
05-20-09 Regular Regular BoCC Meeting

May 20, 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**
 Stacy Butterfield **Director of Finance and Accounting**

The Board convened pursuant to adjournment taken on May 6, 2009.

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

INVOCATION

1. [Burt McKee, Safety/Regulatory Manager](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

3. [Cindy Price, Chairman, and Colleen Burton, Executive Director, Polk Vision, to present their Annual Progress Report.](#)

Attachment: [PolkVision_ProgressReport2008.pdf](#)

C. PROCLAMATIONS

4. [Proclaim May 22-24, 2009, as PUGHSVILLE COMMUNITY WEEKEND. Patricia Smithfield will accept the proclamation.](#)

Attachment: [Pughsville Community Weekend.pdf](#)

5. [Proclaim May 20, 2009, as POLK COUNTY CENSUS 2010 PARTNERSHIP DAY. David Velez, representing the U.S. Census Bureau, will accept the proclamation.](#)

Attachment: [Census 2010 Partnership.pdf](#)

6. [Proclaim May 17-23, 2009, as PUBLIC WORKS WEEK. Kenny Wade, representing the Polk County Traffic Engineering & Operations Division, will accept the proclamation.](#)

Attachment: [Public Works Week.pdf](#)

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

7. [Approve and ratify disbursements.](#)

Attachment: [4.20.09 Disbursements.pdf](#)

8. [Minutes of Regular Board meeting held on May 6, 2009.](#)

Attachment: [050609MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

NORTH RIDGE COMMUNITY REDEVELOPMENT AGENCY

9. [Minutes of North Ridge meeting held on April 22, 2009.](#)

Attachment: [042209 North Ridge CRA Minutes.pdf](#)

10. [Program additional Right-of-Way funding for the Northridge Trail Phase I in the Northridge CRA CIP and associated CIP Amendment and Budget Transfer.](#)

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

Attachment: [Northridge CRA NRT P1 PWFI Info Form.pdf](#)

Attachment: [Northridge Trail PH1 Map.pdf](#)

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

101. [Announce Closed Board Meeting](#)

H. COUNTY MANAGER (MICHAEL HERR)

11. [Appointments to the 2009 Charter Review Commission.](#)

Attachment: [CharterReviewSection8point4.pdf](#)

12. [Consider Temporary Suspension of the Parks MSTU Partnering Community Investment Grant Program.](#)

13. [Approve Interlocal Agreement with School Board of Polk County for Athletic Field Improvements at Loughman Oaks Elementary School.](#)

Attachment: [Public Works Fiscal Impact Info Form-Loughman Lighting.pdf](#)

Attachment: [Interlocal Agreement-Loughman Oaks School Lighting.pdf](#)

14. [Approve Purchase Agreement with Mosaic Fertilizer, LLC., adopt a Resolution amending the Special Revenue Fund and approve the transfer and CIP amendment for the Grant match.](#)

Attachment: [Leisure Svs Grant Journal.xls.pdf](#)

Attachment: [OHV Park Fiscal Impact Info.pdf](#)

Attachment: [OHV Park Grant.pdf](#)

Attachment: [OHV Resolution.pdf](#)

15. [Report Bid Award by Purchasing Director for Bid No. 09-050-CAR, Berkley Road Phase 2 and 3.](#)

Attachment: [Berkley Rd Ph 2 3 Map.pdf](#)

Attachment: [Bid analysis Berkley Road Phase two and three.pdf](#)

Attachment: [Berkley Road fund info.pdf](#)

16. [Report Bid Award by Purchasing Director for Bid No. 09-044-CAR, Ernie Caldwell Boulevard Section 2A \(ECB\) and Pine Tree Trail \(PTT\).](#)

Attachment: [09-044.pdf](#)

Attachment: [ECB Pinetree Map.pdf](#)

17. [Report Bid Award by Purchasing Director for Bid No. 09-062-CAR, Helena Road Bridge Replacement - Phase I Improvements.](#)

Attachment: [Bid analysis Helena Road bridge.pdf](#)

Attachment: [Helena Rd Map.pdf](#)

18. [Grant application for new fixed route public transportation service connecting Poinciana to Haines City.](#)

Attachment: [HWY 580 Grant Application.pdf](#)

Attachment: [Transit Grant Applications presentation.pdf](#)

19. [Grant application for public transportation services in and around the North Ridge Community Redevelopment Area.](#)

Attachment: [North Ridge Circulator Grant Application.pdf](#)

20. [Grant application for public transportation services in and around the Polk County portion of the Poinciana Community.](#)

Attachment: [Poinciana Circulator Grant Application.pdf](#)

21. [Grant application for new Smart Shuttle public transportation services in the Winter Haven Area Transit service area.](#)

Attachment: [Smart Shuttle Grant Application.pdf](#)

22. [Grant application for a new fixed route public transportation route in the Winter Haven Area Transit service area.](#)

Attachment: [WHAT Service Enhancement Grant Application.pdf](#)

23. [Florida Commission for the Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement for FY 2009/2010.](#)

Attachment: [09 10 TD Grant Forms.pdf](#)

Attachment: [TD Grant Package.pdf](#)

24. [Approval of Grant application and submission for 21st Century Community Learning Centers Program by the Department of Education.](#)

Attachment: [100A Project Application HND 4-09.pdf](#)

Attachment: [Polk 21st CCLC Funding Request Winter Haven Area.pdf](#)

Attachment: [21st CCLC Grant Narrative 2009-10.pdf](#)

Attachment: [Polk 21st CCLC Funding Request Lake Wales area.pdf](#)

Attachment: [Appendix D 1.pdf](#)

Attachment: [Appendix D 2.pdf](#)

Attachment: [100A Project Application.pdf](#)

Attachment: [Polk 21st CCLC Funding Request Haines City area.pdf](#)

25. [Change Order No. One to Construction Manager at Risk Authorization \(CMA\) No. 09-37-01 with Rodda Construction Inc. on Phase II Building Construction for the new Lake Myrtle Polk County Tourism Headquarters.](#)

Attachment: [09 0520 Lk Myrtle TSM HQ Bldg CO1 ReqForLgl Cklist.pdf](#)

Attachment: [09 0520 Lk Myrtle TSM HQ Bldg CO1 map.pdf](#)

Attachment: [09 0520 Lk Myrtle TSM HQ Bldg CO1 contract.pdf](#)

Attachment: [09 0520 Lk Myrtle TSM HQ Bldg CO1 PWFI Oracle.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

26. [Carol Castagnero to discuss time limitations for yard sales, cleaning up overgrowth in the County and conducting evening meetings.](#)

27. [Comments.](#)

102. [Comments](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

28. [Discuss extending exemption of Impact Fees for Affordable Housing.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

29. [Appoint Ana Rivera to the Community Relations Advisory Council for a three-year term expiring May 20, 2012.](#)

Attachment: [AnalRivera.resume09.pdf](#)

30. [Comments.](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

31. [Appoint Tom D. Freijo, Ph.D. as a member of the Community Relations Advisory Council](#)

Attachment: [CRAC Freijo bio.pdf](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

32. [Consider Resolution to establish the Green Initiatives Advisory Committee.](#)

Attachment: [green resolution.pdf](#)

33. [Discuss protocol for issuing Proclamations.](#)

103. [Commuter Services.](#)

104. [Schedule of Urban Form Focus Group.](#)

34. [Discuss SB 360 - Growth Management Bill.](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

35. [Discussion of storage containers.](#)

O. LAY BOARD APPOINTMENTS

36. [Appoint Leroy Smith Sr., to serve on the Community Relations Advisory Council.](#)

Attachment: [Leroy Smith Bio.pdf](#)

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

P. PUBLIC HEARINGS

37. [Petition to adopt a Resolution to vacate unopened, unmaintained, platted right-of-way shown on the Map of Florida Development Co. Tract.](#)

Attachment: [PH FlaDevTr Kalogridis Backup 05202009.pdf](#)

38. [Petition to vacate a portion of platted right-of-way, known as Fourth Street, shown on the Plat](#)

showing Subdivision of Block 5, 13 and 17, Homeland, Polk County, Fla.

Attachment: [PH ROW Homeland Mills Backup 05202009.pdf](#)

39. Transmittal of an Ordinance adopting CPA 09DRI-01 (A/RR to PM) to the Florida Department of Community Affairs.

Attachment: [CPA 09DRI 01 Staff Report.pdf](#)

Attachment: [CPA 09DRI 01 Ordinance.pdf](#)

40. Resolution to consider a Notice of Proposed Change (NOPC 09-01) to the South Fort Meade Mine Development of Regional Impact (DRI).

Attachment: [NOPC 09 01 Staff Report.pdf](#)

Attachment: [NOPC 09 01 Resolution.pdf](#)

41. LDC 09T-17 (Variances to Conditional Uses) to consider the Adoption of an ordinance amending the Land Development Code.

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

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

42. LDC 09T-15 (Plaza Signs) to consider the Adoption of an ordinance amending the Land Development Code.

Attachment: [LDC 09T 15 Staff Report.pdf](#)

Attachment: [LDC 09T 15 Ordinance.pdf](#)

43. LDC 09T-13 (Nomenclature Change) to consider the Adoption of an ordinance amending the Land Development Code.

Attachment: [LDC 09T 13 Staff Report.pdf](#)

Attachment: [LDC 09T 13 Ordinance.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

44. Removal of equipment from inventory as listed on Blanket Removal Form 1835.

Attachment: [Blanket Removal Form 1835.pdf](#)

45. Adopt Resolution providing for the division of proceeds of the six (6) cent Local Option Gas Tax for 2009.

Attachment: [Gas Tax Resolution.pdf](#)

46. Accept 2009-2010 proposed budgets for the Bridgewater Community Development District, and the City Center Community Development District.

47. Accept minutes of the Lake Ashton Community Development District, and the Lake

Ashton II Community Development District.

COUNTY ATTORNEY

48. Additional Right-of-Way for Ewell Road at Yates Road Intersection, Parcel 109.

Attachment: 052009 CoAtty AddIRW Ewell at Yates Oakview Backup.pdf

Attachment: 052009 CoAtty AddIRW Ewell at Yates Oakview Fiscal Impact.pdf

49. Right-of-Way Purchase for Kathleen Road Phase II Improvement Project.

Attachment: 052009 CoAtty Kathleen Rd Ph 2 Wilson Backup CP.pdf

Attachment: 05 20 09 CoAtty KathleenRdPh2 Wilson Fiscal Impact.pdf

50. Additional Right-of-Way for Ewell Road at Yates Road Intersection, Parcel 108.

Attachment: 052009 CoAtty AddIRW Ewell at Yates Gardner Fiscal Impact.pdf

Attachment: 052009 CoAtty AddIRW Ewell at Yates Gardner Backup.pdf

51. SET HEARING DATE to consider Petitions to vacate unmaintained rights-of-way in Crosby's Addition to Loughman, Florida, and on the Plat of Haskell. (Suggested hearing date: July 8, 2009, at 1:30 p.m.)

52. Right-of-Way Purchase for Kathleen Road Phase II Improvement Project.

Attachment: 050209 CoAtty Kathleen Rd Ph 2 Kathleen Properties, LLC Backup CP1.pdf

Attachment: 052009 CoAtty_Kathleen Properties LLC_Fiscal Impact.pdf

53. Approve Subordination Agreement between City of Winter Haven and Polk County for Parcel 101 needed for the Cypress Gardens Boulevard at Cypress Garden Road Improvement Project.

Attachment: 05 20 09 CoAtty Subord City of Winter Haven Fiscal.pdf

Attachment: 05 20 09 CoAtty Subord City of Winter Haven Backup.pdf

54. Additional Right-of-Way for West Pipkin Road Improvement Project, Parcel 127.

Attachment: 05 20 09 Addl RW WPipkin Rd Pcl 127 Waters Backup.pdf

Attachment: 05 20 09 Addl RW WPipkinRd Pcl 127 Waters Fiscal.pdf

55. Adopt a written order for Case No. NCU 08-01.

Attachment: Order for NCU 08 01.pdf

CENTRAL FLORIDA DEVELOPMENT COUNCIL

56. Tourism's Sports Marketing Sponsorship Funding Assistance for the U.S. Chung Do Kwan Association to host the U.S. Chung Do Kwan National Championships

Attachment: US Chung Do Kwan Agreement.pdf

Attachment: [US Chung Do Kwan Pink Purple.pdf](#)

57. [Tourism's Sports Marketing Sponsorship Funding Assistance for Ridge Swimming, Inc. to hold the TBAY Invitational.](#)

Attachment: [RIDGE SWIMMING, INC.-TBAY Invitational.pdf](#)

Attachment: [Ridge Swimming-Pink Purple.pdf](#)

58. [Sports Marketing "Sports Partner" Corporate Sponsorship Three Year Agreement with WONN/WPCV/WLKF/WRZ Radio \(Hall Communications\).](#)

Attachment: [Radio Hall 2009-2011 Contract.pdf](#)

Attachment: [Radio Hall Communications 3 year-Pink Purple.pdf](#)

Attachment: [RadioHallSponsAgreement.pdf](#)

59. [Request to hire an additional Small Business Development Analyst.](#)

Attachment: [USDA RBEG Grant Letter0001.pdf](#)

Attachment: [SBDC Analyst Job Description.pdf](#)

60. [Impact Fee Mitigation Agreement for Cellynne.](#)

Attachment: [CellynneSupport2009.pdf](#)

Attachment: [CellynnePermitFees.pdf](#)

Attachment: [CellynneApplication.pdf](#)

61. [Sub agreement between the University of South Florida and Polk County for Operation of the Small Business Development Center.](#)

Attachment: [USF Subagreement.pdf](#)

Attachment: [Subreceipt Certification.pdf](#)

Attachment: [Legal Checklist.pdf](#)

ENVIRONMENTAL RESOURCES

62. [Adopt a Resolution in support of the Proposed Hillsborough River Basin Management Action Plan with the Florida Department of Environmental Protection.](#)

Attachment: [Resolution HillsboroughRiverBMAP.pdf](#)

63. [CSA No. 07-88-02 with Reiss Engineering, Inc., Supplemental Water Supply Plan Continued Planning and Coordination.](#)

Attachment: [CSA No 078802 Contract.pdf](#)

Attachment: [CSA No 078802 Approvals.pdf](#)

Attachment: [CSA No 078802 Budget Journal.pdf](#)

64. [Approval of the First Amendment to the Memorandum of Agreement between the City of St. Cloud, the Tohopekaliga Water Authority, Orange County, Polk County and Reedy Creek Improvement District for Cost Sharing and Permit Compliance Coordination.](#)

Attachment: [STOPR Amend Project Checklist.pdf](#)
Attachment: [STOPR Amend Legal Approval.pdf](#)
Attachment: [STOPR Amendment 1.pdf](#)

65. [Amendment to the Utilities Five-Year Expansion Community Investment Program \(CIP\) budget and the Utilities Five-Year Renewal and Replacement CIP budget.](#)

Attachment: [Budget Revision Journal.pdf](#)
Attachment: [CIPprojectsAttachmentAandB.pdf](#)
Attachment: [CIPBudgetProjectChecklist.pdf](#)

66. [Approval of the Department of Environmental Protection \(DEP\) Agreement No. SP540, Amendment No. 9.](#)

Attachment: [DEP Agreement SP540 Amend No 9.pdf](#)
Attachment: [DEP Agreement Approvals.pdf](#)

FINANCIAL AND STRATEGIC PLANNING

67. [The distribution of \\$440,974.61 from the Driver Education Trust Fund to the Polk County School Board for use in its Driver Education Safety Program in accordance with Ordinance 02-65.](#)

Attachment: [Driver Education Trust Fund.pdf](#)
Attachment: [Driver Education Trial Balance.pdf](#)

68. [Modify and Extend Existing Internet Connection with Verizon for the BoCC.](#)

Attachment: [Verizon Internet Connection.pdf](#)

GROWTH MANAGEMENT

69. [SET HEARING DATE to consider adoption of an Ordinance amending the Contractor Licensing Board Ordinance 09-16. \(Suggested hearing date: July 8, 2009, at 1:30 p.m.\)](#)

70. [SET HEARING DATE to consider CU 09-04 \(Holly Hill Water Treatment Plant\). \(Suggested hearing date: June 3, 2009, at 1:30 p.m.\)](#)

71. [SET HEARING DATE to consider the adoption of an Ordinance \(LDC 09T-22\) amending the Land Development Code. \(Suggested hearing dates: June 3, 2009, at 1:30 p.m. and June 17, 2009, at 1:30 p.m.\)](#)

72. [Victor Posner City Center 1-A Subdivision Plat Draw Down of Letter of Credit.](#)

Attachment: [Victor Posner City Center 1 A.pdf](#)

73. [Berkley Ridge Phase 3 Subdivision Plat Release of Surety.](#)

Attachment: [Berkley Ridge Phase 3.pdf](#)

74. [Berkley Ridge Phase 3 Conditional Plat Re-Approval](#)

Attachment: [Berkley Ridge Phase 3.pdf](#)

HUMAN SERVICES

75. [Interlocal Agreement between the Board of County Commissioners, acting as the Administrative Agent for Winter Haven Area Transit \(WHAT\), and the Polk Transit Authority for coordinated public transportation services..](#)

Attachment: [County - PTA Interlocal Agreement.pdf](#)

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

Attachment: [SHIP DPA Sat 52009.pdf](#)

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

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

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

Attachment: [TBRA Contracts.pdf](#)

79. [Amendment 002 2008/2009 Alzheimer's Disease Initiative ADI-08/09-POLK.](#)

Attachment: [ADI Amend 002 08-09.pdf](#)

80. [Amendment 002 2008/2009 Community Care for the Elderly CCE-08/09-POLK.](#)

Attachment: [CCE Amend 002 08-09.pdf](#)

PUBLIC SAFETY

81. [Medulla Community Center, Shelter Retrofit Project-Phase II, FEMA Project and Resolution amending the FY 2008-2009 Budget for the FEMA Hazard Mitigation Grant Program Fund.](#)

Attachment: [Medulla Resolution.pdf](#)

Attachment: [MEDULLA BUDGET JE FORM.pdf](#)

Attachment: [Medulla phase II.pdf](#)

PUBLIC WORKS

82. [Modification No. 1 to CSA No. 06-171-02 with Carter & Burgess, Inc. \(Consultant\) for the Tiger Road/Walnut Street and Country Club Road Intersection Improvements Project.](#)

Attachment: [TWCCR CSA Approval RFP.pdf](#)

Attachment: [TWCCR Mod1 PurchApprvl.pdf](#)

Attachment: [04-022-09 PWF1 Info Form.pdf](#)

Attachment: [Map.pdf](#)

Attachment: [TWCCR CSA Mod1 Contract.pdf](#)

83. [Adopt Resolution setting Parking Restrictions on Heron Road and Pine Street \(near Poinciana\); Verdi Street \(near Davenport\).](#)

Attachment: [Parking Restrictions Request for Legal Services.pdf](#)

Attachment: [Parking Restrictions Resolution.pdf](#)

Attachment: [Parking Restrictions Pine Street.pdf](#)

Attachment: [Parking Restrictions Verdi Street.pdf](#)

Attachment: [Parking Restrictions Heron Road.pdf](#)

Attachment: [Parking Restrictions Fiscal Impact.pdf](#)

84. [Approve School Bus Lease with School Board of Polk County for Leisure Services Summer Recreation Program.](#)

Attachment: [School Bus Lease.pdf](#)

Attachment: [Public Works Fiscal Impact Info Form-School Bus Lease.pdf](#)

85. [Establish the Berkley Road – City of Auburndale Joint Project Agreement as a Community Investment Project and associated CIP Amendment and Budget Transfer.](#)

Attachment: [City of Auburndale Ck Deposit.pdf](#)

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

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

Attachment: [Berkley-Auburndale JPA.pdf](#)

Attachment: [Berkley Map.pdf](#)

86. [CIP Amendment and Budget Transfer to add additional funding to the County Road 655 at Denton CIP Project for ongoing attorney and legal fees for pending litigation with contractor, Perri Builders, Inc.](#)

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

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

87. [Fiscal Year 2009-2010 Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation.](#)

Attachment: [FDOT Agreement Fiscal Impact.pdf](#)

Attachment: [FDOT Agreement Deputy Clerk Certification.pdf](#)

Attachment: [FDOT Agreement.pdf](#)

Attachment: [FDOT Agreement Request for Legal Services.pdf](#)

88. [County Incentive Grant Program \(CIGP\) Agreement with the Florida Department of Transportation \(FDOT\) for the Bartow Northern Connector from US 98 to US 17 \(Right-of-Way Phase\) Project and adopt the associated Resolution.](#)

Attachment: [PLANRD_PREFERRED.pdf](#)

Attachment: [BNC CIGP Resol and Agmt.pdf](#)

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

89. [Change Order No. 1 to Contract No. 08-050 with FTD Construction, Inc. \(contractor\)](#)

for the ArrMaz Custom Chemical CIP Project and associated CIP Amendment and Budget Transfer.

- Attachment: [EDTF ArrMaz First Amendment.pdf](#)
- Attachment: [ArrMaz Change Order 1.pdf](#)
- Attachment: [Arrmaz Map.pdf](#)
- Attachment: [ArrMaz PWF I Info Form.pdf](#)
- Attachment: [ArrMaz Check Deposit.pdf](#)
- Attachment: [Budget Revision Journal1.pdf](#)

SUPPORT SERVICES

90. Amendment to Master Consulting Agreements No. 06-76 with URS Corporation Southern, 06-78 with Keith and Schnars, P.A., 06-79 with PBS and J, 06-80 with Faller, Davis and Associates, Inc., and 06-81 with Professional Engineering Consultants, Inc.

- Attachment: [Faller Davis Master Extension.pdf](#)
- Attachment: [Keith Schnars Master Extension.pdf](#)
- Attachment: [PEC Master Extension.pdf](#)
- Attachment: [PBSJ Master Extension.pdf](#)
- Attachment: [URS Master Extension.pdf](#)

91. Report Proposal Award by Purchasing Director for 2010 West Daughtery Road Property Lease.

- Attachment: [daughtery.pdf](#)

92. Amendment No. 1 to Master Consulting Agreement No. 06-139 with HNTB Corporation.

- Attachment: [06-139.pdf](#)

93. Amendment 6 to Master Consulting Agreement No. 04-12 with URS Corporation Southern.

- Attachment: [04-12-6.pdf](#)

94. Amendment to Master Consulting Agreement No. 06-77 with Moduss, Inc.

- Attachment: [Moduss Master Extension.pdf](#)

95. Polk HealthCare Plan Medical Services Agreement.

- Attachment: [Sports and Orthopedic Rehab Serv 09 140 RM.pdf](#)

96. Impact Fee Mitigation Application for Capesa Company, LLC.

- Attachment: [Capesa Company LLC Impact Fee Mitigation.pdf](#)
- Attachment: [Cynergy Urgent Care letter.pdf](#)

97. Amendment 4 to Master Consulting Agreement No. 03-83 with PBS and J.

Attachment: [03-83-4.pdf](#)

98. [Amendment to Purchasing Agreement No. 05-051 with Weikert Ford, Inc.](#)

Attachment: [Weikert Ford Agreement Extension.pdf](#)

99. [Report Bid Award by Purchasing Director, Budget Transfer and Community Investment Program \(CIP\) Amendment.](#)

Attachment: [Lake Parker Phase II Outfall Ditch Recap Bid Analysis.pdf](#)

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

100. [Oracle License Agreement.](#)

Attachment: [Oracle Ordering Document.pdf](#)

Attachment: [Oracle Amendment 1.pdf](#)

The Chairman adjourned the meeting at 4:45 p.m.