

05-06-09 Regular BoCC Meeting Minutes

**May 6, 2009 Regular BoCC meeting**

**PRESENT:**

<b>Sam Johnson</b>	<b>District No. 5, Chairman</b>
<b>Bob English</b>	<b>District No. 1, Vice Chairman</b>
<b>Randy Wilkinson</b>	<b>District No. 2</b>
<b>Edwin V. Smith</b>	<b>District No. 3</b>
<b>Jean Reed</b>	<b>District No. 4</b>

**ALSO PRESENT:**

<b>Mike Herr</b>	<b>County Manager</b>
<b>Michael Craig</b>	<b>County Attorney</b>
<b>Dee Dee Beaver</b>	<b>Chief Staff Accountant</b>

The Board convened pursuant to adjournment taken on April 22, 2009.

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

**INVOCATION**

1. [Reverend Ron Gifford, Apostolic Church of Willow Oak in Mulberry.](#)

**PLEDGE OF ALLEGIANCE** (SAM JOHNSON, CHAIR)

**A. APPROVE CONSENT AGENDA**

2. [Approve Consent Agenda.](#)

**B. PRESENTATIONS and RECOGNITIONS**

3. [Recognize employee Chris Calabro for his money saving SHINE suggestion.](#)
4. [Recognize employee Steve McMillan for his money saving SHINE suggestion entitled "Custodial Services."](#)
5. [Recognize Firehouse Subs Foundation for a \\$25,000.00 grant to Polk County Fire Rescue.](#)

**C. PROCLAMATIONS**

6. [Proclaim May 1, 2009 as NATIONAL SILVER STAR FAMILY DAY. Jamie Brown will accept the proclamation.](#)

Attachment: [Silver Star Family Day.pdf](#)

7. [Proclaim May 3-9, 2009 as NORTH AMERICAN OCCUPATIONAL SAFETY AND HEALTH WEEK \(NAOSH\) and May 6, 2009 as OCCUPATIONAL SAFETY AND HEALTH PROFESSIONAL DAY. Heather Earl, representing the American Society of Safety Engineers, will accept the proclamation.](#)

Attachment: [NAOSH.pdf](#)

8. [Proclaim May 2009 as OLDER AMERICANS MONTH. Hope Jones, Polk County Elderly Services Director, will accept the proclamation.](#)

Attachment: [Older Americans Month.pdf](#)

9. [Proclaim May 9-17, 2009 as TOURISM WEEK. Mark Jackson, Tourism/Sports Marketing Director, will accept the proclamation.](#)

Attachment: [Tourism Week.pdf](#)

10. [Proclaim May 17-23, 2009 as EMERGENCY MEDICAL SERVICES WEEK. Harvey Craven, Polk County Emergency Medical Services Director, will accept the proclamation.](#)

Attachment: [EMS Week.pdf](#)

11. [Proclaim May 21, 2009 as COMMUTER SERVICES DAY IN POLK COUNTY. Jan Parham, representing the Florida Department of Transportation, and Christine Diaz, representing the Commuter Services Program, will accept the proclamation.](#)

Attachment: [Commuter Services Day.pdf](#)

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

12. [Disbursements.](#)

Attachment: [Disbursements 050509.pdf](#)

13. [Minutes of Regular Board meeting held on April 22, 2009.](#)

Attachment: [042209.MIN.pdf](#)

**E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY**

**F. PUBLIC HEARING TO CONSIDER SETTLEMENT**

14. [Public Hearing to consider approval of a mediated settlement with the landowner in the case of Polk County vs. Latter, et al., Parcel No: 119,703.](#)

Attachment: [5 6 09 Parcel 119 Backup.pdf](#)

15. [Public Hearing to consider approval of a mediated settlement in the case of Polk County vs. Turbeville, et al, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Blvd.](#)

Attachment: [05-06-09 Parcel 145 backup.pdf](#)

**G. COUNTY ATTORNEY (MICHAEL CRAIG)**

**H. COUNTY MANAGER (MICHAEL HERR)**

16. [Report on Housing & Neighborhood Development's Affordable Housing Specifications.](#)

17. [Adopt Resolution for the Appropriation of \\$32,000.00 as Local Participation in Support of Colorado Boxed Beef Company's Qualified Target Industry \(QTI\) Tax Refund.](#)

Attachment: [CBBC QTI Approval.pdf](#)

Attachment: [CBBC Resolution.pdf](#)

18. [Resolution adopting a Substantial Change to the FY 2008-2009 Consolidated Action Plan for the 2009 Recovery Act Grant Funding.](#)

Attachment: [2008 2009 Action Plan.pdf](#)

Attachment: [Proposed Budget.pdf](#)

116. [Authorize the public sale of 13 County owned mobile homes](#)

**I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE**

19. [Comments.](#)

**J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)**

20. [Comments.](#)

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

21. [Comments.](#)

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

22. [Comments.](#)

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

23. [Comments.](#)

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

24. [Comments.](#)

**O. LAY BOARD APPOINTMENTS**

25. [Reappoint Samuel L. Garber to the Contractor Licensing Board.](#)

Attachment: [Samuel L. Garber Bio.pdf](#)

26. [Appoint James Barnes, Business Manager, International Brotherhood of Boilermakers, to the Workforce Development Board.](#)

Attachment: [James Barnes Bio.pdf](#)

27. [Appoint Larry Fairchild, General Manager, Packaging Corporation of America to the Workforce Development Board.](#)

Attachment: [Larry Fairchild Bio.pdf](#)

28. [Appoint Timothy Jackson, Chief Operating Officer, Nujak Companies, to the Workforce Development Board.](#)

Attachment: [Timothy Jackson Bio.pdf](#)

29. [Appoint Mike LaPan, Director, The Lakeland Center, to the Workforce Development Board.](#)

Attachment: [Mike LaPan Bio.pdf](#)

30. [Appoint Robert F. Lusa, Jr., Treasurer, R. F. Lusa & Sons Sheetmetal, Inc., to the Workforce Development Board.](#)

Attachment: [Robert Lusa Bio.pdf](#)

31. [Appoint Michael A. Micallef, Jr., President, Chief Executive Officer, Community Southern Bank, to the Workforce Development Board.](#)

Attachment: [Michael Micallef Bio.pdf](#)

32. [Appoint Dr. Alice Murray, Associate V.P. Campus Planning & Facilities Operations, University of South Florida Polytechnic, to the Workforce Development Board.](#)

Attachment: [Alice Murray Bio.pdf](#)

33. [Appoint Joe Ouellette, Director of Administration, ALDI, Inc., to the Workforce Development Board.](#)

Attachment: [Joe Ouellette Bio.pdf](#)

34. [Appoint Jane Patton, President, Haines City-Northeast Polk County Regional Chamber of Commerce, to the Workforce Development Board.](#)

Attachment: [Jane Patton Bio.pdf](#)

35. [Appoint Anthony Rodriguez, Human Resources Director, The Ledger Publishing Company, to the Workforce Development Board.](#)

Attachment: [Anthony Rodriguez Bio.pdf](#)

36. [Appoint Edna B. Rohland, Community Affairs Manager, Bright House Networks, to the Workforce Development Board.](#)

Attachment: [Edna Rohland Bio.pdf](#)

37. [Appoint Mark Thomas, Senior Consultant, Blackmon Roberts Group, to the Workforce Development Board.](#)

Attachment: [Mark Thomas Bio.pdf](#)

38. [Appoint Erlinda Rada-Pilkington, Director of Physician, Community and Government Relations, Heart of Florida Regional Medical Center, to the Workforce Development Board.](#)

Attachment: [Erlinda Rada-Pilkington Bio.pdf](#)

39. [Appoint Steven Hall, Business Representative, International Union of Painters & Allied Trades, to the Workforce Development Board.](#)

Attachment: [Steven Hall Nomination Form.pdf](#)

Attachment: [Steven Hall bio.pdf](#)

40. [Reappoint Colleen Burton, Executive Director, Polk Vision, Inc. to the Workforce Development Board.](#)

Attachment: [Colleen Burton.pdf](#)

41. [Reappoint Dr. Eileen Holden, President, Polk Community College, to the Workforce Development Board.](#)

Attachment: [Eileen Holden.pdf](#)

42. [Reappoint Rebecca Rodgers, Campus President, Keiser University - Lakeland Campus, to the Workforce Development Board.](#)

Attachment: [Rebecca Rodgers.pdf](#)

43. [Reappoint Edith Tiencken, President, Staff Builders, Inc., to the Workforce Development Board.](#)

Attachment: [Edith Tiencken.pdf](#)

44. [Reappoint Phillip E. Walker, Agency Principal, Phillip E. Walker/Allstate Insurance Co., to the Workforce Development Board.](#)

Attachment: [Phillip Walker.pdf](#)

45. [Reappoint Laura L. Taylor, Assistant Director, Lakeland Economic Development Council, to the](#)

Workforce Development Board.

Attachment: [Laura Taylor.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**

46. [Consider a Petition from John C. Husted and Richard D. Orrock to adopt a Resolution to vacate the easterly and southerly portions of a 15-foot easement reserved for public highway purposes, near Lake Wales.](#)

Attachment: [05 06 09 PH\\_Esmt\\_HustedOrrock\\_Backup.pdf](#)

47. [Consider a petition from the Senior Kerns Family Trust to adopt a Resolution to vacate the southerly portion of a 15-foot easement reserved for public highway purposes, near Lake Wales.](#)

Attachment: [05 06 09 PH\\_Esmt\\_KernsFamilyTrust\\_Backup.pdf](#)

48. [By Board's own motion, adopt a Resolution to vacate maintained, right-of-way known as Mullinsville Church Road, near Frostproof.](#)

Attachment: [05 06 09 PH\\_MullinsvilleChurchRd\\_Backup.pdf](#)

49. [NCU 08 01 Rosalie Marina Legal Non Conforming Use Appeal.](#)

Attachment: [NCU 08 01 Determination.pdf](#)

Attachment: [NCU 08 01 Appellant Statement.pdf](#)

50. [LDC 09T-15 \(Plaza Signs\) to consider the Adoption of an Ordinance amending the Land Development Code.](#)

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

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

51. [LDC 09T-13 \(Nomenclature Change\) to consider the Adoption of an Ordinance amending the Land Development Code.](#)

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

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

52. [LDC 09T-09 \(RS Multifamily Reference\) to consider the Adoption of an Ordinance amending the Land Development Code.](#)

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

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

53. [LDC 09T-10 \(Conditional Use Definition\) to consider the Adoption of an Ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 10 Ordinance.pdf](#)  
Attachment: [LDC 09T 10 Staff Report.pdf](#)

54. [LDC 09T-11 \(Scrivener's Error\) to consider the Adoption of an Ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 11 Staff Report.pdf](#)  
Attachment: [LDC 09T 11 Ordinance.pdf](#)

55. [LDC 09T-08 \(Waivers\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 08 Ordinance.pdf](#)  
Attachment: [LDC 09T 08 Staff Report.pdf](#)

## **Q. CONSENT AGENDA ITEMS**

### **ACCOUNTANT, AUDITOR and CLERK TO THE BOARD**

56. [Removal of equipment from inventory as listed on Blanket Removal form 1834.](#)

Attachment: [Blanket Removal Form 1834.pdf](#)

57. [Approve Satisfaction of Assessment Lien for Lois Jean Leslie.](#)

Attachment: [Satisfaction-Leslie.pdf](#)

58. [Southwest Florida Water Management District's Comprehensive Annual Financial Report \(CAFR\) for fiscal year ended September 30, 2008.](#)

59. [Report No. 2009-183, Polk Community College Financial Audit for Fiscal Year June 30, 2008.](#)

60. [Minutes of Polk County Industry Community Advisory Panel of March 24, 2009.](#)

61. [Fiscal Year 2009-2010 Budget for Saddle Creek Community Development District.](#)

62. [Minutes of the Board of Supervisors of the Golden Lakes Community Development District dated November 11, 2008.](#)

63. [List of Lands Available for taxes.](#)

Attachment: [Lands Available for Taxes 041609.pdf](#)

### **COUNTY ATTORNEY**

64. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 128 and Easement Parcel 807.](#)

Attachment: [AddIRW CR37B Saxena Backup.pdf](#)  
Attachment: [050609 CoAtty AddIRW CR37B Saxena Fiscal Impact.pdf](#)

65. [Additional Right-of-Way for Ewell Road at Yates Road Intersection, Parcel 101 and TCE Parcel 701.](#)

Attachment: [050609 CoAtty AddIRW Ewell at Yates Zebendon Fiscal Impact.pdf](#)

Attachment: [050609 CoAtty AddIRW Ewell at Yates Zebendon Backup.pdf](#)

66. [SET HEARING DATE to consider Petitions to vacate rights-of-way in Florida Development Co. Tract and Subdivision of Blocks 5, 13 and 17, Homeland, Polk County, Florida. \(Suggested hearing date: May 20, 2009, at 1:30 p.m.\)](#)

67. [Utility Easement to the City of Bartow.](#)

Attachment: [050609 CoAtty UtilityEsmt SmithLn FiscallImpact.pdf](#)

Attachment: [050609 CoAtty Utility Esmt SmithLn Backup.pdf](#)

68. [Additional Right-of-Way for CR 37B \(Lakeland Highlands Road\), Parcel 114 Easement Interest.](#)

Attachment: [050609 CoAtty AddIRW CR37B Boro HOA Fiscal Impact.pdf](#)

Attachment: [050609 CoAtty AddIRW CR37B Boro HOA Backup.pdf](#)

69. [Additional Right-of-Way for Ernie Caldwell Boulevard Phase I, Parcels 103B and 804.](#)

Attachment: [050609 CoAtty Addl RW ECBlvdPh1 Pcl 103B 804 Backup.pdf](#)

Attachment: [050609 CoAtty Addl RW ECBlvdPh1 Pcl 103B 804 Fiscal Impact.pdf](#)

70. [Approve Supplemental Utility Easement with Progress Energy.](#)

Attachment: [5 6 09 Progress Energy Easement.pdf](#)

Attachment: [Progress Energy Easement backup.pdf](#)

71. [Agreement to transfer ownership, maintenance and liability responsibility for Providence Road to the City of Lakeland.](#)

Attachment: [050609 CoAtty Road Transfer Providence Road Backup.pdf](#)

Attachment: [050609 CoAtty Road Transfer Providence Rd Fiscal.pdf](#)

72. [Accept an Instrument for additional right-of-way as requested through the Development Review Process.](#)

Attachment: [050609 CoAtty DRC CR555 Mosaic Backup.pdf](#)

Attachment: [050609 CoAtty DRC CR555 Mosaic Fiscal.pdf](#)

73. [Right-of-Way Purchase for Harden Boulevard Improvement Project, Parcel 105.](#)

Attachment: [AddIRW Harden Blvd Pcl 105 Sosa Fiscal Impact.pdf](#)

Attachment: [AddIRW Harden Blvd Pcl 105 Sosa Backup.pdf](#)

74. [Right-of-Way Purchase for Harden Boulevard Improvement Project Parcels100 and](#)

700.

Attachment: [CoAtty AddIRW HardenBlvd Pcl 100-700 Laporte Backup.pdf](#)

Attachment: [CoAtty AddIRW HardenBlvd Pcl 100-700 Laporte Fiscal.pdf](#)

75. [Right-of-Way Purchase for Harden Boulevard Improvement Project Parcel 111.](#)

Attachment: [AddIRW Harden Blvd Pcl 111 Rodriguez Backup.pdf](#)

Attachment: [AddIRW Harden Blvd 111 Rodriguez Fiscal Impact.pdf](#)

76. [Record Maintained Right-of-Way Map for Hinson Avenue at 30th Street.](#)

Attachment: [050609 CoAtty MROW 30th Hinson Backup.pdf](#)

Attachment: [050609 CoAtty MROW Hinson Ave 30th St Fiscal.pdf](#)

77. [SET HEARING DATE to consider Petition to vacate a portion of a platted utility easement in Leisure Shores Subdivision. \(Suggested hearing date: June 3, 2009, at 1:30 p.m.\)](#)

78. [Donation of additional right-of-way to the City of Auburndale for improvements to Lake Myrtle Park Drive and to convey the right-of-way by means of a County Deed.](#)

Attachment: [050609 Crown Road Transfer Backup.pdf](#)

Attachment: [050609 Crown Road Transfer FiscalImpact.pdf](#)

79. [Authorize the Public Sale of 13 County owned mobile homes from the Kathleen Road Phase II Road Widening Project to the highest bidder.](#)

Attachment: [050609 CoAtty Surplus Public Kathleen Rd Ph 2 MHs Backup CP.pdf](#)

Attachment: [050609 CoAtty Surplus Public Kathleen Rd Ph 2 MHs Fiscal Impact CP.pdf](#)

80. [SET HEARING DATE to consider Petition to vacate a portion of a platted utility and drainage easement in Poinciana Neighborhood 3 South, Village 7. \(Suggested hearing date: June 3, 2009, at 1:30 p.m.\)](#)

81. [Right-of-Way purchase for Garden Grove Drainage, Tax ID Number 352826-662500-000746.](#)

Attachment: [050609 CoAtty AddIRW Garden Grove Dierker Backup.pdf](#)

Attachment: [050609 CoAtty AddIRW Garden Grove Dierker Fiscal.pdf](#)

#### **CENTRAL FLORIDA DEVELOPMENT COUNCIL**

82. [Revenue Sharing Agreement with Polk County, the City of Auburndale and Florida Youth Soccer Association.](#)

Attachment: [Lake Myrtle Agreement Revenue Sharing.pdf](#)

Attachment: [Lake Myrtle Revenue Sharing-Pink Purple.pdf](#)

## ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

83. [Interlocal Agreement between Polk County and the Polk County Workforce Development Board, Inc.](#)

Attachment: [Interlocal Agreement.pdf](#)

## ENVIRONMENTAL RESOURCES

84. [Amendment to the Utilities Five-Year Expansion Community Investment Program \(CIP\) budget and the Utilities Five-Year Renewal and Replacement CIP budget, and correction of Scrivener's Errors in agenda item approved by Board on January 21, 2009.](#)

Attachment: [BudgetAmendApproval.pdf](#)

Attachment: [BudgetAmendAttAandB.pdf](#)

Attachment: [BudgetRevJournal.pdf](#)

85. [Approval of Settlement Agreement with Infrastructure Services, Inc., doing business as Water Company of America.](#)

Attachment: [WCA Agenda Approvals.pdf](#)

Attachment: [WCA Attachment A Spreadsheet.pdf](#)

Attachment: [WCA Agreement Contract.pdf](#)

## GROWTH MANAGEMENT

86. [SET HEARING DATE to consider transmittal of CPA 09DRI-01 and associated ordinances \(A/RR to PM\). \(Suggested hearing date: May 20, 2009, at 1:30 p.m.\)](#)

87. [SET HEARING DATE to consider a Notice of Proposed Change \(NOPC 09-01\) to the South Fort Meade Mine Development of Regional Impact \(DRI\). \(Suggested hearing date: May 20, 2009, at 1:30 p.m.\)](#)

88. [SET HEARING DATE to consider the adoption of an Ordinance \(LDC 09T-17\) amending Section 930, Variances and Special Exceptions, of the Land Development Code. \(Suggested hearing dates: May 20, 2009 and June 3, 2009\)](#)

89. [Drayton Preston Woods at Providence Parcels A,B and C Subdivision Re-Plat Conditional Approval.](#)

Attachment: [Drayton Preston Replat.pdf](#)

90. [Tierra Del Sol Subdivision Surety Renewal.](#)

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

## HUMAN SERVICES

91. [Contract amendment between the Board and Pro Tech Monitoring, Inc. to allow the lease of new active and passive electronic monitoring equipment; decrease daily cost of active equipment; and increase allowance towards replacement equipment.](#)

Attachment: [ProTechContractAmend.pdf](#)

92. [Approve the Edward Byrne Memorial Justice Assistance Grant Program Certificate of Participation, between the Board and the Florida Department of Law Enforcement, agreeing for the Board to serve as the coordinating unit of government for allotment of American Recovery and Reinvestment Act funds designated for Polk County.](#)

Attachment: [FDLE Certificate of Participation.pdf](#)

93. [Amendment 003 2008/2009 Home Care for the Elderly HCE-08/09-POLK.](#)

Attachment: [Amend 003 HCE 08-09.pdf](#)

94. [HOME Investment Partnership Down Payment Assistance Program Satisfactions of Mortgage and Security Agreements for the families listed.](#)

Attachment: [HOME DPA Sat 5609.pdf](#)

95. [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 5609.pdf](#)

96. [State Housing Initiatives Partnership \(SHIP\) Program Satisfaction of Rehabilitation/Reconstruction Lien Agreement and Promissory Note for Thelma Reeves, aka Thelma H. Reeves, fka Thelma Graham.](#)

Attachment: [Reeves Thelma 5609 SHIP Sat.pdf](#)

97. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for James Albert Connell and Debra D. Connell.](#)

Attachment: [Connell James 5609 SHIP.pdf](#)

98. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Maria C. Hernandez, aka Cristina Hernandez, aka Maria Christina Hernandez.](#)

Attachment: [Hernandez Maria 5609 SHIP.pdf](#)

99. [HOME Rehabilitation/Replacement Agreements for Clarence Whitfield, aka Clarence Willie Whitfield.](#)

Attachment: [Whitfield Clarence 5609 HOME.pdf](#)

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

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

101. [HOME Rehabilitation/Replacement Agreements for Haze Blissett, aka Haze B.](#)

[Blissett, aka Haze Bernard Blissett and Evelyn Jones Chadwick.](#)

Attachment: [Blissett Haze 5609 HOME.pdf](#)

102. [Order Rescinding Demolition Lien.](#)

Attachment: [05-06-09 Release of Order Imposing Lien.pdf](#)

103. [Grant application for 21st Century Community Learning Centers Program.](#)

Attachment: [Proposal to Board Walker revision.pdf](#)

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

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

Attachment: [Appendix D\\_2.pdf](#)

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

Attachment: [Appendix D\\_1.pdf](#)

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

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

104. [Hurricane Housing Recovery \(HHR\) Program Rehabilitation/Reconstruction Agreements for George H. Berrien.](#)

Attachment: [Berrien George 5609 HHR.pdf](#)

105. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Replacement Agreements for Elizabeth Gordon.](#)

Attachment: [Gordon Elizabeth 5609 SHIP.pdf](#)

106. [Approve Amendment 001 2009/2010, Emergency Home Energy Assistance for the Elderly Program \(EHEAP\).](#)

Attachment: [Amend 001 EH-09-10-POLK.pdf](#)

## **PUBLIC WORKS**

107. [Adopt Resolution setting Parking Restrictions on Crystal Lake Drive North and Mount Airy Avenue \(near Lakeland\).](#)

Attachment: [Parking Restrictions Crystal Lake Drive North.pdf](#)

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

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

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

Attachment: [Parking Restrictions Mount Airy Avenue.pdf](#)

108. [Modification No. Three to CSA No. 03-94-12 with Furr & Wegman Architects, PA for a total cost not to exceed \\$79,000.00 for additional design services at the Polk County Public Safety Complex.](#)

Attachment: [09 0506 PSC CSA Mod 3 FWA CSA appr.pdf](#)

Attachment: [09 0506 PSC CSA Mod 3 FWA map.pdf](#)

- Attachment: [09 0506 PSC CSA Mod 3 FWA Oracle.pdf](#)
- Attachment: [09 0506 PSC CSA Mod 3 FWA purple.pdf](#)
- Attachment: [09 0506 PSC CSA Mod 3 FWA PW FI .pdf](#)
- Attachment: [09 0506 PSC CSA Mod 3 FWA Contract.pdf](#)

109. [Lease extensions to the leases between the Board and Babson Park \(Lease No. 107-2\), Grape Hammock \(Lease No. 107-3\) and Willow Oak \(Lease No. 107-9\) Volunteer Fire Departments \(the "Lessors"\) to lease buildings for use by Polk County Fire Services to house personnel and equipment.](#)

- Attachment: [09 0506 Lease 107s Vol Fire Depts PW FI .pdf](#)
- Attachment: [09 0506 Lease 107s Vol Fire Depts contracts w maps.pdf](#)
- Attachment: [09 0506 Lease 107s Vol Fire Depts fisc appr.pdf](#)
- Attachment: [09 0506 Lease 107s Vol Fire Depts lgl.pdf](#)
- Attachment: [09 0506 Lease 107s Vol Fire Depts Oracle.pdf](#)

110. [Adopt Resolution setting Speed Limit on Myrtlewood Drive \(near Lakeland\).](#)

- Attachment: [Speed Limits Request for Legal Services.pdf](#)
- Attachment: [Speed Limits Resolution.pdf](#)
- Attachment: [Speed Limits Fiscal Impact.pdf](#)
- Attachment: [Speed Limits Myrtlewood Drive.pdf](#)

## **SUPPORT SERVICES**

111. [Report Bid Award by Purchasing Director for Walker Road Grazing Lease for the Natural Resources Division.](#)

- Attachment: [Walker Road Cattle Grazing Lease.pdf](#)

112. [Report Bid Award by Purchasing Director for Lake Blue Park PH.I Improvements for the Leisure Services Division.](#)

- Attachment: [Bid analysis 09-047-BJS.pdf](#)
- Attachment: [Lake Blue Park Scope of Work.pdf](#)

113. [Selection Committee's recommendation on RFP No. 09-026-MAR , Electrical Contractors for Utilities Electrical Systems Maintenance.](#)

- Attachment: [RFP 09 026 MAR.pdf](#)

114. [Polk HealthCare Plan Provider Agreements.](#)

- Attachment: [John A Cottam MD PA 09 138 RM.pdf](#)
- Attachment: [Advanced Internal Medicine Care 09 136 RM.pdf](#)
- Attachment: [Pulmonary Disease Specialists PA 09 137 RM.pdf](#)

**The Chairman adjourned the meeting at 3:45 p.m.**