

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

B. PRESENTATIONS and RECOGNITIONS

3. [Recognize Wendi Wooddell, Polk County Teacher of the Year, and Deanna Gambill, Polk School Related Employee of the Year.](#)

Minutes: The Board recognized and congratulated Deanna Gambill, Polk School Related Employee of the Year and Ms. Wooddell, Polk County Teacher of the Year.

4. [Recognize Reverend Alex Harper Sr. for his years of service on the Community Relations Advisory Council.](#)

Attachment: [Alex Harper bio.pdf](#)

Minutes: The Board thanked Mr. Harper for serving on the Community Relations Advisory Council since February 2005.

5. [Johnna Martinez, Executive Director of The Lakes Education Action Drive recognizes Jeffrey Spence, Parks and Natural Resources Division Director, for his years of service with their organization.](#)

Minutes:

Ms. Martinez explained that The Lakes Education Action Drive (LEAD) is a non-profit organization dedicated to raising awareness of local water resources through public education. She said the mission of LEAD is to promote the protection and wise use of the County's lakes and watersheds. She emphasized that Mr. Spence's knowledge of environmental issues has been a valuable asset to LEAD.

Director of Natural Resources and Parks Jeff Spence said the LEAD organization brings cities, county and State agencies together to work towards preserving local lakes.

6. [Colleen Burton, Executive Director and Dr. Eileen Holden, Chairman Elect, to present information on Polk Vision's strategic plan for 2010.](#)

Attachment: [PolkVisionPresent.pdf](#)

Minutes:

Ms. Burton reviewed the 2010 Polk Vision Strategic Plan titled Polk Vision Refresh 2010. She summarized the Awareness Survey and the Strategy Inventory. She said a Social Media Communication Plan is being launched and focus groups will be held throughout the County in April and May 2010 to receive citizens' comments and concerns. She said the information gathered will be shared with the community in September 2010. Discussion followed.

Ms. Burton announced that nominations are now being taken for the fourth Leadership Polk class.

7. [Mike Carter, CPA Managing Partner, NCT Group CPA's, LLP, to present the results of the annual financial audit for FY 2009.](#)

Minutes:

Director of Finance and Accounting to the Board Stacy Butterfield gave the Board copies of the Popular Annual Financial Report for the fiscal year ended September 30, 2009, noting that this is a financial summary for citizens. She stated extra copies are available to give to citizens and organizations.

Mr. Carter reviewed the Fiscal Year 2009/2010 Annual Financial Audit. He reviewed the Independent Auditor's Reports noting that Polk County received an unqualified opinion. He reviewed the findings and said Polk County had no material deficiencies. Upon question, he said a PDF version of this report will be on the Board's website.

C. PROCLAMATIONS

8. [Proclaim 2010 as THE FORT MEADE LEADER'S 100TH ANNIVERSARY. Jessica Thompson, Editor of the Fort Meade Leader, will accept the proclamation.](#)

Attachment: [Fort Meade Leader.pdf](#)

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

Motion Minutes:

9. [Proclaim April 21, 2010 as H1N1 VACCINATION CAMPAIGN 2009 APPRECIATION DAY. Dr. Daniel Haight, Director of the Polk County Heath Department, and Dan Simpson, representing Community Partnerships, will accept the proclamation.](#)

Attachment: [H1N1.pdf](#)

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

Motion Minutes:

10. [Proclaim April 23, 2010 as LAKELAND VOLUNTEERS IN MEDICINE'S THE LAKELAND DERBY DAY. Claudia Jordan, Development Coordinator, Lakeland Volunteers in Medicine, will accept the proclamation.](#)

Attachment: [LVIM.pdf](#)

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

11. [Proclaim May 2010 as TEEN PREGNANCY PREVENTION AWARENESS MONTH. Terri Chambers, representing the Healthy Start Coalition of Hardee, Highlands & Polk Counties, Inc., will accept the proclamation.](#)

Attachment: [Teen Pregnancy Prevention.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

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

12. [Disbursements.](#)

Attachment: [04021710 Disbursements.pdf](#)

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

13. [Minutes of Regular Board meeting held on April 7, 2010.](#)

Attachment: [040710 MIN.pdf](#)

Motions:	
Approve minutes.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Randy Wilkinson	

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

Motion Minutes:

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

ELOISE COMMUNITY REDEVELOPMENT AGENCY

14. [Request CRA Board approve the minutes from the June 17, 2009, CRA Board meeting.](#)

Attachment: [Eloise CRA Minutes 6 17 09.pdf](#)

Minutes: Chairman English called the Eloise Community Redevelopment Agency to order at 10:01 a.m. All members were present.

Motions:

Approve minutes. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

15. [Reappoint William G. "Bill" Roe II to the Eloise Community Redevelopment Agency Advisory Committee.](#)

Attachment: [William Roe Bio.pdf](#)

Motions:

Reappoint William G. "Bill" Row II to serve on the Eloise Community Redevelopment Agency Advisory Committee for a second term of three years beginning April 21, 2010. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

16. [Reappoint Michael K. Compton to the Eloise Community Redevelopment Agency Advisory Committee.](#)

Attachment: [Michael Compton bio.pdf](#)

Motions:

Reappoint Michael K. Compton to serve on the Eloise Community Redevelopment Agency Advisory Committee for a second term of three years beginning April 21, 2010. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

17. [Reappoint Eugenia Barton to the Eloise Community Redevelopment Agency Advisory Committee.](#)

Attachment: [Eugenia Barton Bio.pdf](#)

Motions:

Reappoint Eugenia Barton to serve on the Eloise Community Redevelopment Agency Advisory Committee for a second term of three years beginning April 21, 2010. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

Motion Minutes:

The Chairman adjourned the Eloise Community Redevelopment Agency Meeting at 10:03 a.m. He announced that the Board of County Commissioners Board Meeting will now reconvene.

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

18. [Consider approval of a settlement with the landowner in the case of Polk County vs. Smith, et al., Parcel No. 101. \(\\$117,400.00 one-time expense\)](#)

Attachment: [Parcel 101 backup.pdf](#)

Minutes: Deputy County Attorney Linda McKinley reviewed the provisions of the settlement for this eminent domain taking and recommended approval.

Motions:

Approve the negotiated settlement with the landowner, Bradley Guy Smith, for a total of \$160,000, including all fees and costs, in settlement for Parcel 101; Authorize payment of the amount of \$117,400 to the trust account of Clark, Campbell & Mawhinney, P.A. in full payment of the balance due; and Authorize the County Attorney or outside counsel to take all steps necessary to conclude - PASS

litigation with this landowner through the entry of a Stipulated Final Judgment.

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

19. [Consider approval of a settlement in the case of Polk vs. Poole, et al, Parcels 164 and 719, an eminent domain lawsuit filed to acquire needed rights-of-way for Lakeland Highlands Blvd. \(\\$170,151.00 one-time expense\)](#)

Attachment: [CTY DEED to Villages.pdf](#)

Attachment: [Parcel 164 719 backup.pdf](#)

Minutes: Deputy County Attorney Linda McKinley reviewed the settlement and recommended approval.

Motions:

Approve the settlement with Village at Lake Highland Limited Partnership and Village Partners, a Florida General Partnership in the total amount of \$697,051; Authorize deposit of the amount of \$141,600, on behalf of the owners, into the Court Registry; Authorize payment of \$28,551 to the Trust Account of Troiano & Roberts, P.A. in payment of attorney's fees and costs; Authorize the Chairman to execute a County Deed conveying the 50' by 55' sign tract to the Village at Lake Highland Limited Partnership; and Authorize the County Attorney or outside counsel to bring this litigation to a close with the entry of a Stipulated Final Judgment with the landowners. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

20. [Consider approval of a mediated settlement for 121A/B and 135 A/B in the case of Polk vs. Fussell, et al, an eminent domain lawsuit filed to acquire needed rights-of-way for Berkley Road Phase IV and CR 559-A project. \(\\$352,000.00 one-time expense\)](#)

Attachment: [Map pcl 121 and 135.pdf](#)

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

Motions:

Approve the mediated settlement with the landowner, George Thomas Fussell, Jr. in the total amount of \$352,000 which includes all fees and costs; Authorize payment of the amount of \$300,000 in the court registry; Authorize payment in the amount of \$52,000 to the trust fund of Troiano and Roberts, P.A.; Authorize the County Attorney's Office or outside counsel to bring this litigation to a close with the entry of a Stipulated Order of Taking and Final Judgment; - PASS

and Accept a Quit Claim Deed to Polk County from George Thomas Fussell, Jr. for the 9,827 square foot remnant and authorize the Chief Right-of-Way Agent to take steps necessary to record the deed.

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

21. [Consider approval of a mediated settlement for parcels 119 and 120 in the case of Polk vs. Fussell, et al, an eminent domain lawsuit filed to acquire needed rights-of-way for Berkley Road Phase IV and CR 559-A project. \(\\$306,103.00 one-time expense\)](#)

Attachment: [Map pcl 119 and 120.pdf](#)

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

Motions:

Approve the mediated settlement with the landowner, Patricia E. Tipton, in the total amount of \$306,103.00 which includes all fees and costs; Authorize payment of the amount of \$265,000.00 in the court registry; Authorize payment in the amount of \$41,103 to the trust fund of Troiano and Roberts, P.A.; and Authorize the County Attorney's Office or outside counsel to bring this litigation to a close with the entry of a Stipulated Order of Taking and Final Judgment.	- PASS
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Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

G. COUNTY ATTORNEY (MICHAEL CRAIG)

H. COUNTY MANAGER (MICHAEL HERR)

22. [Consideration of formal Board commitment of future funding to the Central Florida Development Council \(CFDC\) for construction of a "ring road" to provide access to the University of South Florida Polytechnic \(USFP\) campus. \(Up to \\$10,000,000.00 total expense\)](#)

Minutes:

County Manager Mike Herr asked for Board direction on committing \$10,000,000.00 to the CFDC for the proposed USFP "ring road" to provide access to the USFP campus from the Polk Parkway and Pace Road. He said it is essential that the needed infrastructure is in place when the the campus opens in the fall of 2013. He outlined the schedule for repayment of the "ring road" by USFP to the County, beginning in Fiscal Year 2013, and stated USFP will be solely responsible for designing, permitting and constructing the "ring road," and will assume ownership and maintenance of it in the future.

Director of Central Florida Development Council of Polk County Tom Patton said infrastructure must be in place to be ready for future economic development. He discussed state and local investment as well as private partnerships in funding high tech institutions. He said the USFP campus will be a magnet for targeted industries, and the ring road will allow needed growth to occur. He discussed the importance of this road to the High Speed Rail stops in Polk County. Discussion followed.

Steve Scruggs, Executive Director of the Lakeland Economic Development Council, said the USFP campus will bring high wage, high skilled jobs to Polk County. He discussed public/private partnerships which will develop in the future as a result of having the needed infrastructure in place as growth occurs. Discussion followed.

Motions:

Commit future funding to the CFDC for the proposed USF Polytechnic "ring road" which calls for an expenditure of up to \$10 million dollars to reimburse the actual construction costs for the "ring road" in Fiscal Years 12/13, 13/14 and 14/15 with the funding source coming from the 1 mill for roads. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

23. Central Florida Ambulance, Inc. d/b/a American Ambulance of Orlando, Florida, requesting a Certificate of Public Convenience and Necessity (COPCN), to operate a Level 4 (Inter-facility) transport ambulance service within Polk County. (No fiscal impact)

Attachment: [AMERICAN AMBULANCE.pdf](#)

Minutes:

County Manager Mike Herr stated American Ambulance has applied for certification to provide transport services for clients from one health facility to another facility. He said this will not compete with EMS calls. He recommended approval.

Director of Emergency Medical Services Harvey Craven said according to Polk County Ordinance No. 97-38, the Board must approve or deny American Ambulance's application to supply transport ambulance services in Polk County.

Mr. Craven said this recommendation is based on (1) the low volume of these events handled currently by the Emergency Medical Services Division; (2) no reductions and/or modifications regarding emergency ambulance deployment by EMS can be expected to be made as these events cause no significant burden on the current level in the provision of emergency ambulance service; (3) it has been determined that there should be no significant loss of General Fund revenue to the County from ambulance user fees due to the granting of this COPCN; and (4) it is not expected to affect the current non-medical, non-emergency stretcher transport services in the areas of lower call volume and revenue reduction. He recommended approval with the addition of a condition that the COPCN be granted to perform only basic life support inter-facility ambulance medically necessary transports throughout the County.

Upon question on whether citizens can call American Ambulance to pick up a client from home and transport that client to a medical facility, Mr. Craven stated eight non-emergency, non-medical stretcher transport companies operate in the County for that situation, or EMS could transport the client.

Following discussion, Mr. Craven stated Ordinance No. 97-38 allows the COPCN to be issued for five years; however, his recommendation is to issue it for two years. He explained the activities allowed under the Level 4, as well as the Level 2 COPCN certification.

Commissioner Johnson moved to approve the issuance of a COPCN for a straight Level 4 without the condition recommended by staff and the COPCN would be issued for five years with a review of the contract in two years. (Later in the meeting he withdrew this motion)

Assistant County Attorney Randy Mink explained the services American Ambulance could provide if it applied for a Level 1

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COPCN. He said this company only applied for a Level 4, and that was what was noticed per the Ordinance.

Walt Eisman, American Ambulance, said a Level 4 basic life support ambulance inter-facility transport license, COPCN, would allow his company to do basic life support inter-facility and also allows for non-medical stretcher and wheelchair transports.

Mr. Mink stated he disagrees with Mr. Eisman because as he interprets Polk County Ordinance No. 97-38, American Ambulance would only be allowed to transport from one facility to another facility with a Level 4 COPCN license. He said a Level 2 license would allow the services Mr. Eisman just described.

Following discussion, Commissioner Reed stated she would favor holding a public hearing on this issue. She said the COPCN should be issued for two years with the condition recommended by staff.

Commissioner Smith called the question.

Motions:

Call the question on the motion to approve issuance of a COPCN for a straight Level 4 certification without the condition recommended by staff and the COPCN will be issued for five years with a review of the contract in two years. - FAIL

Vote Results

Motion: Bob English

Second: Sam Johnson

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

Motion Minutes:

Commissioner Wilkinson recommended holding a public hearing to consider issuing a five-year capitalization period to try and get a better rate.

County Attorney Michael Craig clarified that this is not a contract; this is an authorization to do business.

Mr. Craven clarified that Level 4 permits inter-facility transport of patients in medical need.

Mr. Eisman stated American Ambulance's main interest is in doing inter-facility basic life support ambulance service.

Commissioner Johnson withdrew his original motion and made the following motion:

Motions:

Issue COPCN to American Ambulance as recommended by staff except with a five year period. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Sam Johnson	- Aye
Bob English	- Aye
Jean Reed	- Nay
Edwin Smith	- Aye

Randy Wilkinson - Nay

Motion Minutes:

Following the vote, Mr. Herr reiterated that the Board has approved issuing a Level 4 Certificate of Public Convenience and Necessity (COPCN) for inter-facility transport ambulance services with Polk County for a period of five years.

24. [Memorandum of Understanding between the City of Auburndale and Board of County Commissioners for the provision of fleet maintenance services. Approval of Resolution to amend budget and approval of five positions. \(FY 09/10 - \\$80,000.00 recurring expense/revenue - \\$315,395.00 annual expense/revenue\)](#)

Attachment: [Fleet Maintenance Resolution.pdf](#)
Attachment: [City of Auburndale MOU.pdf](#)

Minutes:

County Manager Mike Herr reviewed the Memorandum of Understanding (MOU) with the City of Auburndale and recommended approval of the MOU and the Resolution to amend the Fleet Maintenance budget and add five positions.

Commissioner Wilkinson asked staff to provide a report on the economy of scale for both agencies.

Mr. Stanton said he would provide the Board with an update in about six months.

Motions:

Approve the Memorandum of Understanding between the City of Auburndale and Polk County for the provision of Fleet Maintenance services to the City; Approve Resolution No. 10-060 amending the Fleet Maintenance Fund Budget; and Approve adding an additional five positions. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

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

25. [Accept grant funds from the U.S. Department of Housing and Urban Development \(HUD\) for Grant No. B-09-SP-FL-0370 for renovation of the Polk County Agricultural Center located at 1700 Hwy 17 South in Bartow; also approve a CIP amendment and budget transfer from the Grant fund reserves to the Grant project. \(\\$285,000.00 one-time revenue/no local match\)](#)

Attachment: [10 0421 Grant Ag Ctr Reno Contract map.pdf](#)
Attachment: [10 0421 Grant Ag Ctr Reno GL.pdf](#)
Attachment: [10 0421 Grant Ag Ctr Reno Narrative Ltr.pdf](#)
Attachment: [10 0421 Grant Ag Center Bud Rev Jrnl.pdf](#)
Attachment: [10 0421 Grant Ag Ctr Reno Lgl.pdf](#)
Attachment: [10 0421 Grant Ag Center PWFI .pdf](#)

Minutes:

County Manager Mike Herr reviewed the grant and recommended approval to accept the funds.

Motions:

Accept grant funds from the U.S. Department of Housing and Urban

Development for Grant No. B-09-SP-FL-0370 for renovation of the Polk County Agricultural Center. Approve a CIP amendment and budget transfer from the Grant fund reserves to the Grant project. - PASS

Vote Results

Motion: Sam Johnson
 Second: Jean Reed

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

26. [Award of Residential Solid Waste Franchise Agreement to Republic Services of Florida Limited Partnership, d/b/a Florida Refuse. \(\\$13,489,716.00 recurring expense\)](#)

Attachment: [RepublicResidentialWasteContract.pdf](#)

Minutes:

Consultant David Dee reviewed the process by which the proposed contract was developed and the scope of the proposed contract. He outlined the three improvements to the recycling program. He said the automated collection process is an improvement and this contract has a terrific customer rate. He emphasized that in seven years the County will save \$36,000,000.00 over the current manual service contract.

Upon question Mr. Dee stated Section 72 of the contract states that Florida Refuse will haul only to the Polk County landfill. He discussed the concept of single stream recycling which, he said will be presented to the Board in the future.

Director of Waste Management Brooks Stayer answered questions regarding the garbage carts which will be delivered to customers.

Mark Talbot stated exceptions to the curbside collection will be made for certain citizens, and Florida Refuse will adapt to the customers with special needs.

There was further discussion regarding the type of containers which will be issued to customers.

Motions:

Award Residential Solid Waste Franchise Agreement to Republic Services of Florida Limited Partnership (d/b/a Florida Refuse). - PASS

Vote Results

Motion: Sam Johnson
 Second: Randy Wilkinson

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

27. [Report Bid Award to Swell Construction Company, Inc., by Purchasing Director for Bid No. 10-051-CJC, Lake Belle 5R Ranch Drainage Improvements, CIP Amendment, and Budget Transfer. \(\\$228,417.00 one-time expense\)](#)

Attachment: [Bid 10 051 Signed Bid Analysis.pdf](#)

Attachment: [Bid 10 051 Bid Analysis.pdf](#)

Attachment: [Lake Belle Budget Transfer.pdf](#)

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Minutes: Jay Jarvis, Drainage Manager, Natural Resources and Parks, reviewed the contract as well as the Community Investment Project Amendment and budget transfer. He recommended approval.

Motions:

Approve contract with Swell Construction Company, Inc. in the total contract amount of \$228,417.00 for Bid No. 10-051-CJC, Lake Belle 5R Ranch Drainage Improvements. Approve a CIP Amendment and budget transfer in the amount of \$75,417.00 from the Saddlebag Lake/Lake Belle Emergency Pumping CIP project to the Lake Belle Outfall CIP project. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

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

28. [Cooperative Funding Agreement No. 10C00000066 between the Southwest Florida Water Management District and Polk County for the Garden Grove Pines Stormwater Retrofit Project \(N147\), and a Budget Transfer and CIP Amendment. \(\\$400,000.00 one-time expense\)](#)

Attachment: [Garden Grove Pines Location Map.pdf](#)

Attachment: [Agreement Garden Grove Pines.pdf](#)

Attachment: [Budget Journal Garden Grove Pines.pdf](#)

Minutes: Robert Collier, Water Resources Manager, Natural Resources and Parks, reviewed the Agreement, CIP Amendment and budget transfer. He recommended approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District and budget transfer and amendment to the Natural Resources Division's CIP. Discussion followed.

Motions:

Approve Cooperative Funding Agreement No. 10C00000066 between the Southwest Florida Water Management District and Polk County for the Garden Grove Pines Stormwater Retrofit Project (N147), the required \$400,000.00 General Fund budget transfer from Reserves, and the \$400,000.00 Community Investment Project (CIP) Amendment which will add the Garden Grove Pines Stormwater Retrofit Project to the Parks and Natural Resources Drainage and Water Quality CIP. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

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

29. [Approval to add a Board Meeting date of June 3, 2010 and reschedule the Board Meeting of June 30, 2010 to July 7, 2010, to the Board's Public Meeting Schedule. \(No fiscal impact\)](#)

Attachment: [Resolution.pdf](#)

Attachment: [Calendar.pdf](#)

Minutes: County Manager Mike Herr recommended that the Board amend its Schedule of Public Meetings to add a Board Meeting date on June 3, 2010, and reschedule the June 30, 2010, Board meeting to July 7, 2010.

Motions:

Adopt Resolution No. 10-067 amending Resolution No. 09-196, as amended by Resolution No. 10-001, to amend the Board's Schedule of Public Meetings by adding an additional Board Meeting date of June 3, 2010; and rescheduling the June 30, 2010, Board Meeting to July 7, 2010. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

30. [Penny Blevins to discuss the limitation in the LDC regarding the number of garage sales she can have in her neighborhood.](#)

Minutes:

Ms. Blevins stated she lives in the Thornhill Road area of Winter Haven. She said she lives on 8 acres of land and she likes to hold garage sales on her own property. She said the County should not have a generic rule for all the County pertaining to the number of garage sales a citizen can have in one year.

Chandra Frederick, Land Development Division, said LDC restricts garage sales to four per year to avoid citizens holding perpetual garage sales. She said holding numerous garage sales becomes a retail use in a residential area.

86. [Rebecca Porter](#)

Minutes:

Rebecca Porter said she is a former Polk County resident. She said she has been hurt by previous abortions, and testimonies have been taken from other women who have indicated that they too have been hurt by abortions. She said there are loopholes in the current health care legislation which would allow abortions to be performed, and she does not want her tax dollars going to pay for another person's pain.

87. [Carol Castagnero](#)

Minutes:

County Attorney Michael Craig stated Carol Castagnero asked that a letter be entered into the public record asking the Board to:

1. Furnish a copy of the Commissioners' loyalty oaths
2. Elected officials and candidates for election should remove their name from all County owned property
3. County building, parks and streets should not be named after elected officials
4. Place on the ballot an item to allow citizens to reject the Charter Review Committee's findings

5. Place on the ballot an item to dissolve the Polk County Charter
6. Stop giving County money to support private businesses
7. Remember: EDUCATION IS THE MOVEMENT FROM THE DARKNESS TO THE LIGHT

88. [James Abercrombie](#)

Minutes:

James Abercrombie said in 2001 the Board of County Commissioners (BoCC) was having weekly meetings, but in 2002, when the Commissioners' pay was cut in half, they changed to bi-weekly meetings. He discussed the improvements he has been instrumental in implementing in County policies and rules and regulations. He asked why the public is shut out of government. He said the Board has the right under the Charter government to investigate fraudulent activities.

At a time later in the meeting, Michael Craig stated some statements made by Mr. Abercrombie are not true.

89. [Jeff Hancock](#)

Minutes:

Jeff Hancock advocated indicting Polk County Sheriff Grady C. Judd. He said he is a registered Independent conservative, meaning his premise is the Constitution and the Bill of Rights. He asked what power the Board has over the Constitutional Officers.

Upon question by the Board, County Attorney Michael Craig stated certain of the Constitutional Officers could be brought under the Board of County Commissioners pursuant to a Charter change. He said the County has certain budgetary restraints or authority, but if not funded correctly this could be challenged in Tallahassee. He said Constitutional Officers are officers of the State Constitution, having their own authority, separate and apart from the County.

Commissioner Wilkinson stated the only two Constitutional Officers the Board has any budgetary authority over are the Sheriff and the Supervisor of Elections.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

31. [Staff review Park Ordinance.](#)

Minutes:

Chairman English requested staff to update the Parks Ordinance and review the authority the Board has over the Sports Leagues.

Derek Harpe, Parks and Natural Resources Superintendent stated that the policies and procedures will be reviewed. He stated that the sports leagues are responsible for the behavior of coaches.

84. [Comments.](#)

Minutes:

Chairman English reminded the audience of the Convention of the Road Runners Club of America this upcoming weekend. He outlined the locations in Lakeland where this event will take place.

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

32. [Ordinance binding future County Commissions or third-party administrators from utilizing any taxpayer funds for abortions or abortion counseling.](#)

Minutes:

County Attorney Michael Craig outlined the proposed ordinance.

Commissioner Smith stated he would like the County Attorney to have a consensus among the Board members before drafting items.

Commissioner Wilkinson reviewed the proposed ordinance and stated he will bring this issue back to the Board to discuss at the Board meeting on May 5, 2010.

County Attorney Michael Craig reviewed the process for adopting ordinances.

County Manager Mike Herr clarified that Board members are able to request information from staff.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

33. [Comments.](#)

Minutes:

Commissioner Smith discussed a complaint received concerning large farm animals being held in small areas. He suggested modifying the minimum acreage for farm animals.

County Attorney Michael Craig reviewed the current land use requirements.

Erik Peterson, Land Development, suggested that the Board hold a workshop to address this issue. Discussion followed on amending the Land Development Code.

Upon question, Mr. Peterson stated that there are limitations on boarding structures and feeders located in residential areas, but there are no limitations on the quantity or types of animals.

It was decided to schedule a work session regarding this issue.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

34. [Appoint Lita Epstein as an Alternate Member of the Polk County Planning Commission for the three-year term expiring April 20, 2013.](#)

Attachment: [PC Epstein bio 4.pdf](#)

Motions:

Appoint Lita Epstein as an Alternate Member of the Polk County Planning Commission for the three-year period expiring April 20, 2013. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Randy Wilkinson - Aye

Bob English - Aye

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

Motion Minutes: Upon question, Land Development Director Chandra Frederick stated that the Planning Commission members receive training and are not required to take an oath when appointed. Discussion followed.

35. [Reappoint Harrison Thornhill as a member of the Housing Finance Authority for a four-year term beginning December 1, 2007 through November 30, 2011.](#)

Attachment: [HFA Thornhill bio 4.pdf](#)

Minutes:

Motions:	
Reappoint Harrison Thornhill as a member of the Housing Finance Committee for a four-year term beginning December 1, 2007, through November 30, 2011.	- PASS
Vote Results	
Motion: Jean Reed	
Second: Randy Wilkinson	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

83. [Comments.](#)

Minutes:

Commissioner Reed congratulated the Kissimmee River Valley Sportmans Club for the cleanup of the Kissimmee River Valley.
Commissioner Reed congratulated the Sun and Fun Fly-In for its success.
Commissioner Reed stated she attended the Kathleen Area Historical Society ribbon cutting event.
Commissioner Reed stated she spoke to the Poinciana Veterans Club.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

36. [Discuss accessory structures.](#)

Minutes:

Commissioner Johnson stated he will discuss accessory structures at the Board meeting on May 5, 2010.

85. [Comments.](#)

Minutes:

Commissioner Johnson stated he attended the Kathleen Historical Society ribbon cutting event. He stated that citizens had a difficult time finding the event and requested directional signs to the location. He stated that the signs on Campbell Road were facing the wrong direction and requested that the signs be corrected.

Commissioner Johnson requested staff to present to the Board the status of the Budget Stabilization Funds and an update on the Mount Olive Utility System.

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

37. [Adopt a Resolution to vacate portions of the 5-foot drainage and utility easements, shown on the plat of River Ranch Shores Unit One. \(No fiscal impact\)](#)

Attachment: [PH River Ranch Fox Backup.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the procedures for public hearings and swore in those who plan to speak this afternoon.

Chief Right-of-Way Agent Wade Allen, reviewed the proposed resolution and showed slides of the area. He noted that there are no objections to the vacation and recommended approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 10-061 vacating portions of the 5-foot drainage and utility easements shown on the plat of River Ranch Shores Unit One. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

38. [By Board's own motion, adopt a Resolution to vacate a portion of unmaintained, platted right-of-way as shown on the Replat of Lake Eloise Park, near Winter Haven. \(No fiscal impact\)](#)

Attachment: [PH Lake Eloise Pk Backup1.pdf](#)

Minutes:

Chief Right-of-Way Agent Wade Allen reviewed the proposed vacation and showed slides of the area. He noted that there are no objections to the vacation and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

By Board's own motion, adopt Resolution No. 10-062 vacating a portion of unmaintained platted right-of-way as shown on the Replat of Lake Eloise Park, near Winter Haven. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

39. [Consider adoption of an ordinance Amending Ordinance 08-065, Regulating Maximum Prices Tow Trucks Can Charge. \(TO BE WITHDRAWN ON APRIL 21, 2010\)](#)

Attachment: [Amending 08 065 Towing.pdf](#)

Minutes:

County Attorney Michael Craig stated this item will be withdrawn.

The Chairman opened a public hearing; no one spoke.

Motions:

Item withdrawn. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Upon question, County Attorney Michael Craig stated this item could be presented to the Board within approximately sixty days.

40. [Consider adoption of an ordinance establishing procedures and requirements for initiatives and ordinances by petition in support of the Supervisor of Elections request for clarification. \(No fiscal impact\)](#)

Attachment: [Proposed Ordinance001.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the proposed ordinance and recommended approval.

Lori Edwards, Supervisor of Elections, outlined the proposed ordinance.

Upon question, Ms. Edwards stated that this proposed ordinance is a product of the Charter Review Commission.

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Upon question, County Attorney Michael Craig stated that the proposed ordinance was received from the Charter Review Commission's Chairman, George Lindsey. Mr. Craig discussed how the proposed ordinance clarifies the processes of the Supervisor of Elections function.

Discussion followed on deadlines for valid petitions.

Commissioner Reed spoke in support of the proposed ordinance.

Ms. Edwards responded to questions regarding the required percentages of initiative petitions.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-014, establishing procedures and requirements for initiatives and ordinances by petition in support of the Supervisor of Elections request for clarification. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

41. [\(CPA 10S-01\) Ordinance to change the Future Land Use from Residential Low-X \(RLX\) to Office Center-X \(OCX\) on approximately 0.42 +/- acres within the Wahneta Neighborhood Plan and the Neighborhood Utility Service Area \(NUSA\). \(No fiscal impact\)](#)

Attachment: [CPA 10S 01 Ordinance.pdf](#)

Attachment: [CPA 10S 01 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed amendment. He showed slides of the area and noted that this is an applicant initiated request. He stated that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-015, adopting CPA 10S-01. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

42. [LDC 10T-02 \(Office Center in Wahneta Neighborhood Plan\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 10T 02 Staff Report.pdf](#)
Attachment: [LDC 10T 02 ordinance.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment. He showed slides of the area and noted that this is an applicant initiated request. He stated that staff and the Planning Commission recommend approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-016, adopting LDC 10T-02. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Upon question, Mr. Bohde stated the public hearing was advertised in the Lakeland Ledger and not the Winter Haven News Chief due to general circulation requirements.

Commissioner Reed stated she saw public hearing advertising signs the area of the site.

43. [CU 10-03 \(Whispering Pines Wastewater Treatment Plant Expansion\) to consider the expansion of an existing wastewater treatment plant for the Whispering Pines Mobile Home Park. \(No fiscal impact\)](#)

Attachment: [CU 10 03 staff report.pdf](#)

Minutes:

Todd Vargo, Land Development, stated the applicant is requesting to expand an existing wastewater treatment plant for the Whispering Pines Mobile Home Park. He noted that the Planning Commission recommends approval and the Development Review Committee recommends approval with conditions. Discussion followed.

The Chairman opened a public hearing.

Dennis Kuizno, Lily Lake resident, discussed his property value decreasing due to the location of the wastewater treatment plant.

The Chairman closed the public hearing.

Motions:

Approve Conditional Use 10-03. - PASS

Vote Results

Motion: Sam Johnson

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

Motion Minutes: Steve Sloan, Picket Engineering, spoke in support of the proposed Conditional Use.

44. [CU 10-05 \(Whispering Pines Water Treatment Plant\) to consider approval of a new water treatment plant for the Whispering Pines Mobile Home Park. \(No fiscal impact\)](#)

Attachment: [CU 10 05 staff report.pdf](#)

Minutes:

Todd Vargo, Land Development Division, stated the applicant is requesting a new wastewater treatment plant for the Whispering Pines Mobile Home Park. He noted that the Planning Commission recommends approval and the Development Review Committee recommends approval with conditions.

The Chairman opened a public hearing; no one spoke.

Motions:	
Approve Conditional Use 10-05.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

Motion Minutes: Discussion followed on fencing and foliage.

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

45. [Removal of equipment from inventory as listed on Blanket Removal Form 1857.](#)

Attachment: [Blanket Removal Form 1857.pdf](#)

46. [Accept list of Lands Available from Tax Deed Sale.](#)

Attachment: [Tax Deed Sale 031810.pdf](#)

47. [Minutes of the Lake Ashton Community Development District dated January 8, 2010.](#)

48. [Accept check in the amount of \\$8,145.53 from Joe G. Tedder, Tax Collector.](#)

Attachment: [040710 Unclaimed Funds Tax Collector.pdf](#)

49. [Check in the amount of \\$79,966.06 from Richard M. Weiss, Clerk of Court.](#)

Attachment: [040710 Unclaimed Funds Clerk of Courts.pdf](#)

50. [Approve Satisfaction of Road Improvement Assessment Lien for Lillian Burton.](#)

Attachment: [Satisfaction Burton.pdf](#)

COUNTY ATTORNEY

51. [Right-of-Way purchase for the North Ridge Trail Project, Parcel 102. \(\\$15,499.25 one-time expense\)](#)

Attachment: [NRT Pcl 102 Fiscal Impact.pdf](#)

Attachment: [NRT Pcl 102 Backup.pdf](#)

52. [SET HEARING to consider adoption of an Ordinance Levying One-half Percent Discretionary Transportation System Sales Surtax. \(Suggested hearing date: May 5, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [Proposed Ord levying transportation fee.pdf](#)

53. [Record Maintained Right-of-Way for Mann Road. \(\\$45.00 one-time expense\)](#)

Attachment: [MROW Mann Rd Backup.pdf](#)

Attachment: [MROW Mann Rd Fiscal.pdf](#)

54. [Correct a scrivener's error in the restated and amended development order resolution the Board adopted March 17, 2010, for the Ridgewood Lakes DRI. \(No fiscal impact\)](#)

Attachment: [Ridgewood Lakes Exhibit 2 corrected page 2.pdf](#)

Attachment: [Ridgewood Lakes Exhibit 1 Resolution 10 056 Page 2.pdf](#)

55. [SET HEARING to consider approval of an Amendment to Joint Planning and Interlocal Service Boundary Agreement between Haines City and Polk County. \(Suggested hearing date: May 5, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [Amendment to Agreement.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

56. [Sports Marketing "Executive Partnership" Corporate Sponsorship 2 Year Agreement with Dusty's Camper World. \(\\$10,000.00 in-kind services over two years, no direct fiscal impact\)](#)

Attachment: [Dustys Camper World Legal Risk Agreement.pdf](#)

57. [Lake Myrtle Sports Complex Revenue Sharing Agreement Corporate Partnership Agreement with Publix Super Markets, Inc. for Soccer Related Inventory at the Lake Myrtle Sports Complex. \(\\$50,000.00 annual revenue over 10 years/\\$500,000.00 total investment\)](#)

Attachment: [Publix 10 Year Sponsorship Agreement.pdf](#)

58. [Polk County Tourism and Sports Marketing Official Host of NSA of Florida Championship Series. \(\\$10,000.00 one-time expense\)](#)

Attachment: [NSA Championship Series Agreement.pdf](#)

Attachment: [NSA Championship Series Pink and Purple Sheet.pdf](#)

59. [Promotional Agreement with Polk County Tourism and Sports Marketing and USA Water Ski. \(\\$26,000.00 one-time expense\)](#)

Attachment: [USA Water Ski Legal Risk.pdf](#)

Attachment: [USA Water Ski Agreement.pdf](#)

INFRASTRUCTURE MANAGEMENT

60. [Amendment No. 1 to the Energy Services Agreement with Trane U.S., Inc. \(No fiscal impact\)](#)

Attachment: [10 0421 EECBG Trane Amend Lgl.pdf](#)

Attachment: [10 0421 EECBG Trane Amend DavisBacon.pdf](#)

61. [Modification No. 2 to Consultant Services Authorization \(CSA\) No. 06-141-03 with Kisinger Campo and Associates,](#)

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[Corporation \(Consultant\) for the CR 550 \(Overlook Drive\) from SR 540 \(Cypress Gardens Boulevard\) to SR 542 \(Dundee Road\), Carl Floyd from Overlook Drive to Dundee Road, and Cypress Gardens Boulevard at Cypress Gardens Road Improvement Projects. \(Time extension only\)](#)

Attachment: [Mod2 CSA 0614103 Overlook Dr Backup.pdf](#)

62. [Acceptance of the Polk County Public Safety Complex Phase 1 Sheriff's Operations / Emergency Operations Center \(EOC\) potable water and wastewater utility systems. \(No fiscal impact\)](#)

Attachment: [Sheriffs Operations Backup.pdf](#)

63. [Acceptance of the Festival Pointe at Sundance Phase 2 subdivision potable water, wastewater, and reclaimed water utility systems. \(No fiscal impact\)](#)

Attachment: [Festival Pointe at Sundance Backup.pdf](#)

64. [CSA No. 02-102-05 with Kimley-Horn and Associates, Inc. \(KHA\) for the Southwest Regional Wastewater Treatment Facility Stormwater Ponds and Conveyance System Upgrades. \(\\$62,590.00 not-to-exceed cost\)](#)

Attachment: [Kimley Horn CSA 02 102 05.pdf](#)

Attachment: [Kimley Horn CSA Approvals.pdf](#)

65. [City of Lake Alfred Interlocal Agreement for the disposal of solid waste. \(\\$1,300.00 annual impact\)](#)

Attachment: [Interlocal Agreement City of Lake Alfred.pdf](#)

66. [Adopt the associated Resolutions Setting Parking Restrictions on Peterson Road and Bersch Road, near Lakeland. \(\\$1,019.68 one-time expense\)](#)

Attachment: [Bersch Road Map.pdf](#)

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

Attachment: [Fiscal Impact PetersonRd BerschRd.pdf](#)

Attachment: [Parking Study Bersch Road.pdf](#)

Attachment: [Peterson Road Backup.pdf](#)

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

GROWTH MANAGEMENT

67. [Krenson Woods Conditional Plat Re-Approval. \(No fiscal impact\)](#)

Attachment: [Krenson Woods.pdf](#)

68. [SET HEARING to consider CU 94-42M \(Northwest Regional Wastewater Treatment Plant Reclaimed Water Pond\). \(Suggested hearing date: May 5, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

69. [SET HEARING to consider CU 10-06/PD 04-02M \(Pollard Road Water Treatment Plant\). \(Suggested hearing date: May 05, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

70. [SET HEARING to consider the adoption of an Ordinance \(LDC 10T-06\) amending the Land Development Code. \(Suggested hearing dates: May 5, 2010, at 1:30 p.m. and May 19, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

HUMAN SERVICES

71. [Amendment No. 2 to Master Agreement #05-75 with Pro Tech Monitoring, Inc. \(\\$5,100.00 recurring expense with offsetting revenue\)](#)

Attachment: [ProTech amendment.pdf](#)

72. [Tenant-Based Rental Assistance \(TBRA\) Payments Contract for Villette White. \(\\$6,576.00 annual expense\)](#)

Attachment: [TBRA Contract.pdf](#)

Attachment: [TBRA Checklist.pdf](#)

73. [Housing Choice Voucher \(formerly Section 8\) Housing Assistance Payments \(HAP\) Contract for Darlene Washington. \(\\$3,900.00 annual expense\)](#)

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

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

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74. [Amend Community Investment Program \(CIP\) in the amount of \\$20,000.00 due to an increase in the cost estimate of the Community Development Block Grant \(CDBG\) Rohr Home Improvements Project. \(\\$20,000.00 one-time expense\)](#)

Attachment: [Rohr Home Improvements Addendum No 1.pdf](#)
Attachment: [Rohr Home Improvements Addendum No 1 Checklist.pdf](#)
Attachment: [Rohr Home Improvements MOU.pdf](#)
Attachment: [Rohr Home Improvements Quote.pdf](#)

75. [Florida Commission for the Transportation Disadvantaged Trust Fund Trip/Equipment Grant Application for FY 2010/2011. \(\\$828,337.00 one-time revenue/\\$92,038.00 one-time local match\)](#)

Attachment: [Fiscal Year 2011 TD Grant Forms.pdf](#)
Attachment: [Fiscal Year 2011 TD Funding Allocation.pdf](#)

PUBLIC SAFETY

76. [Resolution renaming a roadway from Central Drive to Sunshine Drive. \(\\$750.00 one-time expense\)](#)

Attachment: [Sunshine Drive Resolution.pdf](#)
Attachment: [Sunshine Drive Map.pdf](#)

77. [Resolution renaming a section of Highway 547 W to Davenport Boulevard. \(No fiscal impact\)](#)

Attachment: [Davenport Blvd Map.pdf](#)
Attachment: [Davenport Blvd Resolution.pdf](#)

SUPPORT SERVICES

78. [Keith & Schnars, P.A. assignment of existing master agreement and continuing contracts to CivilSurv Design Group, Inc., Lakeland, Florida. \(No fiscal impact\)](#)

Attachment: [Keith and Schnars sale to CivilSurv.pdf](#)

79. [Amendment 1 to Disaster Debris Removal Agreements with CrowderGulf, Omni Pinnacle, LLC, D & J Enterprises, Inc. \(Time extension only\)](#)

Attachment: [omniext.pdf](#)
Attachment: [crowderext.pdf](#)
Attachment: [djext.pdf](#)

80. [Change Authorization Agreement No. HQ12291 with IBM Business Recovery Services. \(No fiscal impact\)](#)

Attachment: [IBM Agreement HQ12291.pdf](#)

81. [Professional Services Agreement with Pegasus Engineering, LLC. \(\\$92,182.78 one-time expense\)](#)

Attachment: [Pegasus Contract with Transportation.pdf](#)

82. [Professional Services Agreement with Pegasus Engineering, LLC. \(\\$106,038.67 one-time expense\)](#)

Attachment: [Pegasus Contract with Natural Resources.pdf](#)

The Chairman adjourned the meeting at 3:20 p.m.