

07-08-09 Regular BoCC Meeting Minutes

July 8, 2009 Regular BoCC meeting

Present:	Sam Johnson Randy Wilkinson Edwin V. Smith Jean Read	District No. 5, Chairman District No. 2 District No. 3 District No. 4
Absent:	Bob English	District No. 1, Vice Chairman
Also Present:	Mike Herr Michael Craig Richard M. Weiss	County Manager County Attorney Clerk and Ex-Officio Auditor

The Board convened pursuant to adjournment taken on June 17, 2009

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

INVOCATION

1. [Father Wally Reynolds - Holy Trinity Episcopal Church](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

3. [Recognize Judge Randal G. McDonald and the DUI Court Team for receiving the Davis Productivity Award.](#)

Attachment: [Recognition write up.pdf](#)

4. [Recognize Polk County Fire Rescue for raising more than \\$70,000 at the 2009 Muscular Dystrophy Boot Drive.](#)

C. PROCLAMATIONS

5. [Proclaim July 2009 as LAKES APPRECIATION MONTH. Johnna Martinez, representing the Lakes Education Action Drive, will accept the proclamation.](#)

Attachment: [Lakes Appreciation.pdf](#)

6. [Proclaim July 2009 as PARKS AND RECREATION MONTH. Don Wilson, Polk County Leisure Services Director, will accept the proclamation.](#)

Attachment: [Parks and Recreation.pdf](#)

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

7. [Disbursements.](#)

Attachment: [070809 Disbursements.pdf](#)

8. [Minutes of Regular Board meeting held on June 17, 2009.](#)

Attachment: [061709MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

POLK COUNTY SHERIFF

9. [Naming the Eloise Resource Center after Johnny and Freda Brooks.](#)

Attachment: [PolicyNamingCtyFacility.pdf](#)

Attachment: [LtrfromSheriffJudd.pdf](#)

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

10. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. Peace, Parcel 110, of the Harden Blvd. project.](#)

Attachment: [070809 Backup Parcel 110.pdf](#)

11. [Public Hearing to consider approval of a settlement in the case of Polk v. Gold, et al, Parcels 123 and 802, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Blvd.](#)

Attachment: [7-8-09 BACKUP Parcel 123 802.pdf](#)

G. COUNTY ATTORNEY (MICHAEL CRAIG)

12. [Resolution to designate law enforcement agency to transport persons for Baker Act evaluation.](#)

Attachment: [Baker Act Resolution.pdf](#)

Attachment: [Baker Act e-mail.pdf](#)

13. [Centerpoint Plaza Subdivision Plat Conditional Approval.](#)

Attachment: [Centerpoint Plaza.pdf](#)

Attachment: [Form 8B Johnson.pdf](#)

14. [Approval of an Agreement between Polk County and the Southwest Florida Water Management District for the use of District property for activities associated with the dredging of Lake Hancock.](#)

Attachment: [Agreement-SFWWMD.pdf](#)

15. [Approval of an Agreement between Polk County and Hayes-McKay, Inc. for the dredging of Lake Hancock.](#)

Attachment: [Site Agreement-Hayes-McKay.pdf](#)

16. [Approval of a Partial Funding Agreement between Polk County and Florida Southern College for the proposed Frank Lloyd Wright Visitor's Center at Florida Southern College.](#)

Attachment: [FSCfinal \(2\).pdf](#)

H. COUNTY MANAGER (MICHAEL HERR)

17. [Review responses to RFP 09-034-AAA and provide direction on Port Hatchineha Park.](#)

Attachment: [Port Hatchineha RFP Report.pdf](#)

Attachment: [Request for Proposal.pdf](#)

Attachment: [Purchasing Non-Responsive Letter.pdf](#)

Attachment: [Only Bid Proposal.pdf](#)

18. [Grant application for the Neighborhood Stabilization Program 2 \(NSP2\) as part of the federal stimulus package.](#)

Attachment: [NSP2NOFA.pdf](#)

19. [Software License and Service Agreement with Avolve Software Corp for Projectdox Software purchase and implementation.](#)

Attachment: [Memo and Return on Investment.pdf](#)

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

Attachment: [Avolve Polk County Contract.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

20. [Tommy Lay to discuss mapping error regarding his property at 5530 Old Highway 37.](#)

Attachment: [Letter re Case File # ZCR-83-103.pdf](#)

Attachment: [Zoning Advisory Board 1983.pdf](#)

104. [Comments](#)

102. [Comments](#)

103. [Comments](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

21. [Appoint Brian Hanger to the Water Policy Advisory Committee for a three year term beginning July 8, 2009, and ending July 7, 2012.](#)

Attachment: [BrianHanger.pdf](#)

22. [Comments.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

23. [Salary discussion.](#)

24. [Reappoint Danny Brantley to the Lakes Access Advisory Committee for a term beginning July 8th, 2009, and ending July 8th, 2010.](#)

Attachment: [Danny Brantley.pdf](#)

25. [Reappoint David Hoy to the Lakes Access Advisory Committee for a term beginning July 8th, 2009, and ending July 8th, 2010.](#)

Attachment: [David Hoy.pdf](#)

26. [Code Enforcement issues.](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

27. [Reappoint Herbert N. Nigg, Ph.D. to the Polk County Historical Commission for a four-year term beginning October 1, 2009, and ending September 30, 2013.](#)

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

28. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

29. [Report on Peace River Clean-up.](#)

Attachment: [PRC.pdf](#)

30. [Recognition of Johnny and Freda Brooks for service to the Eloise Community.](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

31. [Comments.](#)

O. LAY BOARD APPOINTMENTS

32. [Appoint Benny Robles to the Work Force Development Board for a three-year term expiring July 8, 2012.](#)

Attachment: [BENNY ROBLES NOMINATION FORM.pdf](#)

Attachment: [BENNY ROBLES 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

33. [Consider a Petition to adopt a Resolution to vacate portions of unopened, unmaintained, platted rights-of-way, shown on the Plat of Crosby's Addition to Loughman, Florida.](#)

Attachment: [PH ROW Crosby's Addition Palanti Backup.pdf](#)

34. [Consider a Petition to adopt a Resolution to vacate portions of unopened, unmaintained, platted rights-of-way, shown on the plat of Haskell, near Highland City.](#)

Attachment: [PH ROW Haskell PridgenCollins Backup.pdf](#)

35. [Consider a Petition to adopt a Resolution to vacate a portion of platted right-of-way, known as Crescent Road, shown on the Plat of Florida Development Co. Tract, near Davenport.](#)

Attachment: [PH ROW Crescent Rd RWHolding Backup 05202009.pdf](#)

36. [Consider the adoption of the Section 8 Housing 2009 Annual Plan.](#)

Attachment: [Resolution.pdf](#)

Attachment: [Certifications.pdf](#)

37. [Consider adoption of an ordinance amending the Contractor Licensing Board Ordinance 09-16.](#)

Attachment: [County Specialty Ordinance.pdf](#)

38. [LDC 09T-03 \(Family Day Care Home\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 03 Staff Report.pdf](#)

Attachment: [LDC 09T 03 Ordinance.pdf](#)

39. [LDC 09T-21 \(Reclaimed Water\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 21 Staff Report.pdf](#)

Attachment: [LDC 09T 21 Ordinance.pdf](#)

40. [LDC 09T-23 \(Stagnant Water\) to consider the Adoption of an ordinance amending the Land](#)

Development Code.

Attachment: [LDC 09T 23 Staff Report.pdf](#)

Attachment: [LDC 09T 23 Ordinance.pdf](#)

41. [Consider adoption of an ordinance creating Dove's View Special Street Lighting District.](#)

Attachment: [Dove'sViewSSLD.pdf](#)

42. [Consider adoption of an ordinance amending Ordinance No. 08-049, Hallam Preserve East Special Street Lighting District.](#)

Attachment: [Am08-049HallamPresEast.pdf](#)

43. [Consider adoption of an Ordinance amending Ordinance 08-042, the Harmon Lane Special Street Lighting District.](#)

Attachment: [HarmonLaneStreetLightingOrd final draft 6-5.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

44. [Removal of equipment from inventory as listed on Blanket Removal Form 1838.](#)

Attachment: [Blanket Removal Form 1838.pdf](#)

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

Attachment: [Lands Available for Taxes 061809.pdf](#)

46. [Approve Satisfaction of Road Improvement Assessment Lien for Virgil Turner.](#)

Attachment: [Satisfaction Turner.pdf](#)

47. [Accept minutes of Lake Ashton II Community Development District's meeting held on March 19, 2009.](#)

48. [Accept 2009-2010 proposed budgets for The Williams Community Development District No. 7, Pebble Ridge Community Development District, and Golden Lakes Community Development District.](#)

COUNTY ATTORNEY

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

Attachment: [07 08 09 CoAtty DRC Multiple Parcels FisaclImpact SCL.pdf](#)

Attachment: [DRC Multiple Parcels Backup SCL.pdf](#)

50. [Additional Right-of-Way for Ewell Road at Yates Road Intersection, Parcel 105.](#)

Attachment: [07 08 09 CoAtty AddIRW Ewell at Yates Freidank Backup.pdf](#)
Attachment: [07 08 09 CoAtty AddIRW Ewell at Yates Freidank Fiscal Impact.pdf](#)

51. [Authorize a Release of Easement for the County's Interest in Parcel Number 232913-000000-014120.](#)

Attachment: [07 08 09 CoAtty Release Centerpoint Fiscal Impact.pdf](#)
Attachment: [07 08 09 CoAtty Release Centerpoint Backup.pdf](#)

52. [SET HEARING DATE to consider the adoption of an ordinance amending Polk County Ordinance 04-07, the Year-Round Water Conservation Measures and Water Shortage Ordinance. \(Suggested hearing date: July 22, 2009, at 1:30 p.m.\)](#)

Attachment: [OrdAmend7-22.pdf](#)

53. [Additional Right-of-Way for Ewell Road at Yates Road Intersection, Parcels 100 and 700.](#)

Attachment: [07 08 09 CoAtty AddIRW Ewell at Yates Carter Fiscal Impact.pdf](#)
Attachment: [07 08 09 CoAtty AddIRW Ewell at Yates Carter Backup.pdf](#)

54. [Right-of-Way Purchase for Thompson Nursery Road Improvement Project.](#)

Attachment: [CoAtty AddIRW Thompson Nursery Rd Sil's Realty Parcel Backup.pdf](#)
Attachment: [CoAtty AddIRW Thompson Nursery Rd Sil's Realty Parcel Fiscal Impact.pdf](#)

55. [Additional Right-of-Way for West Pipkin Road, Parcels 132, 133 and 732](#)

Attachment: [CoAtty AddIRW WPipkin Key Fiscal.pdf](#)
Attachment: [CoAtty AddRW WPipkin Key Backup.pdf](#)

56. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 166.](#)

Attachment: [07 08 09 CoAtty AddIRW CR37B AHC Southland LkInd Backup.pdf](#)
Attachment: [07 08 09 CoAtty AddIRW CR37B AHC Southland LkInd Fiscal Impact.pdf](#)

57. [Resolution approving Polk County Industrial Development Authority Revenue Bonds in an aggregate principal amount not to exceed \\$75,000,000.](#)

Attachment: [Resolution-TECO.pdf](#)

58. [Additional Right-of-Way for Helena Road Bridge Improvement Project, Parcels 102, 103, 702,703, 704, and 800.](#)

Attachment: [CoAtty AddIRW Helena Rd Bridge Moss Fiscal.pdf](#)
Attachment: [CoAtty AddIRW Helena Rd Bridge Moss Backup.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

59. [Tourism's Sports Marketing Sponsorship Funding Assistance for Two Special Events taking place June 2009.](#)

Attachment: [2 Event Organizers 2 Events Exhibit A.pdf](#)

Attachment: [Bad Cat Wrestling Club, Inc..pdf](#)

Attachment: [Tampa Pro Bass, Inc..pdf](#)

60. [Lake Myrtle Sports Complex Revenue Sharing Agreement Corporate Partnership Agreement with Holiday Inn Lakeland South for Soccer Related Inventory at the Lake Myrtle Sports Complex.](#)

Attachment: [Holiday Inn Lakeland South - Pink Purple.pdf](#)

Attachment: [Holiday Inn Lakeland South Agreement.pdf](#)

Attachment: [Holiday Inn Lakeland South 1.pdf](#)

61. [Revenue Sharing Agreement for Baseball Related Inventory at the Lake Myrtle Sports Complex between Polk County and the City of Auburndale.](#)

Attachment: [Lake Myrtle Revenue Sharing-Baseball-pink purple.pdf](#)

Attachment: [Lake Myrtle Revenue Sharing-Baseball.pdf](#)

ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

62. [Polk County Tax Collector requests Board accept recapitulation and list of errors, insolvencies and double assessments for the 2008 Tax Roll. \(Copy on file in the Clerk's Department of Finance and Accounting to BoCC.\)](#)

Attachment: [2008 Tax Roll Balance.pdf](#)

ENVIRONMENTAL RESOURCES

63. [Polk County Mosquito Control FY 2009-2010 Proposed Detailed Work Plan Budget.](#)

Attachment: [Detailed Work Plan Budget.pdf](#)

Attachment: [Legal Services Approval.pdf](#)

64. [CSA No. 02-101-16, Modification No. 3, with Chastain-Skillman, Inc., for CR 540A Utility Relocates between US Highway 98 and County Road 37B.](#)

Attachment: [Chastain Skillman CSA 0210116 Approvals.pdf](#)

Attachment: [Chastain Skillman CSA 0210116 Mod 3.pdf](#)

65. [Convey easement rights to Progress Energy for land that is being used for an upgraded power transmission line at the Sun Ray Wastewater Treatment Plant.](#)

Attachment: [Progress Energy Easement Backup.pdf](#)

Attachment: [ProgressEnergyEasement.pdf](#)

Attachment: [ProgressEnergyEasementApproval.pdf](#)

66. [Contract 08-45, Change Order No. 1, for the Southeast Polk County Deep Exploratory Well with Rowe Drilling Company, Inc. to extend contract time by 255 days.](#)

Attachment: [Change Order Contract 0845.pdf](#)

Attachment: [Contract 0845 Change Order approvals.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

67. [Disaster Relief Funding agreement for Federal and State assistance for Tropical Storm Fay; designation of primary and alternate agent; transfer from the Special Revenue Grant Fund Reserve for Contingency in the amount of \\$28,884 and transfer from the Special Revenue Grant Fund matching grant reserve to provide a 12.5% match - \\$4,127.](#)

Attachment: [FEMA-TROP-STORM-FAY-CONTRACT.pdf](#)

GROWTH MANAGEMENT

68. [Krenson Woods Subdivision Plat Amendment to Surety.](#)

Attachment: [Krenson Woods.pdf](#)

69. [Lakeside Villas at Providence Phase I Subdivision Plat Release of Surety.](#)

Attachment: [Lakeside Villas at Providence Phase I.pdf](#)

70. [SET HEARING DATE to consider adoption of a Small Scale Comprehensive Plan Amendment 09S-04 \(change FLU on 0.85+/- acres from RL to OC\) and associated ordinance. \(Suggested hearing date: July 22, 2009, at 1:30 p.m.\)](#)

71. [SET HEARING DATE to consider adoption of a Small Scale Comprehensive Plan Amendment 09S-07 \(change FLU on 1.17 +/- acres from RL to LCC\) and associated ordinance. \(Suggested hearing date: July 22, 2009, at 1:30 p.m.\)](#)

72. [SET HEARING DATE to consider adoption of a Small-Scale Comprehensive Plan Amendment 09S-09 \(change FLU on .99 +/- acres from RL to CE\) and associated ordinance. \(Suggested hearing date: July 22, 2009, at 1:30 p.m.\)](#)

73. [SET HEARING DATE to consider adoption of a Small Scale Comprehensive Plan Amendment 09S-08 \(change FLU on .50+/- acres from RL to OC\) and associated ordinance. \(Suggested hearing date: July 22, 2009, at 1:30 p.m.\)](#)

74. [Consultant Services Agreement \(CSA\) 07-10-03 with URS Corporation for planning services for the 2035 Long Range Transportation Plan Update.](#)

Attachment: [CSA 071003 Contract.pdf](#)

Attachment: [CSA 071003 Approvals.pdf](#)

HUMAN SERVICES

75. [Amendment No. 1 to Agreement BDM92 between the Board and State of Florida Commission for the Transportation Disadvantaged for the Provision of Medicaid Non-](#)

Emergency Transportation.

Attachment: [Medicaid NET Agreement Amendment 1.pdf](#)

76. Amendment 003 2008/2009 Community Care for the Elderly CCE-08/09-POLK.

Attachment: [CCE Amendment 003 08-09.pdf](#)

77. State Housing Initiatives Partnership (SHIP) Program Change Order and Addendum No. 1 to the Rehabilitation Reconstruction Agreements for Betty Irene Anderson Judah.

Attachment: [Betty Judah.pdf](#)

Attachment: [Pink Checklist judah.pdf](#)

Attachment: [Judah Addendum 1.pdf](#)

Attachment: [Betty Irene Anderson Judah.pdf](#)

78. HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Leslie Phillips and Donna Phillips.

Attachment: [Phillips Leslie 070809 HOME.pdf](#)

79. State Housing Initiatives Partnership (SHIP) Down Payment Assistance Program Satisfactions of Mortgage and Security Agreement for Marichu C. Orpilla, 810 Osceola Avenue, Lake Wales.

Attachment: [SHIP DPA 070809.pdf](#)

80. Tenant-Based Rental Assistance (TBRA) Payments Contracts for the families listed.

Attachment: [TBRA Contracts.pdf](#)

81. Housing Choice Voucher (Section 8) Housing Assistance Payments (HAP) contracts for the families listed.

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

82. Subcontract agreement between the Board and the Ounce of Prevention Fund of Florida/Healthy Families Florida to continue services for the period July 1, 2009, through June 30, 2010.

Attachment: [Ounce of Prevention.pdf](#)

83. American Recovery and Reinvestment Act of 2009 (Older Americans Act Title III C1 and C2 Nutrition Services), Contract Number ARRA-09/10-POLK and Resolution to amend Special Revenue Grant Fund.

Attachment: [Budget Revision Journal \(ARRA\).pdf](#)

Attachment: [Resolution 7-8-09 Elderly Services ARRA funds.pdf](#)

Attachment: [Program & Service Contract ARRA 2009-10.pdf](#)

PUBLIC SAFETY

84. [Polk County E9-1-1 Addressing Services Interlocal Agreements with Auburndale, Eagle Lake, Lake Wales, Polk City, Winter Haven, and Hillcrest Heights.](#)

- Attachment: [Addressing Interlocal Eagle Lake.pdf](#)
- Attachment: [Addressing Interlocal Auburndale.pdf](#)
- Attachment: [Addressing Interlocal Lake Wales.pdf](#)
- Attachment: [Addressing Interlocal Hillcrest Heights.pdf](#)
- Attachment: [Addressing Interlocal Polk City Signed.pdf](#)
- Attachment: [Addressing Interlocal Winter Haven.pdf](#)

85. [Renaming Private Roadways in Highland Village Mobile Home Park.](#)

- Attachment: [Resolution McDonald Court to Evie Way.pdf](#)
- Attachment: [Resolution Thomas Circle to Cooper Place.pdf](#)
- Attachment: [Resolution Wilson Street to Buckeye Boulevard.pdf](#)
- Attachment: [Resolution Campbell Street to Odessa Drive.pdf](#)
- Attachment: [Resolution Preston Street to Cayuta Avenue.pdf](#)
- Attachment: [Attachment 1 Map HighlandVillage.pdf](#)

86. [Naming unnamed roadways in the Florida Camp Inn Mobile Home and RV Park.](#)

- Attachment: [RESOLUTION HillsideAve.pdf](#)
- Attachment: [RESOLUTION Oak Drive.pdf](#)
- Attachment: [RESOLUTION Sunnyridge Drive.pdf](#)
- Attachment: [RESOLUTION BayouAve.pdf](#)
- Attachment: [RESOLUTION Orange Avenue.pdf](#)
- Attachment: [RESOLUTION TerraceDr.pdf](#)
- Attachment: [RESOLUTION CircleDr.pdf](#)
- Attachment: [RESOLUTION Main Street.pdf](#)
- Attachment: [RESOLUTION FloridaAve.pdf](#)
- Attachment: [RESOLUTION Palmera Drive.pdf](#)
- Attachment: [RESOLUTION Overlook Drive.pdf](#)
- Attachment: [Attachment 1 Map FloridaCampInn.pdf](#)
- Attachment: [RESOLUTION Overnight Drive.pdf](#)
- Attachment: [RESOLUTION Pinetop Trail.pdf](#)
- Attachment: [RESOLUTION Redtop Trail.pdf](#)
- Attachment: [RESOLUTION Memorial Park Avenue,.pdf](#)

PUBLIC WORKS

87. [Issuance of Revocable License to Richard Bias effective July 8, 2009, and approve monthly payment of utilities in exchange for providing park security and duties/services as specified at Hunt Fountain Park.](#)

- Attachment: [Revocable License - Richard Bias.pdf](#)
- Attachment: [Fiscal Impact Info.pdf](#)

88. [Adopt Resolution Setting Speed Limits on Palm Avenue \(near Davenport\); Bretton Ridge Way, Bretton Ridge Loop, Bretton Ridge Lane \(near Winter Haven\).](#)

- Attachment: [Speed Limits Palm Avenue.pdf](#)

- Attachment: [Speed Limits Bretton Ridge Loop.pdf](#)
- Attachment: [Speed Limits Bretton Ridge Lane.pdf](#)
- Attachment: [Speed Limits Bretton Ridge Way.pdf](#)
- Attachment: [Speed Limits Fiscal Impact.pdf](#)
- Attachment: [Speed Limits Legal Services Approval.pdf](#)
- Attachment: [Speed Limits Resolution.pdf](#)

89. [CSA No. 06-133-05 with URS Corporation Southern \(Consultant\) for the Design and Permitting of Hinson Avenue at 30th Street Intersection Improvements Project, and associated CIP Amendment and Budget Transfer.](#)

- Attachment: [HinsonAve30th Map.pdf](#)
- Attachment: [PWFI Info Form.pdf](#)
- Attachment: [Budget Revision Journal.pdf](#)
- Attachment: [HinsonAve30th Contract.pdf](#)
- Attachment: [HinsonAve30St Justification.pdf](#)

90. [Change Order No. Five to Contract No. 08-63 with Rodda Construction for Simmers-Young Park Improvements.](#)

- Attachment: [Change Order No. 5-Exhibit F.pdf](#)
- Attachment: [Fiscal Impact Info.pdf](#)

91. [Amendment Number 2 to the Governor's Office of Tourism, Trade and Economic Development \(OTTED\) Agreement OT06-020 on behalf of ArrMaz Custom Chemicals, Inc.](#)

- Attachment: [Amendment No. 2.pdf](#)
- Attachment: [Arrmaz Map.pdf](#)
- Attachment: [Resolution for ArrMazSR60.pdf](#)

92. [Adopt Resolution authorizing execution of Transportation Post Project Maintenance Agreement and approve the Agreement with State of Florida Department of Transportation \(FDOT\) to maintain extension of Fort Fraser Trail to Circle B Bar Reserve.](#)

- Attachment: [Fiscal Impact Info.pdf](#)
- Attachment: [Resolution.pdf](#)
- Attachment: [Exhibit 1 - Maintenance Agreement.pdf](#)
- Attachment: [Maintenance Agreement.pdf](#)

SUPPORT SERVICES

93. [Medical Director for The Rohr Home Agreement, for Risk Management Division.](#)

- Attachment: [09-010-Agreement.pdf](#)

94. [Electrical Contractors for Utilities Electrical Systems Maintenance, for Utilities Operations Division.](#)

- Attachment: [Cassidy Electrical Contract.pdf](#)
- Attachment: [Leedy Electrical Contract.pdf](#)
- Attachment: [Carl Hankins Electrical Contract.pdf](#)
- Attachment: [McDean Electrical Contract.pdf](#)

95. [Amendment No. 1 to Architect Services Agreement No. 06-02 with Clemons, Rutherford & Associates, Inc.](#)

Attachment: [06-02.pdf](#)

96. [Amendments to Master Consulting Agreements No. 04-38 with URS Corporation Southern and 04-46 with Jones Edmunds & Associates, Inc.](#)

Attachment: [URS Master Extension.pdf](#)

Attachment: [Jones Edmunds Master Extension.pdf](#)

97. [Amendments to Master Services Agreements No. 04-40 with Keith and Schnars, P.A., and 04-41 with Pickett & Associates, Inc.](#)

Attachment: [Pickett Master Extension.pdf](#)

Attachment: [KeithandSchnars Master Extension.pdf](#)

98. [Boyle Engineering Corporation merger to AECOM USA, Inc.](#)

Attachment: [07-86--1.pdf](#)

Attachment: [03-81-5.pdf](#)

Attachment: [07-52-1.pdf](#)

99. [Purchase Milliman Care Guidelines, which is a Medical Management Criteria Software for the Polk HealthCare Plan Program.](#)

100. [Purchase McKesson Claim Check, which is a Claims Coding Software for the Polk HealthCare Plan Program.](#)

101. [Approval to fill the position of Health Plan Financial Analyst for the Polk HealthCare Plan Program.](#)

The Chairman adjourned the meeting at 3:30 p.m.