

Vote Results

Motion: Bob English

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

B. PRESENTATIONS and RECOGNITIONS

3. [Recognize Budget and Management Services for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association \(GFOA\).](#)

Attachment: [FY 2008 GFOA AWARD.pdf](#)

Minutes:

Clerk Richard Weiss stated the County has received the Fiscal Year 2008/2009 Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA), and this is the eighteenth consecutive year Polk County has received this distinction. He explained that both the budget presented to the citizens and the financial statements are being recognized nationally for receiving the highest award. He recognized County Manager Mike Herr and the staff of the Financial and Strategic Planning Department. He stated to receive this award from the GFOA, the County's budget must be a policy document, a financial plan, an operations guide and a communications device.

Todd Bond, Director of Budget and Management Services, stated staff spends two months to complete the document for submittal to the GFOA. He reviewed comments made by the reviewers of Polk County's budget document.

4. [Recognize Billy Abernathy for receiving the 2009 Distinguished Service Award from Governor Crist at the Governor's Hurricane Conference. The award was for his dedication to the FEPA/FDEM Emergency Management Academy.](#)

Minutes:

Fire Chief David Cash recognized Billy Abernathy for receiving the 2009 Distinguished Service Award at the Governor's Hurricane Conference.

Director of Emergency Management Pete McNally outlined the criteria for receiving this

Award. He stated Mr. Abernathy is the Emergency Operations Center (EOC) specialist for the County.

Mr. McNally announced that the 2009 Hurricane All Hazards EXPO will be held Saturday, June 6, 2009, from 9:00 a.m. to 3:00 p.m. at the Winter Haven Orange Dome.

C. PROCLAMATIONS

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

5. [Disbursements.](#)

Attachment: [060309 Disbursements.pdf](#)

Motions:

Approve and ratify disbursements. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

6. [Minutes of Regular Board meeting held on May 20, 2009, and Special Board meeting held on May 26, 2009.](#)

Attachment: [May 20th minutes.pdf](#)

Motions:

Approve minutes. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

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

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

7. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. Constant, et al, Parcel 122, an eminent domain lawsuit filed to acquire needed rights-of-way for Berkley Road, Phases II and III.](#)

Attachment: [06-03-09 Parcel 122 Backup.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the mediated settlement with the land owner, tenant and sub-tenant in the total amount of \$243,000, including all fees and costs; (2) authorize payment of \$196,600 to the lawfirm of Tileston, Simon & Holloway, P.A. on behalf of all parties for further disbursement; and (3) authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of Stipulated Final Judgment with the parties to this settlement. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

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

8. [Public Hearing to consider approval of a settlement in the case of Polk v. Stone, et al, Parcel 104, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [6-3-09 Parcel 104 Backup.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the negotiated settlement with the owners, Steve and Laura Stone in the total amount of \$146,938, including attorney fees; (2) authorize deposit of a check in the amount of \$137,500 in the Registry of the Court; (3) authorize payment of \$9,438 to Gregory S. Rix, Esquire, Brigham, Moore, LLP; and (4) authorize the County Attorney's Office or outside counsel to conclude litigation in this matter through the entry of a Stipulated Order of Taking and Final Judgment. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

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

9. [Public Hearing to consider approval of a settlement in the case of Polk v. Stone, et al, Parcel 177, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [6-3-09 Parcel 177 Backup.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the negotiated settlement with the owners, Thomas and Lisa McNaughton in the total amount of \$70,247, including attorney fees; (2) authorize deposit of a check in the amount of \$65,000 in the Registry of the Court; (3) authorize payment of \$5,247 to Gregory S. Rix, Esquire, Brigham, Moore, LLP; and (4) authorize the County Attorney's Office or outside counsel to conclude litigation in this matter through the entry of a Stipulated Order of Taking and Final Judgment. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

10. [Public Hearing to consider approval of a settlement in the case of Polk v. Stone, et al, Parcel 178, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [6-3-09 Parcel 178 Backup.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the negotiated settlement with the owners, Donald and Doris Smith in the total amount of \$75,511, including attorney fees; (2)

authorize deposit of a check in the amount of \$70,000 in the Registry of the Court; (3) authorize payment of \$5,511 to Gregory S. Rix, Esquire, Brigham, Moore, LLP; and (4) authorize the County Attorney's Office or outside counsel to conclude litigation in this matter through the entry of a Stipulated Order of Taking and Final Judgment. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

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

11. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. Turbeville, et al, Parcels 127 and 806, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [06-03-09 Parcel 127 Backup.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed 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, Michael and Suzanne Crosby, in the total amount of \$152,000; (2) authorize payment of \$63,100 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 Judgment with the landowners. - PASS

Vote Results

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

12. [Public Hearing to consider approval of a mediated settlement in the case of Polk v. Poole, et al, Parcels 168 and 721 A&B, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [06-03-09 Parcel 168 Backup.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the mediated settlement with the Highlands Baptist Church of Lakeland, Inc., in the total amount of \$332,740; (2) authorize payment of \$142,440 to the trust account of Forman, Hanratty & Montgomery, P.A. on behalf of the owners, 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 Judgment with the landowners. - PASS

Vote Results

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

G. COUNTY ATTORNEY (MICHAEL CRAIG)

13. [Consider Resolution waiving requirements for agricultural classification.](#)

Attachment: [Resolution Waive Requirements.pdf](#)

Minutes:

Polk County Property Appraiser Marsha Faux stated this action will decrease the Property Appraiser's postage budget for next year by \$100,000.00.

Motions:

Adopt Resolution No. 09-099. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Edwin Smith - Aye

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Randy Wilkinson - Aye

14. [Consider an Agreement between Polk County and Evansville Western Railway, Inc. for a Rail Terminal Facility in Polk County.](#)

Attachment: [Impact Fee Agreement.pdf](#)

Minutes: County Attorney Michael Craig asked that action on this item be deferred until later in today's meeting when the public hearing is held regarding impact fees, Item No. 30.

H. COUNTY MANAGER (MICHAEL HERR)

15. [Appointments to the Polk County Charter Review Commission.](#)

Attachment: [Charter Review Commission Appointments.pdf](#)

Attachment: [PkCtyCharterSection8pt4.pdf](#)

Minutes:

County Manager Mike Herr reviewed the appointments made previously by Chairman Johnson and Commissioners English, Smith and Reed.

Clerk Richard Weiss stated the Constitutional Officers will make two appointments soon.

16. [Naming of Simmers-Young Park Playground: Andrea Trakas Memorial Playground](#)

Attachment: [Simmers-Young Playground Fiscal Impact Info.pdf](#)

Attachment: [Andrea Trakas Memorial Playground.pdf](#)

Minutes:

Director of Leisure Services Don Wilson stated the second phase of construction of Simmers-Young Park is now underway, and a small playground is planned for this park. He reviewed the proposal made by Rob Dominica to donate playground equipment for an expanded playground suited for children of all abilities which would serve as a memorial for deceased infant Andrea Trakas. He gave background information and outlined the funding for this project. He said a volunteer build date is set for June 27, 2009. He discussed signage, demonstrated the proposed playground equipment, and recommended approval.

Motions:

Approve naming the proposed playground at
Simmers-Young Park "Andrea Trakas Memorial
Playground." - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

17. [Adopt Resolution approving the Fire Chief's Declaration repealing Fire Department Burn Ban 09-01.](#)

Attachment: [Repeal of Fire Burn Ban 09 01 Resolution.pdf](#)

Minutes:

County Manager Mike Herr stated the weather conditions necessitating the existing Burn Ban have abated.

Fire Chief David Cash stated he has published the necessary notices to reverse the Burn Ban. He recommended approval of this resolution repealing Burn Ban 09-01.

Motions:

Adopt Resolution No. 09-100 approving the Fire Chief's Declaration repealing Fire Department Burn Ban 09-01. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

18. [Grant application to the Florida Department of Transportation to provide financial and technical assistance to local human service and social service agencies for the operation of a countywide community volunteer transportation coalition program.](#)

Attachment: [Volunteer Driver Program Grant Application.pdf](#)

Minutes:

County Manager Mike Herr stated this Grant will provide funding for a Community Volunteer Transportation Coalition Program.

Director of Human Services Dr. Elba Cherry recommended the Board approve filing an application for this Grant to expand services to citizens who need transportation to doctor's appointments and other basic life sustaining activities. Discussion followed.

Gwen Johnson stated if the County is successful in receiving this Grant award, it will be used by volunteer agencies for expenses such as technical assistance, training, stipends for fuel, and insurance costs. She said a fifty percent match by the County is required.

Dr. Cherry stated annual applications will be submitted; however, the funding is expected to be recurring.

Motions:

Approve the grant application, authorizing Resolution No. 09-101 and subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5317 program in the total amount of \$443,340.00, for the period of October 1, 2009, through September 30, 2010. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

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

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

94. [Duck hunting at Circle B Bar Reserve](#)

Minutes:

Newton Cook, Executive Director of United Waterfowlers of Florida, stated he is also a member, or on the Board of Advisers for other Florida agencies and is on the South Florida Water Management District Lake Okeechobee Committee and a member of the Florida Fish and Wildlife Commission. He read a statement in favor of waterfowl hunting at Circle B Bar Reserve and encouraging the Board to include this activity in the new management plan for the Circle B Bar Reserve.

Ralph Putnam, Lakeland citizen and Florida Chairman of Ducks, Unlimited, spoke in favor of waterfowl and wetlands conservation. He spoke in favor of the educational programs at the Circle B Bar Reserve. He said duck hunting should be allowed at this County facility because no other wildlife management or public hunting area in Central Florida has easy access for duck hunting. He asked that, when the issue is presented in the near future, the Board approve the same management plan which was in place last year.

Dennis Dutcher, Regional Director, United Waterfowlers of Florida, spoke in favor of duck hunting at Circle B Bar Reserve.

Discussion followed on the marsh being part of the Lake Hancock echo system.

Following discussion, the consensus of the Board was to send a letter to Dave Moore of Southwest Florida Water Management District (SWFWMD) asking that additional SWFWMD properties on Lake Hancock be opened to the public for duck hunting.

95. [Utility Rate Increase by private utility](#)

Minutes:

Russell Horn said he lives in Lake Gibson Estates which is north of Lakeland. He discussed the Aqua Utilities rate increase granted by the Public Service Commission effective May 1, 2009. He said the base rate for sewer is \$82.25. He discussed the water and sewer rate structure since it changed May 1. He compared this to the County's rate structure. He said other communities serviced by Aqua Utilities have experienced even higher rate increases than Lake Gibson Estates residents.

Robert Kindrick, Lake Gibson Estate resident, stated this is a middle-to-low income community and the homeowners cannot pay these increased rates. He said correspondence from Aqua Utilities said the increase was to update equipment; however, no updates have occurred in his area.

County Manager Mike Herr stated an information memo was issued June 1, 2009, by Environmental Resources Director William Beasley on this topic, and Mr. Beasley indicates in the memo that Aqua Utilities is owned and operated in about 16 counties throughout the State and, according to Aqua Utilities, the increase is a reflection of additional regulatory requirements, capital improvements and increased operating expenses.

Chairman Johnson requested that the Board direct the County Manager to send a letter to Aqua Utilities, as well as the Public Service Commission, asking for a review of the rate increase.

Following discussion, the Board consensus was to include in the letter a request for a review of the rates charged by the utility which services a community in the northeast portion of the County. Commissioner Reed stated she would provide the information for this community. Commissioner Wilkinson asked that all communities in Polk County serviced this private utility also be mentioned in the letter.

Mr. Horn stated Aqua Utilities refers people to the Public Service Commission website for an explanation of the rates.

County Attorney Michael Craig gave historical information regarding private utility systems. Discussion followed.

Motions:

Approve sending letter to Aqua Utilities, Public Service Commission and Governor Crist regarding private utility rate increases in certain communities served by Aqua Utilities. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

Minutes:

James Abercrombie read from Amendment 18 of the Polk County Charter regarding reasonable time allotted for public comment. He said about six months ago, Verizon installed a Vios line and it encroaches onto his property by two to three feet. He said the County had to permit this line. He further said the County is in the process of running a twelve inch main in this area. He said he would like to be notified of these types of projects which affect his property. He discussed what he considers to be corruption in Polk County government.

County Manager Mike Herr said staff will contact Mr. Abercrombie regarding the alleged taking of his property.

County Attorney Michael Craig stated the Verizon contact person is Bill Reed.

There was discussion regarding a Whistle Blower Act training session for governmental employees.

96. [Hidaway Kennel Case](#)

Minutes:

Jeff Hancock asked to speak to the commissioners regarding the handling of the Hideaway Kennel Case.

Following discussion, County Attorney Michael Craig stated he previously advised the Board that it would be inappropriate for the Commissioners to sign complaint forms as Board members to be sent to the State of Florida Attorney General's Office. Further discussion followed.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

19. [Reappoint Frances H. Howell-Coleman to the Lakes Access Advisory Committee for a one year term expiring June 2, 2010.](#)

Attachment: [Frances Howell Coleman.pdf](#)

Motions:

Re-appoint Frances H. Howell-Coleman to the Lakes Access Advisory Committee for a second term beginning June 3, 2009 and ending June 2, 2010. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

20. [Reappoint Monte Goodman to the Lakes Access Advisory Committee for a one year term expiring June 2nd, 2010](#)

Attachment: [Monte Goodman.pdf](#)

Motions:

Re-appoint Monte Goodman to the Lakes Access Advisory Committee for a second term beginning June 3, 2009 and ending June 2, 2010. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

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

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

21. [Comments.](#)

Minutes: Commissioner Wilkinson said he has nothing to discuss today.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

22. [Comments.](#)

Minutes:

Commissioner Smith stated he has no comments at this time.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

23. [Comments.](#)

Minutes:

Commissioner Reed asked when the Polk County Builders Association Green Committee meets, and County Manager Mike Herr stated he will find out and report back to her.

Commissioner Reed read from an article which appeared June 2, 2009, in the New York Times regarding federal dollars for green building and what constitutes a proper energy program with the Department of Energy (DOE). She said she looks forward to establishing a committee to recommend ways to "go green".

Mr. Herr reviewed the preliminary agenda for the work session on Green Building Practices which is scheduled for Friday, June 12, 2009, at 11:00 a.m. He said at that

work session staff will discuss new initiatives discussed previously which are examples of projects which will utilize solar energy and reduce operating costs. He stated the Board will also be updated with the work being done by the ad-hoc committee in the private sector. Following discussion regarding the grant application submitted by the County for energy stimulus dollars, Mr. Herr stated the projects included in this grant application were chosen because they are cost drivers with respect to County facilities.

Upon question regarding whether the fire alarm system included in the grant application was an energy efficient project, Director of Facilities Management Terry Pittman stated the existing fire alarm system needs to be updated and this is an eligible upgrade associated with the energy equipment replacement. He discussed the County's Performance Contract which, he said, is a cost avoidance of utility expenses. He also discussed the contract with Tampa Bay Trane.

There was discussion regarding producing extra energy to be sold back to the grid.

Upon question, about the MUSCO lighting project, Mr. Pittman stated that program is premature, and staff is not ready to recommend that project to the Board. He stated staff reviewed the lighting needs at five local parks, some of which have an existing lighting system that is not as energy efficient as the MUSCO system, and there may be an opportunity to benefit from a retrofit.

Mr. Herr stated this could be discussed at the upcoming work session.

Commissioner Reed stated she recently attended the Conference for Mass Transit in Salt Lake City, Utah. She reported that on June 10th, she will be speaking to Poinciana Area Council, and June 11th. is the ribbon cutting ceremony for Ernie Caldwell Boulevard at Posner Commons at US Highway 27 and I-4.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

24. [Appoint Frank Kendrick to the Community Relations Advisory Council for a three-year term expiring June 2, 2012.](#)

Attachment: [Kendrick Frank - bio 509.pdf](#)

Minutes: Chairman Johnson stepped down as Chairman in order to make the appointment.

Motions:

Appoint Frank Kendrick to the Community Relations Advisory Council for a three-year term - PASS
expiring June 2, 2012.

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

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

25. [Comments.](#)

Minutes:

Chairman Johnson had no further comments at this time.

O. LAY BOARD APPOINTMENTS

26. [Reappoint Tiffany Stanton-Hawks, Esquire as a Code Enforcement Special Magistrate and approve Code Enforcement Special Magistrate Agreement](#)

Attachment: [special magistrate agreement Tiffany Stanton-Hawks.pdf](#)

Motions:

Re-appoint Tiffany Stanton-Hawks, Esquire as a Code Enforcement Special Magistrate for a two year term starting on July 2, 2009 and ending July 1, 2011 and approve the Code Enforcement Agreement with Tiffany Stanton-Hawks. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

27. [Appoint Christine Goding to the Affordable Housing Advisory Committee.](#)

Attachment: [Christine Goding.pdf](#)

Motions:

Approve the appointment of Christine Goding to the Affordable Housing Advisory Committee for a three-year term expiring June 3, 2012. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

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

28. [Consider a Petition to adopt a Resolution to vacate a portion of a 7.5-foot platted Utility Easement, shown on the Plat of Leisure Shores, near Winter Haven.](#)

Attachment: [PH Esmt Leisure Shores Butler Backup.pdf](#)

Minutes:

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

Wade Allen, Chief Right-of-Way Agent, reviewed the staff report noting that there are no objections to this vacation. He showed slides of the area and stated that staff recommends approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-102 vacating a portion of a 7.5 foot platted utility easement, shown on the plat of Leisure Shores. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

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

29. [Consider a Petition to adopt a Resolution to vacate a portion of a 10-foot platted utility and drainage easement, shown on the Plat of Poinciana Neighborhood 3 South, Village 7, near Poinciana.](#)

Attachment: [PH Ut Esmt Poinciana Tuscany Backup.pdf](#)

Minutes:

Wade Allen, Chief Right-of-Way Agent, reviewed the staff report noting that there are no objections to this vacation. He showed slides of the area and stated that staff recommends approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-103 vacating a portion of a 10-foot platted utility and drainage easement, shown on the Plat of Poinciana Neighborhood 3 South, Village 7. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

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

30. [Consider adoption of an Ordinance amending Ord. 07-018, the Polk County Amended, Restated](#)

[and Consolidated Comprehensive Impact Fee Ordinance.](#)

Attachment: [IMPACT FEE AMENDMENT with RTF land use final draft for 6-4 hearing.pdf](#)

Minutes:

Michael Craig, County Attorney, reviewed the proposed ordinance which will amend the current impact fee ordinance to add the land use category of "Rail Terminal Facility" and will impose an impact fee on Transportation Road Impact Construction within that land use. He gave background information and discussed an alternative impact fee analysis and referred to Section 2.03 of the existing impact fee ordinance. Discussion followed on alternative impact fee requests from 2006-2009.

Mr. Craig referenced an agreement between the County and Evansville Western Railroad. He said Evansville has not yet broken ground for its facility. He reviewed the important aspects of the agreement.

Mr. Craig said the proposed impact fee agreement between the County and Evansville Railroad was on the morning agenda, but was moved to the afternoon. He reviewed the Board's options regarding the proposed agreement and the ordinance. He said the County Attorney's Office recommends approval of the agreement. He said if the agreement is approved, the ordinance should not be approved. He discussed the concept of using the best available information. Discussion followed.

The Chairman opened a public hearing.

Duke Woodson, attorney representing Evansville Western Railroad, said if the Board is inclined to adopt an ordinance, it should contain the figures read by Mr. Craig. He expressed appreciation for the cooperation received in this process. He said the choice today is between an agreement and an ordinance. He said the agreement has more information than the ordinance, so he leans toward the agreement.

Scott Coulombe, Polk County Builders Association, recommended the Board listen to its legal counsel. He addressed concerns regarding the methodology. He discussed the use of local data versus use of national averages.

The Chairman closed the public hearing.

Upon question, Mr. Craig said the agreement is attached to Item No. 14 of today's agenda. He again reviewed portions of the agreement, and discussion followed.

Motions:

Approve a Transportation Impact Fee Agreement
between the County and Evansville Western Railroad. - PASS

Vote Results

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

Motion Minutes:

Commissioner Reed asked if it was necessary to take action today or could these two items be continued, and Mr. Craig replied that they could be continued. She questioned why the Impact Fee Advisory Committee did not review this agreement. She said she would feel more comfortable with the agreement if that occurred.

Commissioner Wilkinson said he gets a different set of answers from Mr. Tindale of Tindale-Oliver, who prepared the impact fee study, than he does from staff regarding the per acre basis, and discussion followed.

Motions:	
Decline to adopt ordinance.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Bob English	
Edwin Smith	- Aye
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Randy Wilkinson	- Aye

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

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

Minutes:

John Bohde, Land Development, stated this is the first of two hearings for LDC 09T-22

and no action will be required today. He said this amendment was recommended for approval by the Planning Commission and will address granting extensions of approval for Level 2, 3 and 4 Reviews and establish timing of approval for Level 3 Reviews and Level 4 Reviews. He said the amendment will also extend the approval of Level 3 Reviews and Level 4 Review Conditional Uses that have already received approval, are still valid, and have not submitted Level 2 Review construction plans. He said the second hearing is scheduled for June 17th. Discussion followed.

The Chairman opened a public hearing.

Dennis Mackeral, Ridgewood Lakes, said this is in regards to the amenity center. He said he lives across the lake from the center which was started in 2007 and in 2008, the workers walked off the job and have not been back. He said there is water inside and vagrants have also been in there. He said it is unacceptable to allow this to continue for another three years.

Mr. Craig said this should be reviewed by Code Enforcement for health and safety issues.

Frank Bonaway said there are two developers involved which is part of the issue.

Gerald Stench said he lives in Village of Lakeland. He said there are 300 sites in his park. He said the developer was to provide a sewage treatment plant and he gave details. He said it has been a year, but nothing has been done. He said repairs need to be made immediately.

Mr. Craig said the owners have announced that they will abandon the West Lakeland Treatment Plant and Florida Government Utility Authority (FGUA) has said this is in receivership and either FGUA or the County will be made receiver. Discussion followed. The Board asked staff to look into this (SPD 06-01M).

Jim Carnass said he also lives in Village of Lakeland and he is concerned about a loss of power which would cause a loss of the sewer system. He said a generator was supposed to be put in, but was not.

Howard Gibson lives in Lake Wales. He said in the case of CU 08-26, the packing house was not built according to standards. He said Mr. Barton, the owner, has not completed any of his commitments and he should not be granted additional time.

Marilyn Gibson said Mr. Barton said he would provide jobs, but he has not. She said he has not provided any of the buffers or anything he was supposed to do.

Mike Herr, County Manager, said these two cases should be referred to Code Enforcement for review.

Scott Coulumbe, Polk County Builders Association, said he recommended the Board look at these cases. He said if there were no extensions, money would have to be paid to keep the development rights by going back to step one.

Pete Bell said this amendment will make a lot of difference to a lot of businesses. He said the three years is not excessive. He discussed today's market and the significant increase in real estate inventory.

Anne Gibson, Senior Assistant County Attorney, explained the law recently passed as well as what it will encompass and said the County will comply with the law.

The Chairman closed the public hearing.

32. [CU 09-04 \(Holly Hill Water treatment Plant\) to consider the Approval of a 5.0 million gallon per day \(mgd\) water treatment plant.](#)

Attachment: [CU 09 04 Staff Report.pdf](#)

Minutes:

Todd Vargo, Land Development, said that the applicant, Polk County Utilities, is requesting approval to construct a new Water Production and Reclaimed Water Facility north of Sand Mine Road and east of US 27 within the US 27 Selected Area Plan. He reviewed the staff report stating that staff and the Planning Commission recommend approval. He showed slides of the area and a site plan. He said staff and the Planning Commission recommend approval. He said he has two corrections to the conditions of approval: No. 4 add "a permit will be required prior to site development for mitigation or relocation of any tortoises or sand skinks"; and No. 7 the date needs to be changed to June 12, 2012. Discussion followed.

The Chairman opened a public hearing.

Nelson Stiles said he is with URS, general consultant to Polk County Utilities. He said the development in the southeast mentioned earlier is the Brewster Station which was built some time ago to obtain water, but the pipe was not completed so, at this point, it is just a fenced in area with a concrete slab on it. He said an environmental assessment was done and there were one or two gopher tortoises and no sand skinks.

The Chairman closed the public hearing.

Motions:

Approve CU 09-04 with the two corrections to the conditions of approval as noted by staff. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

33. [LDC 09T-17 \(Variances to Conditional Uses\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 17 Ordinance.pdf](#)

Attachment: [LDC 09T 17 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reported that this is the adoption hearing for LDC 09T-17. He stated this amendment will codify that the Board of Adjustment has the authority to grant variances to linear distance measurements for Level 3 Review and Level 4 Review Conditional Uses. He said staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-024 approving LDC 09T-17. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

34. [Removal of equipment from inventory as listed on Blanket Removal Form 1836.](#)

Attachment: [Blanket Removal Form 1836.pdf](#)

35. [Approve Satisfaction of Road Improvement Assessment Liens for Timothy Bush.](#)

Attachment: [Satisfactions \(Bush\).pdf](#)

36. [Accept Proposed Operating Budgets for FY 2010 for Lakeside Landings Community Development District and Lake Ashton Community Development District.](#)

37. [Accept The South Florida Water Management District 2008 Comprehensive Annual Financial Report \(CAFR\), the Public Facility Report, the Governing Board meeting dates for 2008, and Management Letter.](#)

COUNTY ATTORNEY

38. [SET HEARING DATE to consider adoption of an ordinance amending Ordinance No.08-049, Hallam Preserve East Special Street Lighting District. \(Suggested hearing date: July 8, 2009 at 1:30 p.m.\)](#)

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

Attachment: [NotAm08-049HallamPresEast.pdf](#)

39. [SET HEARING DATE to consider adoption of an ordinance creating Dove's View Special Street Lighting District. \(Suggested hearing date: July 8, 2009, at 1:30 p.m.\)](#)

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

Attachment: [NotDove'sView.pdf](#)

40. [Declare Surplus and Authorize the Private Sale of County Owned Parcel I.D. Number 233112-160300-003101.](#)

Attachment: [06 03 09 CoAtty Surplus Private Holly Drive Iliev FiscallImpact SCL.pdf](#)

Attachment: [06 03 09 CoAtty Surplus Private Holly Drive Iliev Backup SCL.pdf](#)

41. [SET HEARING DATE to consider Petition to vacate a portion of platted rights-of-way known as Crescent Road, shown on the plat of Florida Development Co. Tract. \(Suggested hearing date: July 8, 2009, at 1:30 p.m.\)](#)

42. [Record Maintained Right-of-Way for Old Brewster Road.](#)

Attachment: [06 03 09 CoAtty MROW Old Brewster Rd .pdf](#)

Attachment: [06 03 09 CoAtty MROW Old Brewster Rd Fiscal.pdf](#)

43. [Additional Right-of-Way for Helena Road Bridge Improvement Project, Parcel 700.](#)

Attachment: [PARCEL 700 BACKUP.pdf](#)

Attachment: [05 20 09 Addl RW Helena Rd Pcl 700 Howard Fiscal.pdf](#)

44. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcels 130 and 707.](#)

Attachment: [06 03 09 CoAtty AddlRW CR37B Carrier Fiscal Impact.pdf](#)

Attachment: [06 03 09 CoAtty AddlRW CR37B Carrier Backup.pdf](#)

45. [SET HEARING DATES to consider adoption of a resolution expanding the geographical area of the county seat. \(Suggested hearing dates: July 22, 2009 at 1:30](#)

[p.m. and August 5, 2009, at 1:30 p.m.\)](#)

Attachment: [NoticeExpandBoundariesCoSeat.pdf](#)

Attachment: [ResExpandBoundariesFinal.pdf](#)

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

Attachment: [06032009 CoAtty AddIRW ThompsonNurseryRoad Mayorga Parcel Backup SCL.pdf](#)

Attachment: [06032009 CoAtty AddIRW ThompsonNurseryRoad Mayorga Fiscal Impact SCL.pdf](#)

47. [Authorize the Conveyance of County's Partial Interest in Parcel I.D. Number 282725-934060-071236 to Fifth Third Bank.](#)

Attachment: [060309 CoAtty Surplus Private Pelican Ct Fifth Third Backup SCL.pdf](#)

48. [Additional Right-of-Way for Cypress Gardens Boulevard at Cypress Gardens Road, Parcels 100, 714, 715 and 716.](#)

Attachment: [CoAtty AddIRW Cypress Gdns Walgreens Backup.pdf](#)

Attachment: [01 07 09 CoAtty AddIRW Cypress Grdns Walgreens Fiscal Impact.pdf](#)

49. [SET HEARING DATE to consider adoption of an Ordinance amending Ordinance No. 07-018, the Polk County Amended, Restated and Consolidated Impact Fee Ordinance. \(Suggested hearing date: July 22, 2009, at 1:30 p.m.\)](#)

ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

50. [Memorandum of Understanding between Polk County Workforce Development Board, Inc., and the Board of County Commissioners for the delivery of Workforce 2020 Business Services.](#)

Attachment: [Polk County BOCC Memorandum of Understanding 2009-10.pdf](#)

ENVIRONMENTAL RESOURCES

51. [Amendment No. 1 to the Mosquito Control Program Certified Annual Budget.](#)

Attachment: [Mosquito Control Budget Amendment.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

52. [Oracle ERP eBusiness Reporting Tool.](#)

Attachment: [EIS Technical Paper.pdf](#)

Attachment: [EIS Agreement.pdf](#)

53. [Resolution Amending the FY 08/09 General Fund Budget for Unanticipated FY 07/08](#)

Ending Fund Balance.

Attachment: [End fund balance.pdf](#)

Attachment: [General Fund Resolution backup.pdf](#)

GROWTH MANAGEMENT

54. [Victor Posner City Center 1-A Subdivision Plat Amendment to Surety.](#)

Attachment: [Victor Posner City Center.pdf](#)

55. [SET HEARING DATE to consider adoption of 2009A Large Scale Comprehensive Plan Amendments \(CPA 09A-01 through CPA 09A-12\) and associated ordinances. \(Suggested hearing date: June 17, 2009, at 1:30 p.m.\)](#)

56. [Tierra Del Sol Draw Down of Irrevocable Letter of Credit](#)

Attachment: [Tierra Del Sol.pdf](#)

HUMAN SERVICES

57. [Letter of support for the proposed allocation of Edward Byrne Memorial Justice Assistance Grant Program - American Recovery and Reinvestment Act of 2009 funds for Fiscal Year 2009/2010.](#)

Attachment: [JAG Distribution Letter.pdf](#)

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

Attachment: [SHIP DPA Sat 6309.pdf](#)

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

Attachment: [06-03-09 Order Imposing Liens.pdf](#)

60. [Imposition of Lien for demolition of dilapidated structure\(s\) within the Municipality of the City of Bartow to recover costs associated through the County's Demolition and Clearance Program.](#)

Attachment: [06-03-09 Municipality Lien CE 2009-001.pdf](#)

61. [Addendum No. 1 to the CDBG Agreement between Polk County and the City of Lake Alfred.](#)

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

62. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Leatrice Franklin.](#)

Attachment: [Franklin Leatrice 6309 SHIP.pdf](#)

63. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Maria Rodriguez and Alicia G. Reyes, Life Estate.](#)

Attachment: [Rodriguez and Reyes 6309 SHIP.pdf](#)

64. [Change Order and Addendum No. 1 to the Deferred Mortgage and Security Agreement and Note to the SHIP Program Rehabilitation Reconstruction for Stacy Lynn Holt.](#)

Attachment: [Addendum No1 - Holt, Stacy Lynn.pdf](#)

Attachment: [Stacey Lynn Holt.pdf](#)

Attachment: [Pink Checklist STACY LYNN HOLT.pdf](#)

Attachment: [Stacey Lynn Holt Change Order.pdf](#)

65. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Eddie Ward.](#)

Attachment: [Ward Eddie 6309 SHIP.pdf](#)

66. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Wanda Faye Howard.](#)

Attachment: [Howard Wanda Faye 6309 SHIP.pdf](#)

67. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for Benjamin J. Arnett.](#)

Attachment: [Arnett Benjamin 6309 HOME.pdf](#)

68. [State Housing Initiatives Partnership \(SHIP\) Program Housing Rehabilitation/Reconstruction Assistance Agreements for Brett L. Uthagrove.](#)

Attachment: [Uthagrove Brett 6309 SHIP.pdf](#)

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

Attachment: [TBRA Contracts.pdf](#)

70. [Section 8 Housing Assistance Payments \(HAP\) contracts for the families listed.](#)

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

71. [Resolution to approve a Substantial Change to the Fiscal Year 2008-2009 Consolidated Action Plan to re-program Community Development Block Grant \(CDBG\) funds from a cancelled roadway project.](#)

Attachment: [Action Plan Descriptions.pdf](#)

Attachment: [PROPOSED 2008-09 BUDGET.pdf](#)

Attachment: [SF424.pdf](#)

Attachment: [Substantial Change Resolution.pdf](#)

72. [Amendment to Standard Coordination Contract 2008-001-TS between the Board and Independent Community Transport, Inc.](#)

Attachment: [ICT Amendment 2.pdf](#)

73. [Amendment to Standard Coordination Contract 2008-002-TS between the Board and South East Christian Assembly Transportation.](#)

Attachment: [SECA Amendment 2.pdf](#)

74. [Amendment to Standard Coordination Contract 2008-003-TS between the Board and Peace River Center for Personal Development, Inc.](#)

Attachment: [PRC Amendment 2.pdf](#)

75. [Program and Services Contract Community Care for the Elderly \(CCE\) CCE-09/10-POLK.](#)

Attachment: [CCE Program & Services Contract 09-10.pdf](#)

76. [Program and Services Contract Home Care for the Elderly \(HCE\). HCE-09/10-POLK.](#)

Attachment: [HCE Program & Services Contract 09-10.pdf](#)

77. [Program and Service Contract Alzheimer's Disease Initiative \(ADI\) 2009/2010. ADI-09/10-POLK.](#)

Attachment: [ADI 09-10 Program & Service Contract.pdf](#)

78. [Fuel assistance program for Medicaid Non-Emergency Transportation and Non-Sponsored Transportation Disadvantaged.](#)

Attachment: [Client Fuel Card Agreement.pdf](#)

Attachment: [Fuelman Promotional Information.pdf](#)

79. [Neighborhood Stabilization Program \(NSP\) Agreement between Polk County and Swan Development Advisors.](#)

Attachment: [NSP Scope.pdf](#)

Attachment: [NSP Agreement.pdf](#)

PUBLIC SAFETY

80. [Participating Agency Subgrant Agreement with the City of Tampa.](#)

Attachment: [UASI Tampa Subgrant Agreement.pdf](#)

81. [Florida Division of Emergency Management, US Department of Homeland Security, Public Safety Interoperable Communications Grant and Resolution Amending the FY2008-](#)

2009 Budget.

- Attachment: [PSIC Resolution.pdf](#)
- Attachment: [PSICG Contract.pdf](#)
- Attachment: [Budget Revision Journal PSIC.pdf](#)

82. Nextel South Corp. Frequency Reconfiguration Agreement and Budget Transfer from Reserve for Contingencies.

- Attachment: [BUDGET REVISION JOURNAL- Nextel.pdf](#)
- Attachment: [FRA Contract.pdf](#)

PUBLIC WORKS

83. Fiscal Year 2009-2010 Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.

- Attachment: [FDOT Agreement.pdf](#)
- Attachment: [FDOT Agreement Deputy Clerk Certification.pdf](#)
- Attachment: [FDOT Agreement Request for Legal Services.pdf](#)
- Attachment: [FDOT Agreement Fiscal Impact.pdf](#)

84. Easement Agreement with the City of Auburndale to construct, operate, maintain or replace water/waste water lines near the TECO Auburndale Trail in connection with their underground water and sewer utilities, pipes, joints, junctions and other appurtenances that provide service to the Lake Myrtle Sports Complex located off of Berkley Road.

- Attachment: [09 0603 Lk Myrtle Sports Complex Adale Ease Survey.pdf](#)
- Attachment: [09 0603 Lk Myrtle Sports Complex Adale Ease Req for Lgl.pdf](#)
- Attachment: [09 0603 Lk Myrtle Sports Complex Adale Ease map.pdf](#)
- Attachment: [09 0603 Lk Myrtle Sports Complex Adale Ease Contract.pdf](#)

85. Letter of Intent for Amendment Three to the Phase II Energy Services Agreement for performance of an Energy Audit of the downtown Bartow government buildings upgraded in the previous Energy Services Agreement of January 16, 1999.

- Attachment: [09 0603 Energy Stimulus Trane Audit Ltr of Intent contract.pdf](#)
- Attachment: [09 0603 Energy Stimulus Trane Audit Ltr of Intent Req for Lgl.pdf](#)
- Attachment: [09 0603 Energy Stimulus Trane Audit Ltr of Intent Oracle PWFI.pdf](#)

86. Lease Extension to Lease No. 107-4 between the Board and the Kissimmee River Volunteer Fire Department to lease a building for use by Polk County Fire Services to house personnel and equipment.

- Attachment: [09 0603 Lease 107-4 Kissimmee Vol Fire Dept PWFI .pdf](#)
- Attachment: [09 0603 Lease 107-4 Kissimmee Vol Fire Dept lgl.pdf](#)
- Attachment: [09 0603 Lease 107-4 Kissimmee Vol Fire Dept Oracle.pdf](#)
- Attachment: [09 0603 Lease 107-4 Kissimmee Vol Fire Dept fisc appr.pdf](#)
- Attachment: [09 0603 Lease 107-4 Kissimmee Vol Fire Dept contract + map.pdf](#)

87. [CIP Amendment and Budget Transfer for the County Road 540A Phase II CIP Road Project.](#)

Attachment: [PWFI Info Form.pdf](#)
Attachment: [Budget Revision Journal1.pdf](#)
Attachment: [CR 540A PH 2 Map.pdf](#)

88. [Approval of CSA 06-04-04 with PBS&J in the amount of \\$428,413.00 to design and prepare construction documents for Daughtery Road Park.](#)

Attachment: [CSA 06-04-04 Construction Documents-Daughtery Road Park.pdf](#)
Attachment: [Daughtery Road CSA Fiscal Impact Info.pdf](#)

89. [Interlocal Agreement with Town of Dundee for Continued Provision of Recreation Services.](#)

Attachment: [Interlocal Agreement for Recreation Services.pdf](#)
Attachment: [Dundee Recreation Services Fiscal Impact Info.pdf](#)

SUPPORT SERVICES

90. [Modification No. 1 for CSA No. 06-04-01 with Post Buckley, Schuh and Jernigan, Inc. \(PBS and J\).](#)

Attachment: [060401.1.pdf](#)

91. [Selection Committee's recommendation on RFP No. 08-036-CAR, Custodial Services.](#)

Attachment: [RFP 08-036 custodial services contract.pdf](#)

92. [Report Bid Award by Purchasing Director for Bid No. 09-056-MAR.](#)

Attachment: [DOC09056.pdf](#)

93. [Polk HealthCare Plan, Medical Services Agreement renewals.](#)

Attachment: [MDY Primary Care Medicine PA 09-141-RM.pdf](#)
Attachment: [Garrovillo Surgical Care 09-139-RM.pdf](#)
Attachment: [Terrence Delikat DO PL 09-142-RM.pdf](#)

The Chairman adjourned the meeting at 3:50 p.m.