

Edwin Smith	- Aye
Randy Wilkinson	- Aye

B. PRESENTATIONS and RECOGNITIONS

3. [Tom Patton, Director, Central Florida Development Council, to report on London business mission.](#)

Minutes:

Mr. Patton presented slides demonstrating the Legoland Park in London. He outlined events and activities that occur at the park.

Mark Jackson, Director of Tourism and Sports Marketing, gave highlights of the trip to London. He said Legoland focuses on sharing life's experiences through the eyes of a child. He reviewed the theme park's strategies and operations. He discussed Legoland's employee training process, and stated the target market is children ages 2 to 12. He emphasized that Legoland is the only theme park in the US that experienced growth last year.

Mr. Patton said while they were overseas, several County staff members road on the European high speed rail.

Radio Frequency Identification (RFID) technology was discussed for tracking people who go through the park.

Upon question, Mr. Jackson stated a Legoland convention center and resort hotel are in the future plans.

4. [Jim Bell, Public Safety Director, to give a presentation on Hurricane Season Preparedness.](#)

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

Minutes:

Director of Public Safety Jim Bell said the new state of the art Emergency Operations Center (EOC) is now open and ready for any major emergency in Polk County. He stated hurricane season begins June 1, 2010, and runs through November 30, 2010. He discussed the hurricane category strengths based on the Saffir-Simpson Hurricane Scale. He gave definitions of a Tropical Wave, Tropical Depression, Hurricane Watch, and Hurricane Warning.

Mr. Bell explained the operations which will occur in the EOC and explained the events and official announcements which trigger the EOC to become activated in case of an emergency.

Mr. Bell announced that the 2010 Polk Hurricane Expo will be held on June 5, 2010, at the Orange Dome in Winter Haven, and a second Hurricane Expo is scheduled in the Four Corners area on June 19, 2010. He said this second Expo will be held in conjunction with Orange County. He stressed that each citizen should have an evacuation and survival plan. Discussion followed.

C. PROCLAMATIONS

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

5. [Disbursements.](#)

Attachment: [060210 Disbursements.pdf](#)

Minutes:

Motions:	
Approve and ratify disbursements.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Jean Reed	

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

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

Attachment: [051910 MIN.pdf](#)

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

Motion Minutes:

There was discussion regarding the portion of the minutes dealing with the demolition of the Cigar Center. Mr. Herr gave an update of communications with the City of Bartow regarding proceeding with demolition. He said if a solid business plan does not come forward by July 1, 2010, the County will proceed with demolition.

In response to questions, Mr. Herr stated cost estimates will be received and the Board will be updated before a bid is issued.

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](#)

Minutes: Deputy County Attorney Linda McKinley demonstrated the locations of the nine parcels. She outlined the five different factors which must be considered prior to adopting these Resolutions of Necessity and recommended approval so that acquisition can proceed.

Motions:
Adopt Resolutions of Necessity No. 10-081 through 10-089 authorizing condemnation of parcels 101, 102, 104, 105, 110, 111,

113, 114 and 121 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: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

County Attorney Michael Craig said the Memorandum of Understanding (MOU) with Workforce Development Board, Inc. outlines the services provided by Workforce 2020 to businesses in Polk County.

Stacy Campbell-Dominick, CEO of Polk Works said this MOU has no dollar amount to it. She outlined the services which Polk Works has provided in recent years, including mass recruitment efforts; job fairs; and react exit services.

Motions:

Approve the Memorandum of Understanding with Workforce Development Board, Inc. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

H. COUNTY MANAGER (MICHAEL HERR)

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](#)

Minutes:

Parks Superintendent Derek Harpe gave background information. He highlighted the current Polk County Parks Rental Policy, as well as the application process and restrictions for use of County parks.

Motions:

Approve the conditions and procedures of the Park Facilities Rental Policy for exclusive use by the public of ballfields, pavilions, horse arenas, Historical Museum and Homeland Heritage Park. - 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, Mr. Harpe stated all youth leagues and renters on the current mailing list were sent a copy of the proposed policy. Implementation of an online payment system was discussed. He said all facilities are available to the public on a first-come, first-serve basis. He said pavilions can be reserved in advance.

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](#)

Minutes: Parks Superintendent Derek Harpe said the original annual funding for the Youth Assistance Program was \$40,000.00, and this modification would increase the number of at-risk youths who participate in league activities by providing a 50% reduction in league registration fees. He reviewed the current structure, as well as the proposed changes to the Program to allow more children and leagues to participate.

Motions:

Approve changes in the Youth Assistance Program reimbursement procedures. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

Motion Minutes:

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](#)

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

Motions:

Approve a one-year renewal of the 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. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

County Manager Mike Herr recommended approval to apply for the federal HUD Grant to renovate the Polk County Agricultural Center. He reviewed the scope of the renovations noting that no local match is required.

Motions:

Approve and authorize County staff to apply for grant funds from the U.S. Department of Housing and Urban Development, for Grant No.B-10-SP-FL-0294 for renovation of the Polk County Agricultural Center. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Randy Wilkinson - Aye

Edwin Smith - Aye

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](#)

Minutes:

County Manager Mike Herr stated previously the Board considered a request from the Christina Homeowners' Association

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(HOA) for replacement of the fencing along the south side of CR 540A which is adjacent to the Christina Subdivision. He stated the Board agreed to consider, at a cost not to exceed \$80,000.00, replacing the existing fence and directed staff to solicit bids for the replacement fencing using three selected material types; white PVC, simulated wood grain PVC, and simulated stone PVC. He explained that the Christina HOA agreed to execute a Maintenance Agreement accepting responsibility for the repair and maintenance of the fence after construction.

Mr. Herr said seven companies responded to the bid. He said the bid also includes removal of the existing chain link fence. He asked for direction from the Board on which type of PVC fencing material to utilize. He recommended the Board award the bid to Danielle Fence, approve a Maintenance Agreement with Christina HOA, approve a budget revision and transfer of funds from Reserves, and declare the existing chain link fence surplus.

Chief Right-of-Way Agent Wade Allen explained that the Christina Homeowners Association has asked that a simulated wood fence material be used, and staff concurs that this material would blend well with the overall look of the neighborhood. He said Danielle Fence was the low bidder for this material.

Marie Kellam, President of Christina Homeowners Association (HOA), said on January 20, 2010, the BoCC approved spending up to \$80,000.00 for new fencing along 540A. She requested that the Board accept the bid for the wood grain fence material. She said the HOA will assume obligation for future repair, maintenance and liability in the Maintenance Agreement. She discussed enhancements to improve durability and strength of the fence, and asked the Board to approve paying \$78,000.00. She said the HOA has raised \$10,000.00 from fund raisers and would contribute it to the County's \$78,000.00, for a total of \$88,000.00 to cover the fencing and upgrades to the fence posts and rail caps. She expressed appreciation to the Board, Mr. Herr, Mr. Allen and Purchasing staff for all the efforts and assistance in this project.

Motions:

Approve the award of the bid to Danielle Fence for the simulated wood grain almond fence material. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Edwin Smith - Aye

Randy Wilkinson - Aye

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Motion Minutes: Commissioner Reed moved to approve a Change Order for a total expenditure of \$78,000.00. The motion died for lack of a second.

Motions:

Authorize a Change Order up to \$80,000.00 with the Christina HOA paying expenses above that amount. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Motions:

Approve giving the surplus chain link fencing to the SPCA for their use. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motions:

Approve a Maintenance Agreement with Christina Homeowner's Association. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes: County Manager Mike Herr reiterated that the Board approved a budget revision and transfer from Reserves up to \$80,000.00 to fund this recommendation.

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](#)

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

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

Minutes:

County Manager Mike Herr recommended that the Board approve Change Order No. 1 to Contract No. 09-078. He said this will come from CDBG funds. The construction phase of this project and the scope of the changes were discussed.

Motions:

Approve Change Order No. 1 to Contract No. 09-078 with Martin Construction, Inc. - PASS

Vote Results

Motion: Sam Johnson

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

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](#)

Minutes:

County Manager Mike Herr recommended approval of Addendum No. 3 to the Contract with Keystone Challenge Fund, Inc.

Director of Housing and Neighborhood Development Greg Alpers reviewed the Addendum and eligibility requirements to qualify for these funds.

Upon question, Greg Bagwell, Keystone Challenge Fund, stated 1,106 people have completed classes for new home buyers.

Motions:	
Approve Addendum No. 3 to the SHIP contract between Polk County and the Keystone Challenge Fund, Inc.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

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](#)

Minutes:

County Manager Mike Herr recommended the Board approve the Letter of Agreement and Amendment No. 2 to the contract with Lakeland Regional Medical Center.

Director of Polk HealthCare Plan Jan Howell reviewed the Letter of Agreement and the reimbursement process.

Paul Powers, Lakeland Regional Medical Center, thanked County staff for forming this partnership to bring federal match dollars to Polk County for uninsured and under insured.

Upon question, Ms. Howell explained the Low Income Pool (LIP) Pilot Project which ends June 1, 2010. She explained why

Lakeland Regional Medical Center is the only hospital which qualifies for LIP funds at this time, noting that in the next State fiscal year, other hospitals may qualify.

Motions:

Approve the Letter of Agreement (LOA) from the State of Florida, Agency for Health Care Administration, for Lakeland Regional Medical Center request for matching funds. Approve Amendment No. 2 to Lakeland Regional Medical Center Contract No. 05-031-CHSS to be eligible for the higher reimbursement rate Buy-Back Program. - PASS

Vote Results

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

- 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](#)

Minutes:

County Manager Mike Herr stated since a local governmental unit must apply for this Grant, Peace River Center has requested that Polk County submit the grant application. He stated the Citizens Healthcare Oversight Committee approved this action at the work session held on May 26, 2010.

Bennie Allred, Chief Operating Officer for Peace River Center, asked the Board to approve the application process for this Second Chance Act Grant. He also asked the County to appropriate up to \$300,000.00 per year for two years from the half-cent Indigent Healthcare Sales Tax for this grant application.

Mr. Allred reported that currently 460 Polk County Jail inmates are being given various psychotropic drugs to treat their mental illness, and studies indicate that people suffering from mental illness have a 64% greater chance of being arrested for committing the same offense as persons who do not suffer from mental illness. He said in 2007, Polk County applied for, and won a Criminal Justice Substance Abuse Mental Health Reinvestment Grant, and earmarked approximately \$300,000.00 annually of the half-cent Sales Tax Funds as a match for three years. He said this is the third year of funding, and it will cease in April 2011.

Mr. Allred outlined success rates and estimated savings to Polk County as a result of mental health programs and outreach efforts.

Motions:

Apply for the Federal Continuance Grant application for the Second Chance Act Re-Entry Demonstration Program Grant on behalf of Peace River Center. - PASS

Vote Results

Motion: Randy Wilkinson
 Second: Jean Reed

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

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](#)

Minutes:

Mr. Alvarado was not present; however, County Attorney Michael Craig read a letter submitted by Mr. Alvarado asking to waive the \$150.00 application fee for him to apply to the Board of Adjustment for this variance.

Motions:	
Approve waiver of Board of Adjustment application 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

79. [Comments](#)

Minutes:

Bill McKinney said he has a problem with roosters in his residential neighborhood. He said he was advised by the deputy sheriff who came to see him to shoot the roosters that come on his property.

County Manager Mike Herr stated an agenda item is forthcoming for Board consideration regarding this issue.

Upon question, Mr. McKinney stated some homeowners in his community of Willow Oak keep multiple animals on very small lots.

Commissioner Smith stated Channel 9 is going to air a piece on this issue in the future.

Mr. McKinney said the Polk County Noise Ordinance prohibits dogs from barking all night long, but there is no similar prohibition for roosters who crow all night long.

80. [Comments](#)

Minutes:

James Abercrombie discussed previous appearances he has made before the Board. He said eight employees have been

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fired and he has been told no investigations can be conducted. He discussed Florida Statute Chapter 125.01, Powers and Duties. He said Polk County makes rules without procedures. He said engineers provide false information and remain on the County's bid list. He said the Board is making decisions based on this false information.

Commissioner Reed asked if the Board could review its procedures at the next Agenda Review session, and Chairman English stated yes.

81. [Comments](#)

Minutes:

Sid Rosenberg said he lives in Solivita and the Community Emergency Response Team (CERT) is a very well run, efficient organization. He said Solivita Village Seven has very poor access, and in the event of a major storm, local citizens need to be able to fend for themselves with the help of CERT.

Discussion followed, and Mr. Rosenberg stated CERT only goes into action in the event of an emergency. He said this will save lives.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

19. [Comments.](#)

Minutes: Chairman English stated he has nothing to discuss today.

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](#)

Minutes:

Motions:

Reappoint Joseph E. Webb to serve on the Housing Finance Committee for a four-year term beginning December 1, 2009, and ending November 30, 2013. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

21. [Comments.](#)

Minutes: Commissioner Smith stated he has nothing to discuss today.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

22. [Comments.](#)

Minutes:

Commissioner Reed stated on May 20 she gave best regards from the Board of County Commissioners to the Lake Wales Adult Literacy graduation, and on May 22, she participated when Habitat for Humanity built a house in north Lakeland. She said she attended the Davenport City Commission on May 24, and last Saturday she read the proclamation on behalf of the Board of County Commissioners at the Pughsville Community Weekend celebration. She said on Memorial Day, Poinciana held a very nice honors ceremony, and last night she attended the Poinciana Hospital Update noting that completion of the new hospital is expected in 2013. She reminded everyone of the Hurricane Expo on Saturday in Winter Haven.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

23. [Comments.](#)

Minutes:

Commissioner Johnson stated the County committed money towards the Frank Lloyd Wright Visitor Center at Florida Southern College. He recommended the Board adopt a Resolution encouraging the City of Lakeland to also contribute \$500,000.00 in support of that project.

County Attorney Michael Craig distributed the Resolution.

Commissioner Johnson moved to adopt a Resolution requesting the City of Lakeland contribute financial support for the construction of the Frank Lloyd Wright Education Center on the campus of Florida Southern College. The motion was seconded by Commissioner Wilkinson.

Discussion followed, and Commissioner Johnson stated since this facility resides within the city limits of Lakeland, the proposed Resolution asks the City to step up to the plate and contribute funding as the County did.

Following further discussion regarding whether this request should be made in the form of a letter rather than a Resolution, Commissioner Johnson withdrew his motion.

At a time later in the meeting, County Attorney Michael Craig presented the Board a letter prepared to be sent to the City of Lakeland requesting a contribution to the construction for the Frank Lloyd Wright Education Center on the campus of Florida Southern College.

Motions:

Send a letter encouraging the City of Lakeland to participate financially in building the Frank Lloyd Wright Education Center in the amount of \$500,000.00. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English

- Aye

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

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](#)

Minutes:

Motions:	
Reappoint Ellie Correa to serve on the CRAC for the term beginning June 2, 2010, and ending June 2, 2014.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

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](#)

Motions:	
Appoint Jean J. Francois to serve on the CRAC for the term beginning June 2, 2010, and ending June 2, 2014.	- PASS
Vote Results	
Motion: Jean Reed	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

Motion Minutes:

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](#)

Minutes:

Motions:	
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Appoint Doris Moore Bailey to serve on the CRAC for the term beginning June 2, 2010, and ending June 2, 2014. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

*** 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](#)

Minutes:

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

Aaron Flint, Long Range Planning, reviewed the proposed amendment to the Land Development Code. He showed slides of the area and stated this is an applicant initiated request. He noted that staff and the Planning Commission recommend approval.

The Chairman opened a public hearing.

Merle Bishop, Senior Planner, Kimley Horn and Associates, stated he is representing the applicant and is available to answer questions.

Upon question, Mr. Bishop stated that the property has been under the current land use for 20 years.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-019, adopting LDC 10D-01. - 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. [\(CPA 10A-01\) 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](#)

Minutes:

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

The Chairman opened a public hearing.

Steve Solvaro, citizen, stated his property is located near the site and questioned the type of building structures that would be located on the site.

Mr. Flint stated the applicant has not submitted any building plans. He stated he believes that the applicant wants to expand his structure.

Commissioner Reed and Mr. Flint discussed how citizens would be notified for future land use changes.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-020, adopting CPA 10A-01. - 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. [\(CPA 10A-04\) 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](#)

Minutes:

Aaron Flint, Long Range Planning, reviewed the proposed map amendment. He showed slides of the area and stated this is an applicant initiated request. He noted that staff and the Planning Commission recommend approval. He stated that the comments from the Department of Community Affairs have been incorporated with a response into the staff reports.

The Chairman opened a public hearing.

Pete Bell, Ridge Professional Group, representing the applicant, spoke in support of the proposed amendment.

The Chairman closed the public hearing.

Motions:	
Adopt Ordinance No. 10-021, adopting CPA 10A-04.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Randy Wilkinson	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

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](#)

Minutes:

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

Pete Bell, Ridge Professional Group, spoke in support of the proposed amendment.

The Chairman closed the public hearing; no one spoke.

Motions:	
Adopt Ordinance No. 10-022, adopting CPA 10A-05.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Edwin Smith	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

Motion Minutes: Discussion followed on vertical development in the areas located within the Green Swamp.

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](#)

Minutes:

Chanda Bennett, Long Range Planning, reviewed the proposed text and map amendments. She showed slides of the area and stated this is an applicant initiated request. She noted that staff and the Planning Commission recommend approval. She

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stated that the comments from the Department of Community Affairs have been incorporated with a response into the staff reports. She read recommendations of changes to pages 10 and 11 of the staff report.

The Chairman opened a public hearing.

Jack Brandon, attorney with Peterson and Myers, representing the applicants, requested Board approval for the proposed amendment.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-023, adopting part 1 of CPA 10A-07. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motions:

Adopt Ordinance No. 10-024, adopting part 2 of CPA 10A-07. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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](#)

Minutes:

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

The Chairman opened a public hearing.

Corby Myers, attorney representing the applicant, spoke in support and requested approval.

Upon question, Mr. Myers reviewed the reduction of ancillary uses on the site.

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Upon question, Growth Management Director Tom Deardorff stated that staff and the applicant have worked together to satisfy DCA's concerns as closely as possible.

Mr. Peterson further reviewed staff's response to the DCA's comments.

Commissioner Reed discussed her concerns with environmental standards on the site.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-025, adopting CPA 10A-08. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Nay

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](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-026, adopting CPA 10A-10. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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 revsied.pdf](#)

Minutes:

Chanda Bennett, Long Range Planning, reviewed the proposed text and map amendments. She showed slides of the area and stated this is an applicant initiated request. She noted that staff and the Planning Commission recommend approval. She stated that the comments from the Department of Community Affairs (DCA) have been incorporated with a response into the staff reports. She outlined the modifications that have been made in the staff report. Discussion followed.

The Chairman opened a public hearing.

Merle Bishop, Senior Planner, Kimley Horn and Associates, representing the applicant, reviewed the proposed amendments and discussed the modifications made as a result of DCA's comments. Mr. Bishop requested two additional policies under the leisure recreation and the preservation area sections and outlined the proposed changes. He requested staff to continue working with the applicant to identify generation rates.

Ms. Bennett further reviewed the proposed changes recommended by Mr. Bishop. Discussion followed.

Parker Keen, Mosaic Fertilizer, L.L.C., spoke in support and requested Board approval. He gave background information regarding the off road vehicle park.

Discussion followed on the proposed future land use for the site.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-027, adopting part 1 of CPA 10A-11 with changes as stated by staff and the applicant. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motions:

Adopt Ordinance No. 10-028, adopting part 2 of CPA 10A-11 with changes as stated by staff and the applicant. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

35. [\(CPA 10A-12\) Adopting Ordinance to change the Future Land Use Map from Employment Center-X \(ECX\) to Institutional-X \(INSTX\) on](#)

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[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](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-029, adopting CPA 10A-12. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

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. \(\\$27.00 one-time expense\)](#)

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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.