

06-17-09 Regular BoCC Meeting Minutes

June 17, 2009 Regular BoCC meeting

PRESENT: **Sam Johnson** **District No. 5, Chairman**
 Bob English **District No. 1, Vice Chairman**
 Randy Wilkinson **District No. 2**
 Edwin V. Smith **District No. 3**
 Jean Reed **District No. 4**

ALSO PRESENT: **Mike Herr** **County Manager**
 Michael Craig **County Attorney**
 Richard M. Weiss **Clerk and Ex-Officio Auditor**

The Board convened pursuant to adjournment taken on June 3, 2009.

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

INVOCATION

1. [Pastor Charles Reich of Grace Lutheran Church, Winter Haven.](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

3. [Presentations of service certificates to: Claude "Tony" Perkins, Gilbert Thomas, Jr., Glenn Bateman, Corey Fussell, Sharon "Vickie" Johnson, Karl White, and Harvey Craven.](#)

Attachment: [ServiceAwards61709.pdf](#)

4. [Heather Nedley, Polk County Farm Bureau, to make a presentation to John Brenneman, Director of](#)

Cooperative Extension Services.

Attachment: [SignforAuditorium.pdf](#)

5. [Tom Muir, Museum Curator, and Derek Harpe, Recreation and Program Superintendent, to present information on the celebration for the 100th Anniversary of the Polk County Historical Courthouse.](#)
6. [Recognize Laura D'Cato for demonstrating patriotism and winning the Veterans Club of Solivita Essay Contest.](#)
7. [Gail D. Cordial, Executive Director, Florida Partners In Crisis Inc., to recognize Commissioner Bob English, Commissioner Sam Johnson, Judge Robert Williams, Sheriff Grady Judd and Neal Dwyer, Supervisor, Substance Abuse and Mental Health Program for Department of Children and Families, for their service and support of substance abuse and mental health services for Polk County citizens.](#)
8. [Recognize members of Housing and Neighborhood Development \(HND\) Division's Citizens Advisory Committee for their years of services.](#)
9. [Recognize Pinewood Elementary School Mini-DOT \(Diplomats of Tourism\) Program.](#)
10. [Dr. Anne B. Kerr, President, Florida Southern College, to discuss the Frank Lloyd Wright Visitors Center.](#)

Attachment: [FloridaSouthernCollegePresent61709.pdf](#)

C. PROCLAMATIONS

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

11. [Disbursements.](#)

Attachment: [Disbursements 061709.pdf](#)

12. [Minutes of Regular Board meeting held on June 3, 2009.](#)

Attachment: [060309MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

ELOISE COMMUNITY REDEVELOPMENT AGENCY

13. [Minutes of Eloise CRA meeting held on April 18, 2007.](#)

Attachment: [041807 Eloise CRA Minutes.pdf](#)

14. [Resolution to recognize and designate an area inclusive of the Eloise CRA as a "Core Improvement Area".](#)

Attachment: [CORE AREA RESOLUTION ELOISE CRA.pdf](#)

Attachment: [Eloise CRA image012.pdf](#)

Attachment: [Eloise CRA Google Earth.pdf](#)

Attachment: [EloiseCommunityRedevelopmentArea1.pdf](#)

15. [Reappoint Lee Castillo, long time resident of the Eloise Community to the Eloise Community Redevelopment Agency](#)

Attachment: [Lee Costillo.pdf](#)

16. [Reappoint Shane Smith, President of the A.B.R. Company to the Eloise Community Redevelopment Agency](#)

Attachment: [Shane Smith.pdf](#)

NORTH RIDGE COMMUNITY REDEVELOPMENT AGENCY

17. [Minutes of North Ridge CRA meeting held on May 20, 2009.](#)

Attachment: [052009 North Ridge Minutes.pdf](#)

18. [Modification No. 8 to CSA No. 00-19-06 with PB Americas, Inc. \(Consultant\) for the Ernie Caldwell Boulevard Project.](#)

Attachment: [ECB Map3.pdf](#)

Attachment: [ECB CSA 001906 Contract.pdf](#)

Attachment: [ECB CO MOD SUMMARY Form.pdf](#)

Attachment: [ECB Mod8 PWFI Info Form.pdf](#)

Attachment: [ECB CSA 001906 Approvals.pdf](#)

19. [Program FDC Grove Road and Holly Hill Road Projects into the Northridge CRA CIP, approve CSA No's. 06-133-06 \(FDC Grove Road\) and 06-133-07 \(Holly Hill Road\) with URS Corporation Southern \(Consultant\) for the Design and Permitting of these Projects, and associated CIP Amendments and Budget Transfers.](#)

Attachment: [Justification FDCGR HHR.pdf](#)

Attachment: [FDCGR Contract.pdf](#)

Attachment: [HHR Contract.pdf](#)

Attachment: [HH_FDC Project Map.pdf](#)

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

Attachment: [FDCGR HHR ApprovalsRFP.pdf](#)

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

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

20. [Public Hearing to consider approval of a settlement in the case of Polk v. Turbeville, et al, Parcels 126 and 805, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Blvd.](#)

Attachment: [Backup Parcel 126 805.pdf](#)

G. COUNTY ATTORNEY (MICHAEL CRAIG)

21. [Resolution of Necessity authorizing condemnation for transportation improvements to the Ewell](#)

Road at Yates Road Intersection Project.

- Attachment: [Res Necessity P104 .pdf](#)
- Attachment: [Res Necessity P702A.pdf](#)
- Attachment: [Res Necessity P102 .pdf](#)
- Attachment: [Res Necessity P704.pdf](#)
- Attachment: [EwellYates Map.pdf](#)
- Attachment: [Res Necessity P103 .pdf](#)
- Attachment: [Res Necessity P702B.pdf](#)
- Attachment: [Res Necessity P703.pdf](#)
- Attachment: [Res Necessity P107 .pdf](#)
- Attachment: [Res Necessity P106 .pdf](#)

22. Resolution of Necessity authorizing condemnation for transportation improvements for the Helena Road Bridge Improvement Project.

- Attachment: [Res Necessity P105 .pdf](#)
- Attachment: [Res Necessity P100 .pdf](#)
- Attachment: [Helena Map.pdf - Adobe Acrobat Pro.pdf](#)
- Attachment: [Res Necessity P103 .pdf](#)
- Attachment: [Res Necessity P703.pdf](#)
- Attachment: [Res Necessity P706.pdf](#)
- Attachment: [Res Necessity P704.pdf](#)
- Attachment: [Res Necessity P101 A&B .pdf](#)
- Attachment: [Res Necessity P102 .pdf](#)
- Attachment: [Res Necessity P702.pdf](#)
- Attachment: [Res Necessity P705A&B.pdf](#)
- Attachment: [Res Necessity P800.pdf](#)

H. COUNTY MANAGER (MICHAEL HERR)

23. Design alternative for the Fort Fraser Trail Intersection with the Bartow Northern Connector Project.

- Attachment: [PWFI Info Form.pdf](#)
- Attachment: [Project Location.pdf](#)
- Attachment: [BNC Presentation.pdf](#)

24. Communications System Agreement for Motorola P-25 System Upgrade and Community Investment Project(CIP).

- Attachment: [800MHzBoardBrief.pdf](#)
- Attachment: [Attachment A P25 Radio Systems Project Worksheet.pdf](#)
- Attachment: [Communications System Agreement Motorola.pdf](#)

25. Resolution adopting the Polk County Post Disaster Redevelopment Plan.

- Attachment: [Resolution Adopting The Polk County Post Disaster Redevelopment Plan.pdf](#)
- Attachment: [Exhibit A Polk County Post Disaster Redevelopment Plan.pdf](#)

26. Interlocal Agreement with the City of Lake Alfred for exemption of Impact Fees in the Core Downtown Improvement Area

Attachment: [LakeAlfredCoreImprovementArea2009.pdf](#)

Attachment: [Interlocal Agreement with City of Lake Alfred.pdf](#)

27. [Circle B Bar Reserve Management Plan – Five Year Update.](#)

Attachment: [Circle B Landscape Location Map.pdf](#)

Attachment: [Circle B Bar Mgmt Plan Summary Update.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

28. [Carol Castagnero, discuss yard sales as a business.](#)

Attachment: [CCastagneroRGP61709.pdf](#)

102. [James Abercrombie to discuss various issues.](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

29. [Appoint John R. King, Jr. to the Board of Adjustment for a term beginning June 18, 2009 and ending June 17, 2012.](#)

Attachment: [JohnKing...BoardofAdjustmentpg1.pdf](#)

Attachment: [JohnKingBoardofAdjustment...page2.pdf](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

30. [Discuss Ethics Policy.](#)

Attachment: [EthicsWorkSession.pdf](#)

101. [Appoint Deming Cowles and Rod Hudnell to Charter Review Commission.](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

31. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

32. [Comments.](#)

103. [Procedure for Administrative Determinations.](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

33. [Comments.](#)

O. LAY BOARD APPOINTMENTS

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

P. PUBLIC HEARINGS

34. [LDC 09T-22 \(Extension & Expiration of Approvals\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 22 Staff Report.pdf](#)

Attachment: [LDC09T22Ordinance3.pdf](#)

35. [Ordinance adopting CPA 09A-01 to change future land use from Residential Low \(RL\) to Leisure/Recreation \(L/R\).](#)

Attachment: [CPA 09A01 Adoption Staff Report.pdf](#)

Attachment: [CPA 09A01 Ordinance.pdf](#)

36. [Ordinance adopting CPA 09A-02 to change future land use from Residential Suburban \(RS\) to Institutional \(INST\).](#)

Attachment: [CPA 09A 02 Adoption Staff Report.pdf](#)

Attachment: [CPA 09A 02 Ordinance.pdf](#)

37. [Ordinance adopting CPA 09A-03 to change future land use from Residential Suburban \(RS\) to Business Park Center \(BPC\) and Residential Suburban \(RS\) to Preservation \(PRESV\).](#)

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

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

38. [Ordinance adopting CPA 09A 04 to change future land use from Phosphate Mining \(PM\) to Industrial \(IND\).](#)

Attachment: [No 2 CPA 09A 04 Ordinance.pdf](#)

Attachment: [No 3 CPA 09A 04 Letters of Opposition.pdf](#)

Attachment: [No 1 CPA 09A 04 Adoption Staff Report.pdf](#)

39. [Ordinance adopting CPA 09A-05 to change future land use from Business Park Center \(BPC\) to Industrial \(IND\).](#)

Attachment: [CPA 09A 05 AdoptionStaffReport.pdf](#)

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

40. [Ordinance adopting CPA 09A-06 to change future land use from Commercial Enclave \(CE\) and Residential Low \(RL\) to Business Park Center \(BPC\).](#)

Attachment: [CPA 09A 06 Adoption Staff Report.pdf](#)

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

41. [Ordinance adopting CPA 09A-07 to identify development criteria for farmworker housing.](#)

Attachment: [CPA 09A 07 ordinance.pdf](#)

Attachment: [No 3 CPA 09 07. Letter of Opposition.pdf](#)

Attachment: [No 1 CPA 09A 07 staff report.pdf](#)

42. [Ordinance adopting CPA 09A-08 adding text to the Comprehensive Plan facilitating use of existing Scenic Highway policies.](#)

Attachment: [CPA 09A 08 staff report.pdf](#)

Attachment: [CPA 09A 08 Ordinance.pdf](#)

43. [Ordinance adopting CPA 09A-09 to change future land use from Neighborhood Activity Center "X" \(NACX\) to Institutional "X" \(INSTX\).](#)

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

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

44. [Ordinance adopting CPA 09A-10 to change future land use from Residential Medium "X" \(RMX\) to Institutional "X" \(INSTX\).](#)

Attachment: [CPA 09A 10 Adoption Staff Report.pdf](#)

Attachment: [CPA 09A 10 Ordinance.pdf](#)

45. [Ordinance \(Parts 1 & 2\) Adopting CPA 09A-11 to Limit impacts to non-residential development pertaining to the North Ridge Selected Area Plan and to amend future land use map from Residential Medium \(RMX\) to Business Park Center \(BPC\) within the North Ridge SAP and Ridge Special Protection Area \(RIDGESPA\).](#)

Attachment: [No 2 Ordinance Part 1.pdf](#)

Attachment: [No 4 CPA 09A 11 Letters of Opposition.pdf](#)

Attachment: [No 1 CPA 09A 11 Adoption Staff Report.pdf](#)

Attachment: [No 3 Ordinance Part 2.pdf](#)

46. [Ordinance adopting CPA 09A-12 to change future land use from Agricultural-Residential Rural "X" \(A/RRX\) to Commercial Enclave "X" \(CEX\).](#)

Attachment: [No 2 CPA 09A 12 Ordinance.pdf](#)

Attachment: [No 3 CPA 09A 12 Letters of Support.pdf](#)

Attachment: [No 1 CPA 09A 12 Adoption Staff Report.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

47. [Removal of equipment from inventory as listed on Blanket Removal Form 1837.](#)

Attachment: [Blanket Removal Form 1837.pdf](#)

48. [Approve appointments of Property Custodians for Public Works.](#)

Attachment: [Property Custodians Public Works.pdf](#)

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

Attachment: [Lands Available for Taxes 051409 and 052109.pdf](#)

- 50. [Minutes of Polk County Industry Community Advisory Panel dated April 28, 2009.](#)
- 51. [Minutes of the Poinciana Community Development District and the Poinciana West Community Development District.](#)
- 52. [Proposed fiscal year 2009/2010 budgets for the following Community Development Districts: Oakmont Grove, Belmont Ranch, Poinciana, and Poinciana West.](#)

COUNTY ATTORNEY

- 53. [Quit Claim Deed from Harold A. Miller and Nancy C. Miller, his wife for property being donated for Conservation.](#)

Attachment: [06 17 09 CoAtty Donation Miller Backup SCL.pdf](#)

Attachment: [06 17 09 CoAtty Donation Miller FiscallImpact SCL.pdf](#)

- 54. [Utility Easement to Tampa Electric Company for Simmers-Young Park.](#)

Attachment: [06 03 09 CoAtty UtilityEsmt TECO FiscallImpact.pdf](#)

Attachment: [06 03 09 CoAtty Utility Esmt TECO Backup.pdf](#)

- 55. [Right-of-way purchase for Thompson Nursery Road Improvement Project.](#)

Attachment: [06 17 09 CoAtty AddIRW Thompson Nursery Rd Walker Fiscal Impact SCL.pdf](#)

Attachment: [06 17 09 CoAtty AddIRW Thompson Nursery Rd Walker Parcel Backup SCL.pdf](#)

- 56. [Authorize the release of County's interest in two corner right-of-way parcels adjoining 1st Street North in Winter Haven.](#)

Attachment: [06 17 09 CoAtty 1st St N Welch Backup SCL.pdf](#)

- 57. [Right-of-Way purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcel 102.](#)

Attachment: [061709 CoAtty AddIRW 559A Pcl102 Wilkerson Backup NP.pdf](#)

Attachment: [061709 CoAtty AddIRW 559A Pcl102 Wilkerson FiscallImpact np.pdf](#)

- 58. [Additional Right-of-Way for West Pipkin Road Improvement Project, Parcels 114 A&B, 161 and 814.](#)

Attachment: [06 17 09 CoAtty AddIRW WPipkinRd Pcls 114AB 161 814 Fiscal Impact.pdf](#)

Attachment: [06 17 09 CoAtty AddIRW WPipKinRd Pcls 114AB 161 814 Backup.pdf](#)

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

Attachment: [06 17 09 CoAtty DRC CVS FisaclImpact.pdf](#)

Attachment: [06 17 09 CoAtty DRC CVS Backup.pdf](#)

60. [SET HEARING DATE to consider adoption of an Ordinance amending Ordinance No. 08-042, the Harmon Lane Special Street Lighting District Ordinance.](#)

Attachment: [NOTICEOFHRG Harmon Lane SLD Amend 7-8 hearing.pdf](#)

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

Attachment: [061709 CoAtty AddIRW Kathleen Rd Ph2 Iserhardt BackUp 2.pdf](#)

Attachment: [061709 CoAtty AddIRW Kathleen Rd Ph2 Iserhardt Fiscal.pdf](#)

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

Attachment: [06 17 09 CoAtty AddIRW Thompson Nursery Rd Evans Parcel Fiscal Impact SCL.pdf](#)

Attachment: [06 17 09 CoAtty AddIRW Thompson Nursery Rd Evans Parcel Backup SCL.pdf](#)

63. [Declare surplus and authorize the private conveyance of the County's interest in Parcel ID Number 232732-000000-021040 to Lydia R. Kemp.](#)

Attachment: [06 17 09 CoAtty Surplus Private Timberlake Rd Kemp Backup SCL.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

64. [Facility Use Agreement with The School Board of Polk County to host the 2009 Youth Basketball of America \(YBOA\) National Basketball Tournaments](#)

Attachment: [Polk County School Board Facilities Use YBOA - pink purple.pdf](#)

Attachment: [Polk County School Board Facilities Use YBOA 2009.pdf](#)

65. [Sports Marketing "Sports Partner" Corporate Sponsorship Two Year Agreement with Terrace Hotel](#)

Attachment: [Terrace Hotel 2009-2011 - pink purple.pdf](#)

Attachment: [Terrace Hotel 2009-2011 Sponsor Agreement.pdf](#)

Attachment: [The Terrace Hotel 2009-2011.pdf](#)

ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

66. [Approve Sheriff's request for appropriation and expenditure of \\$54,902 from the Law Enforcement Trust Fund to purchase a firearms training simulator.](#)

Attachment: [REQ-LAW-ENF-TRUST-FUND-2009.pdf](#)

ENVIRONMENTAL RESOURCES

67. [Services Contract between Polk County and the Southwest Florida Regional Planning](#)

Council on behalf of the Charlotte Harbor National Estuary Program for the Water, Wings and Wild Things: Polk Naturefest 2009 Event.

Attachment: [Services Contract.pdf](#)

68. CSA No. 06-79-02 for the Christina Watershed Baffle Box Design.

Attachment: [CSA 067902 Christina Watershed Baffle Box.pdf](#)

69. Request for Commercial Collection License from Anderson Rentals, Inc.

Attachment: [License to haul Anderson Rentals Inc.pdf](#)

70. CSA No. 07-85-03 with PB Americas, Inc., for utility engineering services for the Heller Brothers Boulevard utility improvements

Attachment: [PB Americas CSA Approvals.pdf](#)

Attachment: [PB Americas CSA 078503 Contract.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

71. Approve 413 Fund cash loan to the Building Fund for their projected \$1 million cash deficit in the Building Fund thru year end 2009.

Attachment: [6-17-09 Agenda Item 413 Fund Flowsheet.pdf](#)

Attachment: [6-17-09 Agenda Item Bldg Fund flow sheet.pdf](#)

GROWTH MANAGEMENT

72. SET HEARING DATE to consider the adoption of an Ordinance (LDC 09T-03) amending the Land Development Code. (Suggested hearing dates: July 8, 2009, and July 22, 2009)

73. SET HEARING DATE to consider the adoption of an Ordinance (LDC 09T-21) amending the Land Development Code. (Suggested hearing dates: July 8, 2009, and July 22, 2009)

74. SET HEARING DATE to consider the adoption of an Ordinance (LDC 09T-23) amending the Land Development Code. (Suggested hearing dates: July 8, 2009, and July 22, 2009)

HUMAN SERVICES

75. State Housing Initiatives Partnership (SHIP) Down Payment Assistance Program Satisfactions of Mortgage and Security Agreements for the families listed.

Attachment: [SHIP DPA 61709.pdf](#)

76. Satisfaction of Lien between Polk County and Russell W. Rogers and Pansy M. Rogers.

Attachment: [06-17-09 Satisfaction of Lien CE 05-5950.pdf](#)

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

Attachment: [06-17-09 Order Imposing Liens.pdf](#)

78. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Haze Blissett aka Haze B. Blissett aka Haze Bernard Blissett and Evelyn Jones Chadwick.](#)

Attachment: [Blissett Haze 61709 Revised SHIP.pdf](#)

79. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Vickie Jones.](#)

Attachment: [Jones Vickie 61709 SHIP.pdf](#)

80. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Sharon Loretta Johnson, aka Sharon Loretta Preston.](#)

Attachment: [Johnson Sharon 61709 SHIP.pdf](#)

81. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Herman Benjamin Burch, Clessie Lee Burch, and Maggie L. Burch.](#)

Attachment: [Burch Herman 61709 SHIP.pdf](#)

82. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Albert Williams and Leola Mae Williams.](#)

Attachment: [Williams Albert 61709 SHIP.pdf](#)

83. [SET HEARING DATE to consider the adoption of the Section 8 Housing 2009 Annual Plan. \(Suggested hearing date: July 8, 2009, at 1:30 p.m.\)](#)

84. [Addendum No. 1 to the CDBG Agreement between Polk County and the City of Auburndale.](#)

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

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

Attachment: [TBRA Contracts.pdf](#)

86. [Section 8 Housing Assistance Payments \(HAP\) contracts for the families listed with a Utility Reimbursement as indicated.](#)

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

87. [Amendment No. 2 to the State Housing Initiatives Partnership \(SHIP\) Agreement](#)

between Polk County and Winter Haven Housing Authority.

Attachment: [WHHA Amndmt.pdf](#)

88. Interlocal Agreement between the Board and the City of Lake Alfred for the provision of public transit services within the city from the Winter Haven Area Transit system through September 30, 2009.

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

89. Joint Participation Agreement between the Board and the Florida Department of Transportation for bus stop shelters related to the Congestion Management Program.

Attachment: [Congestion Management Joint Participation Agreement.pdf](#)

90. Joint Participation Agreement between the Board and the Florida Department of Transportation for Federal Transit Administration Section 5311 Capital Grant Award under the American Recovery and Reinvestment Act.

Attachment: [JPA for Section 5311 ARRA Funds.pdf](#)

91. Community Care for Disabled Adults Program (CCDA) Attachment I to Direct Order Agreement.

Attachment: [CCDA Attachment I to Direct Order Agreement 09-10.pdf](#)

92. Addendum No. 1 to the CDBG Agreement between Polk County and Enterprise Community Services, Inc.

Attachment: [Addendum No 1 Enterprise Comm Svcs CDBG Agmt.pdf](#)

93. Interlocal Agreement between Polk County and The Central Florida Regional Planning Council for the preparation of the Neighborhood Stabilization Program (NSP) Substantial Amendment and related grant documents.

Attachment: [CFRPC.pdf](#)

PUBLIC SAFETY

94. Assistance to Firefighters Grant Application.

Attachment: [AssistanceToFirefightersGrant.pdf](#)

95. Naming of an unnamed roadway, Peak Drive.

Attachment: [Peak Dr Map Attachment 1.pdf](#)

Attachment: [Peak Dr resolution.pdf](#)

PUBLIC WORKS

96. Adopt Resolution Setting Parking Restrictions on Avenue B East and Fourth Street

East (near Wahneta).

- Attachment: [Parking Restrictions Avenue B East.pdf](#)
- Attachment: [Parking Restrictions Resolution.pdf](#)
- Attachment: [Parking Restrictions Fiscal Impact.pdf](#)
- Attachment: [Parking Restrictions Fourth Street East.pdf](#)
- Attachment: [Parking Restrictions Legal Services Approval.pdf](#)

97. Adopt Resolution Setting Speed Limits on Osprey Pointe Circle (near Winter Haven) and Scott Lake Road (near Lakeland).

- Attachment: [Speed Limits Fiscal Impact.pdf](#)
- Attachment: [Speed Limits Scott Lake Road.pdf](#)
- Attachment: [Speed Limits Osprey Pointe Circle.pdf](#)
- Attachment: [Speed Limits Resolution.pdf](#)
- Attachment: [Speed Limits Legal Services Approval.pdf](#)

98. Lighting Service Contract with Progress Energy for Installation and Maintenance of Roadway Lighting along the CR 54 (Ronald Reagan Parkway) from east of US 27 to west of Lake Wilson Road.

- Attachment: [061709 CR 54 Ph 2 & 3 Lighting Agmt Approval.pdf](#)
- Attachment: [061709 CR 54 Ph 2 & 3 Lighting Agmt Contract.pdf](#)
- Attachment: [061709 PWFI Info Form.pdf](#)
- Attachment: [CR 54 Map.pdf](#)

99. Modification No. 2 to CSA No. 06-234-01 with HDR Engineering, Inc. (Consultant) for the Engineering Services for Miscellaneous Bridge and Engineering Project.

- Attachment: [Mod2 CSA 0623401 Approvals.pdf](#)
- Attachment: [CO-MOD SUMMARY.pdf](#)
- Attachment: [Mod2 CSA 0623401 Contract.pdf](#)

SUPPORT SERVICES

100. Report Bid Award by Purchasing Director for Bid No. 09-082-CAR.

- Attachment: [Bid 09-082-CAR analysis.pdf](#)

The Chairman adjourned the meeting at 5:15 p.m.