



Board of County Commissioners Meeting Agenda

06-02-2010 Regular BoCC Meeting Minutes

June 2, 2010 Regular BoCC meeting

PRESENT: Bob English District No. 1, Chairman
 Edwin V. Smith District No. 3, Vice Chairman
 Randy Wilkinson District No. 2
 Jean Reed District No. 4
 Sam Johnson District No. 5

ALSO PRESENT: Mike Herr County Manager
 Michael Craig County Attorney
 Richard M. Weiss Clerk and Ex Officio Auditor

The Board convened pursuant to adjournment taken on May 19, 2010.

CALL TO ORDER - 9:00 a.m. (BOB ENGLISH, CHAIR)

INVOCATION

1. [Rabbi Steve Weiler - Messianic Synagogue - Lakeland](#)

PLEDGE OF ALLEGIANCE (BOB ENGLISH, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

3. [Tom Patton, Director, Central Florida Development Council, to report on London business mission.](#)
4. [Jim Bell, Public Safety Director, to give a presentation on Hurricane Season Preparedness.](#)

Attachment: [JB Hurricane Prep Brief 060210.pdf](#)

C. PROCLAMATIONS

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

5. [Disbursements.](#)

Attachment: [060210 Disbursements.pdf](#)

6. [Minutes of regular Board meeting held on May 19, 2010.](#)

Attachment: [051910 MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

7. [Resolution of Necessity authorizing condemnation for transportation improvements to the North Ridge Trail from Deen Still Road to Sand Mine Road, Project No. 0600004. \(No fiscal impact\)](#)

Attachment: [Res Necessity P102 .pdf](#)
Attachment: [Res Necessity P104 .pdf](#)
Attachment: [Res Necessity P113 .pdf](#)
Attachment: [North Ridge Trail location map.pdf](#)
Attachment: [Res Necessity P121 .pdf](#)
Attachment: [Res Necessity P101 .pdf](#)
Attachment: [Res Necessity P114 .pdf](#)
Attachment: [Res Necessity P111 .pdf](#)
Attachment: [Res Necessity P110 .pdf](#)
Attachment: [Res Necessity P105 .pdf](#)

8. [Memorandum of Understanding between Polk County Workforce Development Board, Inc., and the Board of County Commissioners for the delivery of Workforce 2020 Business Services. \(No fiscal impact\)](#)

Attachment: [Memorandum of Understanding.pdf](#)

H. COUNTY MANAGER (MICHAEL HERR)

9. [Board approval of Parks and Natural Resources Division Park Facilities Rental Policy for exclusive use of facilities. \(No fiscal impact\)](#)

Attachment: [Park Facility Rental Policy presentation.pdf](#)
Attachment: [Park Facilities Rental Policy.pdf](#)

10. [Modification of Youth Assistance Program reimbursement procedures to youth leagues. \(No fiscal impact\)](#)

Attachment: [YAP Reimbursement Procedures.pdf](#)
Attachment: [Youth Assistance Plan Presentation.pdf](#)

11. [One year renewal of maintenance agreement with Tampa Bay Trane for select maintenance on equipment and Building Controls systems in downtown Bartow, the Central County Jail and the Human Services Center. \(\\$171,951.00 annual expense\)](#)

Attachment: [10 0602 Trane PACT 1 Maint Agree Ext PWFI.pdf](#)
Attachment: [10 0602 Trane PACT 1 Maint Agree Ext Contract.pdf](#)
Attachment: [10 0602 Trane PACT 1 Maint Agree Ext ReqForLgl.pdf](#)
Attachment: [10 0602 Trane PACT 1 Maint Agree Ext Oracle.pdf](#)
Attachment: [10 0602 Trane PACT 1 Maint Agree Ext aerial.pdf](#)

12. [Grant application for funds from the U.S. Department of Housing and Urban Development \(HUD\) for Grant No.B-10-SP-FL-0294 for renovation of the Polk County Agricultural Center. \(\\$200,000.00 at 100% Federal level/no local dollars are required to receive these funds\)](#)

Attachment: [10 0602 Grant Ag Ctr Reno 200K map.pdf](#)
Attachment: [10 0602 Grant Ag Ctr Reno 200K Application.pdf](#)
Attachment: [10 0602 Grant Ag Ctr Reno 200K Req For Lgl.pdf](#)

13. [Request direction regarding bids received for fence replacement along CR 540A adjacent to Christina Subdivision. Also, consider the approval of the Maintenance Agreement between Polk County and the Christina Homeowners Association. \(\\$80,000.00 not to exceed cost\)](#)

Attachment: [CR540A Christina Subd Fence Backup.pdf](#)
Attachment: [CR540A Christina Subd Fiscal Impact.pdf](#)
Attachment: [CR540A Christina Subd Budget Revision Journal.pdf](#)

14. [Community Development Block Grant \(CDBG\) Change Order No. 1 to Contract No. 09-078 with Martin Construction, Inc. \(Contractor\) for the Eloise Redevelopment Project Phase II and III. \(\\$175,000.00 one-time expense\)](#)

Attachment: [Contract Time.pdf](#)
Attachment: [Contract No 09 078.pdf](#)

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Attachment: [Change Order No 1.pdf](#)
Attachment: [Eloise Change Order No 1 Checklist.pdf](#)

15. [State Housing Initiatives Partnership \(SHIP\) Program Addendum No. 3 to Contract No. S080001-00 between Polk County and the Keystone Challenge Fund, Inc. \(\\$650,910.00 annual expense\)](#)

Attachment: [Keystone Addendum No 3.pdf](#)
Attachment: [Keystone Chklist.pdf](#)

16. [State of Florida, Agency for Health Care Administration \(AHCA\) Letter of Agreement \(LOA\) for Hospital LIP, Request for Match Funds. \(\\$1,906,476.00 one-time expense\) Amendment No. 2 Lakeland Regional Medical Center Contract No. 05-031-CHSS. \(\\$1,906,476 one-time expense\)](#)

Attachment: [Amend No 2 .pdf](#)
Attachment: [Illustrative Chart of Financial Flow.pdf](#)
Attachment: [LRMCHospAgree05 031 CHSS.pdf](#)
Attachment: [ACHA LOA Hosp LIP.pdf](#)
Attachment: [Agreement with Distributing Hospitals.pdf](#)
Attachment: [SampleInvoice.pdf](#)

17. [Request permission to apply for US Bureau of Justices' Second Chance Act Reentry Demonstration Program Grant" to continue as a Second Chance Act Reentry Demonstration Program targeting Offenders with Co-occurring Substance Abuse and Mental Health Disorders. \(\\$333,000.00 match per year for two years\)](#)

Attachment: [Presentation PRC.pdf](#)
Attachment: [2nd Chance Act Reentry Demonstration Program.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

18. [Pedro Alvarado to request waiving the application fees for a variance on his property located at 1927 Dolphin Drive, Kissimmee.](#)

Attachment: [Backup for Alvarado.pdf](#)

79. [Comments](#)

80. [Comments](#)

81. [Comments](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

19. [Comments.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

20. [Reappoint Joseph E. Webb to the Housing Finance Committee for a four-year term ending November 30, 2013.](#)

Attachment: [Joseph Webb Bio.pdf](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

21. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

22. [Comments.](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

23. [Comments.](#)

O. LAY BOARD APPOINTMENTS

24. [Reappoint Ellie Correa to serve on the Community Relations Advisory Council for a four-year term ending June 2, 2014.](#)

Attachment: [Ellie Correa bio.pdf](#)

25. [Appoint Jean J. Francois to serve on the Community Relations Advisory Council for a four-year term ending June 2, 2014.](#)

Attachment: [Jean Francois bio.pdf](#)

26. [Appoint Doris Moore Bailey to serve on the Community Relations Advisory Council for a four-year term ending June 2, 2014.](#)

Attachment: [Dorris Moore Bailey bio.pdf](#)

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

P. PUBLIC HEARINGS

27. [LDC 10D-01 \(Custom Welding\) to consider a sub-district change from Business Park Center to Business Park Center-2. \(No fiscal impact\)](#)

Attachment: [LDC 10D 01 staff report.pdf](#)

Attachment: [LDC 10D 01 ordinance.pdf](#)

28. [\(CPA 10A-01\) Adopting ordinance to change the Future Land Use from Rural Cluster Center \(RCC\) to Institutional \(INST\) on approximately 4.61+ acres. \(No fiscal impact\)](#)

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

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

29. [\(CPA 10A-04\) Adopting ordinance to change the Future Land Use on 84.6± acres from Agriculture/Residential-Rural \(A/RR\) to Residential Low \(RL\). \(No fiscal impact\)](#)

Attachment: [CPA 10A 04 Adoption Staff Report.pdf](#)

Attachment: [CPA 10A 04 Ordinance.pdf](#)

30. [\(CPA 10A-05\) Adopting Ordinance to amend the text of Policy 2.132-B5, Modified Special Uses, to eliminate the 5,000 square foot building footprint limitation on proposed structures in a residentially based mixed use developments within the Green Swamp Ridge Special Protection Area \(Ridge-SPA\). \(No fiscal impact\)](#)

Attachment: [CPA 10A 05 Adoption staff report.pdf](#)

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

31. [\(CPA 10A-07\) Adopting Ordinance \(Parts 1 & 2\): Part 1, to change the Future Land Use on 20.96 +/- acres in the UDA, US 27 SAP, and Ridge SPA from Residential Low X \(RLX\) to Professional Institutional X \(PIX\); and Part 2, to amend Policy 2.131-C4,f, and the policies under Objectives 2.131-G, L, and N. \(No fiscal impact\)](#)

Attachment: [CPA 10A 07 Ordinance Part 2 Map.pdf](#)

Attachment: [CPA 10A 07 Ordinance Part 1 Text.pdf](#)

Attachment: [CPA 10A 07 Staff Report revised.pdf](#)

32. [\(CPA 10A-08\) Adopting Ordinance to amend the text of the Polk County Comprehensive Plan to modify POLICY 2.132-D10, E.R. Jahna Ranch Sand Mine Settlement Agreement. \(No fiscal impact\)](#)

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

Attachment: [JAHNA Settlement Agreement.pdf](#)

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

33. [\(CPA 10A-10\) Adopting Ordinance to change the Future Land Use on 3.8+/- acres from Residential Suburban \(RS\) to Business Park Center \(BPC\). \(No fiscal impact\)](#)

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

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

34. [\(CPA 10A-11\) Ordinance Adopting \(Parts 1 & 2\) creating text \(Part 1\) for a new Selected Area Plan \(Brewster SAP\) and changing the Future Land Use designations \(Part 2\) within the SAP boundary to the Florida Department of Community Affairs. \(No fiscal impact\)](#)

Attachment: [School Board letter.pdf](#)

Attachment: [CPA 10A 11 Ordinance Part 2 revised.pdf](#)

Attachment: [CPA 10A 11 Ordinance Part 1 revised.pdf](#)

Attachment: [CPA 10A 11 Staff Report revised.pdf](#)

35. [\(CPA 10A-12\) Adopting Ordinance to change the Future Land Use Map from Employment Center-X \(ECX\) to Institutional-X \(INSTX\) on approximately 9+ acres \(Site 1\) and Residential Low-X \(RLX\) to Employment Center-X \(ECX\) on approximately 9.78+ acres \(Site 2\). \(No](#)

[fiscal impact](#)

Attachment: [CPA 10A 12 Staff Report.pdf](#)
Attachment: [CPA 10A 12 Ordinance.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

36. [Removal of equipment from inventory as listed on Blanket Removal Form 1860.](#)
Attachment: [Blanket Removal Form 1860.pdf](#)
37. [Proposed fiscal year 2010/2011 budget for Oakmont Grove Community Development District.](#)
38. [Accept list of Lands Available for Taxes.](#)
Attachment: [Lands Available 052010.pdf](#)
39. [Authorize issuance of check in the amount of \\$500.00 to Troiano and Roberts, P.A. representing Unclaimed Funds from the Clerk of Courts.](#)
Attachment: [Troiano and Roberts PA.pdf](#)
40. [Affidavit of Publication of Unclaimed Funds received from the Tax Collector and accepted by the Board on April 21, 2010.](#)
41. [Affidavit of Publication of Unclaimed Funds received from the Clerk of Courts and accepted by the Board on January 06, 2010.](#)

COUNTY ATTORNEY

42. [Accept Utility Easement from AJMM Group, Inc. to Polk County for reuse water line installation on Citrus Ridge Drive. \(\\$36.00 one-time expense\)](#)
Attachment: [Backup Citrus Ridge.pdf](#)
43. [Accept Sidewalk Easement from The Cape at Westridge, LLC, a Florida Limited Liability Company, as requested through the Development Review Process. \(\\$27.00 one-time expense\)](#)
Attachment: [DRC Sidewalk Esmt Back Up.pdf](#)
Attachment: [Fiscal Impact.pdf](#)
44. [Right-of-Way purchase for Kathleen Road Phase II Improvement Project, Parcel 143 and 708. \(\\$50,158.00 one-time expense\)](#)
Attachment: [Kathlee Rd Ph II Map.pdf](#)
Attachment: [Kathleen Rd Ph II Pcl 143 708 Fiscal.pdf](#)
45. [Accept instruments for additional Right-of-Way as requested through the Development Review Process. \(\\$83.00 one-time expense\)](#)
Attachment: [CoAtty DRC Multiple Parcels FisaclImpact.pdf](#)
Attachment: [Morgan and Fish Hatchery Rd 1.pdf](#)
Attachment: [East Gandy Rd.pdf](#)
Attachment: [Gandy Cemetary Rd.pdf](#)
Attachment: [Bonnie Mine Rd.pdf](#)
46. [Accept instrument for additional Right-of-Way as requested through the Development Review Process. \(\\$61.00 one-time expense\)](#)
Attachment: [Garfield Nursery Road Backup.pdf](#)
Attachment: [Enzor Loop Road Backup.pdf](#)
Attachment: [Rim Road S Backup.pdf](#)
Attachment: [Fiscal Impact.pdf](#)
Attachment: [Quit Claim Deed Backup.pdf](#)
Attachment: [Location Map.pdf](#)
Attachment: [Golfview Cutoff Rd Backup.pdf](#)
Attachment: [Rim Road N Backup.pdf](#)

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

47. [Consider approval of Amendment No. 1 to Interlocal Agreement between Polk County and Lakeland for Fort Fraser Trail Maintenance and acceptance of Fort Fraser Connecting Trail Easement. \(\\$112.00 one-time expense\)](#)

Attachment: [Fort Fraser Trail Easement.pdf](#)

Attachment: [Amend 1 Ft Fraser Trail ILA.pdf](#)

48. [SET HEARING Consider Amending Polk County Ordinance 07-018, as amended, the Polk County Amended, Restate, and Consolidated Comprehensive Impact Fee Ordinance as it relates to Educational System Impact Fees. \(Suggested hearing date: June 16, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [NOT OF HRG School ImpactFeeOrd 2010.pdf](#)

49. [SET HEARING to consider a request to vacate platted right-of-way. \(Suggested hearing date: Wednesday, June 16, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

50. [Accept Drainage Easement from Brannen Ranch for Carlton Road Drainage Improvement Project. \(\\$44.00 one-time expense\)](#)

Attachment: [Fiscal Impact.pdf](#)

Attachment: [Brannen Ranch.pdf](#)

51. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project, Parcel 191. \(\\$1,500.00 one-time expense\)](#)

Attachment: [Parcel 191 fiscal impact.pdf](#)

Attachment: [Parcel 191 map.pdf](#)

52. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project, Parcel 719. \(\\$1,200.00 one-time expense\)](#)

Attachment: [Parcel 719 map.pdf](#)

Attachment: [Parcel 719 fiscal impact.pdf](#)

53. [Quit Claim Deed from Joseph Bloch and Peggy Bloch, his wife for property being donated for Conservation. \(\\$18.50 one time expense\)](#)

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

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

54. [Amendment No. 1 to Agreement between Polk County and the Hall of Fame Foundation, Inc. to display sports memorabilia at the Lake Myrtle Sports Complex. \(No fiscal impact\)](#)

Attachment: [AgreementHoF2008.pdf](#)

Attachment: [Amend1HoFAgr.pdf](#)

ASSISTANT COUNTY MANAGER

55. [Medical Office Facilities Impact Fee Mitigation, Carole Philipson, Vice President, Operations, Lakeland Regional Cancer Center, 3525 Lakeland Hills Boulevard, Lakeland for a 2 story medical office complex. \(50% mitigation in the amount of \\$249,049.00\)](#)

Attachment: [Impact Fee Mitigation Lakeland Regional Cancer Center.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

56. [Florida Sports Charitable Foundation Host Agreement to have Polk County Sports Marketing conduct the Florida's Sunshine State Games Polk County Festival. \(\\$75,000.00 one-time expense\)](#)

Attachment: [Scanned from Lake Myrtle Sports Complex001.pdf](#)

Attachment: [Sunshine State Games Legal Purple.pdf](#)

Attachment: [Sunshine State Games Risk Pink.pdf](#)

INFRASTRUCTURE MANAGEMENT

57. [Adopt Resolutions Setting Speed Limits on Lake Eloise Lane and Harbour Estates Drive. \(\\$219.28 one-time expense\)](#)

Attachment: [Speed Limits Approved Review by William Beasley.pdf](#)

Attachment: [Speed Limits Fiscal Impact Lake Eloise Lane and Harbour Estates Drive.pdf](#)

- Attachment: [Speed Limits Approved Legal Review.pdf](#)
- Attachment: [Lake Eloise Lane Maps.pdf](#)
- Attachment: [Harbour Estates Drive Speed Study.pdf](#)
- Attachment: [Harbour Estates Drive Maps.pdf](#)
- Attachment: [Speed Limits Resolution Lake Eloise Lane.pdf](#)
- Attachment: [Lake Eloise Lane Speed Study.pdf](#)
- Attachment: [Speed Limits Resolution Harbour Estates Drive.pdf](#)

58. [Amendment No. 2 to Sublease No. 273 with Rebuilding Together of Polk County \(RTPC - formerly known as Rebuild Polk After Disaster\) to relocate RTPC from the Lake Wales Government Center to approximately 736 square feet of office space in the Lakeland Government Center on a month-to-month basis. \(No fiscal impact\)](#)

- Attachment: [10 0602 Lease 273 Rebuild ReqForLgl.pdf](#)
- Attachment: [10 0602 Lease 273 Rebuild Contract.pdf](#)

59. [Execution of Facility Lease Agreement Between the City of Auburndale and the Board of County Commissioners. \(\\$1.00 one-time expense\)](#)

- Attachment: [facility lease agreement.pdf](#)

60. [Hazen and Sawyer CSA No. 07-83-01, Modification No. 1, for additional services and a contract time extension for pressure reducing station modifications in the Southwest Regional Utility Service Area. \(\\$21,070.00 not to exceed cost\)](#)

- Attachment: [Hazen and Sawyer CSA 07 83 01 Mod 1.pdf](#)
- Attachment: [Hazen and Sawyer CSA Mod Approvals.pdf](#)

61. [Chastain-Skillman CSA No. 02-101-17, Modification No. 3, for additional survey services for the installation of generators at existing wastewater lift stations. \(\\$8,855.00 not to exceed cost\)](#)

- Attachment: [ChastainSkillman CSA 02 101 17 Mod 3.pdf](#)
- Attachment: [ChastainSkillman CSA 02 101 17 Mod 2 Approvals.pdf](#)

62. [Acceptance of an easement from Community of Faith United Methodist Church. \(No fiscal impact\)](#)

- Attachment: [Community of Faith UM Church Backup.pdf](#)

63. [Modification No. 3 to Consultant Services Authorization \(CSA\) No. 06-04-02 with PBS&J for Loyce E. Harpe Park Senior Baseball Field Quad construction drawings. \(\\$38,428.00 one-time expense\)](#)

- Attachment: [Loyce Harpe Park CSA Sr League Quad.pdf](#)
- Attachment: [Loyce Harpe Park Sr League Quad Approvals.pdf](#)

GROWTH MANAGEMENT

64. [SET HEARING to consider CU 10-01 \(Imperial Lakes Water Treatment Plant Expansion\). \(Suggested hearing date: June 16, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

65. [SET HEARING to consider \(NOPC 10-02\) a Notice of Proposed Change to the Four Corners Development of Regional Impact. \(Suggested hearing date: July 7, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

66. [Ivie Estates Subdivision Plat Conditional Approval. \(No fiscal impact\)](#)

- Attachment: [Ivie Estates.pdf](#)

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

- Attachment: [Harwell Estates.pdf](#)

HUMAN SERVICES

68. [The Edward Byrne Memorial Justice Assistance Grant Program Certificate of Participation, between the Board and the Florida Department of Law Enforcement, authorizes the Board to serve as the coordinating unit of government for allotment of 10/11 Byrne/JAG grant funds designated for Polk County. \(No fiscal impact\)](#)

- Attachment: [CERTIFICATE OF PARTICIPATION 1011.pdf](#)
- Attachment: [legal review.pdf](#)

69. [Standard Coordination Agreement between the Board and Gladys A. Gaines. \(No fiscal impact\)](#)

Attachment: [Coordination Agreement with Gladys A Gaines.pdf](#)

70. [Standard Coordination Agreement between the Board and Ventura Smith. \(No fiscal impact\)](#)

Attachment: [Coordination Agreement with Ventura Smith.pdf](#)

71. [Correct a scrivener's error in the Veterans Stand Down Event Grant which the Board adopted on May 5, 2010 to approve a transfer of \\$7,000.00 from the Special Revenue Reserve Fund for Contingency. It should have said a transfer from the Special Revenue Grant Fund Reserve for Contingency to the Special Revenue Grant Fund for the Veterans Stand Down Event. \(No fiscal impact\)](#)

Attachment: [Budget Revision Journal May 12 2010.pdf](#)

Attachment: [Budget Revision Journal April 21 2010.pdf](#)

Attachment: [May 5 Agenda.pdf](#)

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

Attachment: [TBRA Contracts.pdf](#)

Attachment: [TBRA Checklist.pdf](#)

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

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

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

74. [Resolution for Amendment No. 4 to the Local Housing Assistance Plan \(LHAP\) for Fiscal Years 2008-09, 2009-10, and 2010-11 to allocate Fiscal Year 2008-09 Program Income. \(No fiscal impact\)](#)

Attachment: [LHAP Chklst.pdf](#)

Attachment: [LHAP Goals Chart.pdf](#)

Attachment: [LHAP Amendment No 4.pdf](#)

PUBLIC SAFETY

75. [Modification to the State Division of Emergency Management's FY 2008 Grant. \(Time extension only\)](#)

Attachment: [Modification to Grant Agreement.pdf](#)

SUPPORT SERVICES

76. [Modification No. 1 for Consultant Service Authorization \(CSA\) 07-87-02 with Brown and Caldwell. \(Time extension only\)](#)

Attachment: [07 87 02 mod no 1.pdf](#)

77. [Modification No. 4 for Consultant Service Authorization \(CSA\) 02-101-02 with Chastain-Skillman, Inc. \(Time extension only\)](#)

Attachment: [02 101 02 mod no 4.pdf](#)

78. [Amendment to Architect Services Agreement No. 06-02 with Clemons, Rutherford & Associates, Inc. \(Time extension only\)](#)

Attachment: [ASA 06 02 amend 2 doc.pdf](#)

The Chairman adjourned the meeting at 4:05 p.m.