

Edwin Smith	- Aye
Randy Wilkinson	- Aye

B. PRESENTATIONS and RECOGNITIONS

3. [Recognize Bob Stanton, Fleet Management Director, for being selected to participate on the Ford Fleet Advisory Board \(FAB\).](#)

Minutes:

County Manager Mike Herr stated the Ford Fleet Advisory Board is comprised of twenty-two major fleet operators nationwide, each serving a three-year term. He said it is an honor to have Mr. Stanton serve on this Board because rarely are public sector fleets selected. He said the mission of the Fleet Advisory Board is to help Ford provide the finest service to its North American fleet customers, and the purpose is to work together to identify opportunities and strategies that will be mutually beneficial for all parties. He said the County will benefit by gaining advanced knowledge and training on new product features as well as having direct communication with senior Ford staff for service and warranty matters.

Mr. Stanton stated Fleet represents about thirty percent of Ford's business in the United States, and Government Fleet represents about seventeen percent of that thirty percent. He said the County negotiates its government price concessions with Ford Motor Company and having this level of access to Ford senior management will help gain greater price concessions and will allow the County to participate in setting policies for Fleet.

4. [Present service awards to the following employees: Sherman Ashworth, Jo Criswell, Ronald Lewis, Matthew Nichols, Arthur Bell, Carolyn Crews, Thomas Davidson, Robert Harvey, Jr., Mark Glazier, Tammie Glazier, Janice Cothorn, Dale P. Wojdyla, Donald Crumley and Robert Jones.](#)

Attachment: [Board Presentations March2010.pdf](#)

Minutes: The Board presented Employee Service Awards to employees with 20, 25, 30 and 35 years of dedicated service to the County.

5. [Recognize Kermit Weeks, Fantasy of Flight founder, recipient of the "Bob Hoover Freedom of Flight Award," presented during Learjet's 7th Annual Living Legends of Aviations Awards.](#)

Attachment: [KermitWeekAward.pdf](#)

Minutes:

The Board presented a framed Letter of Recognition to Mr. Weeks for his achievements.

Mr. Weeks stated it was an honor to receive the Bob Hoover Freedom of Flight Award, and a double honor to be recognized by the County and local community. He said Fantasy of Flight focuses on discovering the potential that lies within each of us through entertainment.

6. [David Hupp, representing the Florida Bipartisan Civic Affairs Group, to present an Impact Fee rebuttal.](#)

Minutes:

Mr. Hupp stated while impact fees are unpopular, they are a necessary evil to make growth pay for itself. He said a delay in implementation of impact fees makes the infrastructure gap wider. He emphasized that in order to re-ignite job creation, the County must educate its youth, and scientific research is key. He discussed economic diversity and sustainability. He urged full support of the Board for recruiting jobs in this troubled economy. He said impact fees are not a deterrent to growth, they create the infrastructure needed for growth. Discussion followed.

C. PROCLAMATIONS

7. [Proclaim March 15-21, 2010 as POLK COUNTY SURVEYORS & MAPPERS WEEK. Sam Thomas, County Surveyor, will accept the proclamation on behalf of the Ridge Chapter of the Florida Surveying and Mapping Society.](#)

Attachment: [Surveyors and Mappers Week.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

8. [Proclaim March 21-28, 2010 as TOBACCO FREE FLORIDA WEEK. Terri Chambers and Cauneey Bamberg, representing the Tobacco Free Partnership of Polk County, will accept the proclamation.](#)

Attachment: [Tobacco Free Florida.pdf](#)

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

9. [Proclaim April 2010 as THE MUSCULAR DYSTROPHY ASSOCIATION'S POLK COUNTY FIREFIGHTER APPRECIATION MONTH. Lt. Chris Little, representing Polk County Fire Rescue, will accept the proclamation.](#)

Attachment: [MDA Firefighters Appreciation.pdf](#)

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

10. [Proclaim March 27, 2010 as CHILDREN'S DAY IN POLK COUNTY and April 4, 2010 as PARENTS AND CHILDREN'S DAY IN POLK COUNTY. Amanda Matlock and Amber Sanders, representing the Early Learning Coalition of Polk County, will accept the proclamation.](#)

Attachment: [Childrens Day Proclamation.pdf](#)

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

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

11. [Disbursements.](#)

Attachment: [031710 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

12. [Minutes of Special Public Hearing on February 18, 2010 and Regular Board Meeting held on March 3, 2010.](#)

Attachment: [030310 MIN.pdf](#)
Attachment: [021810 PH MIN.pdf](#)

Motions:	
Approve minutes of the February 18, 2010, Special Public Hearing and the March 3, 2010, Regular Board Meeting.	- PASS
Vote Results	
Motion: Edwin Smith	
Second: Sam Johnson	
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

13. [Public Hearing to consider approval of settlement in the case of Polk County v. Katz, et al, Case No. 53-2007CA-000111-0000-LK. \(\\$23,423.50 one-time expense\)](#)

Attachment: [Homerun Blvd.pdf](#)

Minutes:

Deputy County Attorney Linda McKinley reviewed the proposed settlement and demonstrated the subject site. She recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Approve the total settlement of \$30,473.50 with landowners Oak Park Development, LLC; authorize payment of the balance due of \$23,423.50 to the lawfirm of Williams, Schifino, Mangione & Steady, P.A., as attorneys for the landowners; and authorize the County Attorney or designated outside counsel to bring this litigation to a close with the entry of a Stipulated Final Judgment. - 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

G. COUNTY ATTORNEY (MICHAEL CRAIG)

14. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project, Parcels 193A&B, 194 and 734B. \(\\$212,000.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II Pcls 193AB 194 734B Backup.pdf](#)

Attachment: [Kathleen Rd Ph II Pcls 193AB 194 734B Fiscal.pdf](#)

Minutes: Deputy County Attorney Linda McKinley reviewed the Right-of-Way Purchase and recommended approval.

Motions:

Accept the Right-of-Way Agreement from Donald A. Linton and his wife Sarah M. Linton, for Parcels 193A & B, 194 and 734B, and authorize the issuance of a check in the amount of \$210,000.00 for the purchase of these parcels. Also, approve hiring American Government Services Corporation to close the acquisition of the parcels, approve paying estimated closing costs of \$2,000.00, and authorize the Chief Right-of-Way Agent to execute the documents on behalf of the Board at closing. - PASS

Vote Results

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

15. [Resolution endorsing the Sesquicentennial Commemoration initiatives of the Polk County Historical Commission. \(No fiscal impact\)](#)

Attachment: [Sesquicentennial Commission Resolution.pdf](#)

Minutes: County Attorney Michael Craig read the proposed Resolution and recommended approval.

Motions:	
Adopt Resolution No. 10-047 creating a Sesquicentennial Commission, and appoint an honorary member from each BoCC District to serve with the Historical Commissioners to coordinate the 150th Anniversary of Polk County.	- PASS
Vote Results	
Motion: Sam Johnson	
Second: Edwin Smith	
Edwin Smith	- Aye
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Randy Wilkinson	- Aye

16. [Consider adoption of an Application and Procedures for Accepting and Approving Recovery Zone Bonds in Polk County, Florida \(No fiscal impact\).](#)

Attachment: [Recovery Zone Bond Application.pdf](#)
Attachment: [Recovery Zone PROCEDURES.pdf](#)

Minutes: County Attorney Michael Craig stated at the last BoCC Meeting, the Board adopted the Polk County Recovery Zone Ordinance authorizing the County to issue the two types of Recovery Zone Bonds. He said Polk County received an allocation of \$11,748,000.00 for the Recovery Zone Economic Development Bonds, and an allocation of \$17,622,000.00 for the Recovery Zone Facility Bonds. He reviewed the proposed application process and procedures for accepting and approving Recovery Zone Bonds. He said if all the dollars are not subscribed for in the first allocation, a second round of qualifying will occur. He said there is a \$3,500.00 refundable application fee to cover the County's expenses in qualifying the loan applications. He recommended that the Board approve the proposed procedures and application process.

Motions:	
Adopt the Application and Procedures for accepting and approving Recovery Zone Bonds in Polk County, Florida.	- 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: Mr. Craig thanked Jim DeGennaro, Central Florida Development Council of Polk County, for his assistance to the County Attorney's Office.

H. COUNTY MANAGER (MICHAEL HERR)

17. Request for Board's direction on Interim Intersection Improvement Alternatives for the Thompson Nursery Road Extension, Phase 1 Project. (\$1,553,000.00 one-time expense)

Attachment: [TNR Backup File0001.pdf](#)

Minutes:

Director of Transportation Engineering Wendy Kluge stated CSA No. 06-134-01 is currently under design; however, funding for the right-of-way and construction phases for this project have been suspended due to the lack of funding. She said in order to provide improvements to the existing conditions, the consultant, Pitman, Hartenstein & Associates, Inc., was directed to analyze various intersections throughout the project corridor that may improve the level of service of traffic flow on a temporary basis until funding becomes available for construction of the entire corridor for the Thompson Nursery Road Extension Project.

Tom Montgomery, Pitman, Hartenstein and Associates, Inc., outlined the four Interim Intersection Improvement Alternatives for the Thompson Nursery Road Extension, Phase 1 Project. He reviewed the estimated total costs for the four projects.

Discussion followed on the benefits of completing these interim intersection improvement projects.

Motions:

Approve the four Interim Intersection Improvement Alternatives for the Thompson Nursery Road Extension, Phase 1 Project at an estimated total cost of \$1,553,000.00. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

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

18. County Incentive Grant Program (CIGP) Agreement for the County Line Road CIP Project. (\$1,222,281.00 one-time Budget Revision)

Attachment: [Budget Revision Journal-County Line Rd CIGP.pdf](#)

Attachment: [CountyLineRD CIGP Agreement.pdf](#)

Attachment: [CountyLineRoadMap.pdf](#)

Attachment: [CountyLineRD CIGP Resolution.pdf](#)

Minutes: County Manager Mike Herr reviewed the Agreement with the Florida Department of Transportation and recommended approval of the Agreement and authorizing resolution.

Motions:

Approve establishing a new fund for the CIGP Construction Grant Agreement. Approve the CIGP Agreement with the Florida Department of Transportation. Approve a CIP Amendment and Budget Revision. Adopt Resolution No. 10-048. Authorize the Chairman to execute the Agreement and Resolution No. 10-048. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

19. [CSA No. 06-04-05 with PBS&J to design and prepare construction documents including permits for the Off-Highway Vehicle Park. \(\\$205,067.00 one-time expense\)](#)

Attachment: [Off Highway Vehicle Park CSA.pdf](#)

Attachment: [Off Highway Vehicle Park CSA Approvals.pdf](#)

Attachment: [Off Highway Vehicle Park Presentation.pdf](#)

Minutes:

County Manager Mike Herr reviewed Consultant Services Authorization (CSA) 06-04-05 and recommended approval.

Mike Callender, Parks Superintendent, demonstrated the location of the park and discussed possible future expansion. He outlined funding as well as Phase I Site opportunities and issues. He reviewed the recommendations made by the Off-Highway Vehicle Park Advisory Committee and discussed matching grants which should become available in March 2011.

The opportunity for private partnerships was discussed.

Motions:

Approve CSA No. 06-04-05 with PBS&J in the amount of \$205,067.00 to design and prepare construction documents for the Off-Highway Vehicle Park. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

20. [Commercial Property Program Renewal April 1, 2010, through March 31, 2011. \(\\$1,650,880.48 annual expense\)](#)

Minutes:

County Manager Mike Herr reviewed the renewals with various insurance companies and recommended approval.

Motions:

Authorize Risk Management Director to bind coverage April 1, 2010, for its Commercial Property Program with a \$150 Million loss limit and a \$100 Million Named Windstorm Sublimit with Landmark

American Insurance Company, Axis Surplus Lines Insurance Company, Arch Specialty Lines Insurance Company, Westchester Surplus Lines Insurance Company, Max Specialty Insurance Company, Rockhill Insurance Company, Essex Insurance Company, Endurance American Insurance Company, Lloyds of London, Maiden Specialty Insurance Company at a total premium of \$1,561,805.60 which includes the surcharges, FEMA, FCHFEA 1%, and Citizens 1.4% fees. Authorize Risk Management Director to bind coverage effective April 1, 2010 with Zurich American Insurance Company for Boiler & Machinery Coverage at an annual premium of \$22,103.80. Also authorize Risk Management Director to bind coverage effective April 1, 2010 with Lexington Insurance Company for Monoline Terrorism Coverage at an annual premium of \$66,971.00. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

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

21. [Sub agreement between the University of South Florida and Polk County for Operation of the Small Business Development Center. \(\\$125,000.00 grant revenue/\\$139,998.00 match required\)](#)

Attachment: [USF Subagreement.pdf](#)

Minutes: County Manager Mike Herr reviewed the sub agreement with the University of South Florida and recommended approval.

Motions:

Approve the sub agreement with the University of South Florida for operation of the Small Business Development Center. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

22. [Construction Manager at Risk Agreement CMA 09-35-01, for the South County Jail Expansion Project, Phase IV. \(\\$11,840,616.00 not to exceed cost, which includes an Owner's Allowance of \\$117,240.00\)](#)

Attachment: [10 0317 CMA S Cty Jail Phase IV PBC PWF1rev2.pdf](#)

Attachment: [10 0317 CMA S Cty Jail Phase IV PBC ReqForLgl CMA Cklist.pdf](#)

Attachment: [10 0317 CMA S Cty Jail Phase IV PBC Contract Graphic r1.pdf](#)

Minutes:

County Manager Mike Herr reviewed CMA 09-35-01 and recommended approval.

Mark Donald, Project Manager, Facilities Management, said this is for Phase IV of the South County Jail Expansion Project.

Motions:

Approve CMA 09-35-01 with Peter R. Brown Construction, Inc. to construct the South County Jail Expansion Project, Phase IV, at a guaranteed maximum price of \$11,840,616.00, which includes an Owner's Allowance of \$117,240.00. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

23. [Chris Qualmann, Luminati, LLC, requests waiver of Commercial Connection Fees.](#)

Minutes:

Chris Qualmann said he is the Director and Compliance Officer for Luminati LLC. He said Luminati has an application pending before Polk County Utilities (PCU) for a commercial connection in an existing commercial plaza for the Stiletto Ultra Lounge. He emphasized that the commercial plaza has had existing metered utility service since 2002 when the original contractor applied for it, and paid the commercial connection fee. He explained that since that time, there have been numerous tenants, all of whom have received their utilities through the plaza owner, RTG.

Mr. Qualmann referenced Polk County Ordinance No. 03-021, Section 22, Connection Charges. He said this lounge will be a change in business use rather than new construction. He said the Ordinance allows PCU, at its discretion, to review the actual water usage three months after the business commences, and if the increased commercial connection fee is in order, it would be addressed at that three month point.

Mr. Qualmann said the applicants attended several meetings with County staff, and the \$153,000.00 Commercial Connection Fee was never revealed to them until December 2009. He said the certificate of occupancy cannot be obtained until this issue is resolved. He urged the Board to recognize that Section 22.d of Ordinance No. 03-021 should apply to this change in existing use.

County Attorney Michael Craig said on his initial review, the application seemed to be for new service as a lounge. He described how the fee was calculated. He said he will take under consideration the information provided by Mr. Qualmann and will try to seek a mutually agreeable resolution while still operating within the parameters of the County's bond covenants.

Chairman English recommended that Mr. Qualmann consult with the County Attorney and Director of Utilities Gary Fries.

Upon question by Commissioner Wilkinson, County Manager Mike Herr stated staff will provide information to the Board regarding connection fees charged by Polk County and other counties in the surrounding area at an upcoming Agenda Briefing.

Connection rates charged for single meters, as well as master meters, was discussed.

Mr. Qualmann thanked the Board for its consideration.

83. [James Abercrombie to discuss complaint](#)

Minutes:

03-17-2010 Regular BoCC Meeting Minutes

James Abercrombie, Lakeland resident, reiterated comments made previously by the Board regarding e-mail communications with Planning Commission member Sue Nelson. He said he is not receiving any respect, nor has he received an apology for false statements made about him. He said a cover-up exists in County government.

There was discussion regarding the accuracy of a road study conducted.

Mr. Abercrombie said he cannot get responses to his public records requests. He said the Board does not pay attention to him.

Richard Siebold, Lakeland resident, yielded his time to Mr. Abercrombie.

Mr. Abercrombie read portions of e-mails written by Sue Nelson spanning April 2007 and January 2010. He said he has been shut out of discussions by the County.

Ruth Bross, Bartow citizen, yielded her time to Mr. Abercrombie.

Mr. Abercrombie discussed statements made by the Board at the December 16, 2009, Board meeting.

Commissioner Reed stated she appointed Sue Nelson to the Planning Commission. Discussion followed.

Diane Pyburn yielded the floor to Mr. Abercrombie.

The Chairman asked County Attorney Michael Craig if he is obliged to grant Mr. Abercrombie the ability to hold the floor for an extended length of time. Mr. Craig stated the Chairman must determine if he wants to set a precedent by allowing this procedure to continue.

Robert Pyburn stated he is an engineer and from his review of the report form in question prepared by professional engineers regarding the road study, further investigation would have been warranted. Discussion followed.

84. [Carol Castagnero to discuss various topics.](#)

Minutes:

Carol Castagnero said the display of children's hands in the Commission Chambers today is lovely. She said she would like to see similar displays once a month.

Ms. Castagnero said the County should not waste money on a dirt bike park because people need health care and there are better uses for the taxpayer's dollars.

Commissioner Wilkinson stated the Off-Highway Vehicle Park will be a money maker for the County.

Ms. Castagnero stated that is a private enterprise like the Frank Lloyd Wright Visitor Center at Florida Southern College, or Legoland, and it is wrong to give money to private businesses.

Ms. Castagnero spoke against campaign financing.

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

24. [Review the County Manager and County Attorney's annual performance review.](#)

Attachment: [CtyAttyReview.pdf](#)

Attachment: [CtyMgrReview.pdf](#)

Minutes:

Larry Ross, facilitator, discussed the results of the performance review for the County Manager. He said a new way of conducting this performance review was used this year. He said the County Manager received an overall average score of 4.00 out of a possible 5.00.

Mr. Ross also reviewed the results of the performance review for the County Attorney. He explained that the areas of performance for the County Attorney were different than those for the County Manager. He said the overall average score received by the County Attorney was 4.19 out of a possible 5.00.

Mr. Ross suggested that if this process is used in the future for the County Manager and County Attorney's annual performance reviews, it should coincide with the fiscal year. Discussion followed.

25. [Reappoint David L. Curry as a member of the Industrial Development Authority for a second, two-year term expiring March 17, 2012. \(No fiscal impact\)](#)

Attachment: [David Curry bio.pdf](#)

Motions:

Reappoint David L. Curry to a second term on the Industrial Development Authority for a period of two years, beginning March 18, 2010, and ending March 17, 2012. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

26. [Discuss Washington, DC meetings.](#)

Attachment: [Washingtonreport2010.pdf](#)

Minutes:

Chairman English stated the Commissioners traveled to Washington, DC to meet with Congressmen to discuss issues of interest to Polk County. He outlined the topics that were discussed. Discussion followed.

85. [Adopt a resolution approving the United States remaining the leader in space exploration.](#)

Attachment: [Resolution Space Exploration.pdf](#)

Minutes: County Attorney Michael Craig reviewed the proposed resolution and recommended approval.

Motions:

Adopt Resolution No. 10-055, relating to the United States remaining the leader in Space Exploration. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

27. [Discuss proposed legislation by Senator Fasano, regarding State Workforce Boards.](#)

Minutes:

Commissioner Wilkinson discussed the Senate Bill 1646, legislation proposed by Senator Fasano regarding State Workforce Boards.

Commissioner Wilkinson wished everyone a Happy Saint Patrick's Day and reviewed the history of Saint Patrick.

Commissioner Wilkinson discussed including the words "Under God" while swearing in those who plan to speak during public hearings.

County Attorney Michael Craig stated he will get back with the Board regarding the official language that is required.

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

28. [Comments.](#)

Minutes: Commissioner Smith stated that the Washington, DC trip was successful.

M. COMMISSIONER DISTRICT 4 (JEAN REED)

29. [Reappoint Cora Roberson as a member of the Community Relations Advisory Council for a second, three-year term expiring March 21, 2013. \(No fiscal impact\)](#)

Attachment: [CRAC Roberson Bio 4a0001.pdf](#)

Minutes:

Motions:

Reappoint Cora Roberson as a member of the Community Relations Advisory Council for the four-year term beginning March 22, 2010, and ending March 21, 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

82. [Comments.](#)

Minutes:

Commissioner Reed wished the audience a Happy Saint Patrick's Day.

Commissioner Reed stated she has received her 2010 Census and encouraged the audience to complete their 2010 Census.

Commissioner Reed stated she attended the ribbon cutting event for the Department of Citrus in the Bob Crawford Agricultural Building.

Commissioner Reed thanked the staff for making Polk County Day a success.

Commissioner Reed mentioned that she will be attending the upcoming ribbon cutting event for the bus line in Poinciana with LYNX as well as the Four Corners Summit with surrounding counties.

Commissioner Reed displayed a picture of her with the Wittenburg University baseball team in Auburndale.

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

30. [Comments.](#)

Minutes:

Commissioner Johnson thanked staff, the community and sponsors for a successful Polk County Day.

Commissioner Johnson reminded the audience of the the following events taking place this upcoming Saturday: Kathleen Heritage Day Festival and the Celebration of the Usonian House.

Commissioner Johnson stated that the Lakeland Civic Center has compartmentalized recycling containers on site and suggested having the same in the Neil Combee Administration Building.

Discussion followed on recycling occurring in County buildings and local parks.

O. LAY BOARD APPOINTMENTS

31. [Reappoint Carl Edward Locke, Jr., to the Contractor Licensing Board for a three-year term expiring December 31, 2012. \(No fiscal impact\)](#)

Attachment: [Bio for Carl Edward Locke Jr.pdf](#)

Motions:

Reappoint Carl Edward Lock, Jr. to the Contractor Licensing Board - PASS
for a three-year term expiring December 31, 2012.

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

32. [Reappoint Edward D. Delafield, to the Contractor Licensing Board for a three-year term expiring December 31, 2012. \(No fiscal impact\)](#)

Attachment: [Bio for Edward D Delafield.pdf](#)

Motions:

Reappoint Edward D. Delafield to the Contractor Licensing Board for a three-year term expiring December 31, 2012. - PASS

Vote Results

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

33. [Reappoint Robert Pearce to the Contractor Licensing Board for a three-year term expiring December 31, 2012. \(No fiscal impact\)](#)

Attachment: [Bio for Robert Pearce.pdf](#)

Motions:

Reappoint Robert Pearce to the Contractor Licensing Board for a three-year term expiring December 31, 2012. - PASS

Vote Results

Motion: Jean Reed

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

34. [Reappoint Stewart Prince to the TPO Citizen's Advisory Committee for a three-year term expiring March 17, 2013. \(No fiscal impact\)](#)

Attachment: [2ndTerm_Application.pdf](#)

Motions:

Reappoint Stewart Prince to the Transportation Planning Organization (TPO) Citizen's Advisory Committee for a second three-year term expiring March 17, 2013. - PASS

Vote Results

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

35. [Appoint Louversa T. Herbert to the Community Relations Advisory Council for a three-year term expiring on March 22, 2013. \(No fiscal impact\)](#)

Attachment: [Herbert Bio.pdf](#)

Motions:

Appoint Louversa T. Herbert to serve on the Community Relations Advisory Council for a three-year term beginning March 22, 2010, and ending March 22, 2013. - PASS

Vote Results

Motion: Edwin Smith

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

36. [Appoint Bob Fick to the Polk Transit Authority Citizen's Transit Advisory Committee to serve a three-year term. \(No fiscal impact\)](#)

Attachment: [Bob Fick Nomination.pdf](#)

Minutes:

Motions:

Appoint Bob Fick to the Citizen's Transit Advisory Committee for the Polk Transit Authority for a three-year term beginning March 17, 2010, and ending March 16, 2013. - PASS

Vote Results

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

86. [Discuss School Impact Fee Study.](#)

Minutes:

Lea Ann Thomas, Assistant County Manager, gave an updated report regarding school impact fee calculations. She read a letter received from the consultant Randy Young responding to the Polk County Builders Association. She stated that Randy Young will join the Commissioners in the upcoming School Board Work Session on April 28, 2010.

Discussion followed on projected school enrollment.

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

P. PUBLIC HEARINGS

37. [By Boards own motion, adopt a Resolution to vacate maintained right-of-way known as Cemetery Road, near Lake Wales. \(No fiscal impact\)](#)

Attachment: [PH Cemetery Rd.pdf](#)

Minutes:

County Attorney Michael Craig reviewed the procedures for Public Hearings and swore in those who will be speaking this afternoon.

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

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 10-049 on the Board's Own Motion vacating maintained right-of-way known as Cemetery Road, near Lake Wales. - PASS

Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

38. [Adopt a Resolution to vacate maintained and deeded right-of-way known as Old Homeland Cemetery Road, near Homeland. \(No fiscal impact\)](#)

Attachment: [PH Old Homeland Cemetery Backup.pdf](#)

Minutes:

Wade Allen, Chief Right-of-Way Agent, gave background information and showed slides of the property. He noted that the petitioners have agreed to grant access to family members of those interred in the cemetery, as well as County staff, emergency personnel and law enforcement. Discussion followed.

The Chairman opened a public hearing; no one spoke

Motions:

Adopt Resolution No. 10-050 vacating maintained and deeded right-of-way known as Old Homeland Cemetery Road, near Homeland. - PASS

Vote Results

Motion: Randy Wilkinson

Second: Sam Johnson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

39. [Adopt a Resolution to vacate a platted 15-foot sanitary sewer easement shown on the Plat of Canterwood, near Mulberry. \(No fiscal impact\)](#)

Attachment: [PH Canterwood Esmt.pdf](#)

Minutes:

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

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Resolution No. 10-051 vacating a platted 15 foot sanitary sewer easement shown on the Plat of Canterwood, near Mulberry. - 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. [NOPC 10-01 \(Ridgewood Lakes DRI NOPC\) to consider a Notice of Proposed Change to the Ridgewood Lakes Development of Regional Impact. \(No fiscal impact\)](#)

Attachment: [NOPC 10 01 Ridgewood Lakes staff report.pdf](#)

Attachment: [NOPC 10 01 Ridgewood Lakes ordinance.pdf](#)

Minutes:

Tom Wodrich, Land Development, outlined the proposed change to the Ridgewood Lakes Development of Regional Impact. He stated the applicant is requesting to extend the build out date from June 30, 2012, to October 15, 2017. He noted that the Land Development Division recommended approval.

The Chairman opened a public hearing.

Jack Brandon, attorney with Peterson and Myers, stated he is representing the applicant. He discussed the proposed changes and requested an extension of the Ridgewood Lakes Development of Regional Impact.

Upon question, Mr. Brandon discussed the completion of Phase I of the Del Webb Community.

The Chairman closed the public hearing.

Motions:

Adopt Resolution No. 10-056, approving NOPC 10-01, the Restated and Amended Development Order for the Ridgewood Lakes Development of Regional Impact. - 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:

Quen Wilson, Concurrency and Entitlements Director, stated that secondary access will be completed by May 2014.

41. [CU 10-02 \(Lake Burbank Mobile Home Park\) to consider the expansion of an existing mobile home park. \(No fiscal impact\)](#)

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

Minutes:

John Bohde, Land Development, reviewed the proposed expansion of the Lake Burbank Mobile Home Park. He showed slides of the site and noted that this is an applicant initiated request. He stated the Planning Commission recommended approval and the Development Review Committee recommended approval with conditions; adding condition number nine, which he reviewed. Discussion followed.

Upon question, Mr. Bohde reviewed the recreational areas near the site.

The Chairman opened a public hearing.

Doug Gleckler, Manager of Lakes and Storm Water, City of Lakeland, discussed concerns with flooding. He recommended requiring the developer to maintain a portion of the ditch on the site.

Upon question, Mr. Gleckler stated that the portion of the ditch that is located on Lake Burbank Mobile Home Park is privately owned.

James Carnicelli, Carnell Engineering, representing the applicant, stated that the conditions are compatible and requested Board approval. Upon question, Mr. Carnicelli stated that the owner is willing to provide maintenance to the ditch on site.

Upon question, Mr. Bohde stated that Natural Resources Division would monitor whether the maintenance of the ditch is in compliance.

Roger Taylor, Lakeland resident, discussed how Burbank Road has flooded and how maintenance of Burbank Road needs to increase. Discussion followed.

The Chairman closed the public hearing.

Mr. Bohde read into the record conditions 9 and 10.

Motions:	
Approve CU 10-02 with conditions 1-10.	- 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:

42. [LDC 09T-33 \(Filling and Excavating Land Exemption\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

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

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment to the Land Development Code. He showed slides of the area and noted that this is a staff initiated request. He stated that staff and the Planning Commission recommended approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

Mr. Bohde stated this is the first of two hearings for LDC 09T-33, and the second hearing is scheduled for April 7, 2010.

43. [LDC 10T-04 \(Minor Subdivisions\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 10T 04 Ordinance.pdf](#)
Attachment: [LDC 10T 04 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment to the Land Development Code. He showed slides of the area and noted that this is a staff initiated request. He stated that staff and the Planning Commission recommended approval.

The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-010, adopting LDC 10T-04. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Upon question, Mr. Bohde reviewed the difference between minor and major subdivisions.

44. [LDC 09T-30 \(Minor Revisions & Land Disturbances\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 09T 30 Staff Report.pdf](#)
Attachment: [LDC 09T 30 Ordinance.pdf](#)

Minutes:

Erik Peterson, Land Development, reviewed the proposed text amendment to the Land Development Code. He showed slides of the area and noted that this is a staff initiated request. He stated that staff and the Planning Commission recommended approval. Discussion followed.

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The Chairman opened a public hearing; no one spoke.

Motions:

Adopt Ordinance No. 10-011, adopting LDC 09T-30. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

45. [LDC 10T-03 \(Heavy Machinery Equipment Sales and Services within the RACX land use district\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 10T 03 Ordinance.pdf](#)

Attachment: [LDC 10T 03 Staff Report.pdf](#)

Minutes:

John Bohde, Land Development, reviewed the proposed text amendment to the Land Development Code. He showed slides of the area and noted that this is an applicant initiated request. He stated that staff and the Planning Commission recommended approval.

The Chairman opened a public hearing.

Mike Gallaher, attorney with Peterson and Myers, gave information on the site and recommended approval.

The Chairman closed the public hearing.

Motions:

Adopt Ordinance No. 10-012, adopting LDC 10T-03. - PASS

Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Nay

Edwin Smith - Aye

Randy Wilkinson - Aye

Motion Minutes:

Commissioner Reed discussed her concerns with this proposed Land Development Code amendment.

Upon question, Mr. Bohde responded to questions regarding future land use.

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

46. [Removal of equipment from inventory as listed on Blanket Removal Form 1855.](#)

Attachment: [Blanket Removal Form 1855.pdf](#)

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

Attachment: [Lands Available 021810.pdf](#)

48. [Accept Public Official Bonds for Constitutional Officers.](#)

Attachment: [POB Faux.pdf](#)

Attachment: [POB Tedder.pdf](#)

Attachment: [POB Edwards.pdf](#)

COUNTY ATTORNEY

49. [Right-of-Way purchase for the North Ridge Trail Project, Parcels 107, 108, 109 and 109A. \(\\$6,025.00 one-time expense\)](#)

Attachment: [NRT Pcls 107 108 109 109A Backup.pdf](#)

Attachment: [NRT Pcls 107 108 109 109A Fiscal.pdf](#)

50. [Approve Subordination Agreement between Tampa Electric Company and Polk County for Parcel 103 needed for the County Line Road Improvement Project. \(\\$44.00 one-time expense\)](#)

Attachment: [County Line Rd TECO Subord Backup.pdf](#)

Attachment: [County Line Rd TECO Subord Fiscal.pdf](#)

51. [Adopt a written order for Case No. CPA 10A-02. \(No fiscal impact\)](#)

Attachment: [orderBOCCCPA10A02.pdf](#)

52. [Record Maintained Right-of-Way Maps for Forest Lake Drive and Holly Hill Grove Road 3. \(\\$270.00 one-time expense\)](#)

Attachment: [MROW Forest Lake Dr Backup.pdf](#)

Attachment: [MROW Holly Hill Grove Rd 3 Backup.pdf](#)

Attachment: [MROW Forest Lk Rd Holly Hill Gr Rd 3 Fiscal.pdf](#)

53. [Accept the Drainage Easement for Overlook Drive Improvement Project, Parcel 802. \(\\$36.00 one-time expense\)](#)

Attachment: [Overlook Dr Pcl 802 Fiscal.pdf](#)

Attachment: [Overlook Dr Pcl 802 Backup.pdf](#)

54. [Easements for Carter Road Utility and Sidewalk Project, Parcels 801, 804, 805 and 809. \(\\$108.00 one-time expense\)](#)

Attachment: [Fiscal Impact 801,4,5,9.pdf](#)

Attachment: [Back Up.pdf](#)

55. [Approve payment of statutorily required attorney's fees and expert costs related to supplemental proceedings in the case of Polk v. Peace, Case No. 53-2008CA-11688, Parcel 129, an eminent domain case in the Harden Blvd. Project. \(\\$17,602.90 one-time expense\)](#)

56. [Approve payment of statutorily required attorney's fees and expert costs related to supplemental proceedings in the case of Polk v. Peace, Case No. 53-2008CA-11688, Parcel 132, an eminent domain case in the Harden Blvd. Project. \(\\$14,602.90 one-time expense\)](#)

57. [Right-of-Way Agreement for Carter Road Parcel 100. \(\\$12,500.00 one-time expense\)](#)

Attachment: [Fiscal Impact 100.pdf](#)

Attachment: [Back Up 100.pdf](#)

58. [Right-of-Way Agreement for Carter Road Easement Parcel 807. \(\\$9,100.00 one-time expense\)](#)

Attachment: [Fiscal Impact 807.pdf](#)
Attachment: [Backup Pcl.807.pdf](#)

59. [Right-of-Way purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, revised Parcel 802. \(\\$1,694.30 one-time expense\)](#)

Attachment: [Backup Parcel 802.pdf](#)
Attachment: [FiscalImpact Parcel 802.pdf](#)

CENTRAL FLORIDA DEVELOPMENT COUNCIL

60. [Lake Myrtle Sports Complex Revenue Sharing Agreement Corporate Partnership Agreement with Ridgewood Lakes Golf Club for Soccer Related Inventory at the Lake Myrtle Sports Complex. \(\\$48,000.00 in one-time revenue and \\$2,000.00 in-kind service over two years\)](#)

Attachment: [Ridgewood Lakes Partnership LEGAL.pdf](#)
Attachment: [Ridgewood Lakes Partnership AGREEMENT.pdf](#)

INFRASTRUCTURE MANAGEMENT

61. [Adopt Resolution Setting Speed Limits on County Line Road. \(\\$767.48 one-time expense\)](#)

Attachment: [Speed Limits Fiscal Impact County Line Road.pdf](#)
Attachment: [Speed Limits Approved Legal Review.pdf](#)
Attachment: [Speed Limits Approved Review by William Beasley.pdf](#)
Attachment: [County Line Road Speed Study.pdf](#)
Attachment: [County Line Road Maps.pdf](#)
Attachment: [Speed Limits Resolution County Line Road.pdf](#)

62. [Acceptance of the Church of the Highlands utility easement. \(No fiscal impact\)](#)

Attachment: [Church of the Highlands Backup.pdf](#)

63. [Acceptance of The Cape at Westridge, LLC, utility easements and ingress-egress easement. \(No fiscal impact\)](#)

Attachment: [Efthymiou Retail Center Backup.pdf](#)

64. [Acceptance of the Holiday Inn Express potable water and wastewater utility systems. \(No fiscal impact\)](#)

Attachment: [Holiday Inn Express Backup.pdf](#)

GROWTH MANAGEMENT

65. [Audubon Reserve Conditional Plat Re-Approval. \(No fiscal impact\)](#)

Attachment: [Audubon Reserve.pdf](#)

66. [SET HEARING DATE to consider the adoption of an ordinance \(LDC 10T-02\) amending the Land Development Code. \(Suggested hearing dates: April 7, 2010, and April 21, 2010, both at 1:30 p.m.\) \(No fiscal impact\)](#)

67. [SET HEARING DATE to consider transmittal of the 2010B Large Scale Comprehensive Plan Amendments \(CPA 10B-01 thru 10B-15\) and associated ordinances. \(Suggested hearing date: April 7, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

68. [Festival Pointe at Sundance Phase Two Subdivision Plat Conditional Approval. \(No fiscal impact\)](#)

Attachment: [SDOC4616.pdf](#)
Attachment: [Festival Pointe at Sundance Phase Two.pdf](#)

69. [Right-of-Way Improvements Maintenance Agreement between Polk County and Southeastern University, Inc. for the Longfellow Boulevard Project. \(No fiscal impact\)](#)

Attachment: [Southeastern University Maintenance Agreement.pdf](#)

HUMAN SERVICES

70. [Approve Program and Services Contract Emergency Home Assistance for the Elderly Program \(EHEAP\), EH-10/11-POLK. Approve transfer of \\$42,969.00 from the Special Revenue Reserve Fund for Contingency. \(\\$42,969.00 one-time expense\)](#)

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Attachment: [EHEAP Program and Service Contract 1011.pdf](#)
Attachment: [Req for legal EHEAP Prog and Serv Contract 1011.pdf](#)
Attachment: [Budget Revision Journaleheap031710.pdf](#)

71. [Amendment 004, Nutrition Services Incentive Program \(NSIP\) Program and Services Contract 2008/2009, NSIP-08/09-POLK. \(\\$3,999.00 one-time revenue\)](#)

Attachment: [Amend 004 NSIP 0809.pdf](#)
Attachment: [Rqst for legal NSIP Amend 004 0809.pdf](#)

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

Attachment: [SHIP DPA 031710.pdf](#)
Attachment: [Checklist SHIP DPA 031710.pdf](#)

73. [HOME Investment Partnership Program Satisfaction of Rehabilitation/Replacement Mortgage for Mary L. Allen, aka Mary L. Anderson. \(\\$1.34 one-time revenue\)](#)

Attachment: [Checklist HOME Mary L Allen aka Mary L Anderson.pdf](#)
Attachment: [Ms Allen aka Ms Anderson Sat Rehab Mtg 031710.pdf](#)

74. [HOME Investment Partnership Program Satisfaction of Rehabilitation/Replacement Lien Agreement and Rehabilitation/Replacement Mortgage for Annie Howell. \(\\$23,707.02 one-time revenue\)](#)

Attachment: [Checklist HOME Annie Howell.pdf](#)
Attachment: [Ms Howell Sat of Rehab Lien and Mtg 031710.pdf](#)

75. [HOME Investment Partnership Program Satisfaction of Rehabilitation/Replacement Lien Agreement for Minnie Lee Pettigrew. \(\\$25,742.90 one-time revenue\)](#)

Attachment: [Minnie Pettigrew Sat Rehab Lien 031710.pdf](#)
Attachment: [Checklist HOME Minnie Lee Pettigrew.pdf](#)

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

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

PUBLIC SAFETY

77. [Resolution renaming a section of a roadway from Morgan Road to Berry Lane. \(\\$125.00 one-time expense\)](#)

Attachment: [Resolution Berry Lane.pdf](#)
Attachment: [Berry Lane Map Attach 1.pdf](#)

78. [Resolution renaming a section of roadway from Morgan Road to Mages Lane. \(\\$125.00 one-time expense\)](#)

Attachment: [Resolution Mages Lane.pdf](#)
Attachment: [Mages Ln Map Attach 1.pdf](#)

SUPPORT SERVICES

79. [Execution of Master Architect Agreements. \(No fiscal impact\)](#)

Attachment: [PICKETT.pdf](#)
Attachment: [SHEETS.pdf](#)
Attachment: [LYNN.pdf](#)
Attachment: [WEGMAN.pdf](#)
Attachment: [HUNNICUTT.pdf](#)
Attachment: [STRAUGHN.pdf](#)
Attachment: [WALLIS.pdf](#)
Attachment: [PREBOR.pdf](#)

80. [Modification No. 2 for CSA No. 06-76-03 with URS Corporation Southern \(URS\). \(No fiscal impact\)](#)

Attachment: [URS CSA 06 76 03 Extension.pdf](#)

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81. [Modification No. 3 for CSA No. 02-97-10 with Post Buckley, Schuh and Jernigan, Inc. \(PBS and J\). \(No fiscal impact\)](#)

Attachment: [CSA 02 97 10 3.pdf](#)

The Chairman adjourned the meeting at 4:30 p.m.