

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.](#)

Minutes:

Motions:

Approve Consent Agenda.

- PASS

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

Attachment: [PolkVision_ProgressReport2008.pdf](#)

Minutes:

Ms. Burton reviewed the Polk Vision 2008 Progress Report. She reviewed the following key foundational issues: Economic Development; Education; Infrastructure; Government; and Quality of Life. She encouraged everyone to visit the Polk Vision website at polkvision.com. She thanked the Board for its support.

Upon question, Ms. Burton stated the most effort needs to be placed on Education. She said the Board of County Commissioners adopted and endorsed the strategies determined by the vision statement developed five years ago.

Ms. Price recommended that Board members and citizens get involved in one of the key foundations listed in the Annual Report.

C. PROCLAMATIONS

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

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

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

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

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

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

Attachment: [4.20.09 Disbursements.pdf](#)

Motions:
Approve and ratify disbursements. - 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. [Minutes of Regular Board meeting held on May 6, 2009.](#)

Attachment: [050609MIN.pdf](#)

Motions:
Approve minutes. - PASS

Vote Results
Motion: Bob English
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

NORTH RIDGE COMMUNITY REDEVELOPMENT AGENCY

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

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

Minutes: See separate minutes for North Ridge CRA Meeting.

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](#)

Minutes: See separate minutes for North Ridge CRA Meeting.

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

101. [Announce Closed Board Meeting](#)

Minutes:

County Attorney Michael Craig announced that, in accordance with Chapter 286.011 of the Florida Statutes, the Board of County Commissioners will hold a Closed Board Meeting on Tuesday, May 26, 2009, at 1: 00 p.m. in Room 407. He stated the purpose of the private meeting is to discuss pending litigation in the case of Polk County versus Peace et al., Case No. 53-2008CA-11688, Parcel Nos. 129 and 132. He listed those who may attend.

H. COUNTY MANAGER (MICHAEL HERR)

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

Attachment: [CharterReveiwSection8point4.pdf](#)

Minutes:

County Manager Mike Herr discussed Board appointments to the 2009 Charter Review Commission. He stated Commissioner Smith has appointed Rennie Heath and Loretta Womble, and Commissioner English has appointed Victor Storey and David Touchton. He read from Section 8.4 of the Polk County Charter which outlines the method of making appointments and a timeline for appointing the Charter Review Commission. He stated this Commission is funded by the Board of County Commissioners and the expenditures for the previous Charter Review Commission totaled approximately \$75,000.00.

Chairman Johnson appointed Mario Cabraro, Sam Killibrew and George Lindsey.

Mr. Herr read Section 8.3 of the Charter and encouraged the other members of the Board to make their appointments at the June 3rd Board Meeting.

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

Minutes:

County Manager Mike Herr asked that this item be withdrawn from today's agenda. He said he will bring it back at a later date after more information is obtained.

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](#)

Minutes: Mr. Herr outlined the provisions of the Interlocal Agreement and recommended approval.

Motions:

Approve the Interlocal Agreement with the School Board of Polk County for Athletic Field Improvements at Loughman Oaks Elementary School. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson

- Aye

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](#)

Minutes:

Director of Leisure Services Don Wilson gave historical information about the Off Highway Vehicle (OHV) Park and the OHV Advisory Committee. He outlined the Donation, Sale and Purchase of Property Agreement with Mosaic Fertilizer, LLC and recommended approval.

Ron Hall, Mosaic Fertilizer, LLC, demonstrated the subject site, highlighted the closest neighbor to the property and discussed the buffers.

Mr. Wilson stated this 200 acre park site facility will be family oriented with rules and regulations. He outlined the provisions of the Agreement and said an additional 335 acre option area is being offered through 2016. He said an ATV bridge between the initial 200 acre site and the option area would need to be built. He stated the four actions are included in the recommendation.

Mr. Hall discussed areas in the option site which will need to be reserved for possible use by Mosaic for a period of time ending in 2016.

The budget for this project was discussed.

Motions:

Approve the Purchase Agreement with Mosaic Fertilizer, LLC., and close by June 30, 2009, pending an acceptable environmental assessment. Approve use of a portion of the \$130,000.00 CIP one-time monies for grant match of \$28,042.20 and a transfer from the project account to establish the transfer for the match and approval of using the remaining \$101,957.80 for the design and construction plans for phased development of the OHV Park. Approve CIP amendment to increase the total amount of the project by the amount \$112,168.80. Adopt Resolution No. 09-086 to increase the Special Revenue grant fund by \$140,211.00.

- PASS

Vote Results

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

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](#)

Minutes: County Manager Mike Herr reviewed the Contract with Hubbard Construction and recommended approval.

Motions:

Approve contract with Hubbard Construction Company of Winter Park, Florida, in the amount of \$13,966,756.70 for Bid No. 09-050-CAR, Berkley Road Phase 2 and 3. - PASS

Vote Results

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

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](#)

Minutes: County Manager Mike Herr reviewed the provisions of the Contract with Mid State Paving and recommended approval.

Motions:

Approve contract with Mid-State Paving Co., Inc. of Auburndale, Florida, in the amount of \$11,107,520.76 for Bid No. 09-044-CAR, Ernie Caldwell Blvd. Section 2A (ECB) and Pine Tree Trail (PTT). - 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. [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](#)

Minutes:

County Manager Mike Herr reviewed the Contract with Denson Construction Co. and recommended approval.

Director of Transportation Engineering Wendy Kluge outlined the bridge options during construction. She stated the detour is about six miles, and construction will commence in September 2009.

Motions:

Approve contract with Denson Construction of Lakeland, Florida, in the amount of \$2,004,348.62 for Bid No. 09-062-CAR, Helena Road Bridge Replacement – Phase I Improvements. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

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

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](#)

Minutes: County Manager Mike Herr recommended approval.

Motions:

Approve the grant application, authorizing Resolution No. 09-087 and subsequent award in the amount of \$1,237,006.00, for the period of October 1, 2009, through September 30, 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

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

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

Minutes:

Polk County Transit Director Paul Simmons said currently there is no bus services on US 27 North. He outlined the connection with LINX Route 55. He recommended approval.

Motions:

Approve the grant application, authorizing Resolution No. 09-088 and subsequent award in the amount of \$658,706.00, for the period of October 1, 2009, through September 30, 2010. - PASS

Vote Results

Motion: Jean Reed

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

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

Minutes: Director of Polk Transit Paul Simmons recommended approval.

Motions:

Approve the grant application, authorizing Resolution No. 09-089 and subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5316 program in the total amount of \$487,810.00, for the period of October 1, 2009, through September 30, 2010. - PASS

Vote Results

Motion: Jean Reed

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

[Transit service area.](#)

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

Minutes: Director of Polk Transit Paul Simmons recommended approval.

Motions:

Approve the grant application, authorizing Resolution No. 09-090 and subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5316 program in the total amount of \$301,882.00, for the period of October 1, 2009, through September 30, 2010. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Bob English

Randy Wilkinson - Aye

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

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](#)

Minutes: Polk County Transit Director Paul Simmons recommended approval.

Motions:

Approve joint application and subsequent award for a new fixed route in the Winter Haven Area Transit (WHAT) system submitted by the Polk Transit Authority, the Board of County Commissioners, and the Lakeland Area Mass Transit District. - PASS

Vote Results

Motion: Jean Reed

Second: Bob English

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

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](#)

Minutes: County Manager Mike Herr recommended approval.

Motions:

Approve the Trip/Equipment Grant Application in the total amount of \$910,092.00 for the period of July 1, 2009 through June 30, 2010. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

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

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](#)

Minutes:

Director of Human Services Dr. Elba Cherry outlined the Program which, she explained,

includes three projects. She recommended approval.

Motions:

Approve the submission of the application for the 21st Century Community Learning Centers. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

County Manager Mike Herr reviewed the provisions of the Change Order and recommended approval.

Director of Facilities Management Terry Pittman read a correction into the record changing the total amount of the project to \$2,990,291.00.

At a time later in the meeting, Mr. Herr gave background information and reviewed the Change Order. He said staff recommends approval, and he reviewed the fiscal impact. He said the amount has been changed from this morning's figure which was incorrect in the backup. He said the correct amount is \$2,990,291.00. Discussion followed.

Motions:

Approve Change Order No. One to CMA No. 09-37-01 in the amount of \$2,990,290.00 which includes an owner's allowance amount of

\$142,395.00 with Rodda Construction Inc. for the Phase II Building Construction of the new Lake Myrtle Polk County Tourism Headquarters to be located at 2701 Lake Myrtle Park Road in Auburndale. - PASS

Vote Results

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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.](#)

Minutes: Ms. Castagnero was not present.

27. [Comments.](#)

Minutes:

Michael Lewis Browning, Jr. asked that Consent Agenda Item No. 51 be discussed before it is approved.

County Attorney Michael Craig stated the item in question is Item No. 52. He explained that all items on the Consent Agenda were approved earlier in the meeting.

Mr. Browning stated a document submitted to the Court was forged.

Mr. Craig outlined the provisions of the Right-of-Way Purchase for the Kathleen Road Phase II Improvement Project. He said Mr. Browning's issue is with his bank.

Chief Right-of-Way Agent Wade Allen said this is an advanced acquisition. He reviewed the action taken earlier in the meeting by the Board for Consent Agenda Item No. 52. He said the current legal owner of record of the property in question prefers not to have to go

through the eminent domain process.

102. [Comments](#)

Minutes:

Dennis Dutcher said he is the Regional Director of United Waterfowler-Florida, Inc. He spoke in favor of water fowling opportunities at Circle B Bar Reserve. He said the current management plan does not include this activity. He asked that waterfowling be included in the upcoming plan. He presented petitions in favor of waterfowling. Upon question he stated there are 1,155 statewide petitions, and 40% of them are from Polk County residents.

Discussion followed, and County Manager Mike Herr stated he will report later in today's meeting regarding when the new plan will come before the Board.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

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

Minutes:

Commissioner English suggested the Board provide a 50% reduction in impact fees for qualified Workforce Housing units. He requested that amount be increased to \$250,000.00 for impact fee mitigation. Discussion followed.

Upon question, Mike Herr, County Manager, said that Rob Booth of Growth Management is monitoring this program. He also read the requirements for impact fee mitigation. Discussion followed.

Upon question, John Hall, Director of Building and Code Enforcement, said staff could hand out information to let people know the program exists. Discussion followed on the application.

Motions:

Extend exemption of impact fees for Workforce Housing for qualified houses in the additional amount of \$250,000.00 this fiscal year providing - PASS
Mr. Hall puts up a sign and hands out information to the public of the availability.

Vote Results

Motion: Randy Wilkinson

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Motions:

Appoint Ana Rivera to the Community Relations Advisory Council for a three-year term expiring May 20, 2012. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

30. [Comments.](#)

Minutes:

Commissioner Wilkinson said there are several things he would like staff to research, a couple of alert devices for bicycle crossings called RRFD and the Hawk Overhead which changes the compliance of vehicles from 15% to 85% giving the pedestrian and/or bicyclist the right of way. He said it has proven effective. He said Rick Jones is the originator and his email address is rdjones@stopexpert.com. Discussion followed.

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](#)

Minutes:

Motions:

Appoint Tom D. Freijo, Ph.D. to serve as a member of the Community Relations Advisory Council for the remainder of a three-year term ending 09/10/11. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

M. COMMISSIONER DISTRICT 4 (JEAN REED)

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

Attachment: [green resolution.pdf](#)

Minutes:

Michael Criag, County Attorney, reviewed the proposed resolution to appoint a Green Initiatives Advisory Committee to consist of 10 members. Discussion followed.

Commissioner Reed said the Growth Matters Group had a meeting in May and that is

where she got the pamphlets she distributed to the Board.

Motions:

Adopt a Resolution establishing the Green Initiatives Advisory Committee. -

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

Motion Minutes:

Scott Columbe, Executive Director of Polk County Builders Association (PCBA) referenced the resolution read by Mr. Craig. He said the PCBA has in place the Green Builders Council (GBC) comprised of members who are suppliers, subcontractors and builders. He said there are also participants of Polk County Government, namely the Growth Management Department, Housing & Neighborhood Development, Natural Resources, the Central Florida Regional Planning Council, Cooperative Extension Office, the Department of Health, South Florida Water Management District, and the municipalities of Lakeland, Winter Haven, Haines City, Lake Alfred, Frostproof and Babson Park. He said the Sierra Club and Habitat for Humanity are also represented on the GBC. He said, collectively, this group has written the Polk County Green Building Code that will be discussed at the May 21st Urban Form Focus Group. He said the public is aware of the green building codes that are available to them in their housing choices, and the market has accepted the various codes involved. He said because of this, he does not see the need to form a new group.

Commissioner Reed requested that that these meetings be placed on the website calendar and the location be changed to a public building, possibly the administration building, and Mr. Columbe said he was receptive to the change.

Discussion followed.

Commissioner Wilkinson said this came to his attention through Ray Ready. He suggested having a workshop on the Green Builders Council, and the Board agreed.

Commissioner Wilkinson withdrew his second to the motion.

Commissioner Reed withdrew her motion noting that if this is not what she is looking for she will bring it up again.

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

Minutes:

Commissioner Reed suggested having the commissioners read the proclamations and introduce those who will be receiving them.

Commissioner English suggested having that as an option and each commissioner could decide whether to read the proclamation or have the County Attorney do it.

After discussion, the Board agreed.

103. [Commuter Services.](#)

Minutes: Commissioner Reed said Thursday at Fort Blount Park, there will be an event promoting commuter services. She said there will be a free lunch, and the bus trips from Lakeland to Bartow and Winter Haven to Bartow will be free for one week.

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

Minutes: Commissioner Reed asked that the meeting schedule of the Urban Form Focus group be placed on the overhead so that people could see the topics for each meeting.

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

Minutes:

Tom Deardorff, Director of Growth Management, reviewed the proponents of Senate Bill 360 which was presented to the Governor for signature. He explained the Bill is about dense urban land areas. He said the Bill has sweeping changes to Growth Management. He said many groups are urging the Governor to veto this legislation. He reviewed the main highlights of the bill.

Commissioner Reed said that the Florida Association of Counties is taking a position against this Bill and she wanted all of the commissioners to know what is happening. Discussion followed.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

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

Minutes:

Chairman Johnson said that the Land Development Code (LDC) does not allow shipping-type storage containers which are located all over the County; however, if the use is

Agriculture, it doesn't have to meet the LDC. He said if the containers are not restricted in homeowners covenants, why doesn't the County allow them.

Chandra Frederick, Director of Land Development, said the LDC does not allow shipping containers to be used as accessory structures. She said it is not typically allowed anywhere. She said if this is to be allowed, there needs to be restrictions which she enumerated.

John Hall, Director of Building and Code Enforcement, showed photos of storage containers that Codes is investigating. He said there are a multitude of different types of containers used for storage, none of which meet Florida building code requirements. Discussion followed.

Chairman Johnson said the County is closing two Building Division offices in Lakeland and Winter Haven. He said he received a suggestion that the County maintain a drop off box at those two locations or set up a system to scan or fax these items and pay by credit card. Mr. Herr said staff will look at that and come back to the Board. Mr. Hall said the Building Division's last day is July 2nd, but other County functions will remain at those sites.

Commissioner Reed asked if there is a detailed analysis of what the County is spending its energy stimulus money on and asked if there is one for transportation.

Mr. Herr said he is not aware of any more energy dollars. Discussion followed.

Commissioner Wilkinson asked for documentation on the performance contract with Trane.

O. LAY BOARD APPOINTMENTS

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

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

Minutes:

Motions:

Appoint Leroy Smith Sr. to serve on the Community Relations Advisory Council for a three-year term ending June 2012. - PASS

Vote Results

Motion: Randy Wilkinson

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

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](#)

Minutes:

Wade Allen, Chief Right-of-Way Agent, gave background information and reviewed the staff report. He showed slides of the area and stated there were no objections to the closure. He said staff recommends approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-091 vacating the unopened, unmaintained, platted right-of-way shown on the Map of Florida Development Co. Tract, as fully described in the legal description attached to the Petition. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

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

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](#)

Minutes:

Wade Allen, Chief Right-of-Way Agent, gave background information and reviewed the staff report. He showed slides of the area and stated there were no objections to the closure. He said staff recommends approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-092 vacating a portion of the platted right-of-way, known as Fourth Street, shown on the Plat showing Subdivision of Blocks 5, 13 and 17, Homeland, Polk County, Fla., as fully described in the legal description attached to the Petition. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

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

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](#)

Minutes:

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

Tom Woodrich, Land Development, reviewed the staff report noting that staff and the Planning Commission recommend approval. He said this is an applicant initiated

amendment, and he showed slide of the area. Discussion followed.

The Chaiman opened a public hearing; no one spoke.

Motions:

Transmit CPA 09DRI-01 to the Florida Department of Community Affairs. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Not Present

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

Tom Wodrich, Land Development, reviewed the Notice of Proposed Change for the South Fort Meade Mine Development of Regional Impact (DRI). He explained the change in ownership from Cargill Fertilizer to Mosaic Fertilizer and said staff has determined that the change is not a Substantial Deviation. He said staff recommends approval. He also noted that the Planning Commission does not hear these cases, they go directly to the Board. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-093 approving NOPC 09-01. - PASS

Vote Results

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

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](#)

Minutes:

John Bohde, Land Development, said this is the first hearing, and the second hearing will be held on June 3, 2009. He presented the staff report and showed slides. He said this is a request to amend text to clarify the Board of Adjustment's authority to grant variances for conditional uses. He said staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

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](#)

Minutes:

John Bohde, Land Development, said that this is an adoption hearing. He explained that this is an applicant initiated request to clarify the plaza sign requirements. He showed slides and stated that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-022 approving LDC 09T-15. - PASS

Vote Results

Motion: Bob English

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

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](#)

Minutes:

John Bohde, Land Development, stated that this is an adoption hearing to consider amending text to reflect organizational chart changes for departments, divisions and directors. he said staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:	
Adopt Ordinance No. 09-023 approving LDC 09T-13.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Randy Wilkinson	
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

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: [Subreceptent 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 PWFI 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 PWFI 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.