

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.](#)

**Motions:**

Approve Consent Agenda.

- PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Jean Reed - Aye

Edwin Smith - Aye

Bob English - Aye

Sam Johnson - Aye

Randy Wilkinson - Aye

**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](#)

**Minutes:**

The Board recognized employees with 20, 25 and 30 years of dedicated service to the County.

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

Attachment: [SignforAuditorium.pdf](#)

**Minutes:**

County Manager Mike Herr stated Director of Cooperative Extension Services John Brenneman has been with Cooperative Extension for 30 years.

Ken Devane expressed appreciation for the leadership Mr. Brenneman has provided to the agricultural community. He said the South Auditorium in the Cooperative Extension Building will be renamed the John Brenneman Auditorium.

Pam Fuller, a representative from US Congressman Adam Putnam's office, read a letter highlighting remarks made in Congress to honor Mr. Brenneman.

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.](#)

**Minutes:**

Mr. Muir stated the Polk County Courthouse Centennial Celebration will be held on June 27, 2009.

6. [Recognize Laura D'Cato for demonstrating patriotism and winning the Veterans Club of Solivita Essay Contest.](#)

**Minutes:** Miss D'Cato read her winning essay.

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.](#)

**Minutes:**

Community Achievement Awards were presented to Judge Williams, Polk County Sheriff Grady Judd, Board of County Commissioners member Bob English and Board of County Commissioners Chairman Sam Johnson. Neil Dwyer received the Champion Award.

8. [Recognize members of Housing and Neighborhood Development \(HND\) Division's Citizens Advisory Committee for their years of services.](#)

**Minutes:**

Director of Housing and Neighborhood Development Division Greg Alpears highlighted the purpose of the HND Citizens Advisory Committee and thanked the members for their years of dedicated service.

9. [Recognize Pinewood Elementary School Mini-DOT \(Diplomats of Tourism\) Program.](#)

**Minutes:**

Director of Tourism and Sports Marketing Mark Jackson recognized the Mini-DOTs for promoting education, tourism and economic growth County-wide. He said the children sent personal, hand-written postcards to potential visitors in an effort to boost tourism to Polk County.

Brenda Jackson, Principle of Pinewood Elementary School, said as an added benefit of this exercise, the FCAT scores of these children have improved.

10. [Dr. Anne B. Kerr, President, Florida Southern College, to discuss the Frank Lloyd Wright Visitors](#)

Center.

Attachment: [FloridaSouthernCollegePresent61709.pdf](#)

**Minutes:**

Dr. Kerr reviewed the Florida Southern College (FSC) Campus Master Plan. She discussed the college's regional economic impact. She reported that Florida Southern College has twelve Frank Lloyd Wright structures on campus, and the proposed site for the Visitors Center is in one of these houses. She outlined the funding sources for this \$2,035,000.00 conceptual project, and asked the Board for a contribution of \$2,000,000.00 which, she said, could be spread out over four budget years.

State Representative Seth McKeel said he has pledged to seek marketing dollars once this Visitors Center project is operational.

County Manager Mike Herr stated he would not recommend entering into a multi-year commitment. He discussed one-time moneys which may be a source of revenue for this project. He recommended the Board refrain from making a decision until after the upcoming budget work sessions are held. Discussion followed.

County Attorney Michael Craig stated County money must be used for a public purpose. He said a plan should be developed to ensure that any contractual commitment is handled legally.

The possibility of obtaining grant funds was discussed. Dr. Kerr stated while FSC is a private institution, there is a public purpose to this project which she reviewed.

Commissioner English moved to grant Florida Southern College \$1 million to start construction of the Frank Lloyd Wright Visitors Center pending the crafting of the legal instrument to permit the Board to do so. The motion was seconded by Commissioner Wilkinson; however, following discussion, Commissioner Wilkinson withdrew his second.

Chairman Johnson stepped down as Chairman in order to second the motion. Discussion followed.

**Motions:**

Grant Florida Southern College \$1 million to start construction of the Frank Lloyd Wright Visitors Center pending the crafting of a legal instrument to permit the Board to do so. - PASS

**Vote Results**

Motion: Bob English

Second: Sam Johnson

Randy Wilkinson - Aye

Sam Johnson	- Aye
Bob English	- Aye
Jean Reed	- Aye
Edwin Smith	- Nay

**C. PROCLAMATIONS**

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

11. [Disbursements.](#)

Attachment: [Disbursements 061709.pdf](#)

**Motions:**

Approve and ratify disbursements. - PASS

**Vote Results**

Motion: Jean Reed

Second: Bob English

Jean Reed - Aye

Edwin Smith - Aye

Bob English - Aye

Sam Johnson - Aye

Randy Wilkinson - Aye

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

Attachment: [060309MIN.pdf](#)

**Motions:**

Approve minutes. - PASS

**Vote Results**

Motion: Jean Reed

Second: Bob English

Randy Wilkinson - Aye

Sam Johnson - Aye

Edwin Smith	- Aye
Jean Reed	- Aye
Bob English	- Aye

**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](#)

**Minutes:** See separate minutes for Eloise Community Redevelopment Agency meeting.

**Motions:**

Approve minutes of the Eloise CRA meeting held on April 18, 2007. - PASS

**Vote Results**

Motion: Edwin Smith

Second: Bob English

Sam Johnson - Aye

Bob English - Aye

Randy Wilkinson - Aye

Edwin Smith - Aye

Jean Reed - Aye

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](#)

**Motions:**

Adopt Resolution No. 09-107 designating the Core Improvement Area within the Eloise CRA for purposes of exempting properties in that area from Polk County Impact Fees. - PASS

**Vote Results**

Motion: Jean Reed

Second: Bob English

Edwin Smith - Aye

Sam Johnson - Aye

Bob English - Aye

Randy Wilkinson - Aye

Jean Reed - Aye

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

Attachment: [Lee Costillo.pdf](#)

**Motions:**

Reappoint Lee Castillo to serve on the Eloise Community Redevelopment Agency (CRA) Advisory Committee for a second three-year term beginning June 17, 2009. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

Randy Wilkinson - Aye

Sam Johnson - Aye

Jean Reed - Aye

Bob English - Aye

Edwin Smith - Aye

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

Attachment: [Shane Smith.pdf](#)

**Motions:**

Reappoint Shane Smith to serve on the Eloise Community Redevelopment Agency (CRA) Advisory Committee for a second three-year term beginning June 17, 2009. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Sam Johnson - Aye

Randy Wilkinson - Aye

Bob English - Aye

Jean Reed - Aye

Edwin Smith - Aye

**NORTH RIDGE COMMUNITY REDEVELOPMENT AGENCY**

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

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

**Minutes:** See separate minutes for North Ridge Community Redevelopment Agency meeting.

**Motions:**

Approve minutes of the North Ridge CRA meeting held on May 20, 2009. - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Edwin Smith - Aye

Sam Johnson - Aye

Randy Wilkinson - Aye

Jean Reed - Aye

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 PWF I Info Form.pdf](#)

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

**Minutes:** Director of Transportation Engineering Wendy Kluge outlined the scope of the project and recommended approval.

**Motions:**

Approve Modification No. 8 to CSA No. 00-19-06 with the Consultant and increase the contract amount by \$125,298.21, resulting in a new total contract sum of \$5,965,857.23, with no additional contract time required for the Ernie Caldwell Boulevard Project. - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

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

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](#)

**Minutes:**

Director of Transportation Engineering Wendy Kluge stated this encompasses about thirteen total miles of new roadway. She said the design phase is critical to future right-of-way acquisition and. She recommended approval.

**Motions:**

Approve programming FDC Grove Road Project and Holly Hill Road Project into the Northridge CRA CIP, approve CSA Nos: 06-133-06 and 06-

133-07 with URS Corporation Southern, Consultant, to provide professional engineering services for these two projects, for a combined total not-to-exceed fee of \$4,896,677.00 and associated CIP Amendments and Budget Transfers. - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

Sam Johnson - Aye

Randy Wilkinson - Aye

Bob English - Aye

Jean Reed - Aye

Edwin Smith - Aye

**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](#)

**Minutes:**

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

The Chairman opened a public hearing; no one spoke.

**Motions:**

1) Approve the mediated settlement with the landowners, Tim and Susan Turbeville, in the total amount of \$275,599; 2) Authorize payment of \$133,399 to the trust account of Tileston, Simon & Holloway, P.A., on behalf of the owners, and subject to apportionment; and 3) Authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Final Judgement with the landowners. - PASS

**Vote Results**

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

**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](#)

**Minutes:** Deputy County Attorney Linda McKinley demonstrated the location of the land which will be acquired. She recommended the Board adopt the Resolutions of Necessity.

**Motions:**

Adopt Resolutions of Necessity Nos. 09-108 through 09-116 authorizing condemnation of nine parcels and authorize the County Attorney's Office to bring to bear the resources necessary for the full and final disposition of the parcels. - PASS

**Vote Results**

Motion: Bob English  
Second: Edwin Smith  
Randy Wilkinson - Aye  
Edwin Smith - Aye  
Bob English - Aye

Jean Reed	- Aye
Sam Johnson	- Aye

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](#)

**Minutes:**

Deputy County Attorney Linda McKinley demonstrated the location of the parcels to be acquired and recommended the Board adopt the Resolutions of Necessity.

**Motions:**

Adopt Resolutions of Necessity Nos. 09-117 through 09-127 authorizing condemnation of eleven parcels and authorize the County Attorney's Office to bring to bear the resources necessary for the full and final disposition of the parcels. - PASS

**Vote Results**

Motion: Jean Reed  
Second: Bob English

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

**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](#)

**Minutes:**

Director of Transportation Engineering Wendy Kluge asked if the Board consensus was to move forward with design of an at-grade crossing at this time with the future consideration of an overpass as usage of the trail increases and other funding becomes available.

Commissioner English stated he wants the design of the road to proceed. Discussion followed.

**Motions:**

Continue with the design of the Bartow Northern Connector Road with an at-grade crossing across Fort Fraser Trail. - PASS

**Vote Results**

Motion: Bob English

Second: Randy Wilkinson

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

**Motion Minutes:** Discussion followed, and Commissioner Wilkinson thanked Ted West and John Corrigan as well as the public for their input in this matter.

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](#)

**Minutes:**

Director of Public Safety Jim Bell said this Emergency Communications System is the lifeblood of Emergency Service to the citizens. He emphasized that local city fire and police departments depend on the County's 800 MHz system. He stated technology migration, coverage improvements and Federal Communications Commission (FCC) mandated rebanding require that the County's system be upgraded, and the system project costs are \$14,525,602.00. He discussed the revenue sources including available grant dollars, and stated the total to be paid or financed is \$6,952,378.00 including \$75,000.00 to construct three new communication towers. He recommended approval.

County Manager Mike Herr outlined the funding sources for the \$6,952,378.00 expenditure. He said this does not compete with any other projects. Discussion followed.

**Motions:**

Approve the Communications System Agreement with Motorola Communications, Inc. to upgrade the Polk County Radio System to the P-25 Digital Standard System and approve the Community Investment Project(CIP). - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

Edwin Smith - Aye

Sam Johnson - Aye

Bob English - Aye

Jean Reed - Aye

Randy Wilkinson - Aye

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](#)

**Minutes:**

Curtis Knowles, Long Range Planning, reviewed the Polk County Post Disaster Redevelopment Plan. He stated an Annual Review and a five-year Comprehensive Review are conducted. He also discussed benefits and estimated costs. He requested the Board adopt the resolution adopting this Plan.

**Motions:**

Adopt Resolution No. 09-128 adopting the Post Disaster Redevelopment Plan. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Sam Johnson - Aye

Bob English - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

**Motion Minutes:** Discussion followed on burning debris collected after the hurricanes.

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](#)

**Minutes:** County Manager Mike Herr reviewed the Interlocal Agreement and recommended approval.

**Motions:**

Approve the Interlocal Agreement with the City of Lake Alfred designating the Core Improvement Area within Lake Alfred for purposes of exempting properties in that area from paying Polk County and Lake Alfred Impact Fees. - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Sam Johnson - Aye

Bob English - Aye

Randy Wilkinson - Aye

Edwin Smith - Aye

Jean Reed - Aye

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](#)

**Minutes:**

Natural Lands Manager Gaye Sharpe highlighted Ordinance No. 94-40, the Polk County Environmental Lands Ordinance. She stated the five-year management plan for the Circle B Bar Reserve needs updating. She reviewed the process and demonstrated the location of the 267 acre Reserve. She gave historical information and listed the resource management objectives noting that the primary goal is environmental education. She emphasized the partnership between the County and the Polk County School Board.

Ms. Sharpe reviewed the Conceptual Nature-Based Recreation Map and reviewed the public input received regarding the activities which should be allowed at this facility. She listed the nature-based activities approved in October 2003, and discussed the recommendations for the Master Plan update. She stated these activities are based on the availability of funding, staffing and volunteers.

Upon question, Director of Natural Resources Jeff Spence stated there are three bald eagle's nests on the site. He said a complaint was filed with the federal government stating an eagle's nest was disturbed during a recent hunt. He reported that if the National Wildlife Service determines that this activity is illegal, duck hunting may need to be discontinued. Discussion followed.

Commissioner Wilkinson stated duck hunting is not compatible with the activities and educational component at this facility. He said the Southwest Florida Water Management District (SWFWMD) may make lands available on adjoining Lake Hancock for duck hunting.

**Motions:**

Adopt the Circle B Reserve Natural Resources Management Plan with the condition that Section 5.5 entitled Nature-Based Recreation Uses be modified to prohibit water fowl hunting, including youth water fowl hunting on Circle B Bar Reserve property. - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Edwin Smith - Aye

Randy Wilkinson	- Aye
Jean Reed	- Aye

## I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

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

Attachment: [CCastagneroRGP61709.pdf](#)

**Minutes:**

Ms. Castagnero stated the Board is missing the comments of the public when it excludes public comment for discussions on issues like the funding of the Florida Southern College Visitor's Center. She discussed the County's indigent health care system. She stated the Board must set priorities and keep them.

Ms. Castagnero said the County Ordinance regarding yard sales is being abused. She stated citizens are allowed to hold four yard sales per year, and if they hold more than that number, Code Enforcement should be alerted.

County Manager Mike Herr recommended that Ms. Castagnero speak with Sherry Sheffield in Codes or John Hall in Building.

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

**Minutes:**

James Abecrombie stated his house burned down last night, but he will rebuild. He discussed the Fire Department response time. He stated the infrastructure is not in place to protect homes in his area.

Mr. Abercrombie said the County's Comprehensive Plan and Land Development Code should be followed. He said the Planning Commission makes final decisions which the Board should be making. He said the process needs to be reviewed.

## 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](#)

**Minutes:**

**Motions:**

Appoint John R. King, Jr. to the Board of Adjustment for a three year term beginning June 18, 2009. - PASS

**Vote Results**

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Randy Wilkinson - Aye

Edwin Smith - Aye

Sam Johnson - Aye

Jean Reed - Aye

**K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)**

30. [Discuss Ethics Policy.](#)

Attachment: [EthicsWorkSession.pdf](#)

**Minutes:**

Commissioner Wilkinson reported that he will defer discussion of the Ethics Policy to the next agenda.

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

**Minutes:** After Commissioner Wilkinson reviewed their resumes, he appointed Deming Cowles and Rod Hudnell to the Charter Review Commission.

**L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)**

31. [Comments.](#)

**Minutes:** Commissioner Smith had no comments at this time.

**M. COMMISSIONER DISTRICT 4 (JEAN REED)**

32. [Comments.](#)

**Minutes:**

Commissioner Reed showed some photographs of the Kissimmee Valley Sportsman's Association that did a cleanup on Lake Hancock on Saturday.

Commissioner Reed said she and Commissioner Wilkinson had their photograph taken with Randy Dowd, owner of Camp Mack, and Ray Eddie when this Association cleaned up Lake Kissimmee.

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

**Minutes:**

Commissioner Reed asked for information on the procedure for Administrative Determinations and how they are advertised. She said she is trying to improve public awareness.

Chandra Frederick, Land Development Division, described the current advertising policy for Administrative Determinations, and discussion followed.

Ms. Frederick said she is addressing this and other items that she would like to bring to the Board in one package, a comprehensive look at public notification, and the Board will soon see some proposals to change the Land Development Code consolidating what is being done.

**N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)**

33. [Comments.](#)

**Minutes:**

Commissioner Johnson stated the Sunshine State Games brought over 3,000 athletes to Polk County with 19 different events. He said it was a great opportunity to better educate local people and to be able to see top athletes in the State of Florida. He said this is the 30th year of celebrating the Sunshine State Games and the third consecutive year in Polk County, which benefits the local economy.

**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](#)

**Minutes:**

Michael Craig, County Attorney, explained the guidelines for public hearings and swore in those present who will be speaking.

John Bohde, Land Development, reviewed the staff report noting that this is a staff initiated request to provide for time extensions for Level 2, Level 3 and Level 4 Reviews, as well as extend the timing of approval for specific Conditional Uses which have previously been approved, are still valid, and have not submitted Level 2 Review construction plans as of May 11, 2009. He reported that staff and the Planning Commission recommend approval. Discussion followed.

The Chairman opened a public hearing.

Marilyn Gibson said that Mr. Bohde said that CU 08-06 was supposed to cease activity, but they are still operating. Tom Deardorff, Director of Growth Management was asked to talk with Ms. Gibson.

Scott Coloumbe, Polk County Builders Association, thanked staff for the job well done on the amendment in a short amount of time.

Pete Bell, Ridge Professional Group, discussed extensions of Development of Regional Impacts (DRIs) and asked that staff address those as well.

Jack Brandon, attorney with Peterson & Myers law firm, said he has a number of clients who will benefit from these extensions. He asked that staff give further consideration to

development agreements. He mentioned Ridgeway Lakes which gave 26 acres to Polk County. He said because of the economic times, this development cannot meet its commitments. He requested that extensions also be considered for these development agreements and DRI development orders.

Michael Craig, County Attorney, said his staff would be very happy to speak with developers regarding extensions. Discussion followed on DRI development orders.

The Chairman closed the public hearing.

**Motions:**

Adopt Ordinance No. 09-025 adopting LDC 09T-22. - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Edwin Smith - Aye

Bob English - Aye

Sam Johnson - Aye

Randy Wilkinson - Aye

Jean Reed - Aye

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](#)

**Minutes:**

Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request for a Future Land Use designation change within the Urban Development Area from Residential Low to Leisure/Recreation. He showed slides and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-026 adopting CPA 09A-01. - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Randy Wilkinson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Bob English - Aye

Sam Johnson - Aye

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](#)

**Minutes:**

Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request to change the Future Land Use designation from Residential Suburban to Institutional within the Suburban Development Area. He showed slides of the area and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-027 adopting CPA 09A-02. - PASS

**Vote Results**

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Edwin Smith - Aye

Jean Reed - Aye

Randy Wilkinson	- Aye
Sam Johnson	- Aye

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request to change the Future Land Use from Residential Suburban to partly Business Park Center and partly Preservation in the Suburban Development Area. He showed slides of the area and reported that staff and the Planning Commission recommend approval. He reviewed the Objections, Recommendations and Comments Report from the Department of Community Affairs, as well as the applicant's response and staff's response.

The Chairman opened a public hearing.

Merle Bishop, Kimley Horn & Associates, said he is representing the applicant. He said this amendment is compatible.

The Chairman closed the public hearing.

<b>Motions:</b>	
Adopt Ordinance No. 09-028, adopting CPA 09A-03.	- PASS
<b>Vote Results</b>	
Motion: Bob English	
Second: Edwin Smith	
Jean Reed	- Aye
Bob English	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye
Sam Johnson	- Aye

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request to change the Future Land Use Map from Phosphate Mining to Industrial. He showed slides of the area and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing.

Jack Brandon, attorney with the law firm of Peterson & Myers, stated he represents the applicants. He said a flood study has been completed and submitted to staff. He said this is a straightforward application and he requested approval.

The Chairman closed the public hearing.

**Motions:**

Adopt Ordinance No. 09-029 adopting CPA 09A-04. - PASS

**Vote Results**

Motion: Bob English

Second: Jean Reed

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

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request to change the Future Land Use from Business Park Center to Industrial in the Rural Development Area. He showed slides and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-030, adopting CPA 09A-05. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

Jean Reed - Aye

Randy Wilkinson - Aye

Bob English - Aye

Edwin Smith - Aye

Sam Johnson - Aye

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request to change the Future Land Use designation from Commercial Enclave and Residential Low to Business Park Center within the Urban Development Area. He showed slides and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-031, adopting CPA 09A-06. - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Sam Johnson - Aye

Edwin Smith - Aye

Bob English - Aye

Randy Wilkinson	- Aye
Jean Reed	- Nay

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](#)

**Minutes:**

Erik Peterson, Long Range Planning, reviewed the staff report noting that this is a staff initiated request to identify development criteria for farmworker housing and amend the permitted uses. He showed slides. He said staff and the Planning Commission recommend approval. He reviewed the Department of Community Affairs' comments and recommendations, and staff responses.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-032, adopting CPA 09A-07. - PASS

**Vote Results**

Motion: Edwin Smith

Second: Jean Reed

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

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](#)

**Minutes:** Tom Wodrich, Land Development, reviewed the staff report noting that this is a staff initiated request to add text facilitating the use of existing Scenic Highway policies. He showed slides and reported that staff and the Planning Commission recommend approval. He reviewed the comments and recommendations of the Department of Community Affairs, as well as staff's response.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-033, adopting CPA 09A-08. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Jean Reed

Sam Johnson - Aye

Randy Wilkinson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Bob English - Not Present

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is a staff initiated request to change the Future Land Use Map from Neighborhood Activity Center to Institutional within the North Ridge Selected Area Plan. He showed slides and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-034, adopting CPA 09A-09. - PASS

**Vote Results**

Motion: Jean Reed

Second: Bob English

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

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is a staff initiated request to change the Future Land Use designation from Residential Medium "X" to Institutional "X" within the Ronald Reagan Selected Area Plan. He showed slides and reported that there have been no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-035, adopting CPA 09A-10. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

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

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](#)

**Minutes:**

Ben Dunn, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request with two parts: Part 1 is a request to amend the the North Ridge Selected Area Plan, and Part 2 is to amend the Future Land Use Map. He showed slides and reported that staff and the Planning Commission recommend approval. He reviewed the Objections, Recommendations and Comments (ORC) Report from the Department of Community Affairs, as well as staff's response. Discussion followed.

Mr. Dunn reviewed Part 2 of the proposed ordinance.

The Chairman opened a public hearing.

George Lindsay stated he is representing the applicant. He referenced his earlier presentation, at the previous hearing, as part of this record. He spoke in support of the amendment and requested approval.

Steven Swartz spoke in opposition to the amendment.

Irving Armstrong spoke in opposition to the amendment.

Janet Lineack said she is Vice President of Sun Ridge Homeowners Association. She spoke in opposition and requested this amendment be denied.

Mrs. Linda Bailey said she lives in Davenport and spoke in opposition to the amendment.

Mr. Lindsay spoke in rebuttal to the comments made by others, and discussion followed.

Commissioner Reed read into the record a letter from Marsha Dennis in opposition to this amendment. Discussion followed.

The Chairman closed the public hearing.

Mr. Craig reminded the Board it is considering consistency and compatability today.

Discussion followed, and Commissioner Reed reviewed all the possible uses for BPCX land classification, some of which are not at all appropriate for the area which is in close proximity to residential.

**Motions:**

Adopt Ordinance No. 09-036, adopting Part 1 of CPA 09A-11. - PASS

**Vote Results**

Motion: Edwin Smith

Second: Bob English

Jean Reed - Nay

Randy Wilkinson - Nay

Sam Johnson - Aye

Bob English - Aye

Edwin Smith - Aye

**Motions:**

Decline to adopt Ordinance adopting Part 1 of CPA 09A-11. - FAIL

**Vote Results**

Motion: Jean Reed

Second: Randy Wilkinson

Sam Johnson - Nay

Jean Reed - Aye

Bob English - Nay

Edwin Smith - Nay

Randy Wilkinson - Aye

**Motion Minutes:**

**Motions:**

Adopt Ordinance No. 09-037, adopting Part 2 of CPA 09A-11. - PASS

**Vote Results**

Motion: Bob English

Second: Edwin Smith

Edwin Smith - Aye

Bob English - Aye

Jean Reed - Nay

Randy Wilkinson - Nay

Sam Johnson - Aye

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](#)

**Minutes:** Aaron Flint, Long Range Planning, reviewed the staff report noting that this is an applicant initiated request to change the Future Land Use from Agricultural-Residential-Rural-X to Commercial Enclave-X. He showed slides and reported that there were no objections, recommendations or comments from the Department of Community Affairs, and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Adopt Ordinance No. 09-038, adopting CPA 09A-12 - PASS

**Vote Results**

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

**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 Review 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](#)