions:

Approve minutes of the November 17, 2009, Special Board Meeting and the December 1, 2009, Regular Board Meeting. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

POLK COMMERCE CENTRE COMMUNITY REDEVELOPMENT AGENCY

7. [Approve minutes of CRA meeting held on November 4, 2009.](#)

Attachment: [110409 Polk Commerce Centre CRA Minutes.pdf](#)

Minutes:

CRA members Shawn Sherrouse and Ken Schulz were absent.

(See separate CRA minutes)

Motions:

Approve minutes. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

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

8. [Designate Stacy Butterfield as the corporate representative for purposes of Nikki Clayton v. Polk Commerce Centre Community Redevelopment Agency, Case No. 2008CA-033946. \(No fiscal impact\)](#)

Minutes:

County Attorney Michael Craig recommended that the Board designate Stacy Butterfield as the Corporate Representative. Discussion followed.

(See separate CRA minutes)

Motions:

Designate Stacy Butterfield as the County's Corporate Representative of the Polk Commerce Centre Community Redevelopment Agency. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

9. [Public Hearing to consider approval of a settlement in the case of Polk v. Furnell, et al, Parcels 102 and 702 A&B, an eminent domain lawsuit filed to acquire needed rights-of-way for improvements to the Yates and Ewell intersection \(\\$22,537 one-time expense\).](#)

Attachment: [12 16 09 PARCEL 102 702 Backup.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the proposed settlement and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Approve the settlement with William P. Furnell, as Trustee, in the total amount of \$31,637; (2) authorize payment of \$22,537 to the Trust Account of Troiano & Roberts, P.A.; and (3) authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Final Judgment with the landowners. - 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. [Public Hearing to consider approval of a settlement with the landowner, Wiley T. Simpson, III, in the case of Polk County v. Simpson, et al., Parcel 205, an eminent domain action for the Ernie Caldwell Blvd. Project. \(\\$16,824.50 one-time expense\)](#)

Attachment: [12 16 09 Parcel 205 Backup.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

- (1) Approve the settlement with the landowner, Wiley T. Simpson, III, in the total amount of \$20,174.50, which includes all fees and costs;
- (2) authorize payment of \$16,824.50 to the trust account of Stephen F. Baker, P.A., 801 1st Street South, Winter Haven, FL 33880; and - PASS
- (3) authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Final Judgment with the landowner.

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

11. [Public Hearing to consider approval of a settlement in the case of Polk vs. THIELE, et al, Parcels 101A&B and 705A&B, an eminent domain lawsuit filed to acquire needed rights-of-way for Helena Road Bridge Improvement Project. \(\\$410,600.00 one-time expense\)](#)

Attachment: [12 16 09 Parcel 105 705 Backup.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the proposed settlement and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

- (1) Approve the settlement with the landowners, Kenneth R. Thiele and Mary M. Thiele in the total global amount of \$615,000.00; (2) authorize payment of the balance due of \$410,600.00 to the lawfirm of Clark, Campbell, Mawhinney & Lancaster, P.A.; and (3) authorize the County Attorney's Office or outside counsel to enter into a Stipulated Final Judgment to bring litigation relating to Parcels 101A&B and 705A and B to a close. - PASS

Vote Results

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

G. COUNTY ATTORNEY (MICHAEL CRAIG)

12. [Right-of-Way Purchase for the Ernie Caldwell Boulevard Phase I Project, Parcels 104, 114 and 805. \(\\$150,619 one-time expense\)](#)

Attachment: [EC Blvd Ph 1 Pcls 104 114 805.pdf](#)
 Attachment: [EC Blvd Ph 1 Pcls 104 114 805.pdf](#)

Minutes: Deputy County Attorney Linda McKinley reviewed the Right-of-Way Purchase and recommended approval.

Motions:	
Accept the Right-of-Way Agreement from Barnum City Grove LLP, for Parcels 104, 114 and 805, and authorize the issuance of a check for \$150,619.00 for its purchase.	- PASS
Vote Results	
Motion: Randy Wilkinson	
Second: Sam Johnson	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

13. [Additional Right-of-Way for Helena Road Realignment Project, Parcels 107A, 107B and 108A, 108B. \(\\$876,000 one-time expense\)](#)

Attachment: [Helena Rd Pcls 107AB 108AB Fiscal.pdf](#)
 Attachment: [Helena Rd Pcls 107AB 108AB Backup.pdf](#)

Minutes:
 Deputy County Attorney Linda McKinley reviewed the Project and recommended approval.

In response to questions regarding the pond in the platted right-of-way, Chief Right-of-Way Agent Wade Allen explained the location and reason for the pond.

Motions:	
Accept the Right-of-Way Agreement from Winter Haven Hotel Investors LLC, and Robinson Callen, as Trustee of the Casper R. Callen Trust for Parcels 107A, 107B, 108A and 108B, and authorize the issuance of a check in the amount of \$871,000.00. Also, Approve hiring American Government Services Corporation to close the acquisition of the parcels, approve paying estimated closing costs of \$5,000.00, and approve the Chief Right-of-Way Agent to execute the documents on behalf of the Board at closing.	- PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

H. COUNTY MANAGER (MICHAEL HERR)

14. [Resolution supporting the repeal of the cap on state and local Housing Trust Funds and supporting full appropriation of Housing Trust Funds for Housing Programs. \(No fiscal impact\)](#)

Attachment: [Housing Trust Fund Cap.pdf](#)

Attachment: [Resolution Hou Trus Fund.pdf](#)

Minutes:

County Manager Mike Herr introduced Nicole Walker who is the new Cooperative Extension Director.

Ms. Walker discussed the mission of the Cooperative Extension program. She discussed Project Gateway.

Motions:

Adopt Resolution No. 09-230 and authorize the Housing and Neighborhood Development Division to submit a copy to the Sadowski Coalition for use at the 2010 Legislative Session. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Not Present

Edwin Smith - Aye

Randy Wilkinson - Aye

15. [Peace River Center for Personal Development, Inc., Renewal Contract FY 09-2010 \(Contract No. 10 010 RM\). \(\\$720,824 not to exceed cost\)](#)

Attachment: [Peace Riv Cen 10 010 RM.pdf](#)

Minutes:

County Manager Mike Herr reviewed the proposed renewal contract and recommended approval.

Motions:

Approve the renewal contract with Peace River Center for Personal Development, Inc. for Crisis Stabilization and Recovery/Resiliency mental health services as mandated under Chapter 394 of the Florida Statutes including the County's required 25% match. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

16. [Federal Transit Administration Section 5310 Capital Grant Application, Authorizing Resolution, and Subsequent Award. \(\\$471,609 one-time revenue/\\$52,401 required match expense\)](#)

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

Minutes:

County Manager Mike Herr reviewed the Grant Application, and Authorizing Resolution, and recommended approval.

Motions:

Approve the grant application, Authorizing Resolution No. 09-231 and subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5310 program. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

17. [Approve Program and Service Contract, Older Americans Act, OAA-2010-POLK. Approve transfer of \\$126,039.00 from the Special Revenue Reserve Fund for Contingency. \(\\$126,039 one-time expense\)](#)

Attachment: [Legal Services for Contract 2010.pdf](#)

Attachment: [Budget Revision Journalhce121609oaa.pdf](#)

Attachment: [Contract 2010 OAA 2010 Polk.pdf](#)

Minutes:

County Manager Mike Herr reviewed the proposed Program and Service Contract and recommended approval. He discussed the required County match, and recommended approval of the needed budget transfer.

Motions:

Approve the Program and Service Contract, Older Americans Act, OAA-2010-POLK in order to continue services to the frail elderly consumers of Polk County. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

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

18. [CSA No. 06-262-08 with Jacobs Engineering Group, Inc. for technical assistance under the Master Consulting Agreement for General Engineering Consultant \(GEC\) Services. \(\\$300,000 not to exceed cost\)](#)

Attachment: [CSA 0626208 GEC Svcs Jacobs Contract.pdf](#)
Attachment: [Jacobs 2010 GEC Services Justification.pdf](#)
Attachment: [CSA 0626208 GEC Svcs Jacobs Approvals.pdf](#)
Attachment: [PWFI Info Form CSA0626208 GECSvcsJacobs.pdf](#)

Minutes: County Manager Mike Herr reviewed the Consulting Services Authorization (CSA) and recommended approval.

Motions:

Approve CSA No. 06-262-08 with Jacobs Engineering Group, Inc. at a total not-to-exceed fee of \$300,000.00. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

19. [CSA No. 06-235-06 with PBS&J for technical assistance under the Master Consulting Agreement for General Engineering Consultant \(GEC\) Services. \(\\$300,000 not to exceed cost\)](#)

Attachment: [CSA 0623506 GEC Svcs PBS&J Approvals.pdf](#)
Attachment: [CSA 0623506 GEC Svcs PBS&J Contract.pdf](#)
Attachment: [PWFI Info Form GEC Svcs PBS&J.pdf](#)
Attachment: [PBS&J 2010 GEC Services Justification.pdf](#)

Minutes: County Manager Mike Herr reviewed the Consultant Services Authorization (CSA) and recommended approval.

Motions:

Approve CSA No. 06-235-06 with PBS&J at a total not-to-exceed fee of \$300,000.00. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Randy Wilkinson	- Aye
Bob English	- Aye
Sam Johnson	- Aye

Jean Reed	- Aye
Edwin Smith	- Aye

20. [PBS&J, Inc., CSA No. 02-97-16, Annual Environmental Management Plans Implementation for the Northeast, Central, and Southeast Regional Utility Service Areas. \(\\$137,937.33 not to exceed cost\)](#)

Attachment: [PBSJ CSA 02 97 16 Contract.pdf](#)
 Attachment: [PBSJ CSA 02 97 16 Approvals.pdf](#)

Minutes:

County Manager Mike Herr reviewed the Consultant Services Authorization (CSA) and recommended approval.

Gary Fries, Director of Utilities, discussed the Environmental Management Plan (EMP) which, he said, includes a field inventory of environmental features.

Krystal Azzarella, Utilities Environmental Manager, discussed the sites being monitored. She discussed the scope of service for CSA 02-97-16. She recommended approval.

Motions:	
Approve CSA No. 02-97-16 with PBS&J, Inc., at a total cost not to exceed \$137,937.33.	- PASS
Vote Results	
Motion: Jean Reed	
Second: Sam Johnson	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

21. [Resolution calling for a referendum to fund Public Transit in Polk County.](#)

Attachment: [Polk Transit Authority Resolution.pdf](#)
 Attachment: [BoCC Resolution.pdf](#)

Minutes:

County Manager Mike Herr reviewed the proposed Resolution and recommended approval.

Director of Transit Services Paul Simmons discussed the proposed Resolution.

Mr. Ours, Transit Authority, gave historical information for the Polk Transit Authority. He reviewed ridership for Lakeland Area Mass Transit District (LAMTD) and Winter Haven Area Transit (WHAT) from 1999 to 2009. He reviewed the Master Business Plan. He discussed new County service which will expand accessibility. He discussed the Financial Plan. He said Transit Services works closely with Growth Management.

Colleen Burton, Polk Vision, stated Polk Vision supports a Regional Transportation Authority and funding for public transportation in Polk County.

David Steel, University of South Florida Polytechnic, demonstrated the Master Plan for the Lakeland campus noting it will serve as a gateway to the areas mega-regions.

Rebecca Lang, Lighthouse for the Blind, said she teaches blind people how to use the bus. She said there is a great need for a dedicated funding source for public transportation. She said access to transportation enhances the quality of life for all citizens and is economically advantageous.

Mr. Ours recommended adoption of the proposed resolution.

Following discussion, Commissioner Wilkinson moved to put a question on the August 24, 2010, Primary asking the citizens if they want to continue the tax for schools and indigent healthcare. The motion died for lack of a second.

Motions:

Adopt Resolution No. 09-232 calling for a referendum on General Election November 2, 2010, ballot for approval of a discretionary sales surtax at the rate of one-half (1/2) percent, the proceeds of said surtax to be remitted to the Polk Transit Authority to provide public transit services in Polk County. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Nay

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

22. [Comments.](#)

Minutes:

James Abercrombie read an e-mail which he said was sent to Mr. Zebdaoui from Sue Nelson. He asked if the Board was aware of this e-mail, and Commissioners Reed and Wilkinson answered in the affirmative. Discussion followed.

98. [Comments](#)

Minutes:

Juan Ramel, WQXM Radio Station in Bartow, said he would like to hold a festival at a park on Highway 17 in Bartow and he needs a license to serve beer to cover the cost of the event. He said this will provide family entertainment.

Commissioner Wilkinson said the County currently has a one-year pilot project which allows alcohol to be served at one venue and Mr. Ramel's request is premature at this time.

Commissioner Reed stated she has spoken with a Commissioner in Osceola County regarding the way Osceola County handles these types of events.

Parks Superintendent Derek Harpe stated several other counties allow alcohol to be served at some arenas. Discussion followed.

County Attorney Michael Craig responded to questions from the Board as to the County's level of liability.

Commissioner Wilkinson stated there are private arenas throughout Polk County which could be rented to hold this type of event.

Parks and Recreation Manager Mike Calendar stated the park property in question is owned by the State of Florida; Polk County manages, maintains and operates the rodeo facility at this location, but the park is actually State property. Discussion followed.

Chairman English stated the consensus of the Board is not to grant Mr. Ramel's request.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

23. [Request approval of the 2010 Committee Liaison Assignments.](#)

Attachment: [Committee assignments.pdf](#)

Minutes:

Chairman English stated Roadway Maintenance Equipment Operator Jimmy Justice was killed in an accident last week. He said Mr. Justice had been a County employee since February 1988, and the sympathy of the Board goes out to the Justice family.

Chairman English cautioned the Maintenance Workers, First Responders and those working in law enforcement to be careful.

He reviewed the Committee Assignments. Discussion followed.

Upon question by Chairman English, County Attorney Michael Craig said it is logical for the Board Chairman, as the chief policy maker, figure head and Board spokesperson, to serve as the legislative liaison, however, it is not mandatory.

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

24. [Discuss recycling in County Parks.](#)

Minutes:

Commissioner Wilkinson said this discussion will be rescheduled.

Commissioner Wilkinson commented on the opening of Sheriff's Substation in the Four-Corners area.

He discussed the holiday display in the Millennium Park.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

25. [Comments.](#)

Minutes:

Commissioner Smith wished everyone a Merry Christmas. He stated the Sheriff's Substation is an excellent facility and is much needed in the northeast area.

Commissioner Smith discussed the proposed changes to the Polk County Animal Control and Animal Services Ordinance.

Motions:

Remove from the table the proposed Ordinance creating the Polk County Animal Control and Animal Services Ordinance which was tabled by this Board on September 2, 2009, and set a public hearing date of January 6, 2010, at 1:30 p.m. or as soon thereafter as it may be heard by this Board. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

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

Motion Minutes:

Commissioner Wilkinson recommended amending the motion to set the hearing for the second meeting in January 2010. The maker of the motion was not willing to amend the motion.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

26. [Comments.](#)

Minutes:

Commissioner Reed stated in the past, the Constitutional Officers have spoken with the Charter Review Committee and asked if it is appropriate for the Board of County Commissioners to have a session with the Charter Review Committee.

County Attorney Michael Craig stated the Charter Review Committee (CRC) manages its own agenda. He said he assumes that the CRC would be amenable to a joint meeting.

Commissioner Smith stated he is in favor of this.

Commissioner Reed recommended discussing this at the January 4, 2010, Agenda Review to determine if there are issues the Board, as a group, would like to present to the CRC.

County Manager Mike Herr recommended inviting the Charter Review Committee Chairman to meet with the Board to provide an update on the CRC meetings.

Commissioner Reed commented on the groundbreaking for the Sheriff's Substation in northeast Polk County and said it has a Community meeting room which is accessible to citizens.

Commissioner Reed stated she, along with Commissioners Wilkinson and Smith, attended the opening of the Central Florida Clinic in Winter Haven. She said on Tuesday she attended the Annual Family Literacy Program in Lake Wales, and yesterday she attended the meeting of the US Highway 27 Safety Task Force. Discussion followed.

Commissioner Reed stated the Mayor of Lake Hamilton invited her to attend the Florida League of Cities meeting in Lakeland. She said the Florida League of Cities and the Florida Association of Counties embrace similar issues.

Commissioner Reed stated she met with the Poinciana residents of Village Seven about lighting for roads and safety issues.

Commissioner Reed stated she has enjoyed attending several municipal activities and parades throughout Polk County during the holidays. She wished everybody a Merry Christmas, Happy Holidays and a successful New Year.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

27. [Discuss Longfellow Blvd. Project/Southeastern University.](#)

Minutes:

Director of Transportation Engineering Wendy Kluge reviewed the costs associated with the improvement project by Southeastern University to Longfellow Boulevard totaing \$114,485.00, as well as the County's current annual Bid price of \$101,327.00.

County Attorney Michael Craig stated there is a public purpose in this reimbursement request.

Commissioner Johnson wished a Merry Christmas to all.

Motions:

Approve reimbursement to Southeastern University in the amount of \$101,327.00 for the construction costs of Longfellow Boulevard based on bids. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Sam Johnson - Aye

Edwin Smith - Aye

Bob English - Aye

Jean Reed - Aye

Randy Wilkinson - Aye

Motion Minutes: Mr. Couch further explained the improvements to Longfellow Boulevard noting that it will be an enhancement to the area.

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

28. [Consider adoption of Resolution providing Notice of Intent to utilize the Uniform Method of Collection for Non-ad Valorem Assessments. \(No fiscal impact\)](#)

Attachment: [UNIFMETHODRES 09.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the procedures for Public Hearings. He swore in those who will be speaking today.

Deputy County Attorney Linda McKinley reviewed the proposed resolution and recommended adoption.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-233 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 2010/11 tax bill. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

29. [Ordinance adopting CPA 09S-12 to change the Future Land Use on 2.40+/- acres from Residential Low \(RL\) to Commercial Enclave \(CE\). \(No fiscal impact\)](#)

Attachment: [CPA 09S 12 Staff Report.pdf](#)
Attachment: [CPA 09S 12 Ordinance.pdf](#)

Minutes:

Aaron Flint, Long Range Planning, reviewed the proposed ordinance. He showed slides and stated this is a joint County and applicant initiated request. He stated that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-085 adopting CPA 09S-12. - PASS

Vote Results

Motion: Sam Johnson
Second: Randy Wilkinson

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

30. [Ordinance adopting CPA 09S-13 to change the Future Land Use on 3.31 +/- acres from Residential Low \(RL\) to Office Center \(OC\). \(No fiscal impact\)](#)

Attachment: [CPA 09S 13 Ordinance.pdf](#)
Attachment: [CPA 09S 13 Staff Report.pdf](#)

Minutes:

Thado Hays, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and stated that staff and the Planning Commission recommend approval. He submitted a letter of opposition received from a citizen. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-086 adopting CPA 09S-13. - PASS

Vote Results

Motion: Sam Johnson
Second: Edwin Smith

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

31. [Ordinance adopting CPA 09S-14 to change the Future Land Use on 5 +/- acres from Residential Low \(RL\) and Residential Suburban](#)

[\(RS\) to Office Center \(OC\). \(No fiscal impact\)](#)

Attachment: [CPA 09S 14 Ordinance.pdf](#)
Attachment: [CPA 09S 14 Staff Report.pdf](#)

Minutes:

Albert Frederick, Long Range Planning, reviewed the proposed ordinance. He showed slides and stated this is an applicant initiated request. He noted that staff and the Planning Commission recommend approval. Discussion followed.

The Chairman opened a public hearing.

Robert Stanz, attorney representing the applicant, spoke in support of the proposed ordinance.

Terry Curtis, Highlands Cross Homeowners Association, spoke in opposition and stated that all of the Highlands Cross homeowners are opposed.

Spencer Farm, Lakeland resident, discussed his concerns with the proposed Future Land Use change.

Charles Braylin, Lakeland resident, stated he has no objections to one office building on the site. However, he noted that he is opposed if other developments occur in the future. Discussion followed.

Mr. Stanz noted concerns of nearby residents regarding buffers. He stated that the existing land uses are more intense than what the applicant intends to develop on the site.

Karl Pansler, applicant, presented slides demonstrating how the Land Use will change if the proposed ordinance passes.

Motions:

Adopt Ordinance No. 09-087 adopting CPA 09S-14. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Upon question, Albert Frederick stated no buffers are required until Level 2 review.

Upon question, Mr. Frederick stated that thirty percent of the site is located in a flood plain, noting that the applicant will be limited on developing the site.

Upon question, Aaron Flint stated that the site is not connected to a waste water system but a waste water system is available.

32. [LDC 09T-31 \(Use Tables & Agricultural Exempt Structures\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 09T 31 Ordinance.pdf](#)
Attachment: [LDC 09T 31 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment. He showed slides of the area and stated that this is a staff initiated request. He stated that staff and the Planning Commission recommend approval. He stated that this is the first of two hearings for LDC 09T-31, and the second hearing is scheduled for January 6, 2010.

Discussion followed on non-residential farming related buildings that are not required to meet the standards of the Florida Building Code except as required by Chapter 553.73 F.S.

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John Hall, Building and Code Enforcement Director, discussed exemptions from the Florida Building Code and defined a bonifide farm operation as property designated agricultural property by the Property Appraiser's Office. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Upon question, Mr. Bohde stated that Florida counties are exempt from the Florida Building Code when the property is designated as bonifide agriculture.

Discussion followed on the process of filing exemptions with the Building Division and the Property Appraiser's Office.

33. [LDC 09T-32 \(Professional Institutional-X land use district in the US 27 SAP\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 09T 32 Ordinance.pdf](#)

Attachment: [LDC 09T 32 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment. He showed slides of the area and noted that staff and the Planning Commission recommend approval.

He stated that this is the first of two hearings for LDC 09T-32, and the second hearing is scheduled for January 6, 2010. Discussion followed.

The Chairman opened a public hearing; no one spoke.

34. [LDC 09T-33 \(Filling and Excavating Land Exemption\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 09T 33 Staff Report.pdf](#)

Attachment: [LDC 09T 33 Ordinance.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment. He showed slides of the area and stated this is a staff initiated request. He noted that staff and the Planning Commission recommend approval.

He stated this is the first of two hearings for LDC 09T-33, and the second hearing is scheduled for January 6, 2010. Discussion followed.

The Chairman opened a public hearing; no one spoke.

35. [Continue Board hearing to transmit an Ordinance adopting CPA 09DRI-02 to the Department of Community Affairs to January 20, 2010, at 1:30 p.m. \(No fiscal impact\)](#)

Minutes: Chanda Bennett, Long Range Planning, requested to continue this hearing to January 20, 2010.

Motions:

Continue to January 20, 2010, at 1:30 p.m. the public hearing to consider transmittal of CPA 09DRI-02 to the Department of Community Affairs. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Not Present

36. [Continue Board hearing to approve a Resolution adopting a Substantial Deviation to the Polk Commerce Centre Development of Regional Impact \(DRI\) to January 20, 2010, at 1:30 p.m. \(No fiscal impact\)](#)

Minutes:

Chanda Bennett, Long Range Planning, requested to continue this hearing to January 20, 2010.

Motions:

Continue to January 20, 2010, at 1:30 p.m. the public hearing to consider adoption of a Resolution adopting a Substantial Deviation to the Polk Commerce Centre DRI. - PASS

Vote Results

Motion: Edwin Smith
Second: Jean Reed

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

97. ~~Procedural Requirements for the Commissioners during Board Meetings.~~

Minutes:

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

37. [Removal of equipment from inventory as listed on Blanket Removal Form 1849.](#)

Attachment: [Blanket Removal Form 1849.pdf](#)

38. [Approve appointments of Property Custodian for Human Resources and Organization and Employee Development.](#)

Attachment: [Property Custodian Wiley.pdf](#)

39. [Minutes of the Florida's Natural Growers/Washington Park Community Relations dated November 12, 2009 and Poinciana West Community Development District dated July 29, 2009.](#)

40. [Accept Audit Report response letter for the Polk County Industrial Development Authority and the Polk County Facilities Authority.](#)

41. [Accept Annual Financial Audit Report for the Polk County School Readiness Coalition, Inc.](#)

COUNTY ATTORNEY

42. [Accept the Side Walk Easement from Robert K. Beswick. \(\\$27 one-time expense\)](#)
Attachment: [Fiscal Impact Crews Lake Sidewalk.pdf](#)
Attachment: [Crews Lake Dr Sidewalk Backup.pdf](#)
43. [Right-of-Way purchase for Kathleen Road Phase II Improvement Project, Parcel 162 \(\\$6,500.00 one-time expense\).](#)
Attachment: [Kathleen Rd Ph II Pcl 162 Fiscal.pdf](#)
Attachment: [Kathleen Rd Ph II Pcl 162.pdf](#)
44. [Park Hill Square Agreement for Conditional Driveway Approval. \(No fiscal impact\)](#)
Attachment: [Agreement.pdf](#)
45. [Additional Right-of-Way for County Line Road, Parcel 102. \(\\$34,495 one-time expense\)](#)
Attachment: [Backup.pdf](#)
Attachment: [County Line Rd Pcl 102 Fiscal.pdf](#)
46. [SET HEARING to consider Petitions to vacate rights-of-way. \(Suggested hearing date: Wednesday, January 6, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)
47. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcels 109 and 702 \(\\$99,875 one-time expense\).](#)
Attachment: [Berkley Rd Ph 4 Pcls 109 702 Fiscal.pdf](#)
Attachment: [Berkley Rd Ph 4 Pcls 109 702.pdf](#)
48. [SET HEARING to consider adoption of an ordinance rescinding Ordinance No. 09-069. \(Suggested hearing date: January 6, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

ASSISTANT COUNTY MANAGER

49. [Polk HealthCare Plan Provider Medical Services Agreement renewals. \(Transfer of exiting appropriations to medical providers\)](#)
Attachment: [Cardiovas Assoc Inc 10 058 RM.pdf](#)
Attachment: [Highlands Cen Orthoped 10 131 RM.pdf](#)
Attachment: [J Booker MD 10 080 RM.pdf](#)
Attachment: [Advan Care Hospitalists 10 129 RM.pdf](#)
Attachment: [Cardio Assoc Polk Coun 10 130 RM.pdf](#)
Attachment: [Pulmonary Dis Spec 10 115 RM.pdf](#)
Attachment: [Izsak and Lamport PA 10 132 RM.pdf](#)
Attachment: [Lkld Foot Ankle Cen 10 128 RM.pdf](#)
Attachment: [Jarquin Med Cen 10 031 RM.pdf](#)
Attachment: [Heartland Healthcare 10 032 RM.pdf](#)
Attachment: [Urol Healthcare Cen Fla 10 121 RM.pdf](#)
Attachment: [D Vargas MD 10 069 RM.pdf](#)
Attachment: [J Cottam MD 10 066 RM.pdf](#)
Attachment: [E Breuggeman DPM 10 109 RM.pdf](#)
Attachment: [M Montejo MD 10 103 RM.pdf](#)
Attachment: [R Hunter MD 10 120 RM.pdf](#)
50. [Memorandum of Agreement \(MOA\), Florida Department of Health, Polk County Health Department for Mobile Outreach Unit Services. \(\\$86,240 one-time revenue\)](#)
Attachment: [MOA Mobile Unit.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

51. [Lake Myrtle Sports Complex Revenue Sharing Agreement Corporate Partnership Agreement with Go Mini's. \(\\$50,000 in-kind services\)](#)
Attachment: [Partnership with Go Minis.pdf](#)
Attachment: [Go Minis pink purple.pdf](#)

INFRASTRUCTURE MANAGEMENT

52. [Drainage Easement from George Gorham for the Saddle Creek/Lake Parker Regional Drainage Project. \(No fiscal impact\)](#)

Attachment: [Gorham Drainage Easement Agreement.pdf](#)
Attachment: [Gorham Legal Request.pdf](#)
Attachment: [Gorham Drainage Easement Location Map.pdf](#)

53. [CSA No. 02-99-08, Modification No. 1, with Woolpert, Inc., for Pump Station No. 96 Relocation. \(\\$32,882.46 not to exceed cost and time extension\)](#)

Attachment: [Woolpert CSA 02 99 08 Mod 1 Approvals.pdf](#)
Attachment: [Woolpert CSA 02 99 08 Mod 1 Contract.pdf](#)

54. [CSA No. 06-131-02 with Infrastructure Engineers, Inc. \(Consultant\) for Engineering Services for the Replacement of Bridge No. 840901 on East Lake Parker Drive \(\\$49,964.83 one-time expense\).](#)

Attachment: [ELkParkerDr Bridge CSA 0613102 Contract.pdf](#)
Attachment: [ELkParkerDr Bridge PWFI Info Form.pdf](#)
Attachment: [ELkParkerDr Bridge Map.pdf](#)
Attachment: [ELkParkerDr Bridge Approvals.pdf](#)
Attachment: [ELkParkerDr Bridge Justification.pdf](#)

55. [Adopt Resolutions Setting Speed Limits on Southside Frontage Road and McCranie Place \(No fiscal impact\).](#)

Attachment: [Speed Limits Resolutions Southside Frontage and McCranie.pdf](#)
Attachment: [Speed Limits McCranie Place.pdf](#)
Attachment: [Speed Limits Approved Legal Review.pdf](#)
Attachment: [Speed Limits Southside Frontage Road.pdf](#)

56. [Adopt the associated Resolution to keep, remove, update or install bridge weight restriction signs on the County's inventoried bridges \(\\$425.28 one-time expense\).](#)

Attachment: [Resolution Bridge Weight Restriction Posting.pdf](#)
Attachment: [Exhibit A Bridge Weight Restriction Posting.pdf](#)
Attachment: [PWFI Info Form Bridge Weight Restriction Posting.pdf](#)
Attachment: [CAO Approval Bridge Weight Restriction Posting.pdf](#)

57. [Approval and Execution of a Cooperative Funding Agreement \(10C0000022\) Between the Southwest Florida Water Management District and Polk County for Polk County Utilities Rain Sensor Rebate \(N161\). \(\\$58,275 not to exceed cost\)](#)

Attachment: [SWFWMD Agreement Approvals.pdf](#)
Attachment: [SWFWMD Agreement Contract.pdf](#)

58. [Adopt Resolution Setting Parking Restrictions on Rebecca Lane \(\\$127.46 one-time expense\).](#)

Attachment: [Parking Restrictions Approved Legal Review.pdf](#)
Attachment: [Parking Restrictions Rebecca Lane.pdf](#)
Attachment: [Parking Restrictions Fiscal Impact.pdf](#)
Attachment: [Parking Restrictions Resolution.pdf](#)

59. [Adopt Resolutions Setting Speed Limits on North Boulevard and Register Road \(\\$170.08 one-time expense\).](#)

Attachment: [Speed Limits North Boulevard.pdf](#)
Attachment: [Speed Limits Fiscal Impact.pdf](#)
Attachment: [Speed Limits Resolutions North Blvd and Register Rd.pdf](#)
Attachment: [Speed Limits Approved Legal Review.pdf](#)
Attachment: [Speed Limits Register Road.pdf](#)

60. [Adopt Resolution Setting Speed Limits on Garrard Road \(\\$219.28 one-time expense\).](#)

Attachment: [Speed Limits Resolution.pdf](#)
Attachment: [Speed Limits Approved Legal Review.pdf](#)
Attachment: [Speed Limits Garrard Road.pdf](#)
Attachment: [Speed Limits Fiscal Impact.pdf](#)

61. [Adopt Resolution Setting Speed Limits on Old Bartow Eagle Lake Road \(\\$657.84 one-time expense\).](#)

Attachment: [Speed Limits Old Bartow Eagle Lake Road.pdf](#)
Attachment: [Speed Limits Fiscal Impact.pdf](#)

Attachment: [Speed Limits Approved Legal Review.pdf](#)
Attachment: [Speed Limits Resolution.pdf](#)

62. [Acceptance of the Scott Lake Baptist Church and Fleming Family Corporation utility easements. \(No fiscal impact\)](#)

Attachment: [Scott Lake Baptist Church Backup.pdf](#)

63. [Modification No. 1 to CSA No. 06-149-02 with PBS&J \(Consultant\) for the Pipkin Road West Project from Medulla Road to the transition at Old Highway 37. \(Time extension only\)](#)

Attachment: [PipkinRdWMedullaRd Approvals.pdf](#)
Attachment: [PipkinRdWMedullaRd COMod Summary Form.pdf](#)
Attachment: [PipkinRdWMedullaRd Map.pdf](#)
Attachment: [PipkinRdWMedullaRd Mod1 Contract.pdf](#)

64. [Modification No. 1 to CSA No. 06-77-01 for the Woodland Avenue Drainage Improvements with Moduss, Inc. at an additional cost not to exceed \\$74,900.00 for a total cost of \\$212,900.00 and an additional duration not to exceed 720 days for a total duration of 1,680 days from issuance of a Notice to Proceed.\(\\$74,900 not to exceed cost and time extension\)](#)

Attachment: [Woodland Avenue Approval.pdf](#)
Attachment: [CSA 067701 Woodland Avenue.pdf](#)

65. [CSA No. 06-76-05 with URS Corporation Southern in the amount of \\$78,890.00 for the design and permitting of the Pump Station Retrofit project. \(\\$78,890 one-time expense\)](#)

Attachment: [Pump Station Approval.pdf](#)
Attachment: [CSA 067605 Pump Station.pdf](#)

GROWTH MANAGEMENT

66. [Hightower Office Park Subdivision Plat Conditional Approval. \(No fiscal impact\)](#)

Attachment: [Hightower Office Park.pdf](#)

67. [SET HEARING to consider DA 06-01 M \(Boardwalk and Baseball, Inc. and Coleridge Corporation and Polk County Development Agreement\). \(Suggested hearing date: January 6, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

HUMAN SERVICES

68. [Amendment 003, Nutrition Services Incentive Program \(NSIP\) Program and Service Contract 2008/2009, NSIP-08/09-POLK. \(Increases contract amount by \\$2,897.76\)](#)

Attachment: [NSIP Amend 003 08-09.pdf](#)
Attachment: [Request for legal services NSIP Amend 003 08-09.pdf](#)

69. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Big Brothers Big Sisters of Tampa Bay, Inc. \(\\$42,000 one-time expense\)](#)

Attachment: [Big Brothers Big Sisters Checklist.pdf](#)
Attachment: [Big Brothers Big Sisters Agreement.pdf](#)
Attachment: [Big Brothers Big Sisters Insurance.pdf](#)

70. [Provider Agreement between Polk County Adult Day Care and Amerigroup Florida, Inc. Participating Provider Agreement Long Term Care Diversion Waiver Program. \(Recurring revenue as generated by authorized services rendered\)](#)

Attachment: [AmeriGroup FL Long-Term Care Application.pdf](#)
Attachment: [Request for Legal Services-Amerigroup Florida, Inc..pdf](#)
Attachment: [Amerigroup Provider Agreement.pdf](#)

71. [Amendment 001, Master Contract M-2009-POLK between the Board and the West Central Florida Area Agency on Aging. \(No fiscal impact\)](#)

Attachment: [OAA Amend 001 Master Contract 2009.pdf](#)
Attachment: [Legal services request Master Contract OAA Amend 001 2009.pdf](#)

72. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Tampa Lighthouse for the Blind, Inc. \(\\$42,000 one-time expense\)](#)

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Attachment: [Tampa Lighthouse for the Blind Insurance.pdf](#)
Attachment: [Tampa Lighthouse for the Blind Agreement.pdf](#)
Attachment: [Tampa Lighthouse for the Blind Checklist.pdf](#)

73. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Boys & Girls Clubs of Lakeland & Mulberry. \(\\$38,270 one-time expense\)](#)

Attachment: [Boys and Girls Clubs Checklist.pdf](#)
Attachment: [Boys and Girls Clubs Insurance.pdf](#)
Attachment: [Boys and Girls Clubs Agreement.pdf](#)

74. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Talbot House Ministries, Inc. \(\\$34,320 one-time expense\)](#)

Attachment: [Talbot House CDBG Checklist.pdf](#)
Attachment: [Talbot House Insurance.pdf](#)
Attachment: [Talbot House CDBG Agreement.pdf](#)

75. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and The City of Bartow. \(\\$50,340 one-time expense\)](#)

Attachment: [Bartow Waterlines Improvements Checklist.pdf](#)
Attachment: [Bartow Waterlines Improvements Agreement.pdf](#)
Attachment: [City of Bartow Insurance.pdf](#)

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

Attachment: [121609 TBRA Checklist.pdf](#)
Attachment: [TBRA Contracts.pdf](#)

77. [Housing Choice Voucher \(Section 8\) Housing Assistance Payments \(HAP\) Contract for Mercedes S. Graham. \(\\$860.91 one-time expense\)](#)

Attachment: [Section 8 Contract.pdf](#)
Attachment: [Section 8 Checklist.pdf](#)

78. [State Housing Initiatives Partnership \(SHIP\) Down Payment Assistance Program Satisfactions of Mortgage and Security Agreements for the families and the amounts listed.](#)

Attachment: [SHIP DPA 121609.pdf](#)
Attachment: [Checklist SHIP DPA 121609.pdf](#)

79. [State Housing Initiatives Partnership \(SHIP\) Mortgage Modification Agreement for Karen Baker. \(No fiscal impact\)](#)

Attachment: [Checklist Karen Baker 121609.pdf](#)
Attachment: [Mortgage Modification Agreement.pdf](#)

80. [Emergency Shelter Grant \(ESG\) Subrecipient Agreement between Polk County and Talbot House Ministries, Inc. \(\\$71,291 one-time expense\)](#)

Attachment: [Talbot House ESG Checklist.pdf](#)
Attachment: [Talbot House Insurance.pdf](#)
Attachment: [Talbot House ESG Agreement.pdf](#)

81. [Amendment 002 2009/2010, Emergency Home Energy Assistance for the Elderly Program \(EHEAP\), EH-09/10-POLK. Approve transfer of \\$9,621.00 from the Special Revenue Fund Reserve for Contingency. \(Increases contract amount by \\$9,621\)](#)

Attachment: [EHEAP Amend 002 09-10.pdf](#)
Attachment: [Budget Revision Journaleheap121609.pdf](#)
Attachment: [Request for legal services EHEAP Amend 002 09-10.pdf](#)

82. [Approval of Subcontract Amendment between The Ounce of Prevention Fund of Florida and Healthy Families Florida and the Board adding provisions to the original contract. \(No fiscal impact\)](#)

Attachment: [I 9 Employment Verification.pdf](#)
Attachment: [revised 0910 Program Amendment 1 all projects.pdf](#)

83. [Amendment 001, Nutrition Services Incentive Program \(NSIP\) Program and Service Contract 2009/2010, NSIP-09/10-](#)

[POLK. Approve transfer of \\$8,226.00 from the Special Revenue Fund Reserve for Contingency. \(Increases contract amount by \\$8,226\)](#)

Attachment: [Budget Revision Journalhce121609nsip.pdf](#)
Attachment: [Request for legal service NSIP 09-10.pdf](#)
Attachment: [NSIP Amend 001 09-10.pdf](#)

84. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Word Alive Ministries Community Services Corporation. \(\\$37,240 one-time expense\)](#)

Attachment: [Word Alive Ministries Checklist.pdf](#)
Attachment: [Word Alive Ministries Agreement.pdf](#)
Attachment: [Word Alive Ministries Insurance.pdf](#)

85. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and The City of Bartow. \(\\$52,791.74 one-time expense\)](#)

Attachment: [City of Bartow Insurance.pdf](#)
Attachment: [Bartow Restrooms Renovation and Aquatic Lift Agreement.pdf](#)
Attachment: [Bartow Restrooms Renovation Aquatic Lift Checklist.pdf](#)

86. [Interlocal Agreement between the Board and the Central Florida Regional Transportation Authority for the operation of public transit service in the community of Poinciana through September 30, 2012. \(No fiscal impact\)](#)

Attachment: [Bus Service Agreement Between BoCC and Lynx.pdf](#)
Attachment: [Request for Legal Services.pdf](#)

87. [Community Care for Disabled Adults Program \(CCDA\) Attachment I, Amendment 02 to Direct Order No. AOC34B. Approve transfer of \\$2,345.00 from the Special Revenue Reserve Fund for Contingency. \(\\$2,345 revenue increase\)](#)

Attachment: [Budget Revision Journalhce121609ccda.pdf](#)
Attachment: [Request for legal services ATT I Amend 02 CCDA.pdf](#)
Attachment: [ATTACHMENT I Amend 02 CCDA.pdf](#)

88. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Enterprise Community Services, Inc. \(\\$30,000 one-time expense\)](#)

Attachment: [Enterprise Community Services Agreement.pdf](#)
Attachment: [Enterprise Community Services Insurance.pdf](#)
Attachment: [Enterprise Community Services Checklist.pdf](#)

89. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and Christian Family & Youth Services, Inc. "The Mission". \(\\$41,370 one-time expense\)](#)

Attachment: [The Mission Agreement.pdf](#)
Attachment: [The Mission Checklist.pdf](#)
Attachment: [The Mission Insurance.pdf](#)

90. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and The Wilson House, Inc. \(\\$42,000 one-time expense\)](#)

Attachment: [The Wilson House Agreement.pdf](#)
Attachment: [The Wilson House Insurance.pdf](#)
Attachment: [The Wilson House Checklist.pdf](#)

91. [Application for Walmart Foundation Grant. \(Potential for \\$5,000 one-time revenue/no match required\)](#)

Attachment: [Wal Mart Foundation Grant Application.pdf](#)

SUPPORT SERVICES

92. [Modification No. 1 for Consultant Service Authorization \(CSA\) 06-78-04 with Keith and Schnars, P.A. \(Time extension only\)](#)

Attachment: [keith schnars lake parker time extension.pdf](#)

93. [Modification No. 2 for Consultant Service Authorization \(CSA\) 06-04-02 with PBS&J. \(Time extension only\)](#)

Attachment: [pbsj loyce e harpe time extension.pdf](#)

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94. [Ratification of Collective Bargaining Agreement between Polk County Board of County Commissioners and Polk County Professional Firefighters I.A.F.F. Local 3531. \(No fiscal impact\)](#)

Attachment: [FINAL Firefighters CBA expires September 30 2010 TOC.pdf](#)

95. [Ratification of Collective Bargaining Agreement between Polk County Board of County Commissioners and Polk County Professional Firefighters I.A.F.F. Local 3531 \(Battalion Chiefs\). \(No fiscal impact\)](#)

Attachment: [FINAL Battalion Chiefs CBA expires September 30 2010 TOC.pdf](#)

96. [Approval to submit a request for the Environmental Justice Small Grants Program to develop a series of webinars educating the community on environmental and public health issues. \(Potential for \\$25,000 one-time revenue/no local match\)](#)

Attachment: [PGTV Grant Application.pdf](#)

The Chairman adjourned the meeting at 3:10 p.m.