

B. PRESENTATIONS and RECOGNITIONS

3. [Recognize Polk County Utilities for receiving the American Water Works Association, Florida Section 2009, Water Conservation Award for Excellence "Meritorious" for its "Florida Friendly Demonstration Garden."](#)

Attachment: [Polk County Utilities.pdf](#)

Minutes:

Jacqueline Hollister, Utilities, showed pictures of the Florida friendly garden planted at the Utilities Administration Office in 2008. She stated now that this garden is established, it does not need watering.

4. [Present awards and recognition received for Polk's Nature Discovery Center at the Circle B Bar Reserve.](#)

Minutes:

Gaye Sharpe, Natural Areas Manager, stated this was a joint project with the Southwest Florida Water Management District (SWFWMD).

Danny Kushmer, SWFWMD, stated the partnership with Polk County to develop the Nature Discovery Center at Circle B Bar Reserve has been an excellent joint venture.

5. [Recognize area businesses with Certificates of Appreciation for sponsorship of special events hosted by the Parks and Recreation Group in 2009.](#)

Minutes:

Mike Callender, Parks Manager, stated Parks and Recreation held 53 events in 2009, and several local businesses and sponsors provided valuable in-kind services and funding for these events.

The following businesses were presented Certificates of Appreciation: Cutrale Citrus Juice USA; Lamar Outdoor Advertising; Phoenix Industries; Folsom Construction; and Sun Coast Media.

C. PROCLAMATIONS

6. [Proclaim January 2010 as THE 42ND ANNIVERSARY OF THE AGRICULTURAL AND LABOR PROGRAM, INC. \(ALPI\). Deloris Johnson, CEO of ALPI, and Nathaniel Birdsong, Winter Haven City Commissioner, will accept the proclamation.](#)

Attachment: [ALPI 42nd Anniversary.pdf](#)

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

7. [Proclaim January 24-30, 2010 as HAZARDOUS WEATHER AWARENESS WEEK. Paul Womble, representing Polk County Emergency Management, will accept the proclamation.](#)

Attachment: [Hazardous Weather Awareness.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	- Not Present

8. [Proclamation honoring Jim Stafford.](#)

Attachment: [Jim Stafford Day.pdf](#)

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

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

9. [Disbursements.](#)

Attachment: [012010 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
-----------------	-------

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

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

NORTH RIDGE COMMUNITY REDEVELOPMENT AGENCY

11. [Approve minutes from CRA meeting held on December 1, 2009.](#)

Attachment: [120109 NRCRA Minutes.pdf](#)

Motions:	
Approve December 1, 2009, CRA minutes.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Edwin Smith	
Randy Wilkinson	- Aye
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye

12. [Modification No. 9 to CSA No. 00-19-06 with PB Americas, Inc. for the Ernie Caldwell Boulevard Project. \(\\$155,272.99 one-time expense\)](#)

Attachment: [ECB Mod9 Fiscal Impact Form.pdf](#)
 Attachment: [ECB Mod9 COMod Summary Form.pdf](#)
 Attachment: [ECB Map.pdf](#)
 Attachment: [ECB Mod9 Approvals.pdf](#)
 Attachment: [ECB Mod9 CSA Contract.pdf](#)

Minutes:

Director of Transportation Engineering Wendy Kluge reviewed Modification No. 9 to CSA No. 00-19-06 with PB Americas, Inc. , outlining the changes to the contract. She responded to questions regarding the flow of traffic on to US 27 from Ernie Caldwell Boulevard. She recommended approval.

Motions:

Approve Modification No. 9 to CSA No. 00-19-06 with PB Americas, Inc. and increase the contract amount by \$155,272.99, resulting in a new total contract amount of \$6,121,130.22, for the Ernie Caldwell Boulevard Project. No additional contract time required and the expiration date remains April 8, 2011. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

13. [Modification No. 3 to CSA No. 00-19-09 with PB Americas, Inc. for the Pine Tree Trail Extension Project. \(Time extension only\)](#)

Attachment: [PTT Mod3 COMod Summary Form.pdf](#)

Attachment: [PTT Mod3 Contract.pdf](#)

Attachment: [PTT Mod3 Approvals.pdf](#)

Attachment: [PTT Aerial Map.pdf](#)

Minutes:

Director of Transportation Engineering Wendy Kluge reviewed Modification No. 3 to CSA No. 00-19-09 with PB Americas, Inc. and recommended approval.

Motions:

Approve Modification No. 3 to CSA No. 00-19-09 with PB Americas, Inc. and increase the contract time by 575 days, resulting in a total length of 1,977 days, for the Pine Tree Trail Extension Project. No additional fees are required and the new contract expiration date is July 29, 2011. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

14. [Confirm the reimbursement to Posner City Center from CRA funds for part of Ernie Caldwell Boulevard within the City Center and consider an Interlocal Agreement between the Northridge CRA, Polk County and the Posner City Center Community Development District. \(\\$1,100,000.00 not to exceed cost\)](#)

Attachment: [VPCC Interlocal Agreement Attachments.pdf](#)

Attachment: [VPCC Interlocal Agreement.pdf](#)

Attachment: [VPCC Interlocal Agreement Staff Report.pdf](#)

Attachment: [VPCC Interlocal Agreement Staff Report Attachments.pdf](#)

Minutes:

Director of Concurrency and Entitlements Quen Wilson reviewed the reimbursable costs in the amount of \$1,072,676.36, as well as the Interlocal Agreement. He recommended approval of both. He responded to questions regarding the costs.

Motions:

Approve reimbursement for part of Ernie Caldwell Boulevard to the Posner City Center Community Development District and approve the Interlocal Agreement. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

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

15. [Modification No. 2 to CSA No. 06-133-03 with URS Corporation Southern \(Consultant\) for the North Ridge Trail Project. \(time extension only\)](#)

Attachment: [NRT Mod 2 COMod Summary Form.pdf](#)

Attachment: [NRT M2 CSA0613303 Contract.pdf](#)

Attachment: [NRT Map.pdf](#)

Attachment: [NRT M2 CSA0613303 Approvals.pdf](#)

Minutes:

County Manager Mike Herr reviewed Modification No. 2 to CSA No. 06-133-03 with URS Corporation Southern and recommended approval.

Director of Transportation Engineering Wendy Kluge said 24 parcels are associated with this project, and the time extension is needed to get the project to the right-of-way stage.

Motions:

Approve Modification No. 2 to CSA No. 06-133-03 with URS Corporation Southern and increase the contract time by 730 days, resulting in a new total length of 1,643 days for the North Ridge Trail Project. No additional fees are required and the new expiration date is January 23, 2012. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

88. [Announce Closed Board Meeting](#)

Minutes: County Attorney Michael Craig announced that the Board will hold a closed Board Meeting today at 1:00 p.m. to discuss litigation relative to Polk County v Smith, Case No. 53-2008CA-006744, Parcel 103.

16. [Resolution of Necessity authorizing condemnation for transportation improvements to Berkley Road and CR559A from Pace Road on the south to SR559 on the east. \(No fiscal impact\)](#)

- Attachment: [Res Necessity P704 .pdf](#)
- Attachment: [Res Necessity P703 .pdf](#)
- Attachment: [Res Necessity P110 .pdf](#)
- Attachment: [Res Necessity P111 .pdf](#)
- Attachment: [Res Necessity P135 A and B.pdf](#)
- Attachment: [Res Necessity P121 A and B.pdf](#)
- Attachment: [Res Necessity P120 .pdf](#)
- Attachment: [Res Necessity P119 .pdf](#)

Minutes:

Deputy County Attorney Linda McKinley said right-of-way acquisition for the Berkley Road, Phase IV/County Road 559A Project is completed. She reviewed the eight proposed Resolutions of Necessity and recommended approval.

Motions:

Adopt the Resolutions of Necessity Nos. 10-013 for Parcel No. 110; 10-014 for Parcel No. 111; 10-015 for Parcel No. 119; 10-016 for Parcel No. 120; 10-017 for Parcel No. 121A & B; 10-018 for Parcel No 135A & B; 10-019 for Parcel No. 703; and 10-020 for Parcel No. 704, authorizing condemnation of parcels and authorize the County Attorney's office to bring to bear the resources necessary to the full and final disposition of the parcels. - PASS

Vote Results

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

17. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcels 125A, 125B, 127, and 718A. \(\\$1,376,692.00 one-time expense\)](#)

- Attachment: [Berkley Rd Ph 4 Pcls 125AB 127 718A Backup.pdf](#)
- Attachment: [Berkley Rd Ph 4 Pcls 125AB 127 718A Fiscal.pdf](#)

Minutes: Deputy County Attorney Linda McKinley demonstrated the location of the parcels. She reviewed the Right-of-Way Purchase Agreement and recommended approval. She responded to questions from the Board.

Motions:

Accept the Right-of-Way Agreement from Sharrett Land, LLC for

Parcels 125A, 125B, 127, and 718A and authorize the issuance of a check to the Gaylord, Merlin, Ludivici, Diaz and Bain, P.A. Trust Account for \$1,376,692.00 for the purchase. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Nay

H. COUNTY MANAGER (MICHAEL HERR)

18. [Consider an Interlocal Agreement between Polk County, the Northridge CRA and the Posner City Center Community Development District. \(No fiscal impact\)](#)

Attachment: [VPCC Interlocal Agreement Staff Report Attachments.pdf](#)

Attachment: [VPCC Interlocal Agreement Staff Report.pdf](#)

Attachment: [VPCC Interlocal Agreement Attachments.pdf](#)

Attachment: [VPCC Interlocal Agreement.pdf](#)

Minutes:

Concurrency and Entitlements Director Quen Wilson reviewed the Interlocal Agreement and recommended approval. Discussion followed.

Motions:

Approve the Interlocal Agreement with the North Ridge CRA and Posner City Center CDD. - PASS

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 replacing existing chain link fencing with White PVC fencing along CR540A adjacent to Christina Subdivision and entering into a fence maintenance agreement with Christina Homeowner's Association for maintenance of said fence. \(\\$80,000.00 not to exceed cost\)](#)

Attachment: [CR 540A Christina Subd Fence Fiscal.pdf](#)

Attachment: [CR 540A Christina Subd Fence Backup.pdf](#)

Attachment: [Budget Revision Journal Christina Subdivision Fence.pdf](#)

Minutes:

County Manager Mike Herr reviewed the request to replace the fence.

01-20-10 Regular BoCC Meeting Minutes

Commissioner Reed stated she has met with some of the Christina Subdivision homeowners. Chairman English and Commissioners Wilkinson, Smith and Johnson stated they had also toured the site of the existing fencing.

Marie Kellam, representing Christina Homeowners Association, gave a brief overview of the Christina area and how this community was affected by the widening of County Road 540A. She said the existing fence, which was constructed by the County, is in ill repair. She stated the community border was removed, noting that a total of 83 towers were removed and none of the towers or cedar fencing was replaced in kind. She said areas destroyed by the County construction should be replaced.

County Attorney Michael Craig responded to questions regarding the fence. He said no easements existed; therefore, the County dealt with individual homeowners when constructing the replacement fence.

Ms. Kellam discussed the payments made to some homeowners. She recommended that the Board approve the proposal made by the County Manager on October 27, 2009. She reviewed optional materials for the vinyl fencing and recommended the simulated stone material at a cost of approximately \$150,000.00.

County Manager Mike Herr recommended installing the white vinyl fence material at approximately \$80,000.00. He emphasized that this project would be bid out. He recommended entering into a maintenance agreement with the homeowners for maintenance of the fence.

Discussion followed.

Motions:

Solicit bids for all three materials for fence replacement and enter into a maintenance agreement stating that the Christina Homeowners Association will maintain the fence in the future. - 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. [Adoption of 2010 Legislative Policy Statement and FAC Guiding Principles.](#)

Attachment: [2010 Legislative Policy Statement_FINAL.pdf](#)

Attachment: [2009-10 Guiding Principles.pdf](#)

Minutes: County Manager Mike Herr recommended that the Board adopt the 2010 Legislative Policy Statement and FAC Guiding Principles.

Motions:

Adopt 2010 Legislative Policy Statement and Florida Association of Counties (FAC) Guiding Principles for use by County advocates. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

21. [Resolution accepting the Energy Efficiency and Conservation Block Grant No. EE000796 from the Department of Energy. \(\\$4,448,600.00 one-time revenue\)](#)

- Attachment: [10 0120 EECBG Grant Agreement Doc.pdf](#)
- Attachment: [10 0120 EECBG Grant Accept ReqForLgl.pdf](#)
- Attachment: [10 0120 EECBG Grant 1 Resolution Accept Grant.pdf](#)

Minutes: County Manager Mike Herr stated the County has received stimulus dollars in the amount of \$4,448,600.00 as one-time revenue. He stated one of the requirements of receiving these funds is to adopt a Resolution accepting the award. He recommended approval.

Motions:

Adopt Resolution No. 10-021 accepting the award of Energy Efficiency and Conservation Block Grant No. EE000796 in the amount of \$4,448,600.00. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

22. [Energy Services Agreement with Trane U.S., Inc. and CIP Amendment to the FY 09/10 Capital Improvement Program to add new project and adoption of the associated resolution. \(\\$3,050,299.00 one-time expense, funded by and contingent upon acceptance of EECBG grant of \\$4,448,600.00\)](#)

- Attachment: [10 0120 EECBG Trane Schedules.pdf](#)
- Attachment: [10 0120 EECBG Trane Bud Rev Jml.pdf](#)
- Attachment: [10 0120 EECBG Trane Agreement.pdf](#)
- Attachment: [10 0120 EECBG fiscal impact.pdf](#)
- Attachment: [10 0120 EECBG Grant 2 Resolution Trane.pdf](#)
- Attachment: [10 0120 EECBG Trane Aerial DT Bartow.pdf](#)

Minutes:

County Manager Mike Herr reviewed the Agreement and CIP Amendment. He recommended approval.

Mark Donald, Facilities Management, reviewed the five energy conservation measures which will be installed by these grant funds at a total cost of \$3,050,299.00. He responded to questions regarding energy savings and maintenance cost savings as well as service life.

Motions:

Approve the Energy Services Agreement with Trane U.S., Inc. for the performance of the scope of services described in the attached agreement and summarized in the analysis at a cost of \$3,050,299.00 to be paid from EECBG Grant No. EE000796. - PASS
Approve a CIP Amendment to the FY09/10 Capital Improvement Program to add two new projects, and adopt Resolution No. 10-022.

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

01-20-10 Regular BoCC Meeting Minutes

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

23. [Construction Manager at Risk Agreement CMA 09-35-02 with Peter R. Brown Construction, Inc., Replace Existing Roofs on six buildings at the South County Jail, CIP Amendment to the FY 09/10 Capital Improvement Program to add a new project and adoption of the associated resolution. \(\\$1,398,301.00 not to exceed one-time expense, funded by and contingent upon acceptance of EECBG grant of \\$4,448,600.00\)](#)

Attachment: [10 0120 EECBG CMA fiscal impact.pdf](#)
Attachment: [10 0120 EECBG S Cty Jail Reroof Contract.pdf](#)
Attachment: [10 0120 EECBG S Cty Jail Reroof ReqForLgl CMA Cklist.pdf](#)
Attachment: [10 0120 EECBG Grant 3 Resolution PBC.pdf](#)
Attachment: [10 0120 EECBG PBC Bud Rev Jrnl.pdf](#)

Minutes:

Mark Donald reviewed the projects included in the Agreement and recommended approval.

Motions:

Approve Construction Manager at Risk Authorization No. 09-35-02 with Peter R. Brown Construction, Inc. to replace the existing roofs and insulation at a guaranteed maximum price of \$1,398,301.00. - PASS
Approve a CIP Amendment to the FY09/10 Capital Improvement Program to add a new project, and adopt Resolution No. 10-023.

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

24. [Fiscal Year 2010/2011 Traffic Signal Maintenance and Compensation Agreement, Amendment No. 1 with the Florida Department of Transportation. \(\\$148,087.00 one-time revenue/no match required\)](#)

Attachment: [FDOT Agreement Fiscal Impact.pdf](#)
Attachment: [FDOT Agreement Amendment 1 FY 2010 to 2011.pdf](#)
Attachment: [FDOT Agreement Approved Legal Review.pdf](#)
Attachment: [FDOT Agreement Deputy Clerk Certification.pdf](#)

Minutes:

County Manager Mike Herr reviewed the Amendment to the Agreement with the Florida Department of Transportation and recommended approval.

Motions:

Approve Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement, Amendment No. 1, - PASS

for Fiscal Year 2010/2011.

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

25. [Change Order No. 1 to Contract No. 09-076 with Martin Construction, Inc. for the Cypress Gardens Boulevard \(SR 540\) at Cypress Gardens Road Intersection Improvement Project. \(\\$152,319.31 one-time expense and time extension\)](#)

Attachment: [CGBCGR COMod Summary Form.pdf](#)
Attachment: [CGBCGR CO1 Contr 09-076 Contract.pdf](#)
Attachment: [CGBCGR Fiscal Impact Form.pdf](#)
Attachment: [CGBCGR CO Map.pdf](#)
Attachment: [CGBCGR Approvals.pdf](#)

Minutes:

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

Director of Transportation Engineering Wendy Kluge responded to Board questions regarding traffic on South Lake Florence.

Motions:

Approve Change Order No. 1 to Contract No. 09-076 with the Contractor to increase the contract amount by \$152,319.31, resulting in a new total contract sum of \$897,871.12, and add 85 days to the contract time, for a new total length agreement of 220 days, for the Cypress Gardens Boulevard (SR 540) at Cypress Gardens Road Intersection Improvement Project. The contract completion date is March 3, 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

26. [Preliminary Engineering Agreement between CSX Transportation, Inc. \(CSX\) and Polk County to perform a review of an overhead bridge crossing along the proposed new Thompson Nursery Road Extension. \(\\$20,000.00 one-time expense\)](#)

Attachment: [TNR PE Agrmt.pdf](#)
Attachment: [TNR Fiscal Impact.pdf](#)
Attachment: [TNR PE Legal Review.pdf](#)
Attachment: [TNR PE CSX Correspondence.pdf](#)
Attachment: [TNR RR Bridge Map.pdf](#)

Minutes:

01-20-10 Regular BoCC Meeting Minutes

County Manager Mike Herr reviewed the Agreement and recommended approval. He explained why this pass through cost could not be absorbed by CSX as the Board had previously requested.

Motions:

Approve the Preliminary Engineering Agreement between CSX and Polk County to provide an engineering review of an overhead bridge crossing along the Thompson Nursery Road Extension, in the amount of \$20,000.00. - 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. [CSA No. 04-50-02 with Geosyntec Consultants for technical engineering assistance in development of a Remedial Action Plan for cover system improvements at the Tri-City Landfill. \(\\$115,285.00 one-time expense\)](#)

Attachment: [CSA 04 50 02.pdf](#)

Minutes:

County Manager Mike Herr reviewed Consultant Services Authorization (CSA) No. 04-50-02 and recommended approval.

Motions:

Approve CSA No. 04-50-02 with Geosyntec Consultants in the amount of \$115,285 for technical engineering assistance in development of the Remedial Action Plan for Tri-City Landfill. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

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

28. [Central Florida Health Care, Inc., \(CFHC\) Contract for Services to Operate a Primary Health Care Clinic in Lakeland. \(\\$739,706.00 one-time expense\)](#)

Attachment: [CFHC Contract Lakeland Primary Care Center FY09 10 01 06 2010 Revisions Jan.pdf](#)

Attachment: [Attachment I CFHC Article III Funding.pdf](#)

Minutes:

County Manager Mike Herr reviewed the contract and recommended approval.

Motions:

Approve the Central Florida Health Care, Inc., contract to operate a primary health care clinic in the Lakeland area, to allow for the provision of comprehensive primary health care services for Polk County residents. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

29. [Letter of Agreement \(LOA\) Central Florida Health Care, Request for Match Funds. \(\\$623,744.00 one-time revenue/\\$201,843.00 match required\)](#)

Attachment: [FQHC LIP LOA CFHC Polk 0910.pdf](#)

Minutes: County Manager Mike Herr reviewed the Letter of Agreement and recommended approval.

Motions:

Recommend approval of the Letter of Agreement (LOA) from the State of Florida, Agency for Health Care Administration, for Central Florida Health Care, Request for Match Funds per Senate Bill 2600, the General Appropriations Act of State Fiscal Year 2009-2010, passed by the 2009 Florida Legislature. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

30. [Buck Consultants, LLC f/k/a Mellon Consultants, LLC, Renewal Amendment. \(\\$220,000.00 annual expense\)](#)

Attachment: [Amendment to Exhibit B 2008 Renewal.pdf](#)

Attachment: [Amendment to Exhibit B 2010.pdf](#)

Attachment: [Amendment to Exhibit B 2009 Renewal.pdf](#)

Attachment: [Buck Consultants Agreement thru Dec 2005.pdf](#)

Attachment: [Renewal Amendment 2009.pdf](#)

Minutes:

County Manager Mike Herr reviewed the contract renewal and recommended approval.

Director of Risk Management Mike Kushner responded to questions regarding the Renewal Agreement.

Commissioner Johnson moved approval. Commissioner Reed seconded the motion. Following discussion, the consensus was to hold this item until the afternoon session to allow staff to provide additional information. The maker of the motion and second

withdrew their motion and second.

At a time later in the meeting, Mr. Herr stated this item will be rescheduled for the next Board Meeting.

31. [Approval of Florida Department of State, Division of Library and Information Services' FY 09-10 Library Services and Technology Act \(LSTA\) Grant Agreement to provide library services to the Northridge. \(\\$176,415.00 one-time revenue/\\$58,805.00 match required\)](#)

Attachment: [LSTA Grant Agreement.pdf](#)

Minutes:

County Manager Mike Herr reviewed the grant and recommended approval.

Library Cooperative Coordinator Gladys Roberts stated this is a federal grant, and the required match can be covered from the existing budget. She discussed the projects for which these funds will be used.

Motions:

Approve the FY 09-10 Library Services and Technology Act (LSTA-E-05) Grant Agreement to provide library services to the residents in the Four Corners area of Polk County. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

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

32. [Report Bid Award to Agner Construction Company by Purchasing Director for Bid No. 10-023-CJC, Inman Drive Ditch/Inwood Drainage Improvements. \(\\$411,984.20 one-time expense\)](#)

Attachment: [Bid 10 023 Inman Drive bid award.pdf](#)

Attachment: [Bid 10 023 Signed Bid Analysis.pdf](#)

Minutes:

County Manager Mike Herr reviewed the contract with Agner Construction Company and recommended approval.

Motions:

Approve a contract with Agner Construction Company in the total amount of \$411,984.20 for Bid No. 10-023-CJC, Inman Drive Ditch/Inwood Drainage Improvements. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

33. [Utilities Agreement with Baxter Land Investments, LLC; acceptance of two Warranty Deeds, a Temporary Utilities Easement, and a Temporary Ingress/Egress Easement from the Developer; and amendment to the Fiscal Year 2009/2010 Utilities Expansion Community Investment Program budget. \(\\$130,422.45 not to exceed cost\)](#)

- Attachment: [Exhibits I and J Warranty Deed.pdf](#)
- Attachment: [Budget Revision Journal.pdf](#)
- Attachment: [Exhibit A Temp Utilities Easement.pdf](#)
- Attachment: [Exhibits B thru E Warranty Deed.pdf](#)
- Attachment: [Exhibit H Temp Ingress Egress Easement.pdf](#)
- Attachment: [Utilities Agreement Contract.pdf](#)
- Attachment: [BLI Agreement and Easements Approvals.pdf](#)

Minutes:

County Manager Mike Herr reviewed the Utilities Agreement, Warranty Deeds and Easements and recommended approval.

Utilities Director Gary Fries demonstrated the location of the project. Funding was discussed.

Motions:

Approve a Utilities Agreement with Baxter Land Investments, LLC (Developer) and accept two Warranty Deeds, a Temporary Utilities Easement, and a Temporary Ingress/Egress Easement from the Developer, at a cost not to exceed \$34,199.98 for the purchase of four land parcels and \$96,222.47 for reimbursement to the Developer for utilities improvements following project completion and systems acceptance, for a total not-to-exceed cost of \$130,422.45. Also approve an amendment to the Fiscal Year 2009/2010 Utilities Expansion Community Investment Program budget to transfer \$75,084.00 from the Polk/Toho Interconnect project budget and \$32,000.00 from the Master Planning Updates Water and Wastewater project budget to the Miscellaneous Developers Agreements project budget, and to carry forward any unspent money from this transfer.

- 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

34. [Tom Mims to discuss recycling.](#)

Minutes:

Tom Mims discussed the County's Residential Solid Waste and Recycling Collection Franchise Agreement. He presented copies of documents. He said the County may have overpaid the contractor by 10% for recycling costs, and if so, a refund is due the County.

County Manager Mike Herr stated he will review the documents presented, speak with staff and respond at a later time. Discussion followed.

01-20-10 Regular BoCC Meeting Minutes

Director of Waste Resource Management Brooks Stayer responded to questions regarding the County's recycling agreement with Florida Refuse.

At a time later in the meeting Curius Agius, President of Trash Taxi, stated the national average for recycling is 30%, and RFP's for garbage pickup reflect that statistic. Discussion followed.

89. [Comments](#)

Minutes:

Bishop Kenneth said he and Pastor Mrs. Sharell Murray are founders of the House of Prayer Faith and Deliverance Outreach Ministries at 107 Avenue A S.W., Winter Haven, and their property in Inwood is zoned Residential Medium. He said he is trying to build an outreach ministry with a youth center on this property.

Pastor Sharell Murray read a letter regarding the food and clothing ministry which feeds and clothes about 100 people per month. She asked the County to waive the \$2,300.00 application fee to petition the Planning Commission to change the zoning.

Bishop Murray also asked for permission to place a portable building on the property temporarily until construction is complete.

County Attorney Michael Craig stated granting permission for the placement of a portable building is not something the Board can do at this time.

County Manager Mike Herr recommended that the Murray's meet with staff from the Codes Division.

Motions:

Waive the application fee except for the \$300.00 advertising fee. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

90. [Comments](#)

Minutes:

James Abercrombie said he has had no replies to his questions. He said he will issue public requests. He asked why he has been put on a watch list in this building, and would like to have all public information pertaining to that. He asked why surveillance was installed in this building. He asked for all public records pertaining to Planning Commission member Sue Nelson's public records.

Discussion followed regarding public records, and County Attorney Michael Craig stated staff is committed to provide Mr. Abercrombie with all public records which exist.

Mr. Abercrombie requested a copy of an e-mail from Mr. Zebdaoui.

91. [Comments](#)

Minutes:

Jeff Hancock stated the citizens' rights to due process of the law have been withheld from them by lawyers and politicians in Polk County. He discussed the closing of his mother's business in 2003. He asked for prayer for his mother Paula Smith who is in the hospital.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

35. [Comments.](#)

Minutes:

Chairman English stated he has no comments at this time.

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

36. [Appoint Frances Stebbins to serve on the Water Policy Advisory Committee for a four-year term beginning January 26, 2010, and ending January 26, 2014.](#)

Attachment: [Frances Stebbins.pdf](#)

Minutes:

Motions:

Appoint Frances Stebbins to serve on the Water Policy Advisory Committee for a four-year term beginning 01/26/2010 and ending 01/26/2014. - 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:

Commissioner Wilkinson stated the Board should inquire as to the position the Water Policy Advisory Committee takes on watering during hard freezes. He referred to an article in the Tampa Tribune and discussed possible measures growers can take to reduce the drain on the Aquifer and help prevent sinkholes due to excess watering during freezing weather conditions.

37. [Discuss RFP for Collection Services.](#)

Minutes:

Commissioner Wilkinson said he was unable to attend the work session at which the Board consensus was to bid the County's Waste Collection contract in one piece. He recommended issuing the bid for at least two County districts. Discussion followed.

Motions:

Issue the County hauling contract for two districts. - FAIL

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Nay

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Nay

Randy Wilkinson - Aye

Motions:

Issue the Bid for the hauling contract for the County as one zone and also as a two-zone contract. - FAIL

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Nay

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Nay

Randy Wilkinson - Aye

Motion Minutes: Mr. Stayer discussed the way the County would be divided if the Board chooses to issue the bid for two zones.

38. [Comments.](#)

Minutes:

Commissioner Wilkinson congratulated Polk County for landing LegoLand. He said this will be a great opportunity for the County.

Commissioner Wilkinson said lobbyist Ron Book will address the Public Safety Coordinating Council on Monday regarding the County's Sexual Predator Ordinance.

Commissioner Wilkinson said Dade County has amended its Sexual Predator Ordinance to include a 300 foot loitering clause near a school bus stop and prohibiting offenders from going to public parks.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

39. [Discuss Resolution of the County Commission relating to use of cellular phones or other telecommunications.](#)

Minutes:

At the request of Commissioner Smith, County Attorney Michael Craig read a proposed Resolution regarding rules of procedure for the Board. Discussion followed, and Chairman English stated he is in favor of adopting the proposed Resolution incorporating Sections 2 and 4, but deleting Sections 3 and 5.

Commissioner Smith moved to adopt the proposed Resolution as written. The motion died for lack of a second.

Commissioner Smith moved to adopt the proposed Resolution including Sections 2 and 4 as presented, and eliminating Sections 3 and 5, and changing the language in Section 2 from "off" to "silent or vibrate". The motion died for lack of a second.

40. [Comments.](#)

Minutes: Commissioner Smith had no other comments at this time.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

41. [Comments.](#)

Minutes:

Commissioner Reed reminded the audience of Operation Care and Cheer.

Commissioner Reed stated she attended a book signing for Ulysses Johnson's book entitled *The History of Florence Villa* and is donating a copy to the Historic Library.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

42. [Discuss Kathleen Historical Society.](#)

Minutes:

Jim Watkins, Chairman of Property Development for the Kathleen Historical Society, said the Kathleen Historical Society has paid around \$7,000.00 for building permits in the last 30 to 45 days. He asked for relief from these paid fees.

Upon question, Mr. Watkins described the development of an 1890's farmstead. He said artifacts from 1860 to 1910 will be displayed.

Motions:

Exempt Kathleen Historical Society from permitting fees in perpetuity, and reimburse any other fees which the Society has paid - PASS in the last 60 days.

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:

43. [Comments.](#)

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

44. [Consider adopting an Ordinance amending Polk County Ordinance 06-24, the Polk County Procurement Ordinance, as amended by 08-63. \(No fiscal impact\)](#)

Attachment: [WMBEAmd12010.pdf](#)

Minutes:

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

Susan McDuffie, Community Relations Advisory Council, spoke in support of the proposed ordinance.

Cedric Joseph, Office of Supplier Diversity, reviewed the proposed ordinance and recommended approval.

Audry Reeves, Purchasing Director, discussed bonding restrictions, construction costs and Vendor Day.

Mr. Joseph defined vendor preference and sheltered market, and reviewed the benefits of both programs.

Frank Kendrick, Community Relations Advisory Council, spoke in support of the proposed ordinance.

Tom Freijo, Community Relations Advisory Council, discussed supplier diversity.

Ellis Watson, Assistant County Attorney, responded to questions as to why only certain counties are included in the proposed ordinance.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-005 amending Ordinance No. 06-24, as amended the Polk County Procurement Ordinance. - 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: Discussion followed on the importance of education.

45. [Consider adopting an Ordinance to amend Polk County Ordinance 00-57, the Women/Minority Business Enterprise \(W/MBE\) Program, to provide for a Minority Business Input Team \(MBIT\). \(No fiscal impact\)](#)

Attachment: [MBIT12010.pdf](#)

Minutes:

Cedric Joseph, Director of Office of Supplier Diversity, reviewed the proposed ordinance and recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-006, amending Ordinance No. 00-57, the Women/Minority Business Enterprise Program, to provide for a Minority Business Input Team. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

46. [Adopt a Resolution approving a Revised and Restated Development Order based on the Substantial Deviation Application for Development Approval \(ADA\) to the Polk Commerce Centre Development of Regional Impact \(DRI\). \(This item was continued from December 16, 2009, at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [Resolution Underline Strikeout Polk Commerce Centre DRI Development Order.pdf](#)

Attachment: [Resolution Clean Polk Commerce Centre DRI Development Order.pdf](#)

Attachment: [Polk Commerce Centre DRI Staff Report.pdf](#)

Minutes:

Chanda Bennett, Long Range Planning, showed slides and reviewed the proposed resolution. She noted that the Development of Regional Impact compliments the University of South Florida Poly Technic Campus and the Lake Myrtle Sports Park. She stated that staff and the Planning Commission recommend approval. Discussion followed.

Tom Deardorff, Growth Management Director, discussed possible interchanges along the Polk Parkway and Gapway Road.

The Chairman opened a public hearing.

Merle Bishop, Kimley Horn and Associates, representing the property owner Ralph Allen, discussed the benefits of mixed land use in the area. Discussion followed.

The Chairman closed the public hearing.

Motions:

Adopt Resolution No. 10-024, approving a Revised and Restated Development Order based on the Substantial Deviation Application for Development Approval to the Polk Commerce Centre Development of Regional Impact. - PASS

Vote Results

Motion: Edwin Smith

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Not Present

Edwin Smith - Aye

Randy Wilkinson - Aye

47. [Transmittal of an Ordinance adopting CPA 09DRI-02 to change the Future Land Use and policies with the I-4 NE/Parkway Selected Area Plan \(SAP\) and to change the policies under Objective 2.131-A within the 1-4 NE/Parkway SAP to the Florida Department of Community Affairs. \(This item was continued from December 16, 2009, at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [Ordinance CPA 09 DRI 02 Part 2 of 2 Text Changes to I 4 NE Parkway SAP.pdf](#)
Attachment: [Ordinance CPA 09 DRI 02 Part 1 of 2 Map Amendment.pdf](#)
Attachment: [CPA 09 DRI 02 Staff Report.pdf](#)

Minutes:

Chanda Bennett, Long Range Planning, showed slides of the area and reviewed the proposed ordinance. She stated this is the first of two hearings, and the second will be held on May 5, 2010. She noted this is a county initiated request and staff and the Planning Commission recommend approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Transmit CPA 09DRI-02, part 1 of 2, map amendment, to the Florida Department of Community Affairs. - PASS

Vote Results

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

Motions:

Transmit CPA 09DRI-02, part 2 of 2, text amendment, to the Florida Department of Community Affairs. - PASS

Vote Results

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

48. [LDC 09T-18 \(Retail Use Changes\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 09T 18 Ordinance.pdf](#)
Attachment: [LDC 09T 18 Staff Report.pdf](#)

Minutes:

Corey Stutte, Land Development, reviewed the proposed ordinance. He showed slides and noted this is a staff initiated request. He stated that staff and the Planning Commission recommend approval. Discussion followed.

Upon question, Mr. Stutte defined outdoor storage and outdoor storage retail.

The Chairman opened a public hearing; no one spoke.

Mr. Stutte stated that this is the first of two hearings, and the second will be held on February 3, 2010.

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

49. [Removal of equipment from inventory as listed on Blanket Removal Form 1851.](#)

Attachment: [Blanket Removal Form 1851.pdf](#)

50. [Accept check from Polk County Sheriff's Office in the amount of \\$939.46 representing unclaimed funds.](#)

51. [Affidavit of Publication of unclaimed funds received from the Tax Collector and accepted by the Board on November 4, 2009.](#)

COUNTY ATTORNEY

52. [Authorize the County Attorney's Office to file suit against Roy E. Gann for damages caused by dumping of hazards material on County property located at 100 Rifle Range Road, Bartow. \(\\$400.00 one-time expense plus cost of litigation\)](#)

53. [Accept instruments for Additional Right-of-Way as requested through the Development Review Process. \(\\$130.50 one-time expense\)](#)

Attachment: [1 20 10 backup All.pdf](#)

Attachment: [1 20 10 CoAtty DRC Multiple Parcels FisaclImpact.pdf](#)

54. [SET HEARING DATE to consider a request to vacate maintained right-of-way, known as Armour Road. \(Suggested hearing date: Wednesday, February 3, 2010, at 1:30 p.m.\) \(No fiscal Impact\)](#)

55. [Quit Claim Deed from James M. Toro and Katherine Toro for Property Being Donated for Conservation. \(\\$19.20 one-time expense\)](#)

Attachment: [Backup Conservation Toro.pdf](#)

Attachment: [Fiscal Impact Conservation Toro.pdf](#)

56. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcels 115 and 801. \(\\$63,082.00 one-time expense\)](#)

Attachment: [Berkley Rd Ph 4 Pcls 115 801 Backup.pdf](#)

Attachment: [Berkley Rd Ph 4 Pcls 115 801 Fiscal.pdf](#)

57. [Accept an instrument for Additional Right-of-Way as requested through the Development Review Process \(\\$35.00 one time expense\)](#)

Attachment: [01 20 10 CoAtty DRC CVS FisaclImpact.pdf](#)

Attachment: [1 20 10 DRC deed .pdf](#)

58. [Reimburse Heller Bros. Packing Corp. for costs to reestablish citrus grove irrigation well and system located within donated rights-of-way for the Ernie Caldwell Boulevard Phase One Project. \(\\$81,050 one-time expense\)](#)

Attachment: [ECB Heller Bros Well Relocation.pdf](#)

Attachment: [ECB Heller Bros Well Backup.pdf](#)

59. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcels 104 and 724 \(\\$32,838.00 one time expense\)](#)

Attachment: [1 20 10 Berkley Ph 4 Pcls 104724 Fiscal.pdf](#)

Attachment: [1 20 10 Backup Prcls 104 724.pdf](#)

60. [Interlocal Agreement between Polk County and Constitutional Officers for Workers' Compensation Administration. \(No fiscal](#)

[impact\)](#)

Attachment: [Interlocal Agreement.pdf](#)

61. [SET HEARING DATE to consider adoption of an ordinance amending Ordinance, No. 04-35. \(Suggested hearing date: March 3, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [NottAm04-35NonCrim.pdf](#)

Attachment: [OrdFinelIncrease.pdf](#)

COUNTY MANAGER

62. [Report the appointment of James Johnston and Arlene Davis to the Employee Relations Council for a two-year term beginning January 20, 2010. \(No fiscal impact\)](#)

Attachment: [Memo regarding ERC appointments.pdf](#)

ASSISTANT COUNTY MANAGER

63. [Polk HealthCare Plan Provider Medical Services Agreement renewals. \(Transfer of exiting appropriations to medical providers\)](#)

Attachment: [Adv Tech Rad 10 117 RM.pdf](#)

Attachment: [J Lama MD 10 138 RM.pdf](#)

Attachment: [Family Care ENT 10 127 RM.pdf](#)

Attachment: [Lake Wale Clin Cor dba Gen Va 10 124 RM.pdf](#)

Attachment: [Kanumuri Med Group 10 053 RM.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

64. [Approve Resolution for the Appropriation of \\$18,000 as Local Participation in Support of Quantum Marketing, Inc. Qualified Target Industry \(QTI\) Tax Refund. \(\\$18,000.00 one-time expense\)](#)

Attachment: [QuantumMarketingQTI_Approval.pdf](#)

Attachment: [QMI_Resolution.pdf](#)

65. [Tourism's Sports Marketing Sponsorship Funding Assistance. \(\\$44,000.00 one-time expense\)](#)

Attachment: [ISA Host Agreement.pdf](#)

Attachment: [ISA Host Agreement_Purple Pink.pdf](#)

INFRASTRUCTURE MANAGEMENT

66. [An easement with Tampa Electric Company for the Lake Myrtle Tourism and Sports Marketing Headquarters. \(No fiscal impact\)](#)

Attachment: [10 0120 Lk Myrtle Dev TECO Easement Req for Llgl.pdf](#)

Attachment: [10 0120 Lk Myrtle Dev TECO Easement Agree.pdf](#)

Attachment: [10 0120 Lk Myrtle Dev TECO Easement Survey.pdf](#)

Attachment: [10 0120 Lk Myrtle Dev TECO Easement Map.pdf](#)

67. [Adopt Resolution Setting Parking Restrictions on Old Tampa Highway. \(\\$382.38 one-time expense\)](#)

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

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

Attachment: [Parking Restrictions Approved Legal Review.pdf](#)

Attachment: [Parking Restrictions Old Tampa Highway.pdf](#)

68. [Adopt Resolution Setting Speed Limits on Princeton Manor Lane and Princeton Manor Circle. \(\\$219.28 one-time expense\)](#)

Attachment: [Speed Limits Fiscal Impact.pdf](#)

Attachment: [Speed Limit Study Princeton Manor Circle.pdf](#)

Attachment: [Speed Limits Resolution Princeton Manor Lane.pdf](#)

Attachment: [Speed Limits Approved Legal Review.pdf](#)

Attachment: [Speed Limits Resolution Princeton Manor Circle.pdf](#)

Attachment: [Speed Limit Study Princeton Manor Lane.pdf](#)

69. [Amendment No. 1 to the Co-funding Agreement with the South Florida Water Management District \(SFWMD\) for the](#)

[Southeast Polk County Exploratory Well. \(Time extension only\)](#)

Attachment: [SFWMD Amendment Approvals.pdf](#)
Attachment: [SFWMD Amendment Contract.pdf](#)

GROWTH MANAGEMENT

70. [Bella Estates Subdivision Plat Conditional Approval. \(No fiscal impact\)](#)

Attachment: [Bella Vista Estates.pdf](#)

71. [Shiver's Acres Second Edition Subdivision Plat Conditional Approval. \(No fiscal impact\)](#)

Attachment: [Shiver's Acres Second Edition.pdf](#)

72. [Dunes at Crooked Lake Replat Conditional Approval. \(No fiscal impact\)](#)

Attachment: [Dunes at Crooked Lake Replat.pdf](#)

HUMAN SERVICES

73. [Approve the acceptance of the mini grant from Heartland For Children for Healthy Families to fund a Play Therapy Room for participants in the Healthy Families program. \(\\$2,483.50 one-time revenue/no match required\)](#)

Attachment: [heartland for childrenAcceptance letter.pdf](#)

74. [Hurricane Housing Recovery \(HHR\) Program Change Order and Addendum No. 2 to the Rehabilitation/Reconstruction Agreements for Paul W. Donnelly. \(\\$1,246.33 one-time expense\)](#)

Attachment: [Donnelly Checklist.pdf](#)
Attachment: [Donnelly Addendum No 2.pdf](#)
Attachment: [Donnelly Change Order No 2.pdf](#)

75. [State Housing Initiatives Partnership \(SHIP\) Program Change Order and Addendum No. 1 for the Rehabilitation/Reconstruction Agreements for Sharon Johnson-Preston. \(\\$595.00 one-time expense\)](#)

Attachment: [PRESTON JOHNSON CHANGE ORDER.pdf](#)
Attachment: [Johnson Preston Addendum.pdf](#)
Attachment: [Johnson Preston Checklist.pdf](#)

76. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Reconstruction Lien Agreement for Anita L. Turner. \(\\$8,842.80 one-time revenue\)](#)

Attachment: [Checklist Anita Turner 12010.pdf](#)
Attachment: [Anita Turner 012010 Sat.pdf](#)

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

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

78. [Tenant-Based Rental Assistance \(TBRA\) Payments Contract for Tania Gonzalez. \(\\$4,548.00 annual expense\)](#)

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

79. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Reconstruction Agreements for Angela R. White. \(\\$103,022.64 one-time expense\)](#)

Attachment: [Angela White 012010.pdf](#)
Attachment: [Checklist Angela White 12010.pdf](#)

80. [Homeless Prevention Rapid Re-Housing Program \(HPRP\) Addendum No. 1 between Polk County and the Homeless Coalition of Polk County, Inc. \(No Fiscal Impact\)](#)

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

PUBLIC SAFETY

81. [Resolution renaming a private roadway from Hillside Avenue to Mountain View Avenue. \(\\$125.00 one-time expense\)](#)

Attachment: [Resolution MountainViewAve.pdf](#)
Attachment: [Mountain View Ave Map Attach 1.pdf](#)

82. [State Homeland Security Grant Program Award Letter, Federally-Funded Subgrant Agreement for Federal Fiscal Year 2009 and a Budget Revision Journal. \(\\$60,000.00 one-time revenue\)](#)

Attachment: [SHSGP Budget Revision Journal \\$60K.pdf](#)
Attachment: [FY09 SHSGP Funding Agreement-Polk.pdf](#)
Attachment: [HSGP Award Accept.pdf](#)

83. [Citizen Corps-Community Emergency Response Team \(CERT\) FY 09 Award Allocation Letter, Federally-Funded Subgrant Agreement and a Budget Revision Journal. \(\\$9,000.00 one-time revenue\).](#)

Attachment: [CERT Contract.pdf](#)
Attachment: [CERT.pdf](#)
Attachment: [CERT Budget Revision Journal.pdf](#)

SUPPORT SERVICES

84. [Modification No. 1 for Consultant Service Authorization \(CSA\) 02-104-09 with Jones Edmunds and Associates, Inc. \(Time extension only\)](#)

Attachment: [02 104 09 1.pdf](#)

85. [Amendment to Master Consulting Agreements No. 06-03 with WilsonMiller, Inc., No. 06-04 with PBS&J, and No. 06-07 with URS Corporation Southern. \(Time extension only\)](#)

Attachment: [PBSJ Master Agreement 06 04 Amendment.pdf](#)
Attachment: [URS Master Agreement 06 07 Amendment.pdf](#)
Attachment: [WilsonMiller Master Agreement 06 03 Amendment.pdf](#)

COURT - RELATED

86. [Approve Edward Byrne Memorial Justice Assistance Grant award from the Florida Department of Law Enforcement for the Polk County Mental Health Court in the amount of \\$32,635 and Chairman sign the Certification of Acceptance.](#)

Attachment: [Mental Health Court JAG.pdf](#)

POLK COUNTY SHERIFF

87. [Approve a \\$61,125 grant from the Edward Byrne Memorial Justice Assistance Grant; also Chairman sign the Certificate of Acceptance of Subgrant Award document.](#)

Attachment: [Sheriff JAG January 20.pdf](#)

The Chairman adjourned the meeting at 3:30 p.m.