

Edwin Smith	- Aye
Randy Wilkinson	- Not Present

B. PRESENTATIONS and RECOGNITIONS

3. [Mary Jo Plews, Executive Director, and Marquinia Butts-Fisher, Teen Pregnancy Prevention Coordinator, Healthy Start Coalition, to give a presentation on Teen Pregnancy Prevention in Polk County.](#)

Attachment: [BoCC 810.pdf](#)

Minutes:

Ms. Plews gave an overview of the local Healthy Start Coalition. She stated teen births were on the decline in Polk County in 2008, the last year for which data is available. She said in the last ten years in Polk County, the number of teens under the age of 18 who gave birth decreased 39%, and the current goal is to reduce the birth rate among teens by an additional 10% from 2008 to 2013.

Ms. Butts-Fisher presented historical information about Polk Teen Pregnancy Prevention Alliance (TPPA). She highlighted TPPA goals and reviewed the upcoming TPPA events. Discussion followed.

4. [Mike Mahler, Mosquito Control Manager and Cynthia Goldstein-Hart, MPH, Epidemiology Program Manager, Polk County Health Department, to update the Board on Mosquito Control and Health Department efforts in response to the recent Mosquito-Borne Disease Advisory for Polk County.](#)

Attachment: [AdvisoryPresentation.pdf](#)

Minutes:

Mr. Mahler gave an update on efforts to address the threat of mosquito-borne diseases.

Ms. Goldstein-Hart discussed the involvement of the Polk County Health Department's Epidemiology program in curbing mosquito-borne diseases. She described the Florida arbovirus surveillance of diseases in birds, mosquitoes, chickens, and humans.

Mr. Mahler discussed ways to prevent the diseases spread by mosquitoes. He reviewed the life cycle of mosquitoes noting that they breed in ditches, flooded pastures, overgrown ponds, discarded tires, containers holding standing water, and even in some plants such as bromeliads. He demonstrated the trapping locations throughout the County and outlined how mosquito infestations are treated.

C. PROCLAMATIONS

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

5. [Disbursements.](#)

Attachment: [080410 Disbursements.pdf](#)

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

6. [Minutes of Regular Board meeting held on July 21, 2010.](#)

Attachment: [072110 MIN.pdf](#)

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

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

HARDEN/PARKWAY COMMUNITY REDEVELOPMENT AGENCY

7. [Approve minutes of CRA meeting held on August 18, 2009.](#)

Attachment: [Minutes81810.pdf](#)

Minutes:

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

8. [Change Order No. 1 to Contract No. 10-007 with Mid-State Paving Co., Inc. \(Contractor\) for the Harden Boulevard at West Pipkin Road/Old Highway 37 at West Pipkin Road/Harden Boulevard 3-Laning Project. \(\\$94,614.00 one-time expense\)](#)

- Attachment: [HP 37 Harden 3 Laning Co Mod Summary.pdf](#)
- Attachment: [HP 37 Harden 3 Laning Fiscal Impact.pdf](#)
- Attachment: [HP 37 Harden 3 Laning Contract Exhibit XIV.pdf](#)
- Attachment: [HP 37 Harden 3 Laning Purchasing and Legal Review.pdf](#)
- Attachment: [HP 37 Harden 3 Laning Map.pdf](#)

Minutes:

County Manager Mike Herr reviewed the events necessitating Change Order No. 1 to Contract No. 10-007 and recommended approval.

Upon question, Laura Hayes, Transportation Engineering, stated the new completion date for Contract No. 10-007 is

March 15, 2011.

Motions:

Approve Change Order No. 1 to Contract No. 10-007, increase the contract amount by \$94,614.00, for a new total contract sum of \$4,064,048.23, and add 21 days to the contract time and include 4 weather days, resulting in a new total contract time of 425 days, for the Harden Boulevard at West Pipkin Road/Old Highway 37 at West Pipkin Road/Harden Boulevard 3-Laning Project. The contract expiration date is March 15, 2011. - PASS

Vote Results

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

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

9. [Public Hearing to consider final settlement in Auto Owners Insurance Company, a/so/o Menzi USA Sales Inc. vs. Polk County Board of County Commissioners, et al., Case No. 2008CA-011648. \(Fiscal Impact \\$95,000.00 one-time expense\)](#)

Minutes:

County Attorney Michael Craig reviewed the final settlement and recommended approval.

The Chairman opened a public hearing; no one spoke.

Upon question, Mr. Craig stated the issues relative to this claim are not dependent upon the County's responsibility for maintaining the railroad crossing at which the accident occurred.

Motions:

Call the question. - PASS

Vote Results

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

Motions:

Approve final settlement in the amount of \$95,000.00. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

G. COUNTY ATTORNEY (MICHAEL CRAIG)

10. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project, Parcels 128 and 129 and Remainder Parcels. \(\\$171,342.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II HARWELL.pdf](#)
Attachment: [Kathleen Rd Ph II HARWELL Fiscal.pdf](#)

Minutes: Chief Right-of-Way Agent Wade Allen outlined the Right-of-Way Agreement with Harwell Properties, LLC. He stated these parcels are needed for the next phase of the Kathleen Road Project which is currently in full acquisition. He recommended approval.

Motions:

Accept the Right-of-Way Agreement from Harwell Properties, LLC, for Parcels 128, 129 and remainder parcels and authorize the issuance of a check in the amount of \$169,342.00 for their purchase. Also, recommend Board approve hiring American Government Services Corporation to close the acquisition of the parcels, approve paying estimated closing costs of \$2,000.00, and authorize the Chief Right-of-Way Agent to execute the documents on behalf of the Board at closing. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

H. COUNTY MANAGER (MICHAEL HERR)

11. [Report on Energy Management.](#)

Minutes:

Facilities Management Director David Peach reported on energy management and conservation in Polk County facilities. He described the County's current practices including preventive maintenance procedures and energy efficient design of all new construction. He outlined efforts to enhance these current practices and recommended ways County employees can help save energy. He compared the County's energy-saving practices to those of the Polk County School District.

12. [Interlocal Agreement with the Town of Lake Hamilton for exemption of Impact Fees in the Core Downtown Improvement Area. \(Reduced Impact Fee Revenue\)](#)

Attachment: [Town of Lake Hamilton Core Impvmt Area agreement.pdf](#)

Minutes:

County Manager Mike Herr stated the Interlocal Agreement exempting impact fees within the "Core Improvement Area" is conditioned upon the Town of Lake Hamilton also exempting impact fees. He reported that the total acreage of the Town of Lake Hamilton is approximately 2,666 acres and the Core Improvement Area is approximately 132.7435 acres which less than the 5% limit of the total acreage of 133.3 acres. He recommended approval.

Mr. Herr stated even though the Board has suspended impact fees for six months, if and when the collection of impact fees is resumed, this exemption would apply. He stressed that the goal is to redevelop the Town of Lake Hamilton.

Doug Leonard, Lake Hamilton Town Planner, encouraged the Board to approve the Interlocal Agreement.

Motions:

Approve the Interlocal Agreement with the Town of Lake Hamilton to designate the Core Improvement Area within Lake Hamilton for purposes of exempting properties in that area from Polk County and Lake Hamilton Impact Fees, authorize the Chairman to execute the agreement, and authorize staff to file the fully executed Interlocal Agreement with the Polk County Clerk of Courts. - 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:

Discussion followed on this being the optimum way of mitigating impact fees and encouraging development and re-development in the downtown areas where infrastructure is already in place.

Mr. Leonard stated Lake Hamilton has improved the utility services and this incentive of impact fee exemption will bring growth. He stated the vacant land in this corridor is zoned for industrial or commercial.

Chairman English encouraged citizens to vote in favor of the November ballot issue authorizing the Board of County Commissioners to grant property tax exemptions to new businesses or expanding businesses. He said the exemption would qualify in the impact fee exemption areas.

13. [Review Parks MSTU Advisory Committee recommendations and approve grant awards for the Parks MSTU Partnering Community Investment Grant Program. \(\\$440,077.94 one-time budgeted expenditure\)](#)

Attachment: [Parks MSTU Agreements.pdf](#)

Attachment: [Parks MSTU Presentation.pdf](#)

Attachment: [Parks MSTU Grants Exhibit A.pdf](#)

Minutes:

County Manager Mike Herr recommended Board approval of the Parks Municipal Services Taxing Unit (MSTU) Advisory Committee recommendations to fund eleven technically sufficient applications totaling \$299,991.43 and to consider award of two additional applications. He said the Committee also recommends the Board approve transferring any remaining balance to the Historical Museum Trust Fund.

08-04-10 Regular BoCC Meeting Minutes

Director of Tourism and Sports Marketing Mark Jackson announced the members of the Parks MSTU Advisory Committee and the 2010 Community Investment Process Calendar. He said the primary focus of the MSTU Community Investment Program is to stretch the BoCC's dollars and provide a better quality of service and infrastructure to the citizens and businesses of Polk County. He said a 50/50 cash match is required; however, a special category for youth leagues required no match. He said the three main categories were parks related projects, arts related projects and youth leagues. He stated in total, 19 applications were received and the 11 recommended awards were as follows: 3 in parks; 1 in arts; and 7 in youth leagues. He highlighted the two additional applications, one from Bok Tower Gardens and the other from the City of Bartow.

Mr. Jackson recommended that the Board approve the recommendations of the Parks MSTU Advisory Committee to fund the 11 technically sufficient project applications totaling \$299,991.43, and consider award for the other two applicants which were also found to be technically sufficient totaling approximately \$80,000.00, leaving approximately \$60,000.00 to go toward the Historical Museum.

Motions:

* Approve the Parks MSTU Advisory Committee recommendation to fund 11 technically sufficient applications, and authorize the Chairman to execute agreements for those projects totaling \$299,991.43 following signature acceptance by each of the 11 applicants.

- PASS

* Also fund the applications submitted by Bok Tower Gardens and the City of Bartow.

* Approve transfer of any remaining balance to the Historical Museum Trust.

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:

Mr. Herr stated due to a lack of funding at this time, the Board may want to temporarily suspend the Parks MSTU Advisory Committee until recurring revenue comes back.

Motions:

Temporarily suspend the Parks MSTU Advisory Committee. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Edwin Smith - Aye

Randy Wilkinson - Aye

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Motion Minutes:

08-04-10 Regular BoCC Meeting Minutes

Upon question, Bob Wiedrich, Parks and Natural Resources Division, stated the applicants have two years to complete the projects, and the projects can begin as soon as the Agreements are signed and returned.

14. [Renewal of the Library Cooperative Interlocal Agreement between the BoCC and the 13 municipalities with public libraries to extend countywide library services to September 30, 2014. \(\\$3,868,309.00 estimated FY 10/11 Library MSTU Proposed Budget\)](#)

Attachment: [Library Cooperative Interlocal Agreement.pdf](#)

Minutes:

County Manger Mike Herr reviewed the current Polk County Library Cooperative Interlocal Agreement between the BoCC and 13 municipalities. He said this proposed renewal of the Interlocal Agreement continues the Cooperative through September 2014. He recommended approval.

Gladys Roberts, Library Cooperative Coordinator, responded to questions about a new library facility in the northeast portion of the County noting that funding is not available at this time; however, book vending machines will be placed at Outpost 27 for use by residents in the area. She stated a new position has been filled to address outreach activities. Discussion followed.

Motions:

Approve the renewal of the Interlocal Agreement with the Library Cooperative and extend Countywide library services through the Cooperative to September 30, 2014. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

15. [Request authorization to submit a grant application for funding from the U.S. Department of Transportation's TIGGER grant for a Regional Intermodal Transportation Headquarters \(RITH\) in Bartow. \(Fiscal Impact - 10% match will come from in-kind services.\)](#)

Minutes:

Director of Long Range Planning Jennifer Stults stated the U.S. Department of Transportation's Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) competitive grant is for capital investment projects in public transportation infrastructure that will reduce the energy consumption or greenhouse gas emissions of a transit agency. She said the County's proposed project for this grant application is for the Regional Intermodal Transportation Headquarters (RITH) in Bartow to serve as a transfer facility for local and express bus services, and a park-and-ride facility (**Agenda Item No. 15**).

Ms. Stults reviewed the Winter Haven Area Transit (WHAT) Terminal Solar Project (**Agenda Item No. 16**). She said this requires a 10% soft match. She said this could compete with the TIGGER grant and specialists recommend that the County submit one or the other.

Ms. Stults reviewed the TIGER II HUD Community Challenge Planning Grant - Polk's Linking Neighborhoods to Transit, Jobs and Educational Opportunities Project (**Agenda Item No. 17**).

County Attorney Michael Craig explained that Agenda Item Nos. 15 and 16 are mutually exclusive.

Motions:

Approve submittal of a TIGGER grant for a Regional Intermodal Transportation (RITH) Headquarters in Bartow. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

16. [Request authorization to submit a grant application for \\$3 million in funding from the U.S. Department of Transportation's TIGGER grant for a Winter Haven Area Transit \(WHAT\) Terminal Solar Project. \(Fiscal Impact - 10% match will come from in-kind services\)](#)

Minutes:

County Attorney Michael Craig stated based on the action taken by the Board on Agenda Item No. 15, the appropriate motion for the TIGGER grant for a Winter Haven Area Transit (WHAT) Terminal Solar Project is to deny Item 16.

Motions:

Deny submittal of a TIGGER grant for a Winter Haven Area Transit (WHAT) Terminal Solar Project. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

17. [Request authorization to submit a grant application for \\$400,000 in funding from the U.S. Department of Transportation's TIGERII/U.S. Housing and Urban Development Community Challenge grant for a project entitled, "Linking Neighborhoods to Transit, Jobs and Educational Opportunities." \(Fiscal Impact - 20% match will come from in-kind services\)](#)

Minutes:

Motions:

Approve submittal of a TIGERII/HUD Community Challenge grant for a project entitled, "Linking Neighborhoods to Transit, Jobs and Educational Opportunities." - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

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

Motion Minutes:

Upon question, Long Range Planning Director Jennifer Stults stated previously the Board approved submittal of an infrastructure grant for an intermodal center in the I-4 Technology Corridor, and that grant application is moving forward.

18. [Resolution adopting the Fiscal Year 2010-11 Consolidated Action Plan to transmit to the U. S. Department of Housing and Urban Development.](#)

- Attachment: [Proposed Budget and Project List.pdf](#)
- Attachment: [Checklist Consolidated Action Plan FY 2010 2011.pdf](#)
- Attachment: [FY201011ActionPlanResolution.pdf](#)
- Attachment: [Certification Forms.pdf](#)
- Attachment: [SF424.pdf](#)

Minutes:

County Manger Mike Herr explained that the Consolidated Action Plan outlines how Polk County will use its Fiscal Year (FY) 2010/2011 Federal formula grants which include the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) Program, and the Emergency Shelter Grant (ESG). He outlined the funds for each of these programs and recommended approval of the FY 2010/2011 Consolidated Action Plan.

Housing and Neighborhood Development Director Greg Alpers said the next five-year Plan is due in 2011. He reviewed the project rankings as recommended by the Citizens Advisory Committee.

Bobby Green, City Manager for the City of Auburndale, reviewed a project for a community center/gym and asked that it be included in the Action Plan.

Discussion followed on the accessibility of the Auburndale facility to all County residents.

Upon question, Mr. Alpers said funding for womens resource centers was not included in the Plan this year.

Motions:

Adopt Resolution No. 10-115 approving the FY 2010/2011 Action Plan and authorizing the Housing and Neighborhood Development Division to transmit the Plan to the U.S. Department of Housing and Urban Development (HUD). - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

19. [Approve the Payment Collection and Remittance Agreement with Amscot Corporation to provide alternate locations for Polk County Utilities customers to make utility payments. \(No fiscal impact\)](#)

- Attachment: [Amscot Agreement Approvals.pdf](#)
- Attachment: [Amscot Agreement.pdf](#)

Minutes:

County Manager Mike Herr recommended approval of an Agreement with Amscot Corporation to accept Utility payments at 12 Amscot locations. He stated this will provide more convenient locations for Polk County Utilities customers to make payments. He explained that Amscot will charge each customer \$1.00 to accept a payment, and Amscot will provide electronic files of the payments made.

Utilities Director Gary Fries stated this Agreement for 12 collection locations will provide better service to customers.

Motions:

Approve the Payment Collection and Remittance Agreement with Amscot Corporation to accept utility payments from Polk County Utilities customers. - 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

20. [Earl Thomas, Thomas Landing, requesting fair treatment on Thomas Landing Road.](#)

Attachment: [Thomas Landing Road and Lightsey Ranch Road.pdf](#)

Attachment: [THOMAS LANDING ROAD 002.pdf](#)

Attachment: [THOMAS LANDING ROAD 003.pdf](#)

Minutes:

Mr. Thomas stated Thomas Landing Road is dangerous to travel when it rains. He asked for help in maintaining Thomas Landing Road.

Scott Bandy stated his mother is a severe asthmatic, and when an ambulance responded to a 9-1-1 call for his mother, it could not travel this road.

Upon question, County Manager Mike Herr stated Thomas Landing Road is a private road.

Upon question regarding the issuance of building permits in this area in the past, Land Development Director Chandra Frederick stated older subdivisions were approved under different standards than they are today.

County Attorney Michael Craig stated this is a civil matter.

Following discussion, Chairman English appointed Commissioner Reed to investigate this issue and report back to the Board.

John Ryan, environmentalist, stated emergency vehicles cannot travel this road, and Mr. Thomas operates at his own risk.

21. [Comments.](#)

Minutes:

James Abercrombie read from Florida Statutes Chapter 25.01 and read a definition from Black's Law Dictionary. He thanked County Attorney Michael Craig for complying with his records request. He stated the Florida Statutes and the law need to be

followed. He stated truth, honesty and integrity are key.

Carol Castagnaro, Lakeland resident, stated the Board meetings favor special interests rather than the public. She stated the agenda of the public should prevail. She thanked Mike Herr for his service to the County.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

22. [Discuss appointment of Interim County Manager, effective October 1, 2010.](#)

Minutes:

County Manager Mike Herr read his letter of resignation effective October 1, 2010. He said pursuant to his employment agreement, he has 250 hours of vacation time, and he is entitled to be paid for 240 hours.

County Attorney Michael Craig stated the gross vacation payout amount for Mr. Herr would be \$21,386.40.

Chairman English discussed the options for appointing an Interim County Manager and ultimately a new County Manager.

Commissioner Smith stated he favors appointing an Interim County Manager for six months or at the pleasure of the Board.

Commissioner Johnson concurred with Commissioner Smith.

Commissioner Reed stated the Interim County Manager should start now, and the Board should review future actions in November.

Commissioner Wilkinson concurred with Commissioner Smith, and stated the search for a new County Manager should be limited to applicants from within the State of Florida.

Mr. Herr stated it would be in the best interest of the organization and the community to select an Interim County Manager.

Chairman English stated the consensus of the Board is to appoint an Interim County Manager and then develop a plan for selecting the permanent County Manager.

Motions:

Appoint Deputy County Manager Jim Freeman as Interim County Manager effective October 1, 2010. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Mr. Herr stated if Jim Freeman is affirmed as Interim County Manager, Mr. Freeman should be given an opportunity to accept, and the County Attorney should discuss the salary at a later date.

At a time later in the meeting, Mr. Freeman accepted the appointment as Interim County Manager. He stated the salary amount is not an issue and he will work with the Board and the County Attorney regarding his salary. Upon question, he stated that he would accept the position with no pay rate increase.

Commissioner Johnson suggested the Board re-evaluate Mr. Freeman's salary in the near future.

Upon question, Mr. Freeman stated that the goal is for the Board to move forward with no disruption. He stated he will need assistance during the interim period.

Commissioner Wilkinson stated that he hopes Mr. Freeman would remain permanently in the position.

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

23. [Appoint S. L. Frisbie to serve as the District 2 Honorary Member of the Sesquicentennial Committee.](#)

Attachment: [SL Frisbee bio.pdf](#)

Motions:

Appoint S. L. Frisbie to serve as the District 2 Honorary Member of the Sesquicentennial Committee. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motions:

Appoint S. L. Frisbie to serve on the Historical Commission. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

24. [Discuss pain clinics.](#)

Minutes:

Commissioner Wilkinson stated he will discuss the issue of pain clinics at a later date.

Commissioner Wilkinson commented on the progress of the construction of the Adult Daycare Center in Lake Wales noting this facility will open in late 2010.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

25. [Appoint Larry Black as a member of the Polk County Planning Commission, for the three-year term expiring August 29, 2013.](#)

Attachment: [PC Black bio 30001.pdf](#)

Minutes:

Motions:

Appoint Larry Black as a member of the Polk County Planning Commission, for the three-year term beginning August 30, 2010, and ending August 29, 2013. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

26. [Appoint Mary Lou Coleman to serve as the District 3 Honorary Member of the Sesquicentennial Committee.](#)

Attachment: [Resolution No 10047.pdf](#)

Attachment: [BioMColeman.pdf](#)

Motions:

Appoint Mary Lou Coleman to serve as the District 3 Honorary Member of the Sesquicentennial Committee. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

M. COMMISSIONER DISTRICT 4 (JEAN REED)

27. [Discuss Resolution requesting the USDA Citrus and Subtropical Products Laboratory \(C&SPL\) remain in Winter Haven.](#)

Attachment: [LRTimothyTillman.pdf](#)

Minutes:

Commissioner Reed thanked County Attorney Michael Craig for drafting a letter expressing the Board's support of keeping this Laboratory in Winter Haven.

Mr. Craig stated a letter was signed by the Board and mailed after Friday's Agenda Briefing.

Commissioner Reed thanked her fellow commissioners for their support of this issue.

28. [Comments.](#)

Minutes: Commissioner Reed had no other items to discuss at this time.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

29. [Consider an LDC exemption for water and sewer hook-up.](#)

Minutes:

Commissioner Johnson stated the Board directed staff to bring back a proposed amendment to the Land Development Code regarding water and sewer hookups.

30. [Comments.](#)

Minutes:

Commissioner Johnson stated tonight he will watch as Polk County's very own Aaron Kelly competes on the television show American Idol as the show makes its debut in Florida at the St. Pete Forum.

Chairman English wished this young man the best of luck noting that he will be a star one day and make Polk County proud.

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

31. [\(CPA 10B-01\) EAR-based CPA adopting ordinance to amend Elements of the Comp Plan \(Part 1 of 2\), and update the Comprehensive Plan Map Series to establish the Transit Supportive Development Area \(Part 2 of 2\). \(No fiscal impact\)](#)

Attachment: [10B01AdoptionOrd2of2.pdf](#)

Attachment: [10B01AdoptionOrd2of2CthruM.pdf](#)

Attachment: [10B_01_Adoption_Ordinance_1_of_2.pdf](#)

Attachment: [RESPONSE TO ORC REPORT.pdf](#)

Attachment: [10B_01_Adoption_Staff_Report.pdf](#)

Minutes:

Linda Blackburn, Wasilewski Court Reporting, swore in those present who plan to speak this afternoon.

Growth Management Director Tom Deardorff outlined cases CPA 10B-01, CPA 10B-02, CPA 10B-03 and CPA 10B-04.

Albert Frederick, Long Range Planning, reviewed CPA 10B-01. He showed slides of the area and said this is a staff initiated request. He noted that staff recommends approval and the Planning Commission recommends denial. He stated the comments from the Department of Community Affairs have been incorporated with a response into the staff report.

Mr. Deardorff showed slides and discussed the urban boundaries for the transit supportive development area; transit centers; and corridor overlays.

The Chairman opened a public hearing; no one spoke.

Commissioner Johnson moved to adopt the proposed ordinance adopting part one of CPA 10B-01. The motion died for lack of second.

Motions:

Adopt Ordinance No. 10-039 adopting part 1 of CPA 10B-01. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

Motions:

Adopt Ordinance No. 10-040 adopting part 2 of CPA 10B-01. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

32. [\(CPA 10B-02\) EAR-based CPA adopting ordinance amending the text of Division 3.200, Transportation Element, of the Polk County Comprehensive Plan. \(No fiscal impact\)](#)

Attachment: [ORDINANCE CPA 10B 02.pdf](#)

Attachment: [CPA 10B 02 Staff Report.pdf](#)

Attachment: [RESPONSE TO ORC REPORT.pdf](#)

Minutes:

Ben Dunn, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is a staff initiated request. He said staff recommends approval and the Planning Commission recommends denial.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-041 adopting CPA 10B-02. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

33. [\(CPA 10B-03\) EAR-based CPA adopting ordinance establishing and amending policies that address the Evaluation and Appraisal Report. \(No fiscal impact\)](#)

- Attachment: [RESPONSE TO ORC REPORT.pdf](#)
- Attachment: [CPA 10B 03 Ordinance Adoption Hearing.pdf](#)
- Attachment: [CPA 10B 03 Staff Report Adoption Hearing.pdf](#)

Minutes:

Growth Management Director Tom Deardorff discussed the Wetlands Focus Group and the Wetland Protection Policies.

Chanda Bennett, Long Range Planning, reviewed the proposed ordinance. She showed slides of the area. She said the comments from the Department of Community Affairs have been incorporated with a response into the staff report.

Discussion followed on motorized vehicles and accommodating handicapped citizens.

The Chairman opened a public hearing; no one spoke.

Mr. Deardorff outlined proposed policy changes in Section 2.123 of the Staff Report and requested Board approval.

Motions:

Adopt Ordinance No. 10-042 adopting CPA 10B-03, as amended by staff. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

Motion Minutes:

34. [\(CPA 10B-04\) EAR-based CPA adopting ordinance amending Comp Plan text \(e.g. updating populations projections, legislative changes, and former dates, deadlines, etc.\). \(No fiscal impact\)](#)

- Attachment: [ORDINANCE CPA 10B 04.pdf](#)
- Attachment: [RESPONSE TO ORC REPORT.pdf](#)
- Attachment: [CPA 10B 04 BOCC adoption staff report.pdf](#)

Minutes:

Ana Martinez, Long Range Planning, reviewed the proposed ordinance. She showed slides of the area. She stated the Planning Commission recommends approval with additional changes under policies 2.203-A5 and 4.103-D. She said the comments from the Department of Community Affairs have been incorporated with a response into the staff report.

Commissioner Wilkinson discussed recommendations made by Augie Fragala regarding the limitations of developers.

Growth Management Director Tom Deardorff stressed that the goal is to adopt the proposed Comprehensive Plan Amendments. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-043 adopting CPA 10B-04. - 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: Upon question, Ms. Martinez said the proposed ordinance includes updated population numbers. She stated that migrant residents, seasonal populations and tourists are included in the population calculations.

35. [\(CPA 10B-05\) Adopting ordinance amending the Future Land Use Map on 0.65+/- acres from Linear Commercial Corridor \(LCC\) to Business Park Center \(BPC\) in the Rural Development Area \(RDA\). \(No fiscal impact\)](#)

Attachment: [CPA 10B 05 Adoption Staff Report.pdf](#)

Attachment: [CPA 10B 05 Ordinance.pdf](#)

Minutes:

Aaron Flint, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is an applicant initiated request. He noted that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-044 adopting CPA 10B-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

36. [LDC 10D-02 \(Wright LDC\) to consider the adoption of an ordinance amending the Land Development Code Sub-district Map. \(No fiscal impact\)](#)

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

Attachment: [LDC 10D 02 Ordinance.pdf](#)

Minutes:

Aaron Flint, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and noted that this is an

applicant initiated request. He said staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:	
Adopt Ordinance No. 10-045 adopting LDC 10D-02.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Sam Johnson	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

37. [\(CPA 10B-07\) Adopting ordinance amending the Future land Use Map. \(No fiscal impact\)](#)

Attachment: [CPA 10B 07 Ordinance.pdf](#)
Attachment: [CPA 10B 07 Staff Report.pdf](#)

Minutes:

John Bohde, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is an applicant initiated request. He noted that staff and the Planning Commission recommend approval. He stated that the comments from the Department of Community Affairs have been incorporated with a response into the staff report. Discussion followed.

The Chairman opened a public hearing.

Merle Bishop, Kimley Horn and Associates, representing the applicant, spoke in support and requested Board approval.

The Chairman closed the public hearing.

Motions:	
Adopt Ordinance No. 10-046 adopting CPA 10B-07.	- 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:

Commissioner Reed said some citizens are opposed to the proposed ordinance.

38. [\(CPA 10B-06\) Adopting ordinance amending the Future land Use Map on 81.6 +/- acres from Agriculture/Residential-Rural \(A/RR\) and Phosphate Mining \(PM\) to Residential Low \(RL\) and also amend the accompanying Development Area from Rural Development Area](#)

[\(RDA\) to Urban Growth Area \(UGA\). \(No fiscal impact\)](#)

Attachment: [CPA 10B 06 Staff Report.pdf](#)
Attachment: [CPA 10B 06 Ordinance.pdf](#)

Minutes:

John Bohde, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is an applicant initiated request. He noted that staff and the Planning Commission recommend approval. He stated the comments from the Department of Community Affairs have been incorporated with a response into the staff report.

Upon question, Ben Dunn, Transportation Planning Organization, stated the growth factors have the capacity to accommodate traffic.

The Chairman opened a public hearing.

Merle Bishop, Kimley Horn and Associates, representing the applicant, spoke in support and requested Board approval.

Mr. Bishop responded to questions regarding future site development. He said development depends on economic stability and the demand for development.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-047 adopting CPA 10B-06. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

39. [\(CPA 10B-15\) amending the Future land Use Map on 174.1 +/- acres from Agriculture/Residential-Rural \(A/RR\) to Residential Low \(RL\) and also amend the accompanying Development Area from Rural Development Area \(RDA\) to Urban Growth Area \(UGA\). \(No fiscal impact\)](#)

Attachment: [CPA 10B 15 Staff Report.pdf](#)
Attachment: [CPA 10B 15 Ordinance.pdf](#)

Minutes:

John Bohde, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is an applicant initiated request. He noted that staff recommends approval and the Planning Commission recommends denial. He stated that the comments from the Department of Community Affairs have been incorporated with a response into the staff report.

The Chairman opened a public hearing.

George Lindsey, representing the applicant, spoke in support and requested Board approval.

The Chairman closed the public hearing.

Upon question, Mr. Bohde stated the Planning Commission's denial vote of 4/3 was due to transportation issues.

Merle Bishop, Kimley Horn and Associates, stated that as of now, development is not planned for the site.

Motions:

Adopt Ordinance No. 10-048 adopting CPA 10B-15. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

40. [\(CPA 10B-08\) Adopting ordinance amending the Future land Use Map. \(No fiscal impact\)](#)

Attachment: [CPA 10B 08 Ordinance.pdf](#)

Attachment: [CU 10 08 Opposition.pdf](#)

Attachment: [CPA 10B 08 Adoption Hearing Staff Report.pdf](#)

Attachment: [CPA 10B 08 Applicant Exhibits Adoption Hearing.pdf](#)

Attachment: [CU 10 08 Support.pdf](#)

Minutes:

Todd Vargo, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is an applicant initiated request. He said staff and the Planning Commission recommend approval. He stated that the comments from the Department of Community Affairs have been incorporated with a response into the staff report.

Discussion followed on traffic flow at the intersection of US 27 and Student Drive.

The Chairman opened a public hearing.

Jack Brandon, Peterson and Myers, representing the applicant, discussed the necessity for office development on the site and requested Board approval.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No.10-049 adopting CPA 10B-08. - 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. [\(CPA 10B-09\) Adopting ordinance amending the text of the Comprehensive Plan. \(No fiscal impact\)](#)

Attachment: [CPA 10B 09 Part 1 of 2 Text Amendment ORDINANCE.pdf](#)

Attachment: [CPA 10B 09 Part 2 of 2 map Amendment ORDINANCE.pdf](#)

Attachment: [CPA 10B 09 Staff Report.pdf](#)

Minutes:

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Erik Peterson, Long Range Planning, reviewed the proposed text and map amendment. He showed slides of the area and said this is an applicant initiated request. He said staff and the Planning Commission recommend approval. He stated that the comments from the Department of Community Affairs have been incorporated with a response into the staff report. Discussion followed.

Jack Brandon, Peterson and Myers, representing the applicant, responded to questions. He said the park has been donated to Polk County and requested Board approval.

The Chairman opened a public hearing; no one spoke.

Upon question, Mr. Brandon stated additional parking lots are needed and buffering will remain on the site.

Motions:

Adopt Ordinance No. 10-050 adopting part 1 of CPA 10B-09. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motions:

Adopt Ordinance No. 10-051 adopting part 2 of CPA 10B-09. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

42. [\(CPA 10B-10\) Adopting ordinance amending the text of the Comp Plan to create a new Selected Area Plan \(SAP\) \(part 1 of 2\) and amending the Future Land Use Map \(part 2 of 2\).\(No fiscal impact\)](#)

Attachment: [CPA 10B 10 Adoption Staff Report With Attachments.pdf](#)

Attachment: [CPA 10B 10 ORDINANCE 2 of 2 Map.pdf](#)

Attachment: [CPA 10B 10 ORDINANCE 1 of 2.pdf](#)

Minutes:

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Thado Hays, Long Range Planning, reviewed the proposed text and map amendment. He showed slides of the area and said this is a staff initiated request. He noted that staff and the Planning Commission recommend approval. He said the comments from the Department of Community Affairs have been incorporated with a response into the staff report. Discussion followed.

Mr. Deardorff said the overlay district will be discussed at the joint work session with the Board and the Planning Commission scheduled on August 16, 2010.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-052 adopting part 1 of CPA 10B-10. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

Motions:

Adopt Ordinance No. 10-053 adopting part 2 of CPA 10B-10. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

43. [\(CPA 10B-12\) Adopting ordinance removing the designation of the I-4 NE/Parkway Selected Area Plan \(SAP\) in the Urban Growth Area \(UGA\) for parcels that are not near the SAP or part of the Polk Commerce Centre Development of Regional Impact \(DRI\). \(No fiscal impact\)](#)

Attachment: [CPA 10B 12 Adoption Staff Report.pdf](#)

Attachment: [CPA 10B 12 Ordinance.pdf](#)

Minutes:

Aaron Flint, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is a staff initiated request. He noted that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-054 adopting CPA 10B-12. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

44. [\(CPA 10B-13\) Adopting ordinance amending the Future land Use Map on 5 +/- acres from Employment Center-X \(ECX\) to Tourism Commercial Center-X \(TCCX\). \(No fiscal impact\)](#)

Attachment: [CPA 10B 13 Ordinance amh.pdf](#)

Attachment: [CPA 10B 13 StaffReport amh.pdf](#)

Minutes:

Aaron Flint, Long Range Planning, reviewed the proposed ordinance. He showed slides of the area and said this is a staff initiated request. He said staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-055 adopting CPA 10B-13. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

45. [\(CPA 10B-14\) Adoption of an Ordinance amending the text of the Comp Plan \(Part 1 and 2\). \(No fiscal impact\)](#)

Attachment: [CPA 10B 14 Part 1 of 2 Text Amendment ORDINANCE.pdf](#)

Attachment: [CPA 10B 14 Part 2 of 2 map Amendment ORDINANCE.pdf](#)

Attachment: [CPA 10B 14 Staff Report.pdf](#)

Minutes:

Erik Peterson, Long Range Planning, reviewed the proposed text and map amendment. He showed slides of the area and said this is a staff initiated request. He noted that staff and the Planning Commission recommend approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-056 adopting part 1 of CPA 10B-14. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

Motions:

Adopt Ordinance No. 10-057 adopting part 2 of CPA 10B-14. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

46. [Removal of equipment from inventory as listed on Blanket Removal Form 1864.](#)

Attachment: [Blanket Removal Form 1864.pdf](#)

47. [Accept list of Lands Available for Taxes.](#)

Attachment: [Lands Available 071510.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

53. [Executive Club Corporate Sponsorship Two Year Agreement with Royalty Inn. \(\\$5,000.00 in-kind services for 2 years\)](#)

Attachment: [Royalty Inn Agreement.pdf](#)

Attachment: [Royalty Inn Purple.pdf](#)

Attachment: [Royalty Inn Pink.pdf](#)

54. [MVP Club Corporate Sponsorship One Year Agreement with Days Inn and Suites. \(\\$10,000.00 in-kind services for 1 year\)](#)

Attachment: [Days Inn and Suites Pink.pdf](#)

Attachment: [Days Inn and Suites Purple.pdf](#)

Attachment: [Days Inn and Suites Agreement.pdf](#)

INFRASTRUCTURE MANAGEMENT

55. [Renewal Agreement No. 001915 to Lease Agreement No. 046344 with Modular Space Corporation \(ModSpace\) for a modular unit located at Outpost 27 Visitors' Center and used by Fire Rescue as a temporary fire station. \(\\$11,940.00 annual expense\)](#)

Attachment: [10 0804 FR Modular Outpost 27 Lgl.pdf](#)
Attachment: [10 0804 FR Modular Outpost 27 PWFIfiscapprGL.pdf](#)
Attachment: [10 0804 FR Modular Outpost 27 Contract.pdf](#)

56. [Drainage Pipeline Easement from Lucille B. Flood, CR630-Silver Sands Subdivision Drainage Outfall Improvement. \(\\$35.50 one-time expense\)](#)

Attachment: [Flood Drainage Pipeline Easement Approvals.pdf](#)
Attachment: [Flood Drainage Pipeline Easement.pdf](#)
Attachment: [Flood Drainage Pipeline Easement Location Map.pdf](#)

57. [Agreement for Sale and Purchase with James E. Grubbs, Woodland Avenue Drainage Improvements Project. \(\\$27,600.00 one-time expense\)](#)

Attachment: [Grubbs Purchase Agreement Location Map.pdf](#)
Attachment: [Grubbs Purchase Agreement Approvals.pdf](#)
Attachment: [Grubbs Purchase Agreement Woodland Avenue.pdf](#)

58. [Drainage Easement from Clifford G. Robinson and Linda Robinson to Polk County, Old Dade City Road Drainage Outfall Improvement. \(\\$35.50 one-time expense\)](#)

Attachment: [Robinson Drainage Easement Location Map.pdf](#)
Attachment: [Robinson Drainage Easement Approvals.pdf](#)
Attachment: [Robinson Drainage Easement.pdf](#)

59. [Modification No. 3 to CSA No. 06-141-03 with Kisinger Campo and Associates, Corporation 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: [Overlook Carl Floyd CGBCGR Map.pdf](#)
Attachment: [Overlook Carl Floyd CGBCGR Co Mod Summary.pdf](#)
Attachment: [Overlook Carl Floyd CGBCGR Backup.pdf](#)

60. [Budget Transfer for Library Cooperative Library Services and Technology Act 09-10 Grant to provide library services to Northridge CRA. \(\\$26,415.00 one-time expense\)](#)

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

61. [CIP Amendment, Budget Revision and Transfer to allow for the Final Expenditure of the Remaining Harden CRA Bond Proceeds. \(\\$3,250,795.17 one-time budget revision\)](#)

Attachment: [Polk Harden CRA Budget Revision Journal 31802 Fund.pdf](#)

GROWTH MANAGEMENT

62. [SET HEARING to consider CU 10-08 DeNovo \(Mulberry Aggregate Transfer Facility\). \(Suggested hearing date: August 18, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

63. [SET HEARING to consider the adoption of an ordinance \(LDC 10T-05\) amending the Land Development Code. \(Suggested hearing dates: August 18, 2010, at 1:30 p.m. and September 1, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

64. [SET HEARING to consider DA 05-01M, Four Corners Town Center. \(Suggested hearing date: August 18, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

65. [SET HEARING to consider the adoption of an ordinance \(LDC 10T-07\) amending the Land Development Code. \(Suggested hearing dates: September 1, 2010, at 1:30 p.m. and October 6, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

HUMAN SERVICES

66. [Adult Services Home and Community Based Waiver Case Management Referral Agreement. \(No fiscal impact\)](#)

Attachment: [HCBS CM Ref Agree 2010.pdf](#)
Attachment: [Req for legal HCBS CM Ref Agree.pdf](#)

67. [Adult Services Home and Community Based Waiver Service Referral Agreement. \(No fiscal impact\)](#)

Attachment: [Req for legal Adult Services HCBS Service Ref Agree.pdf](#)
Attachment: [HCBS Ref Agree 2010.pdf](#)

68. [State Housing Initiatives Partnership \(SHIP\) Program Florida Homebuyer Opportunity Program \(FHOP\) Satisfaction of Mortgage and Security Agreement for Jesse Ragon Kelly, 2307 Bowers Road, Bartow. \(\\$5,800.00 one-time revenue\)](#)

Attachment: [Kelly Jesse Ragon FHOP Sat 080410.pdf](#)
Attachment: [Checklist Jesse Ragon Kelly 08042010.pdf](#)

69. [HOME Investment Partnership \(HOME\) Program Satisfaction of Rehabilitation/Replacement Lien Agreement for Queen Victoria Askew, 601 Carver Drive, Lake Wales. \(No fiscal impact\)](#)

Attachment: [Askew Queen Victoria HOME Rehab Sat 080410.pdf](#)
Attachment: [Checklist Askew Queen Victoria 08042010.pdf](#)

70. [HOME Investment Partnership \(HOME\) Program Down Payment Assistance Satisfactions of Mortgage and Security Agreements for the Families Listed. \(No fiscal impact\)](#)

Attachment: [HOME DPA Satisfactions 080410.pdf](#)
Attachment: [Checklist HOME DPA 080410.pdf](#)

71. [State Housing Initiatives Partnership \(SHIP\) Program Down Payment Assistance Program Satisfactions of Mortgage and Security Agreements for the Families Listed. \(No fiscal impact\)](#)

Attachment: [Checklist SHIP DPA 080410.pdf](#)
Attachment: [SHIP DPA Sat 080410.pdf](#)

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

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

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

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

74. [HOME Investment Partnership \(HOME\) Program Rehabilitation/Reconstruction Agreements for Kathy Conner, aka Kathy H. Conner, aka Kathy Huggins Conner. \(\\$90,913.00 one-time expense\)](#)

Attachment: [Conner Kathy HOME Rehab Replacement 080410.pdf](#)
Attachment: [Checklist HOME Conner Kathy.pdf](#)

75. [HOME Investment Partnership \(HOME\) Program Agreement between Polk County and the Keystone Challenge Fund, Inc., for the CHDO Set aside funds. \(\\$137,361.00 one-time expense\)](#)

Attachment: [KeystoneHOMEcklst.pdf](#)
Attachment: [Final CHDO Project Agreement PY 2007 \(3\).pdf](#)

PUBLIC SAFETY

76. [Polk County Local Mitigation Strategy Resolution. \(No fiscal impact\)](#)

Attachment: [LMS Resolution.pdf](#)
Attachment: [Polk County LMS.pdf](#)
Attachment: [Approvable Pending Adoption Letter.pdf](#)

77. [SET HEARING to consider adoption of the "Polk County Certificate of Public Convenience and Necessity Ordinance". \(Suggested hearing date: September 1, 2010, at 1:30 p.m.\)](#)

SUPPORT SERVICES

78. [Agreement between The Rohr Home and Symphony Diagnostic Services NO. 1, Inc., doing business as MobilexUSA. \(No fiscal impact\)](#)

Attachment: [MobileDiagServAgre.pdf](#)

79. [Increase The Rohr Home's Daily Rates by 3% for Private Pay Residents. \(\\$14,965.00 recurring revenue\)](#)

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80. [Modification No. 3 for CSA No. 02-104-08 with Jones Edmunds & Associates, Inc. \(time extension only\)](#)

Attachment: [02_104_08_3.pdf](#)

81. [Amendment to Pharmaceutical Services Agreement No. 07-50 with Senior Care Pharmacy. \(No fiscal impact\)](#)

Attachment: [07_50_1.pdf](#)

COUNTY ATTORNEY

48. [Authorize the Payment of Closing and Recordation Cost Associated with the Utilities Easement Purchase for New Mann Road Well WPF Improvement Project. \(\\$380.00 one-time expense\)](#)

49. [Right-of-Way purchase for Kathleen Road Phase II Improvement Project, Parcels 715 and 715B. \(\\$2,000.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II Pcl 715 715B.pdf](#)

Attachment: [Kathleen Rd Ph II Pcl 715 715B Fiscal.pdf](#)

50. [Right-of-Way purchase for Kathleen Road Phase II Improvement Project, Parcel 704. \(\\$400.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II Pcl 704.pdf](#)

Attachment: [Kathleen Rd Ph II Pcl 704 Fiscal.pdf](#)

51. [Right-of-Way purchase for Kathleen Road Phase II Improvement Project, Parcel 203. \(\\$1,400.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II 203.pdf](#)

Attachment: [Kathleen Rd Ph II 203 Fiscal.pdf](#)

52. [Ratification of NSP1 Developer Fees paid from September 15, 2009, to June 26, 2010, and adoption of Neighborhood Stabilization Program \(NSP\) Single-family and Multi-family NSP1 Developer and Construction Fee Schedules. \(No fiscal impact\)](#)

Attachment: [NSP1DvlpFeeMultiFam.pdf](#)

Attachment: [NSP1DevlpFeeSingleFam.pdf](#)

Attachment: [NSP1PropwDvlperFeeCharg.pdf](#)

The Chairman adjourned the meeting at 4:52 p.m.