

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.](#)

Motions:

Approve Consent Agenda.

- PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Judge McDonald said the DUI Drug Court has received the Davis Productivity Award for three years in a row. He reviewed the DUI Drug Court program. He said approximately 100 people are currently participating in this very successful program. He recognized DUI Drug Court staff.

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

Minutes:

Assistant Fire Chief Rick Parnell introduced Battalion Chief Jeff Calcutt who said firefighters raised \$72,000.00 this year in the Boot Drive for the Muscular Dystrophy Association (MDA). He presented a check in that amount to the Tampa Bay MDA representative.

Lieutenant Chris Little, MDA Coordinator, thanked the Board for its continued support of this annual MDA 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](#)

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Sam Johnson - Aye

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](#)

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

7. [Disbursements.](#)

Attachment: [070809 Disbursements.pdf](#)

Motions:

Approve and ratify disbursements. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

Attachment: [061709MIN.pdf](#)

Motions:

Approve minutes. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Polk County Sheriff Grady Judd introduced Freda Brooks and discussed the Brooks' dedication to the Eloise community. He said re-naming the Eloise Resource Center the Johnny and Freda Brooks Eloise Resource Center will demonstrate the commitment these loyal citizens have made over the years.

Motions:

Rename the Eloise Resource Center the Johnny and Freda Brooks Eloise Resource Center. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Deputy County Attorney Linda McKinley demonstrated the location of Parcel 110. She reviewed the provisions of the proposed mediated settlement and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the mediated settlement with the landowners, Mr. and Mrs. Peace, in the amount of \$629,677, including all fees and costs, in settlement for Parcel 110 (2) Authorize issuance of a check in the amount of \$192,077 to the trust account of Miller, Crosby & Miller, P.A. in full payment of the balance of the settlement; and (3) Authorize the County Attorney or outside counsel to take all steps necessary to conclude litigation with this landowner through the entry of a Stipulated Final Judgment. - PASS

Vote Results

Motion: Jean Reed	
Second: Edwin Smith	
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 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](#)

Minutes:

Deputy County Attorney Linda McKinley demonstrated the location of Parcels 123 and 802. She reviewed the provisions of the proposed mediated settlement and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the mediated settlement with the landowners, James and Marla Ann Gold, in the total amount of \$163,940; (2) Authorize deposit of the amount of \$158,000 into the Court Registry; (3) Authorize payment of \$5,940 to the law firm of Gaylord, Merlin, Ludovici, Diaz and Bain, P.A. for attorney's fees; and (4) Authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Order of Taking and Final Judgment with the landowners. - PASS

Vote Results

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

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](#)

Minutes: County Attorney Michael Craig reviewed the proposed Resolution. He said this memorializes the procedure which has been in place for some time.

Motions:

Adopt Resolution No. 09-134 designating the Polk County Sheriff's Office as the law enforcement agency to transport individuals detained under Florida Statute 394.462 (the "Baker Act"). - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

Attachment: [Centerpoint Plaza.pdf](#)

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

Minutes:

County Attorney Michael Craig explained why this item appears on the Regular Agenda rather than the Consent Agenda as is the usual procedure for conditionally approving plats. He recommended the Board conditionally approve the Centerpoint Plaza Subdivision Plat subject to finalization of certain technical requirements of this commercial plat. He discussed the remaining issues to be resolved by staff before final approval is granted.

Chairman Johnson disclosed that he will not participate in the discussion or voting of this item because upon the closing of a proposed real estate transaction on a portion of the property subject to the plat, he will receive a real estate commission. He said in accordance with Florida law, he will file a Memorandum of Voting Conflict Form 8B with the Clerk.

Mr. Craig stated Chairman Johnson does not need to step down as Chairman.

Motions:

Conditionally approve Centerpoint Plaza Subdivision Plat. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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-SWFWMD.pdf](#)

Minutes:

County Attorney Michael Craig explained this Agreement with the Southwest Florida Water Management District (SWFWMD) approves use of a portion of the Hampton property as a site to process the organic sediment dredged from Lake Hancock. He stated this sediment will then be turned into a usable by-product by Hayes-McKay, Inc. as outlined in the next agenda item. He said County staff will act as the project manager for this project.

Mr. Craig said this project will have regional significance and tremendous benefit to the Peace River Watershed all the way down to Charlotte Harbor. He recommended approval.

Natural Resources Director Jeff Spence endorsed this project. He stated the SWFWMD Governing Board has approved the Agreement.

Motions:

Approve the Agreement with the Southwest Florida Water Management District for use of the Hampton Tract to conduct the dredging for - PASS

removal of organic sediment from Lake Hancock.

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

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

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

Minutes:

County Attorney Michael Craig explained that the Agreement with Hayes-McKay, Inc. establishes the County as the project overseer of the dredging project. He recommended approval.

Director of Natural Resources Jeff Spence explained that the dredge on the lake would not limit any use of the lake during the dredging operations, and the lake would be open to the public at all times.

Mr. Hayes, Hayes-McKay, Inc., said this is an eleven-year project and will be conducted in three phases. He explained that ninety-five percent of the water removed in the dredging process will be returned to the lake.

John Thomas, Thomas Fish Company, stated this project will destroy Lake Hancock, will have severe consequences on the commercial fishing industry in Polk County, and will drastically affect jobs all over the United States, Canada and Mexico. He said Thomas Fish Company has been in business for over fifty years and this dredging project will put his company out of business. He asked the Board to postpone making a decision today on this Agreement and allow him to help develop a better plan for Lake Hancock.

Berma Thomas, Eagle Lake resident, stated Lake Hancock is a natural resource. She gave historical information about the lake.

Taren Wadley, Winter Haven resident, stated she also runs a commercial fishing operation on Lake Hancock. She asked that she and her parents, Mr. and Mrs. Thomas, be allowed to participate in the management process for this project so the quality of the lake is not hindered.

In response, Mr. Spence discussed the exotic fish which are present in local lakes, but

which are not native to Polk County. He said the organic sediment in Lake Hancock is destroying the quality of the Lake, and dredging the lake will improve the water quality and the fishing. He said he will work with Ms. Wadley and Mr. Thomas to keep them abreast of the project as it proceeds. Discussion followed.

Mr. Hayes stated the floating organic sediment robs oxygen from the lake and the goal is to remove it without disturbing the bottom of the lake. He said the treated sediment will be converted into a bi-product desirable as an organically rich top dressing for gravel embankments and road building and for fertilizer. He said 5 million tons of material will be taken out of the lake over the eleven year project, and ninety-three jobs will be created.

Mr. Craig stated Section 3 of the Agreement refers to eleven days, and this should be changed to eleven years.

Motions:

Approve the Agreement with Hayes-McKay, Inc. to conduct the dredging for removal of organic sediment from Lake Hancock with the correction to Section 3 of the Agreement. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

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](#)

Minutes:

County Attorney Michael Craig reviewed the provisions of the partial Funding Agreement and recommended approval.

Florida Southern College President Dr. Anne Kerr thanked the Board for its support. Discussion followed.

Upon question, Dr. Kerr gave the hours of operation for the future Visitor's Center.

Motions:

Approve Partial Funding Agreement between Polk County and Florida Southern College. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Nay

Randy Wilkinson - Aye

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](#)

Minutes:

County Manager Mike Herr reviewed the results of Request for (RFP) 09-034-AAA, Services for Port Hatchineha Park. He stated only one response to the RFP was submitted, and it was deemed to be non-responsive because its fee structure was based on being able to serve and sell beer and wine on the premises.

Director of Leisure Services Don Wilson asked if the Board favors issuing another RFP and including the sale or consumption of alcoholic beverages on the premises or other uses.

Commissioner Smith said originally he opposed the sale of alcoholic beverages at this park; however, vendors interested in operating the restaurant have told him that the sale of beer and wine on the premises is necessary in order for them to make a profit. He said he may have to re-think his position on this issue. Discussion followed.

There was discussion on the campgrounds at this facility.

Upon question, County Attorney Michael Craig stated the County can specify in the RFP that greater than 50 percent of the sales are for food. He stated he will research to

what extent alcoholic beverages can be restricted and report back to the Board.

Mr. Wilson said if the RFP is re-issued, all questions about alcoholic sales should be explored, including sales at a country store/convenience store type business.

Chairman Johnson emphasized that the County's primary purpose for purchasing this property was to provide a boat ramp for County residents on Lake Hatchineha. Discussion followed.

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

Attachment: [NSP2NOFA.pdf](#)

Minutes:

County Manager Mike Herr outlined the grant application process for the Neighborhood Stabilization Program (NSP) 2 funds.

Greg Alpers, Director of Housing and Neighborhood Development (HND), said Polk County received \$14.5 million for NSP1. He outlined the projects included in this \$15 million NSP2 grant application. He explained the draw-down process for NSP1 dollars.

Motions:

Approve the submission of the application for the NSP2 as part of the federal stimulus package. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

County Manager Mike Herr reviewed the Agreement and recommended approval.

Director of Growth Management Tom Deardorff outlined the benefits of the value added development review process for electronic submission of plans including staff efficiencies, process improvements, private sector savings, and opportunities for producing a greener workplace. Discussion followed.

Motions:

Approve Software License and Service Agreement with Avolve Software Corp for Projectdox Software purchase and implementation. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Mr. Lay stated his property in Medulla was zoned Commercial Retail in 1983, and sometime after that, the zoning was changed to Residential. He said he is still paying taxes based on a Commercial land use designation.

Aaron Flint, Long Range Planning, said Mr. Lay's business has been in operation and staff would be in favor of the land use change. He said Mr. Lay is requesting the County waive the \$1,300.00 application fee and \$400.00 advertising fee to change the land use designation of his property.

Motions:

Waive application fee and advertising fee for Tommy Lay to apply for a land use change on his commercial property in Medulla. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

104. [Comments](#)

Minutes:

Anthony Thomas, Lake Wales resident, discussed the new requirements for volunteer fire fighters. He complained that all volunteers will be eliminated from service by these requirements. He said volunteers save the County millions of dollars annually.

Assistant Fire Chief Rick Parnell discussed federal rulings which have contributed to the decline of volunteers. He discussed the County's ten-year business plan for the fire stations in Mr. Thomas' area, and stated better communication is needed with the volunteers. Upon question, Chief Parnell said the County currently has approximately 60 volunteers and they do a fine job.

102. [Comments](#)

Minutes:

Skip Stellfox, Solivita resident, asked the Board to consider implementing a Common Facilities District (CFD) statute similar to Osceola County's CFD. He said this would provide a mechanism for collecting taxes on foreclosed property.

County Attorney Michael Craig stated if the Board is interested in implementing a CDF statute, it would be a Municipal Services Taxing Unit (MSTU). He said this would shift the burden of collecting and receiving homeowners fees to a public entity.

Following discussion the Board asked Mr. Craig to prepare an informational paper on this concept.

Discussion followed on incorporation of the Poinciana area as a city.

103. [Comments](#)

Minutes:

Commissioner Reed stated she has received complaints about the noise at night coming from the recent activities held at the Triple Canopy Ranch motor sports park in the Indian Lake Estates area.

Peter Cassidy said the next event at Triple Canopy Ranch is Labor Day weekend. He explained why he feels these complaints are unfounded.

Commissioner Reed asked if it would be prudent for the Sheriff's Office to have its equipment present on Labor Day to establish what the decibel levels are.

Mr. Cassidy stated he would welcome that because it would provide more proof that the noise condition is not being violated. He clarified that the condition imposed was not to exceed 96 decibels at his property line. Discussion followed.

Upon question, Mr. Cassidy described the security and safety personnel which were on hand for the July 4th event. He stated approximately 684 people attended this event. He said he is proposing to have a local band play at the Labor Day event because customers requested it.

Commissioner Reed stated she will forward the e-mails she received to Chandra Fredrick, Director of Long Range Planning, so staff can get together with the Sheriff's Office for Labor Day and establish what problem there is, if any. Discussion followed.

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](#)

Minutes:

Motions:

Appoint Brian Hanger to the Water Policy Advisory Committee. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

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

22. [Comments.](#)

Minutes:

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

23. [Salary discussion.](#)

Minutes:

Commissioner Wilkinson discussed tax roll history as published in The Ledger on July 2nd or 3rd. He said at a press conference yesterday he stated that from 1990 to 1999, there was an increase of 40% in Polk County property tax revenue. He said over the next eight year period, from 2000 to 2007, the property tax revenue increased at least 125%, and 2008 and 2009 saw a 15% decrease.

Commissioner Wilkinson stated one of the proposals he will make is further reductions by decreasing the salaries for County employees and the employees of the Constitutionals who are making over \$100,000.00 by 10 percent. He stated this is another alternative, when looking at the budget, which should be considered before imposing furloughs for employees.

Chairman Johnson stated the County Manager will submit the budget he wants, and then the Board can make adjustments to it.

Commissioner Wilkinson stated there are other options which could be considered. Discussion followed.

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](#)

Motions:

Reappoint Danny Brantley to the Lakes Access Advisory Committee for a one-year term.	- PASS
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Vote Results

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

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](#)

Minutes: Mr. Hoy said he promotes Polk County at every opportunity. He said access to local lakes is of the utmost importance to the economy of Polk County. He said by preserving public access to local lakes, tourism is boosted.

Motions:

Reappoint David Hoy to the Lakes Access Advisory Committee. - PASS

Vote Results

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

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](#)

Motions:

Re-appoint Herbert N. Nigg, Ph.D as a member of

the Polk County Historical Commission for the four-year term beginning October 1, 2009 and ending September 30, 2013. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

28. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

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

Attachment: [PRC.pdf](#)

Minutes:

Commissioner Reed said she attended the July 4th celebration in Haines City at Lake Eva Park; and the July 4th gatherings at Lake Hamilton and Dundee.

Commissioner Reed said on July 3rd, she was in Poinciana where a Charter was signed of commitment to the Veterans and she will get a copy to give to the Board to pursue on a County level.

Commissioner Reed said the Peace River Cleanup, part of the Great American Cleanup, included 17 volunteers, collecting 45 bags of litter and 6 bags of recycleables. She showed slides of the cleanup. She explained how trash from other point sources ended up in the Peace River. She thanked everyone for participating

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

Minutes: See Item No. 9 above.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

31. [Comments.](#)

Minutes:

Chairman Sam Johnson said he was on vacation last week and hoped everyone had a good Fourth of July.

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](#)

Motions:

Appoint Benny Robles, Sales Manager, Bartow Ford Company, representing the Private For-Profit Sector/Management/Retail, to serve a three-year term expiring July 8, 2012. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

***** 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](#)

Minutes:

Chief Right-of-Way Agent, Wade Allen, requested that this item be continued to the July 22nd meeting.

The Chairman opened a public hearing; no one spoke.

Motions:

Continue this item to the next meeting, July 22nd. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Chief Right-of-Way Agent Wade Allen, gave background information noting that there are no objections to the vacation. He showed slides of the area and reported that staff recommends approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-136 vacating the portions of the unopened, unmaintained, platted rights-of-way shown as 13th Street, Central Avenue SE, Laurel Avenue SE, and Hancock Avenue SE on the plat of Haskell. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

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

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](#)

Minutes:

Chief Right-of-Way Agent Wade Allen, gave background information noting that there are no objections to the vacation. He showed slides of the area and reported that staff recommends approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-137 vacating a portion of platted right-of-way, commonly known as Crescent Road, shown on the Plat of Florida Development Co. Tract. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

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

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

Attachment: [Resolution.pdf](#)

Attachment: [Certifications.pdf](#)

Minutes:

Greg Alpers, Housing and Neighborhood Development, requested the Board adopt a resolution adopting the Section 8 Housing 2009 Annual Plan. He briefly described the Plan and gave background information. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-138 adopting the Section 8 Housing 2009 Annual Plan. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

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

Minutes:

Michael Craig, County Attorney, reviewed the proposed amendment to the Contractor Licensing Board Ordinance. He explained that the proposed changes will add subcontractor specialties to the ordinance.

John Hall, Director of Building and Codes, read the proposed ordinance and explained the purpose of the amendment. He said this will open up the market to subcontractors.

The Chairman opened a public hearing,

Scott Columbe, Executive Director of Polk County Builders Association (PCBA), said the PCBA is fine with these changes. Discussion followed.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 09-039 amending the Contractor Licensing Board Ordinance No. 09-16. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

John Bohde, Land Development, reported that this is a staff initiated text amendment to establish criteria for accessory uses for Family Day Care Homes. He said this proposed amendment will also modify the definitions of a Childcare Center, Day Care Center and Family Day Care Home (Licensed), and Family Day Care Home (Registered). He reviewed the proposed changes. He stated this is the first of two hearings, with the second hearing being held on July 22, 2009. Discussion followed.

Sheila Nobles, Department of Children & Families, discussed ratio violations. She said for the first two years keeping 10 children is permitted, you can apply to keep 12 children if the requirements are met. She said inspections are done twice a year.

The Chairman opened a public hearing.

Jennifer Thornton questioned the one employee item, and Mr. Bohde said the amendment speaks to one employee, but this could be revised.

Shirl Lovely said her main concern is that there may be times when there may be more than one substitute on call, although only one would be in the home at any given time. She also discussed grandfather rights and what is included.

Discussion followed, and Mr. Bohde said the one employee item will be reviewed and corrected.

The Chairman closed the public hearing.

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](#)

Minutes:

John Bohde, Land Development, reported that this is a staff initiated text amendment to amend Connection to Centralized Water, Sewer, and Reuse Water Provisions to revise and further clarify when it is necessary to connect to reclaimed water. He stated this is the first of two hearings, with the second hearing being held on July 22, 2009. Discussion followed.

Gary Fries, Director of Utilities, said the intent is to not have dry lines. He said dual systems will be required where reclaimed water is available.

The Chairman opened a public hearing.

John Ryan discussed breaking up a family lot for sons/daughters. He said if an arrangement exists where irrigation is not necessary and is not an agreed upon service area, reclaimed water hookup would not be necessary. Discussion followed.

Scott Columbe said great strides have been taken regarding these utility issues. He said the ultimate goal is water conservation.

Carlton Hodges said there is a misconception on the amount of reused water that is available.

The Chairman closed the public hearing.

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](#)

Minutes:

John Bohde, Land Development, reported that this is a staff initiated text amendment to establish a subsection under Property Maintenance to allow the Code enforcement Division to declare a nuisance for stagnant water within a swimming pool, hot tub or wading pool that is susceptible to producing disease, mosquito breeding or otherwise creating a hazard. He reviewed the proposed changes. He stated this is the first of two hearings, with the second hearing being held on July 22, 2009. Discussion followed.

Commissioner Wilkinson suggested looking at every procedure that is being done by Code Enforcement and re-prioritize rather than adding duties to a shortened workforce. He also suggested the Board hold a work session to consider everything Code Enforcement is doing to determine what should be kept or let go.

Sherry Sheffield, Code Enforcement Manager, discussed the number of employees and explained the number of complaints regarding stagnant water. Discussion followed on public nuisances.

The Chairman opened a public hearing; no one spoke.

Ms. Sheffield showed a slide of a swimming pool with stagnant water.

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

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

Minutes:

Michael Craig, County Attorney, reviewed the proposed ordinance creating Dove's View Special Street Lighting District.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-040 creating Dove's View Special Street Lighting District. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

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

Minutes:

Michael Craig, County Attorney, reviewed the proposed ordinance amending Ordinance No. 08-049, Hallam Preserve East Special Street Lighting District.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-041 amending Ordinance 08-049, Hallam Preserve East Special Street Lighting District. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

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

Minutes:

Linda McKinley, Deputy County Attorney, reviewed the proposed ordinance amending Ordinance No. 08-042, the Harmon Lane Special Street Lighting District. She said the assessment will be \$184 per lot. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-042 amending Ordinance 08-042, the Harmon Lane Special Street Lighting District. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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 Subdivison 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.