

11-04-09 Regular BoCC Meeting Minutes

November 4, 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
 Dee Dee Beaver Chief Accountant/Projects
 Manager

The Board convened pursuant to adjournment taken on October 21, 2009.

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

INVOCATION

1. [Reverend Father Nicholas Wyborski - Saint Nectarios Orthodox Church](#)

PLEDGE OF ALLEGIANCE (SAM JOHNSON, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

Motions:	
Approve Consent Agenda.	- PASS
Vote Results	
Motion: Randy Wilkinson	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye

Randy Wilkinson

- Aye

B. PRESENTATIONS and RECOGNITIONS

- 3. [Recognize the Fleet Management Division for receiving its 7th ASE Blue Seal of Excellence Award.](#)

Minutes:

County Manager Mike Herr said the Fleet Management Division has 23 Automotive Service Excellence (ASE) certified technicians and they have amassed 239 certifications. He said Fleet Management has been designated as one of the best 100 fleets in America for several years in a row. He said the skills of the County's well-trained Fleet Management staff allow many County departments and divisions to run efficiently.

Director of Fleet Management Bob Stanton said technicians complete the certification coursework and tests on their own time. He introduced his staff and highlighted the certifications held by each.

- 4. [Recognize members of the Citizens HealthCare Oversight Committee for their years of service.](#)

Minutes:

The Board recognized Connie Kinnick, John McArthur; Nancy Thompson and Misilene Fulse for their years of service to the Citizens HealthCare Oversight Committee and presented them with plaques of appreciation.

Chairman Johnson thanked the volunteers.

Director of the Polk HealthCare Plan Jan Howell also thanked the members for their years of service.

- 5. [Eric Sutton, Director of Land Resources with Southwest Florida Water Management District, to present the Lake Hancock Conceptual Land Use Study regarding Public Use.](#)

Attachment: [SWFWMDPresentation110409.pdf](#)

Minutes:

Mr. Sutton said the Southwest Florida Water Management District Lake Hancock Land Use Study was conducted by Glatting Jackson.

Dr. Jay Exum stated he is an ecologist with Glatting Jackson. He explained the process used in the Lake Hancock Land Use Study. He highlighted the Lake Hancock multipurpose trail, the synergy with Circle B Bar Reserve, and other conceptual recreation activities which would be compatible on this property.

Discussion followed on the Lake Hancock Land Acquisition Project.

Natural Areas Manager Gay Sharpe reviewed the Fort Frasier Trail connection to Circle B Bar Reserve.

C. PROCLAMATIONS

- 6. [Proclaim November 2009 as Hospice and Palliative Care Month. Chris Bredbrenner, representing Good Shepherd Hospice, will accept the proclamation.](#)

Attachment: [Hospice and Palliative Care Month.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

Motion Minutes:

7. [Proclaim November 2009 as Hospice Awareness Month. Manny Hernandez, representing Cornerstone Hospice, will accept the proclamation.](#)

Attachment: [Hospice Awareness Month.pdf](#)

Minutes: Chairman Johnson stepped down as Chairman to make the presentation.

Motions:	
Issue Proclamation.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

Motion Minutes: Commissioner Johnson resumed his position as Chairman.

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

8. [Disbursements.](#)

Attachment: [11.4.09 Disbursements.pdf](#)

Motions:	
Approve and ratify disbursements.	- PASS
Vote Results	
Motion: Jean Reed	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

9. [Minutes of Regular Board meeting held on October 21, 2009.](#)

Attachment: [102109 MIN.pdf](#)

Motions:	
Approve minutes.	- PASS
Vote Results	
Motion: Jean Reed	
Second: Bob English	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

Motion Minutes: The Chairman announced that the Board of County Commissioners will recess in order to convene as the Polk Commerce Centre Community Redevelopment Agency.

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

POLK COMMERCE CENTRE COMMUNITY REDEVELOPMENT AGENCY

- 10. [Approve minutes of CRA meeting held on January 21, 2009.](#)

Attachment: [012109 minutes.pdf](#)

Minutes:

The following Polk Commerce Centre Community Redevelopment Agency (CRA) members were present: Sam Johnson, Chairman; Bob English: Randy Wilkinson; Edwin Smith; Jean Reed; Shawn Sherrouse and Ken Schulz.

Mr. Sherrouse said the minutes should be amended in two places to reflect that he was present and Ken Schulz was absent. With those changes he moved approval of the minutes of the January 21, 2009, Polk Commerce Centre CRA meeting. Commissioner Reed seconded the motion. Upon unanimous vote, the motion carried.

See separate minutes of Polk Commerce Community Redevelopment Agency (CRA) meeting.

Motions:	
Approve minutes.	- PASS
Vote Results	
Motion:	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

Motion Minutes:

11. [Endorse Resolution to adopt a Development Order for Polk Commerce Centre based on Central Florida Regional Planning Council's \(CFRPC\) recommended Development Order conditions.](#)

- Attachment: [PCC DRI Application Packet.pdf](#)
- Attachment: [CFRPC Staff Report.pdf](#)
- Attachment: [Proposed Development Order Resolution.pdf](#)
- Attachment: [Summary of Changes.pdf](#)
- Attachment: [I 4 NE Parkway SAP Text Amendment.pdf](#)
- Attachment: [PCC DRI Transportation Response Resubmittal Packet.pdf](#)
- Attachment: [Current Development Order Resolution.pdf](#)

Minutes:

See separate minutes of Polk Commerce Centre CRA meeting.

Motions:

Endorse the proposed Development Order. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes: Also voting in favor of the motion were Shawn Sherrouse and Ken Schulz.

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

12. [Public Hearing to consider approval of a settlement in the case of Polk vs. GARDNER, et al, Parcels 119 and 703, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [Parcel119703.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the proposed settlement. She demonstrated the location of Parcels 119 and 703, and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

(1) Approve the mediated settlement with the landowner, Wade Gardner, in the total amount of \$123,847; (2) authorize payment of the balance due of \$60,247 to the Trust Account of Clark, Campbell & Mawhinney, P.A; and (3) authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Order of Taking and Final Judgment with the landowners. - PASS

Vote Results

Motion: Bob English

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

13. [Public Hearing to consider approval of a settlement in the case of Polk vs. GARDNER, et al, Parcels 121 and 705 A and B, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Road.](#)

Attachment: [Parcel121705.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the proposed settlement. She demonstrated the location of Parcels 121 and 705A & 705B, and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:	
(1) Approve the negotiated settlement with the landowner, Mrs. Moser, in the total amount of \$129,709; (2) authorize payment of the balance due of \$37,009 to the Trust Account of Clark, Campbell & Mawhinney, P.A; and (3) authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Order of Taking and Final Judgment with the landowners. - PASS	
Vote Results	
Motion: Bob English	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

14. [Public Hearing to consider approval of a mediated settlement for Parcel 143 in the case of Polk vs. Turbeville, et al, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Blvd.](#)

Attachment: [11 4 09 PARCEL 143 BACKUP.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the proposed settlement. She demonstrated the location of Parcel 143, and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:
(1) Approve the mediated settlement with the landowners, Lawrence and Mary Jo Hebble, in the total amount of \$230,568 which includes all fees and costs; (2) authorize payment of the amount of \$121,168 to the Trust Account of Tileston, Simon & - PASS

Holloway, P.A.; and (3) authorize the County Attorney's Office or outside counsel to bring this litigation to a close with the entry of a Stipulated Final Judgment.

Vote Results

Motion: Edwin Smith

Second: Bob English

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

G. COUNTY ATTORNEY (MICHAEL CRAIG)

- 15. [Consider disbanding the Polk County Farm Worker Housing Task Force, due to completion of all assignments.](#)

Minutes: County Attorney Michael Craig recommended disbanding the Farm Worker Housing Task Force since its duties have been fulfilled.

Motions:

Approve disbanding the Polk County Farm Worker Housing Task Force. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

H. COUNTY MANAGER (MICHAEL HERR)

- 16. [Consider payment of \\$225,000 to Central Florida Health Care in addition to their contracted amount of \\$739,706 for medical services in the Lakeland Primary Care Clinic.](#)

Minutes:

County Manager Mike Herr reviewed the request for payment and recommended approval. He stated this request for payment has been approved by the Citizens Healthcare Oversight Committee.

Upon question, Jan Howell, Director of the Polk Healthcare Plan, stated she recommends that the Board decline the request for payment because she feels the services provided did not change and the contract was fulfilled. She stated futue contracts may need to be structured differently. Discussion followed.

Mr. Herr outlined four primary objectives of the contract with Lakeland Primary Care Clinic. He said when clients had to be disenrolled in the County's plan, and since the clinic served some of those clients, a greater good was accomplished, and he feels

the \$225,000.00 payment is justified. He stated a pay for performance contract should be considered in the future.

Motions:

Approve a payment of \$225,000 to Central Florida Health Care, as recommended by The Citizens Healthcare Oversight Committee with the requirement that the next contract include a pay for performance provision or other agreements approved by the Committee. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Discussion followed, and Gaye Williams, Central Florida Health Care, stated while the contract requirements were met, the dis-enrollment of clinics in the County's HealthCare Program may have contributed to the increased use of the Lakeland Clinic. She stated an integrated delivery system of care is needed in this County.

Commissioner Smith stated it may have been more appropriate to modify the contract.

Mr. Bernard, CFO of Lakeland Clinic, stated the cost per visit is about \$175.00. He said the Clinic incurred extra costs as a result of having to gear up for the additional patients because of the dis-enrollment. Discussion followed.

17. [Approval of the Tampa Bay Nitrogen Management Consortium Declaration in support of efforts to implement reasonable assurances to attain water quality standards and targets in Tampa Bay for the 2008-2012 period.](#)

Attachment: [Tampa Bay NMC Declaration Final RA Addendum.pdf](#)

Attachment: [Tampa Bay Reasonable Assurance Addendum Approval.pdf](#)

Attachment: [Tampa Bay Basin.pdf](#)

Minutes:

County Manager Mike Herr reviewed the Declaration and recommended approval.

Director of Parks and Natural Resources Jeff Spence gave background information. He reviewed the Total Maximum Daily Loads (TMDL) for Tampa Bay. He recommended that Polk County continue to participate in group efforts to address water quality issues. He also recommended the Board sign the Declaration to confirm that Polk County agrees with the Consortium's approach to sharing nitrogen loads to maintain water quality in Tampa Bay.

Motions:

Approve the Tampa Bay Nitrogen Management Consortium Declaration of September 11, 2009, to implement the 2009 Tampa Bay Reasonable Assurance Addendum. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Bob English - Aye

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

18. [CSA No. 06-262-07 with Jacobs Engineering Group, Inc. \(Consultant\) to provide Engineering Services for the design and permitting of Marigold Avenue at Walnut Street Intersection Improvement Project in Poinciana.](#)

- Attachment: [PWFInfoFormMarigoldWalnut.pdf](#)
- Attachment: [FWFInfoFormMarigoldWalnut2.pdf](#)
- Attachment: [ApprovalsMarigoldWalnut.pdf](#)
- Attachment: [MapMarigoldWalnut.pdf](#)
- Attachment: [Contract CSA 0626207 MarigoldWalnut.pdf](#)

Minutes:

County Manager Mike Herr reviewed CSA No. 06-262-07 and recommended approval.

Motions:	
Approve CSA No. 06-262-07 at a not-to-exceed fee of \$165,000.00.	- PASS
Vote Results	
Motion: Bob English	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

19. [CSA No. 06-135-04 with The LPA Group, Inc. \(Consultant\) to provide Engineering Services for the design and permitting of US 27 at Citrus Ridge / Minute Maid Ramp No. 2 Intersection Improvement Project.](#)

- Attachment: [US 27 at CRMMR2 Justification.pdf](#)
- Attachment: [US 27 at CRMMR2 Approvals.pdf](#)
- Attachment: [US 27 at CRMM2 PWF1 Info Form.pdf](#)
- Attachment: [US 27 at CRMMR2 Map.pdf](#)

Minutes: County Manager Mike Herr reviewed CSA No. 06-135-04 and recommended approval.

Motions:	
Approve CSA No. 06-135-04 at a not-to-exceed fee of \$145,000.58.	- PASS
Vote Results	
Motion: Bob English	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

23. [Discuss Polk Works.](#)

Minutes:

Commissioner Wilkinson stated after meeting with some of the Polk Works Board yesterday and reviewing the tape of last week, (October 21, 2009), it was decided that the best place to air his concerns would be with the full (Polk Works) board.

Phillip Walker stated he is the current Board Chair of Polk Works. He asked that the response by Polk Works to the concerns of the Board of County Commissioners (BoCC), through Commissioner Wilkinson, be read into public record.

Stacy Campbell Dominick, President and Chief Executive Officer for Polk Works, clarified that Commissioner Wilkinson did not meet with the Polk Works Board yesterday; he met with the Youth Council. Upon question by Commissioner Wilkinson, she listed the members of the Youth Council Board.

Commissioner Wilkinson stated he had asked for the total contract amount of Renditions, and the information he received was not complete.

Chairman Johnson requested that Ms. Campbell Dominick submit into public record the ten-page response by Polk Works.

Ms. Campbell Dominick stated while it is not reflected in the Polk Works By-Laws that a 2/3 vote of the Board is needed to do business with a Board member, that is in the Florida Statutes, and that will be included in the Polk Works procurement revision. She read the last two paragraphs of the response by the Polk Works Executive Committee to concerns expressed at the October 21, 2009, Board of County Commissioners meeting.

Commissioner Wilkinson stated there are still some systemic issues which need to be addressed, and his concerns are not alleviated.

Ms. Campbell Dominick invited the Board to attend the Polk Works Finance Committee Meeting which will be held today at 3:30. She stated the next regular Polk Works Board meeting is Friday December 18, 2009, from 8:00 a.m. to noon at the Circle B Bar Reserve.

20. [Potable Water Allocation Review for the Northeast Regional Utility Service Area - Annual Report.](#)

Attachment: [Annual Report for Potable Water in NERUSA 2009.pdf](#)

Minutes:

County Manager Mike Herr stated the Annual Report addresses water allocation and the 1.5 % water connection maintenance fee.

Director of Concurrency and Entitlements Quen Wilson stated the County Ordinance adopted last July pertains only to the Northeast Regional Utility Service Area and sunsets November 1, 2013.

Mr. Wilson stated the County's current Development Agreements commit 2.4 MGD (million gallons per day). He recommended that the water use categories, distribution amounts and 1.5% maintenance fee remain the same.

Motions:

Approve the Annual Report for the Potable Water Allocation Review for the Northeast Regional Utility Service Area and approve the recommendations for 2010. - PASS

Vote Results

Motion: Bob English

Second: Jean Reed

Edwin Smith - Aye

Randy Wilkinson - Aye

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

21. [Approve designating Volunteer Services as a Volunteer Center to be known as Volunteer Polk.](#)

Minutes: Director of Human Services Dr. Elba Cherry said this change will benefit the community by providing easier access to volunteer opportunities, a better match of the diverse skills available through volunteers, and more efficient identification and deployment of volunteer services. She recommended approval.

Motions:

Approve changing the current Polk County Volunteer Services Unit to a "Volunteer Center" to be known as "Volunteer Polk". - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Sam Johnson - Aye

Edwin Smith - Aye

Bob English - Aye

Jean Reed - Aye

Randy Wilkinson - Aye

Motion Minutes:

Dr. Cherry introduced Rosemary Lamm, Director of the Rath Senior Center of the University of South Florida Polytechnic. She said Ms. Lamm has been very active in the volunteer center idea.

Ms. Lamm spoke in favor of forming this central Volunteer Center.

91. [Send letters of support for USF Polytech.](#)

Minutes:

County Manager Mike Herr stated the University of South Florida Polytechnic has applied to the Department of Commerce Economic Development Administration for stimulus dollars to design and construct the business incubator on its new campus. He said the total request is for \$11,102,575.00.

Mr. Herr recommended sending a letter expressing the Board's support of this project to key national Economic Development heads whom he listed. He said other local governmental agencies and elected officials have also given their support to this project.

The consensus of the Board was to send the letters of support.

92. [Facilitator for Board Retreat](#)

Minutes:

County Manager Mike Herr stated at the Board's direction, he contacted Teresa Jacobs regarding facilitating the upcoming Board Retreat on January 7 and 8, 2010; however, Ms. Jacobs is not available. He stated proposals have been received from Herb Marlow and Larry Ross.

Motions:

Contract with Larry Ross to facilitate Board Retreat on January 7 and 8, 2010. - PASS

Vote Results

Motion: Bob English

Second: Edwin Smith

Jean Reed - Aye

Randy Wilkinson - Aye

Bob English - Aye

Sam Johnson - Aye

Edwin Smith - Aye

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

93. [Comments](#)

Minutes:

Ghassan Zebdaoui discussed the evidence he has collected regarding corruption in Polk County government.

94. [Comments](#)

Minutes:

Jeff Hancock stated to the Immigration and Naturalization Service (INS), "Please do not deport Mr. Z (Zebdaoui). He's articulate. He's the best and brightest of immigrants, and we need to keep those." He held up a tape which he stated was video evidence of the government of Polk County, Florida, State Attorney Jerry Hill and the Sheriff's Department, along with Grady Judd closing his mother's business down without a trial in May 2003.

Mr. Hancock said the closure of Hidaway Kennels and the politicization that Grady Judd committed on television is in violation of Florida's Constitution and the United States Constitution. Discussion followed.

Chairman Johnson stated the Board has no authority over Mr. Hancock's complaints.

95. [Comments](#)

Minutes:

James Abercrombie said there is a misconception as to the rights of the Board. He said Mr. Z (Zebdaoui) should have had the opportunity to come to one of the Commissioners to investigate his situation. He said Mr. Herr has a free hand to do anything he wants to do in this building behind closed doors, and this is wrong.

Mr. Abercrombie said he has been fighting over the same project for eight years. He said as public officials, the Board has the obligation to know and understand the truth. He said Commissioners should know the Land Development Code and the Comprehensive Plan if they are making decisions based on those two items, or at least research the evidence in order to know that what is being presented to them by staff is the truth.

Upon question by Commissioner Reed, County Attorney Michael Craig stated the Whistle Blower Law is a State law; it applies to everybody the same way. He said the Board Chief Executive model used by Polk County by virtue of its Charter is probably the norm rather than the exception in the State of Florida.

Upon question by Commissioner Reed, County Manager Mike Herr discussed the role of the Board and the role of the County Manager regarding running daily operations and responsibility for selecting and dismissal of employees. He said there are checks and balances built into the system. He emphasized that any case can be reviewed through the chain of command and any employee can ask for a hearing before a group of their peers called the Equal Relations Council. He described the County's grievance process.

Upon question by Commissioner Reed, Mr. Craig stated a Charter amendment would be needed to change this process.

Commissioner Wilkinson stated when the County Manager selects the members of the Grievance Committee there is a conflict of interest.

Mr. Herr stated he takes pride in giving his staff the opportunity to communicate openly with him. He said the appointments to the Employee Relations Council are rotated and represent a combination of employees and management. He stated when vacancies arise, new appointments are placed on the Consent Agenda for Board approval.

Discussion followed, and County Attorney Michael Craig stated the Employee Relations Committee is independent, and responsible. He emphasized that Candace Beuford-Baker does an outstanding job in ensuring the integrity of that Committee.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)

22. [Consider forming a foundation for rental subsidies for low-income housing and consider donation to establish the fund.](#)

Minutes:

Commissioner English stated the PEACE Organization has requested that the County develop a plan to subsidize affordable rental housing for 1,740 low income families in Polk County. He recommended establishing a foundation to serve as a contribution point for businesses and churches and other institutions to contribute to the County's efforts to fund affordable housing.

Greg Alpers, Director of Housing and Neighborhood Development, stated last Friday he met with the staff of the Community Foundation of Greater Lakeland (CFGL) to learn what would be involved in setting up a trust fund or endowment fund in order to provide additional dollars for affordable housing. He stated private contributions and charitable donations from local citizens, private foundations, local church organizations, City and County donations and competitive grants would be sought. He discussed the possibility of forming an Affordable Housing Trust Fund. He recommended establishing a committee to create policies and procedures needed to work with CFGL staff to establish a fund for future affordable housing.

Commissioner English recommended allowing staff to proceed with setting up the fund and approval of an initial Board investment of \$10,000.00 to establish the fund. He stated other contributions will then be sought from organizations to fund the foundation. Discussion followed.

County Attorney Michael Craig stated the funds that operate through the County's Housing Division will continue. He emphasized that Commissioner English's suggestion is a grass-roots effort to establish capital to help subsidize rent.

Commissioner English stated the PEACE Organization is a group of 26 churches. He said PEACE wants the County to develop a plan to create affordable rental housing. He said this would be a vehicle to allow citizens to do something about affordable housing.

Mr. Craig stated he understands that this would exist under the umbrella of CFGL. Discussion followed.

Commissioner Smith stated this is the responsibility of federal programs. He said he needs more information before he is prepared to endorse setting up a foundation of this type with seed money and ongoing funding from the County. Discussion followed.

Mr. Alperes stated there are two subsidy programs used by Housing and Neighborhood Development for low income individuals: Section 8 Housing voucher program; and HOME. He also discussed the Housing and Rapid Re-Housing stimulus program. Discussion followed.

Commissioner English stated he is trying to get more public involvement in the issues which face Polk County.

Commissioner Reed asked that Clerk of Court Richard Weiss weigh in on this subject.

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

96. [Comments](#)

Minutes:

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Commissioner Wilkinson discussed the number of items on the Consent Agenda. He referenced an article in The Ledger written by Bill Ruffy about Poinciana.

Commissioner Wilkinson stated he would like to get more items on the Regular Agenda for discussion.

At a time later in the meeting Commissioner Wilkinson congratulated Thomas Regulato and all the people who won local races as well as those who put in their bid and lost.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

24. [Comments.](#)

Minutes:

Commissioner Smith stated the duties of the County Commission, as well as the duties of the County Manager are clearly outlined. He said the Board must manage the budget. He stated large amounts of money are approved on the Consent Agenda. He suggested that items over a certain dollar amount be discussed on the Regular Agenda.

County Manager Mike Herr recommended that, following a Friday Agenda Review Session, the Board hold a mini-workshop on this issue.

Commissioner Smith said items involving a big expenditure should be reviewed by the Board.

At a time later in the meeting Commissioner Smith stated he attended Water Wings and Wild Things at the Circle B Bar Reserve and it was very well done.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

25. [Comments.](#)

Minutes:

Commissioner Reed stated since the e-Agenda process was initiated, the format has changed, and the detail is not listed on the Agenda like it used to be. She suggested that items over a certain dollar amount be discussed.

Commissioner Reed referred to Mr. Ruffy's article in The Ledger and stated she hopes decisions are not made between the commissioners with a wink and a nod. There was discussion regarding eliminating the Agenda Briefings or holding weekly Board meetings.

Commissioner Reed stated she attended the Student Art Show at the Polk Museum of Art.

Commissioner Reed stated the Veterans Care and Cheer drive continues and she encouraged good participation. She showed items which might be donated.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)

26. [Comments.](#)

Minutes:

Chairman Johnson stated he attended the Alzheimeres Family Memory Walk in Lakeland, and he attended the Fill a Bucket kickoff that the Fire Stations held for collection of personal items for homeless students. Chairman Johnson stated the Commissioners have the duty to read through the items on the Consent Agenda prior to the Board Meeting. He encouraged the Commissioners to take any item off Consent for further discussion.

The Board memorialized past County Commissioneer Ernie Caldwell who passed away November 1, 2009.

Chairman Johnson recessed the meeting at 1:20 p.m. and stated the Board Meeting will resume at 2:00 p.m.

O. LAY BOARD APPOINTMENTS

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

P. PUBLIC HEARINGS

27. [Consider a Petition to adopt a Resolution to vacate unmaintained, platted right-of-way shown on the plat of Mariana Heights Unit No. 2, near Auburndale.](#)

Attachment: [PH ROW Mariana Hgts Unit 2 Schmoll Backup.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the procedures for Public Hearings. He swore in those who will be speaking today.

Wade Allen, Chief Right-of-Way Agent, gave background information and showed slides of the property. He stated that staff recommends approval and there are no staff objections to the vacation. However, he noted that there are some residents who object to the proposed vacation. Discussion followed.

The Vice Chairman opened a public hearing.

Janice Gillis, Mariana Heights resident, stated that the unmaintained right-of-way has benefited residents. She said that dirt and rocks were dumped on the site to prevent residents from using the site.

Richard Cone, resident, spoke in opposition of the proposed resolution.

Richard Schmoll, resident, discussed nuisances that are occurring on the site.

Discussion followed on right-of-way rights.

Discussion followed on whether the Board could vacate a portion of the site and designate another portion as a walk way for residents.

Doris Wright, Mariana Heights resident, spoke in opposition and discussed a certificate of dedication contained on the plat.

Robert Pemberton and Tracy Pruitt spoke in opposition to the proposed vacation.

The Chairman closed the public hearing.

Motions:

Decline to adopt resolution to vacate unmaintained, platted right-of-way shown on the plat of Mariana Heights Unit No. 2. - PASS

Vote Results

Motion: Bob English

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

28. [By Board's Own Motion, adopt a Resolution to vacate maintained right-of-way, known as Davis Road, southwest of Fort Meade.](#)

Attachment: [PH ROW MRM Davis Rd BdMotion Backup.pdf](#)

Minutes:

Wade Allen, Chief Right-of-Way Agent, gave background information and showed slides of the property. He stated that staff recommends approval and there are no objections to the vacation.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 09-211 to vacate maintained right-of-way, known as Davis Road. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Jean Reed - Aye

Bob English - Aye

Sam Johnson - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

29. [LDC 09T-34 \(Recreation in the Green Swamp ACSC\) to consider the Adoption of an ordinance amending the Land Development Code.](#)

Attachment: [LDC 09T 34 Ordinance.pdf](#)

Attachment: [LDC 09T 34 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment to the Land Development Code to amend the standards for land use districts in the Green Swamp Area of Critical State Concern (ACSC). He showed slides of the area and stated that this is a staff initiated request. He stated that the Planning Commission approved the proposed amendment.

Mr. Bohde stated that this is the first of two hearings for LDC 09T-34, and the second hearing is scheduled for November 17, 2009.

The Chairman opened a public hearing; no one spoke.

30. [Consider adoption of an ordinance creating Waters Edge Special Street Lighting District.](#)

Attachment: [WatersEdge.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the proposed ordinance creating the Waters Edge Special Street Lighting District.

The Chairman opened a pulic hearing; no one spoke.

Motions:

Adopt Ordinance No. 09-065 creating the Waters Edge Special Street Lighting District. - PASS

Vote Results

Motion: Jean Reed	
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

- 31. [Removal of equipment from inventory as listed on Blanket Removal Form 1846.](#)
- 32. [Tax Collector Checks in the amounts of \\$68.56 and \\$12,297.28.](#)
Attachment: [Unclaimed FundsTax Collector110409a.pdf](#)
Attachment: [Unclaimed FundsTax Collector110409b.pdf](#)
- 33. [Minutes of the Poinciana Community Development District dated May 20, 2009, Golden Lakes Community Development District dated June 2, 2009 and Lake Ashton Community Development District dated May 8, 2009 and June 4, 2009.](#)
- 34. [The 2010 annual meeting schedule for Pebble Ridge Community Development District, Lakeland Area Mass Transit District and Polk Transit Authority.](#)
- 35. [Southwest Florida Water Management District Fiscal Year 2009-2010 budget.](#)
- 36. [Annual Financial Audit report for Westridge Community Development District.](#)

COUNTY ATTORNEY

- 37. [SET HEARING to consider adoption of Resolution setting forth intention to utilize Uniform Method for collection of non-ad valorem assessments. \(Suggested hearing date: December 16, 2009, at 1:30 p.m.\)](#)
Attachment: [Resolution.pdf](#)
- 38. [Quit Claim Deed from J.D. Biggers for Property Being Donated for Conservation.](#)
Attachment: [Backup Biggers 1.pdf](#)
Attachment: [10 21 09 CoAtty Donation Clemmons Biggers FiscallImpact CP.pdf](#)
- 39. [SET HEARING to consider adoption of an Ordinance Combining the Manors of Nottingham and Manors of Nottingham Addition Street Lighting Districts at the request of the property owners in those subdivisions. \(Suggested hearing date: November 17, 2009, at 1:30 p.m.\)](#)
Attachment: [NOTICEOFHRG Manors of Nottingham Ord amend.pdf](#)
- 40. [SET HEARING to consider amending Ordinance 92-11, as amended, the "Polk County Fire Services Ordinance", for the purpose of adding the City of Mulberry to the "Polk County Fire Services District". \(Suggested hearing date: December 1, 2009, at 1:30 p.m.\)](#)
Attachment: [NOTICEFIREORD 2009 Mulberry.pdf](#)
- 41. [Approve Settlement in the case of Polk County vs. William A. Latter, et al, Parcel 150 of the Harden Blvd. Project.](#)
Attachment: [Location Map of Parcel 150.pdf](#)
Attachment: [Sketch of Parcel 150 Parent Tract.pdf](#)
- 42. [Adopt a written order for Case No. CPA 09S-10.](#)
Attachment: [orderBOCCCPA09S10.pdf](#)

43. [Approve Subordination Agreement between Tampa Electric Company and Polk County for Parcel 101 needed for the Cypress Gardens Boulevard at Cypress Garden Road Improvement Project.](#)

Attachment: [CoAtty Subord TECO Pcl 101 Backup.pdf](#)
Attachment: [TECO Parcel 101.pdf](#)

44. [Donation of Parcel 505 to State of Florida Department of Transportation for the Cypress Gardens Boulevard at Cypress Gardens Road Improvement Project.](#)

Attachment: [CoAtty Maint Donation Cypress Gdns FDOT.pdf](#)
Attachment: [CoAtty Maint Donation Cypress Gdns FDOT Backup.pdf](#)

45. [Declare surplus and authorize the Conveyance to Robert E. Baldwin and Ann D. Baldwin of the County's Interest in Parcel ID Number 232804-022000-000101.](#)

Attachment: [11 04 09 CoAtty Surplus Private Timberwood Rd Baldwin Backup SCL.pdf](#)

46. [Donation of Additional Right-of-Way and Grant of Easements for the Harden Boulevard Improvement Project, Parcels 155, 156, 157, 705, 810 and 811.](#)

Attachment: [11 04 09 CoAtty Addl RW Harden Blvd Drummond Backup.pdf](#)
Attachment: [11 04 09 CoAtty Harden Blvd Drummond Fiscal.pdf](#)

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

Attachment: [11 04 09 CoAtty AddlRW Thompson Nursery Rd Love Parcel Fiscal Impact SCL.pdf](#)
Attachment: [11 04 09 CoAtty AddlRW Thompson Nursery Rd Love Parcel Backup SCL.pdf](#)

48. [Additional Right-of-Way for County Line Road, Parcel 104.](#)

Attachment: [11 04 09 CoAtty AddlRW County Line Rd Pcl 104 Shoupe Fiscal Impact.pdf](#)
Attachment: [11 04 09 CoAtty AddlRW County Line Rd Pcl 104 Shoupe Backup.pdf](#)

49. [Record Maintained Right-of-Way Maps for West Boulevard and Country Club Road South.](#)

Attachment: [map.pdf](#)
Attachment: [Country Club and West Blvd Fiscal.pdf](#)

50. [Approve Utility Easement between Polk County and Peoples Gas System for the Natural Gas Facilities associated with the Lakeland North Meter Station, CR 35A \(Kathleen Road\) Phase II.](#)

Attachment: [CoAtty Kathleen Rd Ph 2 Esmt Peoples Backup.pdf](#)
Attachment: [11 04 09 CoAtty Kathleen Rd Ph 2 Esmt Peoples Fiscal.pdf](#)

51. [Declare surplus and authorize the Conveyance to Marsha Faye Winget of the County's Interest in Parcel ID Number 232724-000000-043024.](#)

Attachment: [Surplus Private Patricia Place Backup.pdf](#)

52. [Resolution approving Polk County Industrial Development Authority Revenue Bonds in an aggregate principal amount not to exceed \\$185,000,000.](#)

Attachment: [Resolution.pdf](#)

53. [Utilities Agreement between Polk County and Turning Leaf-Lakeland Properties, Inc. for a utility easement through property owned by Turning Leaf for the upsizing and construction of the wastewater force main that serves Lift Station 20.](#)

Attachment: [TurningLeafAgr.pdf](#)

54. [Utilities Agreement between Polk County and Imperial Lakes Land Corp. for a utility easement through property owned by Imperial Lakes Land Corp. for the upsizing and construction of the wastewater force main that serves Lift Station 20 and for the purchase by the county of two wells.](#)

Attachment: [ImperialLakesLandCorpAgr.pdf](#)

ASSISTANT COUNTY MANAGER

55. [Supplemental Agreement No. 2, with Relay Health.](#)

Attachment: [PolkCountyMCOsupplement33228.pdf](#)

56. [Laboratory Corporation of America \(LabCorp\) Clinical Laboratory Services Agreement renewal \(Contract No. 10-002-RM\).](#)

Attachment: [LaboratoryCorpOfAmerica_10_002_RM.pdf](#)

57. [Milliman Care Guidelines Master License Agreement, which is a Medical Management Criteria Software for the Polk HealthCare Plan Program.](#)

Attachment: [MillimanCareGuidelinesMasterLicAgree_v5_10_13_09.pdf](#)

58. [Polk HealthCare Plan Specialty Care Provider Medical Services Agreement renewals](#)

Attachment: [Anesth Assoc MD PA 10 055 RM.pdf](#)
Attachment: [R Barnes MD 10 085 RM.pdf](#)
Attachment: [W Wong DPM 10 112 RM.pdf](#)
Attachment: [Sin Surgical Breast 10 057 RM.pdf](#)
Attachment: [Leading Edge 10 106 RM.pdf](#)
Attachment: [Cen FI Eye Care LLC 10 092 RM.pdf](#)
Attachment: [R Miro MD 10 073 RM.pdf](#)
Attachment: [Cypress Card PA 10 063 RM.pdf](#)
Attachment: [Garroville Sur 10 074 RM.pdf](#)
Attachment: [Carifi Breast Care PA 10 056 RM .pdf](#)
Attachment: [Hill Orthoped 10 099 RM.pdf](#)
Attachment: [Neuro Neurosurg 10 084 RM.pdf](#)
Attachment: [Digest Health 10 068 RM.pdf](#)
Attachment: [Phillips Salom Par 10 095 RM.pdf](#)
Attachment: [V Wright DPM 10 108 RM.pdf](#)
Attachment: [Fischer Schem Silb 10 087 RM.pdf](#)
Attachment: [KSC Cardio 10 059 RM.pdf](#)
Attachment: [Advan Interven Card 10 060 RM.pdf](#)
Attachment: [Lakeland Derm 10 067 RM.pdf](#)
Attachment: [Vitreous Retina 10 094 RM.pdf](#)
Attachment: [M Hanano MD 10 065 RM.pdf](#)
Attachment: [Cen FI Kidney Care 10 082 RM.pdf](#)
Attachment: [Feldman Foot Cli 10 113 RM.pdf](#)
Attachment: [Cen FI Can Inst 10 122 RM.pdf](#)
Attachment: [Spec Orthope 10 102 RM.pdf](#)
Attachment: [R Yasrebi MD 10 054 RM.pdf](#)
Attachment: [Lakeland Eye10 090 RM.pdf](#)
Attachment: [D Kahlon MD 10 070 RM.pdf](#)
Attachment: [Lakeland Family 10 111 RM.pdf](#)
Attachment: [Eye Speci Mid FI 10 093 RM.pdf](#)

59. [Polk HealthCare Plan Primary Care Provider Medical Services Agreement renewals](#)

Attachment: [Trinity Med Cen 10 052 RM.pdf](#)
Attachment: [Physician ServicesI nc 10 046 RM.pdf](#)
Attachment: [Central Florida Int Med 10 021 RM.pdf](#)
Attachment: [Mid FI Int Med Assoc PA 10 041 RM.pdf](#)
Attachment: [Prem Walk In Clin Prim Care 10 047 RM.pdf](#)
Attachment: [Lakeland Phy Group 10 035 RM.pdf](#)
Attachment: [Salazar Fam Healthcare 10 049 RM .pdf](#)
Attachment: [Ridge Med Assoc LLC 10 048 RM.pdf](#)
Attachment: [Lakeland Fam Med 10 038 RM.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

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

Attachment: [CellynneMitigationApplication.pdf](#)

61. [Tourism's Sports Marketing Sponsorship Funding for Florida Amateur Softball Tournament Association.](#)

Attachment: [FAST Agreement.pdf](#)
Attachment: [FAST-pink purple.pdf](#)

INFRASTRUCTURE MANAGEMENT

62. [Consultant Services Authorization \(CSA\) No. 03-92-16 with Lunz Prebor Fowler Architects for design and construction administration services for the Cottonwood Fire/EMS Station.](#)

Attachment: [09 1104 Cottonwood FS EMS CSA LPFA ReqForLgl CSA Auth.pdf](#)
Attachment: [09 1104 Cottonwood FS EMS CSA LPFA Contract Map.pdf](#)
Attachment: [09 1104 Cottonwood FS EMS CSA LPFA oracle PWF1 PS.pdf](#)

63. [Consultant Services Authorization \(CSA\) No. 03-92-17 with Lunz Prebor Fowler Architects for design and construction administration services for the Crystal Lake Fire Station.](#)

Attachment: [09 1104 Crystal Lk FS CSA LPFA Oracle PWF1 PS.pdf](#)
Attachment: [09 1104 Crystal Lk FS CSA LPFA ReqforLgl CSA Auth.pdf](#)
Attachment: [09 1104 Crystal Lk FS CSA LPFA Contract Map.pdf](#)

64. [Month to month extension to Lease No. 104 between the Board and the United States of America for office space in the John Hunt Building.](#)

Attachment: [09 1104 Lease 104 USDA Contract Map ReqForLgl noPWF1 noOracle.pdf](#)

65. [Modification No. 3 to CSA No. 98-66-10 with URS Corporation for the CR 540A from CR 37B \(Lakeland Highlands Road\) to US 98 Project.](#)

Attachment: [ContractCSA986610Mod3CR540AP2.pdf](#)
Attachment: [540AandSchool.pdf](#)
Attachment: [COMODSummaryFormMod3CSA986610.pdf](#)
Attachment: [CR540ACR37BtoUS98Approvals.pdf](#)

66. [Acceptance of a utility easement from Gerald and Karen Stephens.](#)

Attachment: [Canterwood Easement Acceptance Backup.pdf](#)

67. [Approval of a Temporary License Agreement with the City of Orlando for access to Lake Emerald Site No. 38.](#)

Attachment: [Temporary License Agreement Contract.pdf](#)
Attachment: [Temporary License Agreement Approvals.pdf](#)

68. [Acceptance of the Polo Park HOA Association utility easement.](#)

Attachment: [Polo Park Backup.pdf](#)

69. [Approval and Execution of a Cooperative Funding Agreement \(09CS0000044\) with the Southwest Florida Water Management District, and approval to transfer within the Utilities CIP budget.](#)

Attachment: [SWFWMD Funding Agreement Approvals.pdf](#)
Attachment: [SWFWMD Funding Agreement Contract.pdf](#)
Attachment: [Budget Revision Journal.pdf](#)

70. [CIP Amendment to increase the budget to the Transportation Regional Incentive Program \(TRIP\) Agreement No. 422607-1-58-01 \(Amendment No. 2\) with the Florida Department of Transportation \(FDOT\) for CR 54 \(Ronald Reagan Parkway\) Phases II and III Project and associated Resolution.](#)

Attachment: [2ndAmdtTRIPAgmtCR54Ph23.pdf](#)
Attachment: [BRJFormCR54P23Amd2TRIPAgmt.pdf](#)
Attachment: [CR54P23Map.pdf](#)
Attachment: [1stAmdtTRIPAgmtCR54P23.pdf](#)
Attachment: [PWF1InfoFormCR54P23Amd2TRIPAgmt.pdf](#)
Attachment: [CR54P23TRIP Amdt2AgmtResolution.pdf](#)
Attachment: [OriginalTRIPAgmtCR54P23.pdf](#)
Attachment: [CR54P23TRIP Amdt2BudgetResolution.pdf](#)

GROWTH MANAGEMENT

71. [SET HEARING to consider DA 06-09M \(J.M.L. Land, LLC; J.L. Land Development, Inc. and J. L. Land Developer, Inc. - Ridgewood Lakes Development and Polk County Development Agreement\). \(Suggested hearing date: November 17, 2009, at 1:30 p.m.\)](#)

72. [SET HEARING to consider transmittal of CPA 09DRI-02, a Large Scale Comprehensive Plan Amendments and associated](#)

[ordinance to the Florida Department of Community Affairs. \(Suggested hearing date: December 16, 2009, at 1:30 p.m.\)](#)

73. [SET HEARING to consider the adoption of an Resolution adopting an amendment to the Polk Commerce Centre Development of Regional Impact \(DRI\). \(Suggested hearing date: December 16, 2009, at 1:30 p.m.\)](#)

74. [SET HEARING to consider ordinance adopting CPA 09 CIE-01. \(Suggested hearing date: November 17, 2009, at 1:30 p.m.\)](#)

75. [Orlando South Subdivison Plat Amendment to Surety](#)

Attachment: [Orlando South.pdf](#)

HUMAN SERVICES

76. [HOME Investment Partnership Program \(HOME\) Addendum No. 1 for Lucy B. Peterson and Sonia R. Pearsall Peterson.](#)

Attachment: [Peterson Addendum no1.pdf](#)

Attachment: [Peterson Cklist.pdf](#)

Attachment: [PETERSON CHANGE ORDER.pdf](#)

77. [Hurricane Housing Recovery \(HHR\) Program Addendum No. 1 to the Rehabilitation/Reconstruction Agreements for Eddie Miller.](#)

Attachment: [Eddie Miller Addendum No 1.pdf](#)

Attachment: [Eddie Miller Change order.pdf](#)

Attachment: [Miller Checklist.pdf](#)

78. [State Housing Initiatives Partnership \(SHIP\) Down Payment Assistance Program Satisfactions of Mortgage and Security Agreement for Dana Randall and Jay M. Randall.](#)

Attachment: [Checklist Randall 110409.pdf](#)

Attachment: [SHIP DPA Sat 110409.pdf](#)

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

Attachment: [TBRA Contracts.pdf](#)

Attachment: [110409 TBRA Checklist.pdf](#)

80. [Housing Choice Voucher \(Section 8\) Housing Assistance Payments \(HAP\) Contracts for the families listed.](#)

Attachment: [110409 Section 8 Checklist.pdf](#)

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

81. [Optional Temporary Relocation Guidelines for the Polk County Housing and Neighborhood Development \(HND\) Division's Owner-Occupied Housing Rehabilitation Program.](#)

Attachment: [OptionalTempReloChecklist.pdf](#)

Attachment: [Uniform Relocation Assistance.pdf](#)

Attachment: [Relocation Guidelines.pdf](#)

PUBLIC SAFETY

82. [Amendment No. 1 To Frequency Reconfiguration Agreement.](#)

Attachment: [FrequencyReconfagreement.pdf](#)

83. [Resolution renaming a roadway from Silver Oaks Drive to Big Oak Drive.](#)

Attachment: [Big Oak Drive Map.pdf](#)

Attachment: [Resolution Big Oak Drive.pdf](#)

SUPPORT SERVICES

84. [Approve transfer of \\$85,000 from the FY 08/09 Polk Commerce Centre CRA Fund Budget to appropriate for unanticipated expenditures.](#)

Attachment: [BudgetRevisionJournalPCCRA.pdf](#)

85. [Amendment to Food Services Agreement No. 06-11 with Mike's Deli.](#)

Attachment: [MikesDeli.pdf](#)

86. [Selection Committee's recommendation on RFP No. 09-083-CJC, Environmental Lands Management Services.](#)

Attachment: [RFP 09 083 Env Lands Mgmt Servs Final Ranking.pdf](#)

87. [Approve transfer of \\$695,000 from the FY 08/09 Hurricane Charley Fund reserve for contingencies to the Hurricane Charley Operating account.](#)

Attachment: [Budget Revision Hurricane Charley Fund.pdf](#)

COURT - RELATED

88. [Approve Edward Byrne Memorial Justice Assistance Grant \(JAG\) from the American Recovery and Reinvestment Act of 2009 in the amount of \\$280,100; also approve transfer from the FY 09/10 Special Revenue Grant Reserve for Contingency.](#)

Attachment: [PolkCountyCourtTechnology.pdf](#)

89. [Approve and sign grant in aid agreement by Chairman for the Edward Byrne Memorial Justice Assistance Grant from the American Recovery and Reinvestment Act of 2009 to expand post-adjudicatory drug court operations statewide.](#)

Attachment: [PostAdjudicationFelonyDrugCourt.pdf](#)

POLK COUNTY SHERIFF

90. [Approval of the Sheriff's Request for the appropriation and expenditure of \\$52,440.73 from the Law Enforcement Trust Fund Account.](#)

Attachment: [LawEnforcementTrustFund.pdf](#)

The Chairman adjourned the meeting at 2:55 p.m.