

Randy Wilkinson - Aye

B. PRESENTATIONS and RECOGNITIONS

C. PROCLAMATIONS

3. [Proclaim January 6, 2010 as S.L. FRISBIE DAY. S.L. Frisbie will accept the proclamation.](#)

Attachment: [SLFrisbie.pdf](#)

Motions:

Issue Proclamation. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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

4. [Disbursements.](#)

Attachment: [010610 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

5. [Minutes of Regular Board meeting held on December 16, 2009.](#)

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

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

6. [Right-of-Way Purchase for Berkley Road Phase IV and CR 559A Improvement Project, Parcel 137. \(\\$220,260.00 one-time expense\)](#)

Attachment: [Berkley Rd Ph 4 Pcl 137 Fiscal.pdf](#)

Attachment: [CR 559A Pcl 137 Backup.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley demonstrated the location of the property. She stated the intersection is going to be realigned for safety purposes. She reviewed the Purchase Agreement and said the acquisition on this project is moving along quickly. She recommended approval.

Motions:	
Accept the Right-of-Way Agreement from W.T. Paul Liao, Trustee of the Unrecorded Land Trust Agreement dated June 8, 2007 for Parcel 137, and authorize the issuance of a check to the Savlov & Anderson, P.A., Trust Account for \$220,260.00 for the purchase.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

7. [Right-of-Way Purchase for Thompson Nursery Road Improvement Project. \(\\$267,000.00 one-time expense\)](#)

Attachment: [Meisenheimer Parcel Backup.pdf](#)

Attachment: [Meisenheimer Fiscal Impact.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the Purchase Agreement noting that this is an early acquisition so that the needed right-of-way will be in place for future construction. She demonstrated the subject parcel and showed how it fits into the new alignment of Thompson Nursery Road. She recommended approval.

Motions:

Accept the Right-of-Way Agreement from Jonathan Meisenheimer, for Parcel ID Number 262916-000000-021050, and authorize the issuance of a check for \$265,000.00 for the purchase. Also, recommend Board approve hiring American Government Services Corporation to close the acquisition of the parcel, approve paying estimated closing costs of \$2,000.00, and approve the Chief Right-of-Way Agent to execute the documents on behalf of the Board at closing. - 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:

Upon question, Ms. McKinley said a small portion of this acquisition could be excess and, if so, it will be available for the Lake Gwyn Restoration Project.

8. [Approve Funding Agreement between Polk County and the Central Florida Development Council, Inc.; also approve \\$1,700,000 transfer from the General Fund, Reserves for the USF Wellness Center to the General Fund, General County Administration account for the FY 09/10 payment to USF. \(Fiscal Impact - \\$5,000,000 one-time allotment; payments of \\$100,000 in FY 08/09; \\$1,700,000 in FY 09/10; \\$1,700,000 in FY 10/11; and \\$1,400,000 in FY 11/12\)](#)

Attachment: [USF Wellness Budget Revision.pdf](#)

Attachment: [Funding Agreement.pdf](#)

Attachment: [December 17th agenda.pdf](#)

Minutes: County Attorney Michael Craig explained the Funding Agreement and recommended approval.

Motions:

Approve Funding Agreement between Polk County and the Central Florida Development Council, Inc.; also approve \$1,700,000 transfer from the General Fund, Reserves for the USF Wellness Center to the General Fund, General County Administration account for the FY 09/10 payment to USF. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

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

H. COUNTY MANAGER (MICHAEL HERR)

9. [Approval to add a Board Meeting date of February 18, 2010, to the Board's Public Hearing Schedule. \(No fiscal impact\)](#)

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Attachment: [ResolutionAmendSch.pdf](#)

Attachment: [ResolutionNo09196and2010Schedule.pdf](#)

Minutes: County Manager Mike Herr explained the need for adding the additional meeting day to the schedule.

Motions:

Adopt Resolution No. 10-001 amending Resolution No. 09-196, the Board's Public Meeting Schedule. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

10. [CSA No. 06-235-07 with PBS&J \(Consultant\) for Construction Engineering and Inspections \(CEI\) Services for the CR 37B \(Lakeland Highlands Road\) Widening Project. \(\\$937,450.00 one-time expense\)](#)

Attachment: [CR 37B CSA 0623507 CEI Justification.pdf](#)

Attachment: [CR 37B CSA 0623507 Contract.pdf](#)

Attachment: [CR 37B Fiscal Impact Form.pdf](#)

Attachment: [CR 37B Map.pdf](#)

Attachment: [CR 37B CSA 0623507 Approvals.pdf](#)

Minutes:

Director of Transportation Engineering Wendy Kluge reviewed CSA No. 06-235-07 with PBS&J and recommended approval.

Motions:

Approve CSA No. 06-235-07 with the Consultant for CEI Services for the CR 37B (Lakeland Highlands Road) Widening Project at a total not-to-exceed fee of \$937,450.00. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

11. [Report Bid Award to Kamminga & Roodvoets, Inc., by Purchasing Director for Bid No. 10-003-CAR, Lakeland Highlands Road improvements. \(\\$13,527,629.19 one-time expense\)](#)

Attachment: [bid 10 003 cr 37b bid analysis.pdf](#)

Attachment: [10 003 cr37b.pdf](#)

Attachment: [bid 10 003.pdf](#)

Attachment: [PWF1 Lakeland Highlands.pdf](#)

Minutes:

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County Manager Mike Herr reviewed the Contract with Kamminga & Roodvoets, Inc. and recommended approval.

Upon question by Commissioner Reed, Director of Transportation Engineering Wendy Kluge said this project includes sidewalks and bike lanes.

Motions:

Approve contract with Kamminga & Roodvoets, Inc. in the amount of \$13,527,629.19 for Bid No. 10-003-CAR, CR 37B (Lakeland Highlands) from CR 540A to Polk Parkway. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

12. Report Bid Award to Mid-State Paving Company, Inc., by Purchasing Director for Bid No. 10-022-CAR, Harden Boulevard and Harden Boulevard/West Pipkin, Old Highway intersection improvements. (\$3,969,434.23 one-time expense)

Attachment: [PWF1 Harden West Pipkin Bid.pdf](#)

Attachment: [10 022 car harden pipkin old 37 bid analysis.pdf](#)

Attachment: [10 022 bid analys.pdf](#)

Minutes:

County Manager Mike Herr reviewed the contract with Mid-State Paving Company, Inc. and recommended approval.

Director of Transportation Engineering Wendy Kluge said the start date is January 12, 2010.

Motions:

Approve contract with Mid-State Paving Co., Inc. in the amount of \$3,969,434.23 for Bid No. 10-022-CAR, Harden Boulevard at West Pipkin Road/Old Highway 37 at West Pipkin Road/Harden Boulevard Three Laning. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

13. Report Bid Award to Lane Construction Corporation by Purchasing Director for Bid No. 10-006-CAR, Pace Road Enhancement project. (\$842,872.00 one-time expense)

Attachment: [pace road signed bid analysis.pdf](#)

Attachment: [pace road bid analysis.pdf](#)

Minutes:

County Manager Mike Herr reviewed the contract and recommended approval.

Upon question, Director of Transportation Engineering Wendy Kluge stated this project includes a multi-use path on one side of the road.

Motions:

Approve contract with The Lane Construction Corporation in the total contract amount of \$842,872.00 for Bid No. 10-006-CAR, Pace Road Enhancement. - PASS

Vote Results

Motion: Sam Johnson
Second: Jean Reed

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

14. [Community Development Block Grant \(CDBG\) funds FY 2008-2009 Year-End and Community Investment Program \(CIP\) Eloise Infrastructure Project True-Up. \(\\$628,584.40 transfer from contingency\)](#)

- Attachment: [Eloise Project Phase II and III Contract.pdf](#)
- Attachment: [Martin Construction Insurance.pdf](#)
- Attachment: [CDBG Year End True Up Checklist.pdf](#)

Minutes:

County Manager Mike Herr reviewed the scope of the project and budget transfer, and recommended approval.

Greg Alpers, Housing and Neighborhood Development, stated community meetings have been held and the citizens have been notified of the sewer hookups and road construction schedules.

Motions:

Approve the transfer of CDBG contingency funds to the Eloise Infrastructure Project and CIP Year-End True-Up. - 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. [Community Development Block Grant \(CDBG\) Rohr Home Improvements Project addition to the Community Investment Program \(CIP\). \(\\$100,000.00 one-time expense\)](#)

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Attachment: [MOU.pdf](#)

Attachment: [Rohr Home Improvements Checklist.pdf](#)

Minutes:

County Manager Mike Herr reviewed the scope of the project and recommended approval.

Upon question, Greg Alpers, Housing and Neighborhood Development, said this grant was for storm doors, and today the Board is approving the last phase of hurricane protective improvements to the Rohr Home. He said there is auxiliary power at this facility.

Mike Kushner, Director of Risk Management, said the current occupancy of the Rohr Home is 59 patients.

Mr. Alpers stated the entire \$100,000.00 will be expended for this project. He explained the way the new windows will operate and said this project meets or exceeds Miami-Dade standards as well as FEMA standards.

Don Stevenson, Facilities Management, responded to questions regarding the specifications of the materials which will be used.

There was discussion regarding the effect these improvements will have on the County's hurricane insurance coverage.

Motions:

Approve the Rohr Home Improvements Project to be included in the CIP. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

16. [Grant application for Smart Shuttle public transportation services in the Winter Haven Area Transit service area. \(\\$286,416.00 one-time revenue, \\$286,416.00 one-time soft match required\)](#)

Attachment: [Smart Shuttle Grant Application.pdf](#)

Minutes:

County Manager Mike Herr reviewed the project and recommended approval.

Transit Services Director Paul Simmons said this grant, and the other five grants being approved by the Board today, will be submitted to the Florida Department of Transportation (FDOT) under either the Job Access and Reserve Commute Program or the New Freedom Program. He summarized these two programs. He explained that both Programs require a 50% County match which can be met by either a cash match or by in-kind services. He said the County plans to meet the match requirements by using in-kind services.

Discussion followed, and Mr. Simmons stated when creating routes, the goal is to meet the needs of the citizens. The terms of the grant was discussed.

Motions:

Approve the grant application, adopt Resolution No. 10-002 and approve subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5317 program in the total amount of - PASS

\$572,834.00, for the period of October 1, 2010, through September 30, 2011.

Vote Results

Motion: Edwin Smith

Second: Jean Reed

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

17. [Grant application for a fixed route public transportation route in the Winter Haven Area Transit service area. \(\\$555,390.00 one-time revenue, \\$277,695.00 one-time soft match from the Board, \\$277,695.00 one-time soft match from LAMTD\)](#)

Attachment: [WHAT Service Enhancement Grant Application.pdf](#)

Minutes: Transit Services Director Paul Simmons estimated the ridership for this fixed route in Winter Haven will be 25 riders per hour. He recommended approval

Motions:

Submit the joint Grant Application, adopt Resolution No. 10-003, and approve subsequent award for the continuation of an enhanced fixed route in the Winter Haven Area Transit system submitted by the Polk Transit Authority, the Board of County Commissioners, and the Lakeland Area Mass Transit District. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

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

18. [Grant application for fixed route public transportation service connecting Poinciana to Haines City. \(\\$710,764.00 one-time revenue, \\$459,459.00 one-time soft match from the Board, \\$62,827.00 in toll credits from FDOT\)](#)

Attachment: [HWY 580 Grant Application.pdf](#)

Minutes:

Transit Services Director Paul Simmons stated this new fixed route will allow Polk County residents to travel from the Poinciana area to Haines City, and also have access to LYNX routes in Osceola County. He stated a ridership of 6 to 10 riders per hours is expected, and the anticipated start date is early in 2011.

Discussion followed on the lack of a current fixed route in Poinciana, and Mr. Simmons stated a small portion of Poinciana is now being served by LYNX routes.

Commissioner Johnson recommended partnering more extensively with LYNX for service to this area rather than adding this proposed Polk Transit route. There was additional discussion regarding the desire of Poinciana citizens to shop in the Haines City area.

Mike Moldonado, Transit Services, said two different routes are being considered. He explained the need for this fixed route. Discussion followed.

Skip Stellfox, Solivita resident, spoke in support of the proposed routes.

Upon question, Mr. Simmons described the process by which routes are established and/or discontinued. He said it takes several years for a route to build ridership, and routes can be changed as needed to improve ridership. Discussion followed.

Motions:

Approve the grant application, adopt Authorizing Resolution No. 10-004, and approve subsequent award in the total amount of \$1,233,050.00, for the period of October 1, 2010, through September 30, 2011. - PASS

Vote Results

Motion: Jean Reed

Second: Randy Wilkinson

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

19. [Grant application to the Florida Department of Transportation for the operation of a countywide community volunteer transportation coalition program. \(\\$243,838.00 one-time revenue, \\$243,838.00 one-time soft match required\)](#)

Attachment: [Volunteer Driver Program Grant Application.pdf](#)

Minutes:

County Manager Mike Herr reviewed the program and recommended approval.

Transit Services Director Paul Simmons said the County-wide Community Volunteer Transportation Coalition Program will be managed by an appointed lead agency, and the goal is 4,000 door-to-door annual trips. Discussion followed.

Motions:

Approve the grant application, adopt Resolution No. 10-005, and approve subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5317 program in the total amount of \$487,676.00, for the period of October 1, 2010, through September 30, 2011. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

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

20. [Grant application for public transportation services in and around the North Ridge Community Redevelopment Area. \(\\$506,560.00 one-time revenue, \\$51,051.00 one-time soft match from the Board, \\$204,204.00 cash match from the North Ridge CRA, \\$62,827.00 in toll credits from FDOT\)](#)

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Attachment: [North Ridge Circulator Grant Application.pdf](#)

Minutes:

County Manager Mike Herr reviewed the grant application and funding. He recommended approval.

Transit Services Director Paul Simmons discussed the service plan for this partnership between the County and the North Ridge Community Redevelopment Agency.

Motions:

Approve the grant application, adopt Resolution No. 10-006, and approve subsequent award in the total amount of \$824,642.00, for the period of October 1, 2010, through September 30, 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

21. [Grant application for public transportation services in and around the Polk County portion of the Poinciana Community. \(\\$343,806.00 one-time grant revenue, \\$12,000.00 one-time program revenue, \\$343,806.00 one-time soft match required\)](#)

Attachment: [Poinciana Circulator Grant Application.pdf](#)

Minutes:

County Manager Mike Herr recommended approval.

Transit Services Director Paul Simmons reviewed the proposed Poinciana Circulator route which, he said, will provide needed service to the residents of the Poinciana area. He said the estimated ridership is 8 to 9 riders per hour.

Upon question, Mr. Simmons stated this is not a fixed route; this curb-to curb service is open to the public. He described the notification to the public of this service.

Motions:

Approve the grant application, adopt Resolution No. 10-007, and approve subsequent award of Florida Department of Transportation funding provided through the Federal Transit Administration Section 5316 program in the total amount of \$669,612.00, for the period of October 1, 2010, through September 30, 2011. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Edwin Smith - Aye

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Randy Wilkinson - Aye

22. [Workers Compensation Insurance Renewal Midwest Employers Casualty Company. \(\\$232,498.00 budgeted recurring expense\)](#)

Minutes:

County Manager Mike Herr recommended approval.

Motions:

Authorize the Risk Management Director to bind insurance coverage with Midwest Employers Casualty Company for a term of one year at a minimum premium of \$209,248.00 and a rate of \$0.115 per \$100 of payroll for coverage of statutory excess of \$1 million self insured retention per occurrence. - PASS

Vote Results

Motion: Sam Johnson
Second: Edwin Smith

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

23. [Approve agenda for 2010 Commission Strategic Retreat.](#)

Attachment: [Agenda for 2010 Retreat \(5\).pdf](#)

Minutes: Mike Herr stated he has added an item to the second day agenda regarding the method of evaluating the County Manager and County Attorney.

Motions:

Approve Agenda for 2010 Commission Strategic Retreat. - 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

24. [Comments.](#)

Minutes:

Paul Sicca, Lakeland resident, recommended renaming County Road 540-A in memory of John Paul "Jack" Grady who worked tirelessly to establish the Community Foundation of Greater Lakeland.

94. [Comments](#)

Minutes:

Sid Rosenberg, Solivita resident, said he represents two groups from the Poinciana area; SOS in Polk County, and CAP in Osceola County. He discussed problems which are occurring in the Poinciana area, and asked for the Board's assistance in correcting these problems. He said a Common Facilities Distct (CFD) should be established. He offered to meet separately with each Commissioner to discuss these issues.

There was discussion regarding the need for recreational facilities in the Poinciana area.

95. [Comments](#)

Minutes:

James Abercrombie, Lakeland resident, said he was denied the right to speak in front of the Polk County Legislative Delegation because, while his name was on the list of those to speak, he arrived late and his name had already been called. He asked for a reply to his previous requests for information regarding several issues, stating he has a right to the information he requested.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

25. [Appoint Dee Dee Chiavuzzi to the Board of Adjustment for the three-year term of December 20, 2009, through December 19, 2012. \(No fiscal impact\)](#)

Attachment: [BOA DeeDee Chiavuzzi Resume \(4\).pdf](#)

Motions:

Appoint Dee Dee Chiavuzzi to the Board of Adjustment for a three-year term beginning December 20, 2009, and ending December 19, 2012. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

26. [Comments](#)

Minutes: Commissioner English had no further comments.

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

27. [Comments.](#)

Minutes: Commissioner Wilkinson stated troops will be deployed this week from Lakeland and Bartow, and they need to know that the citizens stand behind them.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

28. [Reappoint Eric Labbe as an alternate member of the Polk County Board of Adjustment, for the three-year term of December 20, 2009, through December 19, 2012. \(No fiscal impact\)](#)

Attachment: [BOA Eric Labbe bio 3.pdf](#)

Motions:

Reappoint Eric Labbe as an alternate member of the Polk County Board of Adjustment, for a three-year term beginning December 20, 2009, and ending December 19, 2012. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

29. [Reappoint John Dickson as a member of the Polk County Water Policy Advisory Committee for the four-year term of February 9, 2010, through February 8, 2014. \(No fiscal impact\)](#)

Attachment: [WPAC John Dickson Bio 3.pdf](#)

Minutes:

Motions:

Reappoint John Dickson as a member of the Polk County Water Policy Advisory Committee for a four-year term beginning February 9, 2010, and ending February 8, 2014, representing the Engineering/Utility category. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

M. COMMISSIONER DISTRICT 4 (JEAN REED)

30. [Reappoint Roger Griffiths as a member of the Polk County Water Policy Advisory Committee for the four-year term of February 9, 2010, through February 8, 2014. \(No fiscal impact\)](#)

Attachment: [WPAC Griffiths Bio 4.pdf](#)

Motions:

Reappoint Roger Griffiths as a member of the Polk County Water Policy Advisory Committee for a four-year term beginning February 9, 2010, and ending February 8, 2014, representing the Water Management category. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

31. [Comments](#)

Minutes:

Commissioner Reed encouraged everyone to show their support for the troupes who are leaving Polk County this week. She said Operation Care and Cheer will continue, and boxes are located in numerous government buildings throughout the County to collect items for the men and women who are serving our Country. She thanked John Hopkins, Veterans Services, for his efforts.

Upon question by Commissioner Reed, County Manager Mike Herr stated a letter will be prepared this afternoon for the Board to sign and it will be read at the ceremonies when the troupes are deployed.

At a time later in the meeting Commissioner Reed reminded the audience that the Boad Retreat will take place on Thursday and Friday, January 7 and 8, 2010, at Circle B Bar Reserve. She encouraged citizens to attend the upcoming Charter Review Commission Meetings in Haines City, Lake Wales and Lakeland.

96. [Set Hearing Date](#)

Motions:

Remove from the table Item 28 from the August 28, 2009, Agenda related to Vendor Preferences and Sheltered Markets for consideration at a public hearing on January 20, 2010. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

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

Minutes: Commissioner Johnson stated this issue will be discussed at a future meeting.

33. [Reappoint Michael L. Britt to the Polk County Water Policy Advisory Committee for the four-year term of February 9, 2010, through February 8, 2014. \(No fiscal impact\)](#)

Attachment: [MikeBrittBio1610.pdf](#)

Motions:

Reappoint Michael L. Britt to the Polk County Water Policy Advisory Committee for a second four-year term beginning February 9, 2010, and ending February 8, 2014. - 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

O. LAY BOARD APPOINTMENTS

34. [Statutory Board Appointment - Appoint Gay Ratcliff to the Early Learning Coalition. \(No fiscal impact\)](#)

Attachment: [Early Learning Coalition letter.pdf](#)
 Attachment: [GayRatcliff bio.pdf](#)
 Attachment: [Chapter 411.01.pdf](#)

Motions:

Appoint Gay Ratcliff to the Early Learning Coalition for a four-year term beginning January 6, 2010, and ending January 5, 2014. - 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

35. [Appointments to the Citizen's Transit Advisory Committee for Polk Transit Authority. \(No fiscal impact\)](#)

Attachment: [Citizens Transit Advisory Committee Nominees.pdf](#)

Minutes: Director of Transit Services Paul Simmons recommended appointing Ralph Riera and Denise Watts. He reviewed their qualifications.

Motions:

1. Appoint Ralph Riera and Denise Watts to the Citizen's Transit Advisory Committee for the Polk Transit Authority. Each will serve three-year terms beginning January 6, 2010, and ending January 5, 2013. 2. Reappoint Commissioner Jean Reed to a two-year term on the Polk Transit Board beginning February 2010, and ending February 2012. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

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

P. PUBLIC HEARINGS

36. [Adopt a Resolution to vacate all platted rights-of-way/alleys within Block 25 as shown on the Plat of West Lake Wales Subdivision. \(No fiscal impact\)](#)

Attachment: [PH W Lake Wales Crews.pdf](#)

Minutes:

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

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

The Chairman opened a public hearing.

Robert Sammons, attorney representing the applicant, spoke in support of the proposed resolution.

The Chairman closed the public hearing.

Motions:

Adopt Resolution No. 10-008 vacating all platted rights-of-way/alleys within Block 25, shown on the Plat of West Lake Wales Subdivision. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith	- Aye
Randy Wilkinson	- Aye

37. [Adopt a Resolution to vacate unmaintained, platted right-of-way shown as a portion of Terminal Avenue on the Replat of A Portion of the Amended Map of Polk City. \(No fiscal impact\)](#)

Attachment: [Terminal Ave Backup.pdf](#)

Minutes:

Wade Allen, Chief-Right-of-Way Agent, gave background information and showed slides of the area. He stated there are no objections to the vacation. He noted Lakeland Electric has requested an easement for existing utilities and the Petitioners have agreed to comply with the request. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Motions:	
Adopt Resolution No. 10-009 vacating unmaintained, platted right-of-way shown as a portion of Terminal Avenue on the Replat of A Portion of the Amended Map of Polk City.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

38. [Consider adoption of an ordinance creating the Polk County Animal Control and Animal Services Ordinance, repealing Ordinance 05-47, and designation of the Polk County Sheriff's Office \(PCSO\) as the Polk County Animal Control Authority. \(No fiscal impact\)](#)

Attachment: [Final Redline Animal Cont 2010.pdf](#)
 Attachment: [Final Animal Control Ord 2010.pdf](#)
 Attachment: [Version Tabled Sept 9 2009.pdf](#)

Minutes:

Major Larry Williams, Polk County Sheriff's Office, reviewed the proposed ordinance. He noted that the proposed ordinance will designate the Polk County Sheriff's Office as the Polk County Animal Control Authority. He listed various organizations that are in support of the proposed ordinance.

County Attorney Michael Craig read into the record the proposed changes and recommended approval.

Commissioner Smith referred to a letter from an attorney representing the American Kennel Club regarding Section 9 (c), the extension of the holding time during a natural disaster or a local state of emergency.

Major Williams stated that the holding time period could be extended during a state of emergency. Discussion followed.

The Chairman opened a public hearing.

Robert Withers, Lakeland resident, spoke in support of the proposed ordinance. However, he stated that while showing dogs, they should not be required to wear tags.

Dr. Julia Jones, Auburndale Veterinarian, stated the Polk County Sheriff's Office has worked well with citizens and stated she was in favor of the Polk County Animal Control and Animal Services Ordinance.

Dr. Lauren Nations, Winter Haven Veterinarian, spoke in support of the proposed ordinance.

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Jean Pattison discussed her concerns with the seizure of exotic animals.

Warren Cox, Executive Director, SPCA, spoke in support of the proposed ordinance.

Martin Dean, Lakeland resident, stated the ordinance needs to be more specific towards different breeds of animals.

There was discussion on the definition of companion animals and the authority Animal Control has over exotic animals.

Major Williams clarified that the Polk County Sheriff's Office does have employees on staff that are qualified to handle exotic animals. He stated that there are other contacts and a veterinarian available to help if needed.

Lisa Baker, Executive Director of the Humane Society, spoke in support and thanked Animal Services for its support.

Tom Tucker stated he is not in support of the proposed ordinance. He discussed issues with dogs older in age, noise control nuisances and high fines.

James Grigsby discussed his concerns with the proposed ordinance.

Susan Kirkpatrick recommended various changes which she feels need to be made throughout the ordinance.

Laurie Hoffman spoke in support of the spay/neuter portion of the ordinance. She requested a non-tethering law be passed.

Al Whittle spoke in support. However, he discussed his concerns with citizens capturing loose animals.

The Chairman closed the public hearing.

Discussion followed on the liabilities of Polk County regarding negligence while handling citizen's animals.

Upon question, County Attorney Michael Craig stated that dogs engaged in training or participating in legal sports, are exempt from wearing tags. Discussion followed.

Upon question, Major Williams discussed the fines included in the ordinance. He stated that an educational class was provided in the past to reduce fines, and it was found to not be cost effective to the Sheriff's Office due to lack of attendance.

Discussion followed on the process of changing fees.

Commissioner Reed questioned the ability of the Commissioners to review and change fees in the future.

Major Williams stated that the ability for the Board of County Commissioners to change fees were relinquished in 2005.

Discussion followed on the abandonment of animals.

Upon question, Major Williams discussed filing affidavits and the process of Animal Control hearings. Discussion followed.

Motions:

Adopt Ordinance No. 10-001 creating the Polk County Animal Control and Animal Services Ordinance, repealing Ordinance No. 05-47, and designating the Polk County Sheriff's Office as the Polk County Animal Control Authority; in Section 18 (m) changing the word act to section. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

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

Motion Minutes:

Upon question, Major Williams reviewed the fines for animals running at-large and for altered and un-altered animals. Discussion followed.

39. [DA 06-01M - Consider a Modification to the Victor Posner City Center Development Agreement. \(No fiscal impact\)](#)

- Attachment: [VPCC Modified Agreement.pdf](#)
- Attachment: [VPCC Modified Agreement Underline Strikeout.pdf](#)
- Attachment: [DA 06 01M VPCC BoCC Staff Report.pdf](#)
- Attachment: [VPCC Modified Agreement Exhibits.pdf](#)

Minutes:

Quen Wilson, Concurrency and Entitlements Director, showed slides of the area and reviewed the proposed modification to amend the existing Victor Posner City Center Development Agreement. He noted that the modification will extend the time frames for construction and provide a right-of-way and a storm water easement for Ernie Caldwell Boulevard; and provide reservation for water, wastewater and transportation capacities for the proposed development. He stated that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing.

Brenda Nester spoke in support of the proposed modification.

The Chairman closed the public hearing.

Motions:	
Adopt Development Agreement DA 06-01M, a modification to the Victor Posner City Center Development Agreement.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

40. [LDC 09T-31 \(Use Tables & Agricultural Exempt Structures\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

- Attachment: [LDC 09T 31 Ordinance.pdf](#)
- Attachment: [LDC 09T 31 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment. He showed slides of the area and stated 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. 10-002, adopting LDC 09T-31. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

41. [LDC 09T-32 \(Professional Institutional-X land use district in the US 27 SAP\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 09T 32 Staff Report.pdf](#)

Attachment: [LDC 09T 32 Ordinance.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment. He showed slides of the area and stated 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. 10-003, adopting LDC 09T-32. - 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

42. [Continue LDC 09T-33 \(Filling and Excavating Land Exemption\) to consider the Adoption of an ordinance amending the Land Development Code to March 17, 2010, for first reading. \(No fiscal impact\)](#)

Attachment: [LDC 09T 33 Ordinance.pdf](#)

Attachment: [LDC 09T 33 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, requested to continue the first reading of LDC 09T-33 to March 17, 2010.

The Chairman opened a public hearing; no one spoke.

Motions:

Continue first reading of LDC 09T-33 to March 17, 2010. - 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. [Consider adoption of an ordinance repealing Ordinance No. 09-069. \(No fiscal impact\)](#)

Attachment: [Repeal Ord 09 69.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the proposed ordinance.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-004, repealing Ordinance No. 09-069. - 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

Motion Minutes:

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

44. [Removal of equipment from inventory as listed on Blanket Removal Form 1850.](#)

Attachment: [Blanket Removal Form 1850.pdf](#)

45. [Accept Audit Report No. 09-01, an Internal Audit Report for the Polk County Board of County Commissioners Consultants Labor Billing II.](#)

46. [Accept Annual Financial Audit Report for Housing Finance Authority of Polk County.](#)

47. [Minutes of the Polk County Industry Community Advisory Panel dated August 25, 2009 and November 17, 2009.](#)

48. [Accept 2009-2010 Operating Budget for the Housing Finance Authority of Polk County.](#)

49. [Unclaimed funds check in the amount of \\$4,460.39.](#)

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

50. [Affidavit of Publication from the Polk County Democrat.](#)

Attachment: [Unclaimed Funds Polk County Democrat.pdf](#)

51. [Lands Available from Tax Deed Sale.](#)

COUNTY ATTORNEY

52. [Quit Claim Deed from Paul D. Woodall, Jr. and Marilyn Floyd Woodall for property being donated for Conservation. \(\\$18.50 one-time expense\)](#)

Attachment: [Conservation Donation Woodall.pdf](#)

Attachment: [Conservation Donation Woodall fiscal impact.pdf](#)

53. [Authorize payment of expert costs in the case of Polk County v. Peace, Parcel 129, pursuant to Court Order. \(\\$64,314.61 one-time expense\)](#)

Attachment: [Parcel 129 Cost Order.pdf](#)

54. [Authorize payment of expert costs in the case of Polk County v. Peace, Parcel 132, pursuant to Court Order. \(\\$49,835.14 one-time expense\)](#)

Attachment: [Parcel 132 Cost Order.pdf](#)

55. [Quit Claim Deed from the Estate of Elizabeth H. Tucker for Property Being Donated for Conservation. \(\\$19.50 one-time expense\)](#)

Attachment: [Tucker FiscalImpact.pdf](#)

Attachment: [Tucker Donation Backup.pdf](#)

56. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcels 105/700. \(\\$12,853 one time expense\)](#)

Attachment: [Berkley Rd Ph 4 Pcls 105 700 Backup.pdf](#)

Attachment: [Berkley Ph 4 Pcl 105 700 Fiscal.pdf](#)

57. [Right-of-Way Purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcels 114 and 707. \(\\$99,500 one time expense\)](#)

Attachment: [Berkley Ph 4 Pcl 114 707 Fiscal.pdf](#)

Attachment: [Berkley Ph 4 Pcl 114 707 Backup.pdf](#)

58. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project, Parcel 163. \(\\$77,233 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II Pcl 163 Fiscal.pdf](#)

Attachment: [Kathleen Rd Ph II Pcl 163.pdf](#)

59. [SET HEARING DATE to consider the adoption of an Ordinance amending Polk County Ordinance 06-024, the Polk County Procurement Ordinance, as amended by Ordinance 08-63. \(Suggested hearing date: January 20, 2010 at 1:30 p.m.\) \(No fiscal impact\)](#)

60. [SET HEARING DATE to consider the adoption of an Ordinance amending Polk County Ordinance 00-57, the Women/Minority Business Enterprise \(W/MBE\) Program Ordinance, to provide for a Minority Business Input Team. \(Suggested hearing date: January 20, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

ASSISTANT COUNTY MANAGER

61. [Polk HealthCare Plan Provider Agreement renewals. \(Transfer of existing appropriations to medical providers\)](#)

Attachment: [P Rahim MD PA 10 134 RM.pdf](#)

Attachment: [S Tripathi MD 10 133 RM.pdf](#)

INFRASTRUCTURE MANAGEMENT

62. [Drainage Right-of-Way Agreement with Barbara H. Smith Trust, for the Lake Gwyn Surface Water Restoration and Flood Protection Project. \(\\$500.00 one-time expense\)](#)

Attachment: [Legal Approval.pdf](#)
Attachment: [Agreement.pdf](#)

63. [Acceptance of easements from Mark T. DeReus and Elliott L. and Joyce A. Sherman for pending improvements in the Skyview Utilities service area. \(\\$54.00 one-time expense\)](#)

Attachment: [Skyview Easements Approvals.pdf](#)
Attachment: [Skyview Easements.pdf](#)

64. [Acceptance of the Kathleen Baptist Church Addition with Fire Hydrant system improvements for ownership, operation, and maintenance. \(No fiscal impact\)](#)

Attachment: [Kathleen Baptist Church Backup.pdf](#)

65. [Acceptance of the Polk County Visitor Center Outpost 27 water system improvements for ownership, operation, and maintenance. \(No fiscal impact\)](#)

Attachment: [Visitor Center Outpost 27 Backup.pdf](#)

66. [Acceptance of the Sereno Phase One subdivision potable water, reclaimed water, and wastewater utility systems. \(No fiscal impact\)](#)

Attachment: [Sereno Phase One Backup.pdf](#)

67. [Approve Change Order No. 2 to Contract No. 09-063 with Central Concrete Products, Inc. \(Contractor\) for the Sidewalks: SR 17 from Pine Street West to College Drive LAP Project. \(\\$35,529.34 one-time expense\)](#)

Attachment: [Sidewalk- SR 17 Pine St to College original project limit.pdf](#)
Attachment: [CO2 Contr 09063 Contract.pdf](#)
Attachment: [Sidewalk - SR 17 Pine Street to College Additional Work Limit.pdf](#)
Attachment: [CO2 Contr 09063 Approvals.pdf](#)
Attachment: [Copy of CO2 Contr 09063 PWFI Info Form.pdf](#)
Attachment: [CO2 Contr 09063 COMod Summary Form.pdf](#)

68. [Establish the City of Lakeland JPA Water and City of Lakeland JPA Wastewater CIP Projects and associated CIP Amendments and Budget Transfers for CR 37B \(Lakeland Highlands Road\) Project. \(\\$1,624,544.00 one-time expense which will be fully reimbursed by the City of Lakeland\)](#)

Attachment: [Request for fund or project number for budget.pdf](#)
Attachment: [CR 37B \(Lakeland Highlands Rd\) from CR 540A to Polk Pkwy.pdf](#)
Attachment: [Budget Revision Journal1.pdf](#)
Attachment: [PWFI Info Form.pdf](#)
Attachment: [Lakeland JPA Water Wastewater.pdf](#)

GROWTH MANAGEMENT

69. [Dales at West Haven Conditional Plat Re-Approval. \(No fiscal impact\)](#)

Attachment: [Dales at West Haven.pdf](#)

70. [Vizcay Subdivision Plat Release of Surety. \(No fiscal impact\)](#)

Attachment: [Vizcay.pdf](#)

71. [Shire at West Haven Phase Two Conditional Plat Re-Approval. \(No fiscal impact\)](#)

Attachment: [Shire at West Haven Phase Two.pdf](#)

72. [SET HEARING to consider the adoption of an ordinance \(LDC 09T-18\) amending the Land Development Code. \(Suggested hearing dates: January 20, 2010, and February 3, 2010\) \(No fiscal impact\)](#)

HUMAN SERVICES

73. [State Housing Initiatives Partnership \(SHIP\) Down Payment Assistance Program Satisfactions of Mortgage and Security Agreement for Danny W. Temples and Nicole C. Temples. \(\\$420.00 one-time revenue\)](#)

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Attachment: [SHIP Satisfaction Temples Checklist.pdf](#)
Attachment: [DPA Satisfaction Temples 010610.pdf](#)

74. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and The Salvation Army, a Georgia Corporation for The Salvation Army of Lakeland, Florida. \(\\$42,000.00 one-time expense\)](#)

Attachment: [The Salvation Army Insurance.pdf](#)
Attachment: [The Salvation Army CDBG Agreement.pdf](#)
Attachment: [The Salvation Army CDBG Checklist.pdf](#)

75. [Amendment 003, Older Americans Act, OAA-2009-POLK. \(\\$12,155.00 one-time revenue\)](#)

Attachment: [OAA Amend 003 2009.pdf](#)
Attachment: [Request for Legal OAA Amend 003 2009.pdf](#)

76. [Emergency Shelter Grant \(ESG\) Subrecipient Agreement between Polk County and The Salvation Army, a Georgia Corporation for the Salvation Army of Lakeland, Florida. \(\\$71,293.00 one-time expense\)](#)

Attachment: [The Salvation Army Insurance.pdf](#)
Attachment: [The Salvation Army ESG Checklist.pdf](#)
Attachment: [The Salvation Army ESG Agreement.pdf](#)

77. [HOME Investment Partnership \(HOME\) Program Agreement between Polk County and The Keystone Challenge Fund, Inc., \(Keystone\) for the American Dream Down Payment Initiative \(ADDI\) set aside funds. \(\\$16,124.00 one-time expense\)](#)

Attachment: [ADDI Program Agreement Checklist.pdf](#)
Attachment: [ADDI HOME 070001 Contract 010610.pdf](#)

78. [HOME Investment Partnership Program Satisfaction of Rehabilitation/Replacement Lien Agreement, Mortgage and Mortgage Note, for Donanciano A. Galindo and Virginia Galindo. \(\\$168.73 one-time revenue\)](#)

Attachment: [HOME Satisfaction Galindo Checklist.pdf](#)
Attachment: [Donanciano Galindo HOME 010610.pdf](#)

79. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Reconstruction Agreements for Brenda K. Robinson. \(\\$49,221.00 one-time expense\)](#)

Attachment: [Brenda Robinson SHIP 010610.pdf](#)
Attachment: [SHIP Brenda Robinson Checklist.pdf](#)

80. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Reconstruction Agreements for Glorie Mae Robinson. \(\\$47,545.00 one-time expense\)](#)

Attachment: [Glorie Mae Robinson 010610 SHIP.pdf](#)
Attachment: [SHIP Glorie Mae Robinson Checklist.pdf](#)

81. [Tenant-Based Rental Assistance \(TBRA\) Payments Contract for Amariyls Silvestre. \(\\$5,796.00 annual expense\)](#)

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

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

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

83. [State Housing Initiatives Partnership \(SHIP\) Program Rehabilitation/Reconstruction Agreements for Tony M. Spence and Debra E. Spence. \(\\$106,772.25 one-time expense\)](#)

Attachment: [SHIP Spence Checklist.pdf](#)
Attachment: [Tony Spence 010610 SHIP.pdf](#)

84. [Community Development Block Grant \(CDBG\) Subrecipient Agreement between Polk County and The Town of Dundee. \(\\$84,846.00 one-time expense\)](#)

Attachment: [Town of Dundee Insurance.pdf](#)
Attachment: [Town of Dundee Checklist.pdf](#)

Attachment: [Town of Dundee Agreement.pdf](#)

85. [Community Development Block Grant \(CDBG\) funds FY 2008-2009 Year-End and Community Investment Program \(CIP\) Inwood Drainage Project True-Up. \(\\$202,900.00 transferred to contingency\)](#)

Attachment: [CIP True Up Checklist.pdf](#)

Attachment: [HND CIP True Up.pdf](#)

PUBLIC SAFETY

86. [Resolution renaming a private roadway Hidden Palms Court. \(No fiscal impact\)](#)

Attachment: [Hidden Palms Court Resolution.pdf](#)

Attachment: [Hidden Palms Court Map.pdf](#)

87. [Resolution renaming a private roadway Hidden Palms Drive. \(\\$125.00 one-time expense\)](#)

Attachment: [Hidden Palms Drive Map.pdf](#)

Attachment: [Hidden Palms Drive Resolution.pdf](#)

88. [Resolution renaming a private roadway Hidden Palms Place. \(No fiscal impact\)](#)

Attachment: [Hidden Palms Place Map.pdf](#)

Attachment: [Hidden Palms Place Resolution.pdf](#)

89. [Brighthouse Business Service Order and Right of Entry to provide cable television and internet access at the Public Safety Complex off of Winter Lake Road. \(\\$5,000.00 one-time expense - \\$46,332.00 annual expense\)](#)

Attachment: [BRIGHOUSE PS Percentage Split.pdf](#)

Attachment: [Exhibit A.pdf](#)

Attachment: [Exhibit B.pdf](#)

Attachment: [Brighthouse right of entry.pdf](#)

Attachment: [Business Service Order Form.pdf](#)

90. [Hazardous Materials Hazards Analysis State Funded Subgrant Agreement and a Budget Transfer. \(\\$26,092.00 one-time revenue\)](#)

Attachment: [Haz Mat Grant Contract.pdf](#)

Attachment: [Scope of Work Accept.pdf](#)

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

SUPPORT SERVICES

91. [Modification No. 2 for Consultant Service Authorization \(CSA\) 02-104-08 with Jones Edmunds and Associates, Inc. \(Time extension only\)](#)

Attachment: [02 104 08 2.pdf](#)

92. [Master Consulting Agreements for Utilities for Water Quality Compliance. \(No fiscal impact\)](#)

Attachment: [RFP 09 096 REISS.pdf](#)

Attachment: [RFP 09 096 AECOM.pdf](#)

Attachment: [RFP 09 096 Ardaman.pdf](#)

Attachment: [RFP 09 096 Chastain.pdf](#)

Attachment: [RFP 09 096 Jones Emunds.pdf](#)

POLK COUNTY SHERIFF

93. [Approve appropriation and expense of funds from the Law Enforcement Trust Fund to purchase tactical investigative equipment. \(\\$36,790.00 recurring expense\)](#)

Attachment: [Law Enforcement Trust Fund.pdf](#)

The Chairman adjourned the meeting at 3:35 p.m.