



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

**Motion Minutes:**

**B. PRESENTATIONS and RECOGNITIONS**

3. [Presentation of service certificates to Carl Burgess, Jr.; Raymond N. Cather; Alisa Cotton; Steven Foskey; Kathryn LaFond; Michele Medani; Ronald Sullivan; John Vinzant; Rita West; Charles White and Edward Wolfe.](#)

Attachment: [2010 AgendaPresentation May2010.pdf](#)

**Minutes:** The Board presented Employee Service Certificates to those employees who have completed twenty, twenty-five, thirty and thirty-five years of dedicated service to the County.

4. [Senator JD Alexander to present the GFOA Certificate of Achievement for Excellence in Financial Reporting and the Award for Outstanding Achievement in Popular Financial Reporting for FY 08 to Richard Weiss, Clerk, Accountant and Auditor to the Polk County Board of County Commissioners.](#)

**Minutes:**

Senator Alexander explained the criteria for receiving these awards. He recognized Clerk Richard Weiss for receiving the Governmental Finance of America (GFOA) Certificate of Achievement for Excellence in Financial Reporting for 29 years, and the Award for Outstanding Achievement in Popular Annual Financial Reporting for 8 years.

Clerk Richard Weiss stated receiving these awards is accomplished through a team effort. He recognized the people from the Clerk's Office, Board's staff and external auditors from the NCT Group who have been instrumental in receiving these two awards.

5. [Recognize Polk County's Communications Center for receiving Accreditation as an Accredited Center of Excellence.](#)

**Minutes:**

County Manager Mike Herr stated the Polk County Communications Center was recognized on April 29, 2010, as an accredited Center of Excellence by the National Academy of Emergency Medical Dispatch. He reviewed the requirements for receiving this accreditation.

Public Safety Director Jim Bell stated this award is a very significant achievement.

Director of Emergency Management Pete McNally described the Emergency Management Dispatch Program noting that it is a world-wide program. He said a lot of work and training went into receiving this accreditation.

Telecommunications Director Ivan Whitaker, gave credit to the telecommunications who worked diligently to make receipt of this accreditation possible.

Mr. Herr also recognized 9-1-1 Coordinator Sally Tolley for working with the Polk County Legislative Delegation this year on some key legislation involving Emergency Management.

**C. PROCLAMATIONS**

6. [Proclaim May 16-22, 2010 as WATER REUSE WEEK. Ashley McNutt, representing the Polk County Utilities Division, will accept the proclamation.](#)

Attachment: [Water Reuse Week.pdf](#)

<b>Motions:</b>	
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

7. [Proclaim May 19, 2010 as DELTA DAY IN POLK COUNTY.](#) Louversa Herbert, representing Delta Sigma Theta Sorority, Inc., will accept the proclamation.

Attachment: [Delta Sigma Theta Sorority.pdf](#)

**Motions:**

Issue Proclamation. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

8. [Proclaim May 22-28, 2010 as SAFE BOATING WEEK.](#) Gilbert Thomas, representing the U.S. Coast Guard, will accept the proclamation.

Attachment: [Safe Boating week.pdf](#)

**Motions:**

Issue Proclamation. - PASS

**Vote Results**

Motion: Randy Wilkinson

Second: Sam Johnson

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Bob English - Aye

Randy Wilkinson - Aye

9. [Proclaim May 28-30, 2010 as PUGHSVILLE COMMUNITY WEEKEND.](#) Patricia Smith-Fields will accept the proclamation.

Attachment: [Pughsville.pdf](#)

**Motions:**

Issue Proclamation. - PASS

**Vote Results**

Motion: Jean Reed

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

10. [Proclaim June 1-7, 2010 as NATIONAL CPR and AED WEEK. Citizen CPR Board members Patti Rubin and Harvey Craven will accept the proclamation.](#)

Attachment: [CPR and AED.pdf](#)

**Motions:**

Issue Proclamation. - PASS

**Vote Results**

Motion: Edwin Smith

Second: Jean Reed

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Not Present

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

11. [Disbursements.](#)

Attachment: [051910 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

12. [Minutes of Regular Board meeting held on May 5, 2010.](#)

Attachment: [050510 MIN.pdf](#)

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

**E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY**

**F. PUBLIC HEARING TO CONSIDER SETTLEMENT**

13. [Consider proposed mediated settlement in Alma Cantrell and Fred Cantrell vs. Polk County, Florida, Case No. 2007CA-000783-0000LK. \(\\$35,000.00 one-time expense\)](#)

**Minutes:**

County Attorney Michael Craig reviewed the proposed mediated settlement and recommended approval.

The Chairman opened a public hearing; no one spoke.

<b>Motions:</b>	
Approve mediated settlement in the amount of \$35,000.00.	- PASS
<b>Vote Results</b>	
Motion: Sam Johnson	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

14. [Consider settlement of Beech Outdoor Advertising vs. Polk County., et al., 2nd DCA Case No. 2D10-2074. \(fiscal impact of building fees being collected\)](#)

Attachment: [Beech Outdoor vs Polk County settlement agreement.pdf](#)

**Minutes:**

Assistant County Attorney Randy Mink reviewed the settlement with Beech Outdoor Advertising and recommended approval.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Approve the Settlement Agreement with Beech Outdoor Advertising and authorize the County Attorney's Office to take whatever steps are necessary to bring this litigation to a close, including, but not limited to, executing the settlement agreement and stipulating to the dismissal of the appeal and code enforcement proceedings as set out in the settlement agreement. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Jean Reed

Bob English - Aye

Jean Reed - Aye

Sam Johnson - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

**G. COUNTY ATTORNEY (MICHAEL CRAIG)**

15. [Right-of-Way purchase for the North Ridge Trail Project, Parcels 116, 117, 118, 118A/702, 119, 120 and 122.\(\\$409,025.00 one-time expense\)](#)

Attachment: [NRT Backup 116 etc.pdf](#)

Attachment: [NRT Pcl 116 etc Fiscal Impact.pdf](#)

**Minutes:**

Chief Right-of-Way Agent Wade Allen reviewed the purchase with the Highlands Reserve Homeowners Association. He recommended approval. Upon question, he said the appraised value is the purchase price.

**Motions:**

Recommend Board accept the Right-of-Way Agreement for Parcels 116, 117, 118, 118A/702, 119, 120 and 122, and authorize the issuance of a check in the amount of \$409,025.00 for the purchase. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

16. [Consider continuance of LDC 09D-04 and CU 09-17 from June 2, 2010, at 1:30 p.m. to Board Meeting date of June 3, 2010, 9:00 a.m., to hear a Solid Waste Landfill request, CPA 10A-03, LDC 09D-04 and CU 09-17. \(No fiscal impact\)](#)

**Minutes:**

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County Attorney Michael Craig explained the reason for the need to continue Land Development Code (LDC) 09D-04 and Conditional Use (CU) 09-17 from June 2, 2010, at 1:30 p.m., to June 3, 2010, at 9:00 a.m.

Upon question, Mr. Craig stated since the facts and circumstances around each case are linked to each other, staff will present the staff report jointly, the applicant and the public will be allowed to speak, and when the public hearing is closed, the Board will take action on each item individually.

### Motions:

Continue the hearing date and time of LDC 09D-04 and CU 09-17 from June 2, 2010, at 1:30 p.m. to June 3, 2010, at 9:00 a.m. - PASS

### Vote Results

Motion: Sam Johnson

Second: Jean Reed

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

### 17. [Right-of-Way purchase for Phase 4 of the Eloise Infrastructure Improvement Project, Parcels 131 and 817. \(\\$107,405.75 one-time expense\)](#)

Attachment: [Parcels 131 and 817.pdf](#)

**Minutes:** Chief Right-of-Way Agent Wade Allen recommended approval of the Right-of-Way Agreement for the purchase of two parcels needed for Phase 4 of the Eloise Infrastructure Improvement Project. Discussion followed.

### Motions:

Accept the Right-of-Way Agreement from Freda H. Brooks for Parcels 131 and 817 and authorize the issuance of a check to the Martinez & Spivack PA, Trust Account for \$102,405.75 for their purchase, less the \$5,000.00 retainage. Also, authorize the issuance of a check in the amount of \$5,000.00 to the Martinez & Spivack PA, Trust Account upon relocation of the mobile home and relinquishment of the property in good condition on or before August 1, 2010. - PASS

### Vote Results

Motion: Sam Johnson

Second: Randy Wilkinson

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

## H. COUNTY MANAGER (MICHAEL HERR)

### 18. [Update concerning the transfer of 9-1-1/Dispatch to the Sheriff's office.](#)

## 05-19-10 Regular BoCC Meeting Minutes

### Minutes:

County Manager Mike Herr stated the 9-1-1 Call Center and Dispatch Center are currently housed in separate locations. He stated staff is recommending that these two functions be consolidated and aligned under the Sheriff's Office.

Director of Public Safety Jim Bell stated in August 2007, the Polk County Efficiency Commission Report recommended consolidating the Emergency Communications System.

Pete McNally, Director of Emergency Management, reviewed the responsibilities, current status and staffing of the 9-1-1 Call Center, the Communications Center and the Polk County Sheriff's Office Telecommunications Center. He said the transition will be to one operation, and in the future, all personnel will be cross-trained. He said the Sheriff's Office has set a goal of being certified in the following three recognized disciplines: Emergency Medical Dispatch; Emergency Fire Dispatch and Emergency Police Dispatch. He discussed budgetary impacts and transition dates.

Upon question, Sally Tolley, 9-1-1 Coordinator, stated legislation is pending addressing quality training for operators.

Public Safety Director Jim Bell stated after the grand opening of the Emergency Operations Center next Wednesday at 10:00 a.m., Sheriff Judd has invited County staff to tour the new facility.

Polk County Sheriff Chief of staff Gary Hester stated this Communications Center is unique in the State of Florida, economies of scale will be realized and the citizens of Polk County will receive better service by this consolidation.

19. [County Manager requests approval of an amendment to the NCT Group CPA's, L.L.P., extending the duration for three \(3\) years beginning October 1, and ending September 30, 2010, 2011 and 2012. \(\\$235,000.00 annual expense with up to a 3% increase in FY 11-12 and FY 12-13\)](#)

Attachment: [Eng ltr addendum 051910.pdf](#)

### Minutes:

County Manager Mike Herr reviewed the amendment to the contract with NCT Group CPA. He recommended approval.

Commissioner Wilkinson discussed his concerns that since the NCT Group has performed this audit for a number of years, close relationships may be formed. He said neutrality is needed.

In response, Mr. Carter, Partner, NCT Group CPA, stated audit partners are rotated to ensure fresh eyes conduct the audit.

Upon question, Clerk Richard Weiss stated Florida law does not require this contract to be put out for proposals. He said if this contract was bid, the cost of the audit would go up considerably. He said there are a number of benefits to extending the current contract. Discussion followed.

### Motions:

Approve amendment to the contract with NCT Group CPA's, L.L.P., extending the duration for three (3) years beginning October 1, 2010, and ending September 30, 2010, 2011 and 2012. - PASS

### Vote Results

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Nay

### Motion Minutes:

Clerk Richard Weiss pointed out an error in the Fiscal Year dates listed in the Agenda Item. He clarified that the years involved in this Contract Extension are Fiscal Years 09-10, 10-11 and 11-12.

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20. [Amendment No. 4 to Lease Agreement No. 219 with Winter Haven Hospital, Inc. for approximately 39,906 square feet in their Gil Jones Campus Building located at 3425 Old Lake Alfred Road in Winter Haven. \(\\$481,768.32 annual expense\)](#)

Attachment: [10 0407 NE Govt Ctr ReqForLgl.pdf](#)  
Attachment: [10 0407 NE Govt Ctr PWF Oracle.pdf](#)  
Attachment: [10 0407 NE Govt Ctr Contract Map.pdf](#)

### Minutes:

County Manager Mike Herr reviewed Amendment No. 4 to Lease Agreement No. 219 with Winter Haven Hospital for office space at the Northeast Government Center in Winter Haven. He stated this amendment will renew the lease through March 31, 2010. He listed the County departments and divisions, as well as the Constitutional Offices which occupy this building. He recommended approval.

County Attorney Michael Craig stated at the request of the Board, he called John Harmon, General Counsel for Winter Haven Hospital regarding the County's hope to get rental relief for this property. He said Mr. Harmon consulted with the Hospital staff and suggested that if the County renewed the lease for a longer term, some rental relief might be negotiated. He outlined several scenarios for rent reduction.

Upon question regarding a call-back provision, Mr. Craig stated that issue could be negotiated. He said the Board's options are to continue the lease year-to-year, or direct staff to go back and seek a better deal that has an extended time.

In response to questions regarding the feasibility of leasing rather than purchasing this building, or building a new center, Mr. Herr stated it is not favorable to bond for a new center.

Upon question, Mr. Herr stated the current agreement expired on March 31, 2010, and the amendment would extend it to March 31, 2011, with no increase in rent. He said he would recommend extending the current lease year to year rather than considering a long term lease.

Discussion followed on the immediate need for this facility and the long term options such as buying this building or building a Northeast Government Center in another location.

There was discussion on the market rate for rental space on a square foot basis.

### Motions:

Table this discussion to next meeting on June 2, 2010. -

### Vote Results

Motion: Randy Wilkinson

Second:

### Motion Minutes:

The motion died for lack of a second.

Upon question as to how the lease is being paid, Mr. Herr stated the monthly lease payments are being made as if the lease were continued.

The vacancy rate for office space in Polk County was discussed. Other options for office space were discussed.

Commissioner Smith moved to authorize and direct the County Manager and County Attorney to negotiate a seven-year contract with Winter Haven Hospital for the Gil Jones Center and negotiate in that a ten percent reduction in rate for the first two years and for the remaining five years, that the increases be limited by the Consumer Price Index (CPI). The motion was seconded for discussion by Commissioner Reed.

Mr. Craig stated there may be more savings to be reaped if there is a longer term contract, and the maker of the motion may want to limit the motion to a seven-year extension and see what savings staff can negotiate.

Commissioner Smith so moved, and the second to the motion agreed.

**Motions:**

Authorize and direct the County Manager and the County Attorney to negotiate a seven-year contract with Winter Haven Hospital for the Gil Jones Center. - FAIL

**Vote Results**

Motion: Edwin Smith

Second: Jean Reed

Bob English - Nay

Sam Johnson - Nay

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Nay

**Motion Minutes:**

**Motions:**

Direct staff to go back to the landlord and see what they can negotiate with consideration of all alternatives. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Nay

Randy Wilkinson - Aye

**Motion Minutes:**

Mr. Herr discussed the governmental occupants at this facility.

Commissioner Reed asked for staff to bring back the amount of improvements made to the space used for courtrooms at this location.

21. [Selection Committee's recommendation of award to Ring Power Corporation, for RFP 09-094-CJC, Equipment and Vehicle Maintenance and Asset Management. \(\\$728,500.00 first year maintenance expense\)](#)

Attachment: [RFP 09 094 final ranking.pdf](#)

Attachment: [Breakdown of cost.pdf](#)

**Minutes:** County Manager Mike Herr said this will save the Solid Waste fund approximately \$198,000.00 for the first year. He reviewed the contract with Ring Power Corporation for maintaining all of the fleet in the Waste Resource Management Division and recommended approval.

**Motions:**

Approve the contract with Ring Power Corporation of Riverview, Florida, for RFP 09-094-CJC, Equipment and Vehicle Maintenance and Asset Management with a first year's maintenance cost of \$728,500.00. - PASS

**Vote Results**

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

22. [Selection Committee's recommendation on RFP No. 10-053-AAR , Construction Manager at Risk, North East Regional Park \(f.k.a. Hayman Property\) Phase I. \(No fiscal impact\)](#)

Attachment: [10 53.pdf](#)

**Minutes:**

County Manager Mike Herr outlined the bid process. He reviewed the Construction Manager at Risk Agreement with Rodda Construction for construction of Phase I of the North East Regional Park and recommended approval.

<b>Motions:</b>	
Authorize staff to negotiate a Construction Manager at Risk Agreement with Rodda Construction for RFP 10-053-AAR.	- PASS
<b>Vote Results</b>	
Motion: Edwin Smith	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

79. [Work Session on Impact Fees](#)

**Minutes:**

County Manager Mike Herr stated he received an e-mail from Commissioner Smith asking to schedule a work session to discuss the status of impact fees and the prospects of reducing them further. He said a public hearing has been set for June 16, 2010, at 1:30 p.m. to amend the School Impact Fee Ordinance. He asked for direction from the Board.

Upon question, Lean Ann Thomas stated the Board adopted the new Impact Fee Study which included a lower fee schedule for Transportation Impact Fees. She said the Board then lowered some of the other Impact Fees.

Commissioner Reed stated the School Impact Fees stayed the same.

Discussion followed on reviewing all impact fees.

Commissioner Smith stated it is too bad that Residential and Commercial impact fees are tied together. He said Residential impact fees are very high, and Commercial impact fees are so high they deter new businesses from coming to Polk County. He emphasized that something needs to be done about impact fees, especially Commercial impact fees.

Ms. Thomas responded to questions regarding the County's Impact Fee Ordinance which allows for \$250,000.00 per year for workforce mitigation. She stated that amount has been expended for this year.

Chairman English stated it is appropriate to hold a work session in June to consider impact fees overall.

Deputy County Attorney Linda McKinley asked for direction on advertising the Public Hearing set on June 16, 2010, regarding School Impact Fees. She said Randy Young, the consultant who conducted the Impact Fee Study will be present on June 16th for the public hearing.

Ms. McKinley stated the School Board made the decision in its business plan to use their monies for maintenance and the Class Size Amendment, and not to use impact fees for those things. She emphasized that Mr. Young uses the School Board's information in calculating the fees in the Study, so the School Board would need to change its policy; its not just a recalculation, the School Board would have to change its methodology of how to do business and what it is spending its money on. She said the Study was based on the School Board's data, and if the Study is to be valid, the School Board would have to agree to the change.

Mr. Herr asked if the Board would rather have a workshop prior to the public hearing.

Chairman English recommended holding the public hearing on the School Impact Fees on June 16, 2010, and then schedule a separate workshop on the other impact fees that affect Polk County as far as its economic development and residential housing.

Upon question, Ms. McKinley stated the Impact Fee Committee has considered the Study results twice, and recommended it to the Board.

Ms. McKinley stated Mr. Young was hired by the School Board to do the Study. She asked if Legal Staff has direction to make arrangements with him to be paid for the service to re-calculate this data to leave out the Class Size Amendment. She said this will be outside the scope of what he has agreed to do. Discussion followed on whether the School Board or the County would be responsible for any overage. Discussion followed.

Ms. McKinley stated the public hearing will remain set and the County Manager will set a workshop.

**I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE**

- 23. [James Chapman to discuss Kathleen Road.](#)

**Minutes:** Mr. Chapman discussed his disappointment with the County's previous decision to award \$10,000,000.00 to the University of South Florida Polytechnic .

- 24. [Tommy Addison, Special Projects Manager for Standard Sand & Silica, to discuss the Public Service Tax and how it affects them with natural gas.](#)

**Minutes:**

Mr. Addison said he is representing Standard Sand and Silica. He discussed the Polk County Public Service Tax as set forth in Ordinance No. 99-16 as amended, and explained how this Ordinance affects Standard Sand today regarding natural gas. He gave historical information on the Public Service Tax Ordinance. He gave a cost comparison of natural gas to # 5 fuel oil in February 2009 and in March 2009. He discussed the actions taken by Standard Sand related to natural gas as a result of the increase in the Public Service Tax. He highlighted Florida Statute Title XIV Chapter 212.08(7)(b) - Florida Sales Tax Exemption, and Title XII Chapter 166.231(6). He asked the County to assess the negative impacts of this tax increase and amend Ordinance No. 99-16 to exempt the purchase of metered natural gas pursuant to Paragraph (7) of Chapter 166.231 of the Florida Statutes.

**Motions:**

Direct staff to come back with an ordinance for the Board to consider modifying the Public Service Tax for this particular code. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Randy Wilkinson

Bob English - Nay

Sam Johnson - Aye

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

### Motion Minutes:

Upon question as to the budget impact, County Manager Mike Herr stated in order to exempt Standard Sand and Silica under this section of the Florida Statutes, the County would have to exempt all such companies within this code, not just Standard Sand, and the potential fiscal impact of that action would be approximately \$255,000.00. Discussion followed.

### 76. [Comment](#)

### Minutes:

Anthony Moore, Alturas resident, showed pictures of his property where he has dump trucks. He said a Code Enforcement inspector rode by and said his trucks were in violation of a commercial use in a residential zone. He said he has five acres of land and there is pasture land all around his property. He said he moved to this property because he had trouble storing his trucks in Winter Haven. He said eight years ago he talked to Code Enforcement and was told if no complaints were made, there wasn't a problem with his trucks being on his property.

County Attorney Michael Craig said agricultural operations are different from Mr. Moore's business according to the Code.

Code Enforcement Manager Sherry Sheffield said the Code would allow Mr. Moore to park one commercial vehicle on his property since he has five acres.

County Manager Mike Herr recommended that the Board allow Ms. Sheffield to meet with Mr. Moore, check on the status of the case, and then report back to the Board.

At a time later in the meeting County Manager Mike Herr readdressed this issue and gave an overview of the Board's options.

Commissioner Johnson suggested the Land Development Code include the option of allowing citizens to apply for waivers.

It was decided staff would review possible solutions and hold the Code violation in abeyance during the review.

### 77. [Comment](#)

### Minutes:

James Abercrombie said he spoke to Deputy County Attorney Linda McKinley regarding public access to staff reports on proposed ordinances. He said the County has no process for making rules and ordinances. He said the public is not involved in the rule making process. He asked why he has no way of participating in discussions prior to the adoption hearing for proposed ordinances.

### 78. [Comment](#)

### Minutes:

Jeff Hancock stated that his mother's business was shut down without due process of law. He discussed the action taken by the Board on July 14, 2004, consolidating the Polk County Animal Services Division with the Sheriff's Office. He demanded that the US Justice Department be brought in to investigate Polk County Sheriff Grady C. Judd.

## J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

### 25. [Authorize the additional waiver of impact fees under Workforce Housing Mitigation Program in the amount of \\$250,000 for the remainder of the current fiscal year. \(\\$250,000.00 one-time expense\)](#)

Attachment: [Workforce housing totals 09 10.pdf](#)

Attachment: [Ordinance 07 040 Mitigation Programs.pdf](#)

**Minutes:**

Chairman English recommended that the Board approve an additional \$250,000.00 for the Workforce Housing Mitigation Program.

Commissioner Wilkinson stated he cannot support this and suggested lowering impact fees across the board to make housing more affordable.

**Motions:**

Call the question on the motion to approve an additional \$250,000.00 through Fiscal Year 2010 for the Workforce Housing Mitigation Program in order to increase the availability of affordable workforce housing. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

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

**Motion Minutes:**

**Motions:**

Approve an additional \$250,000.00 through Fiscal Year 2010 for the Workforce Housing Mitigation Program in order to increase the availability of affordable workforce housing. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

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

**Motion Minutes:**

Commissioner Wilkinson withdrew his second.

Chairman English discussed the importance of home ownership.

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Commissioner Reed discussed her concerns and suggested other programs to allocate funds to such as workforce rental, special needs development or multi-family housing.

Commissioner Johnson spoke in support of the Workforce Housing Mitigation Program and noted the importance of home ownership.

Commissioner Reed discussed funds that have previously been spent on the Workforce Mitigation Housing Program.

Discussion followed on the developers that are participating in the Workforce Housing Mitigation Program.

Growth Management Director Tom Deardorff stated that the 50% impact fee waiver is eligible for both rental housing and home ownership. He stated 95% of the applications are received from the developer, who in return certifies that the homeowner meets the financial requirements of the Workforce Housing Mitigation Program.

Upon question Mr. Deardorff stated that there is no restriction on the size of the building structure; however, monthly mortgage payments cannot be more than 30% of the applicant's income.

County Attorney Michael Craig stated that the Workforce Housing Mitigation Program is one of many programs available to help families purchase homes.

Upon question, Mr. Deardorff stated that citizens can contact Candace Elliott in the Growth Management Department for assistance.

### K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

26. [Discuss Polk Works.](#)

**Minutes:** Commissioner Wilkinson stated Polk Works is appealing the \$150,000.00 in fines and has hired an attorney.

### L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

27. [Appoint L. Marshall "Skip" Stellfox as a member of the Polk County Housing Finance Authority for the four-year term of December 1, 2008, through November 30, 2012.](#)

Attachment: [HFA Stellfox bio 3.pdf](#)

#### **Minutes:**

#### **Motions:**

Appoint L. Marshall "Skip" Stellfox as a member of the Polk County Housing Finance Authority for the four-year term beginning December 1, 2008 and ending November 30, 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

### M. COMMISSIONER DISTRICT 4 (JEAN REED)

28. [Discuss expenses for Legoland trip.](#)

**Minutes:**

Commissioner Reed requested to discuss the expenses for the Legoland trip taken to London.

Chairman English outlined the itinerary of the trip. He stated the focus of the trip was to learn about the facility and allow Legoland the opportunity to know Polk County. He stated that Legoland and Merlin Entertainment have small town values and the park has both entertainment and educational aspects.

Upon question, Chairman English clarified that he paid for both his and his wife's travel expenses.

County Manager Mike Herr stated that the business expenses for the employees who traveled were paid out of the tourism fund.

80. [Comments.](#)

**Minutes:**

Commissioner Reed requested the Board appoint an additional member to the Winter Haven Area Transit Policy Board because a quorum is not present at meetings. Discussion followed.

Commissioner Wilkinson stated he is on this board and will make every effort to attend the meetings.

Commissioner Reed stated she spoke with Paul Schipal regarding the Coalition Against Bigger Trucks and asked if the Board should take a position on this issue. Commissioner Smith and Chairman English stated that they have personally addressed the issue with the Governor's Office.

Commissioner Reed said she attended the Fort Meade Outdoor Festival. She said she will attend the Adult Literacy Award Ceremony and the Health Fair at Boggy Bottom this coming weekend.

Commissioner Reed wished the audience a Happy Memorial Day.

**N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)**

29. [Cigar Factory Building in Bartow.](#)

**Minutes:**

Commissioner Johnson discussed the possible demolition of the Cigar Factory building in Bartow.

County Manager Mike Herr gave an update on the status of the Old Cigar Factory building. He stated that the City of Bartow has a procedure to follow if the Board wishes to demolish the building. He stated that Assistant County Manager Lea Ann Thomas has met with City of Bartow officials and the consensus was to proceed with demolition. He stated that renovation of the building would require a large amount of funding. Discussion followed.

**Motions:**

Approve the demolition of the Cigar Factory building in Bartow. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

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

**Motion Minutes:**

Discussion followed on whether to proceed with the demolition of the building and the expenses required in order to renovate the building.

Mr. Herr stated that the building is continuing to deteriorate and is not environmentally safe. He stated that the options are to either to renovate or demolish the building.

- 81. [Reimbursement of funds to Chairman English for Legoland trip.](#)

**Minutes:**

Upon question, Chairman English stated that he made welcoming speeches and was representing Polk County on the London trip to Legoland.

Commissioner Wilkinson stated he appreciates the Chairman's efforts, but he cannot support the reimbursement.

Commissioner Smith and Commissioner Johnson discussed how Chairman English was a representative of Polk County on official business.

Commissioner Reed stated that this issue should have been discussed ahead of time and she will vote against this item.

**Motions:**

Approve the reimbursement to Chairman English for Legoland trip expenses.	- FAIL
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**Vote Results**

Motion: Sam Johnson  
 Second: Edwin Smith

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

**O. LAY BOARD APPOINTMENTS**

- 30. [Reappoint Ed Chambers to the Workforce Development Board for a three-year term effective July 1, 2010.](#)

Attachment: [Ed Chambers Data Form and Bio.pdf](#)

**Motions:**

Reappoint Ed Chambers, United Food and Commercial Workers Local 1625, to the Workforce Development Board representing the non-private sector/Organized Labor, to serve a three-year term beginning July 1, 2010, and expiring June 30, 2013.	- PASS
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**Vote Results**

Motion: Sam Johnson

Second: Jean Reed

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

31. [Reappoint Hector Gonzalez to the Workforce Development Board for a three-year term effective July 1, 2010.](#)

Attachment: [Hector Gonzalez Data Form and Bio.pdf](#)

**Motions:**

Reappoint Hector Gonzalez, Assistant Manager, State Farm Insurance, to the Workforce Development Board representing the Private Sector/Management or Policy Responsibility, to serve a three-year term beginning July 1, 2010, and expiring June 30, 2013. - 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. [Reappoint Marie Horton to the Workforce Development Board for a three-year term effective July 1, 2010.](#)

Attachment: [Marie Horton Data Form and Bio.pdf](#)

**Motions:**

Reappoint Marie Horton, Director of Human Resources, Bartow Regional Medical Center, to the Workforce Development Board representing the Private Sector/Management or Policy Responsibility, to serve a three-year term beginning July 1, 2010, and expiring June 30, 2013. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

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

33. [Reappoint Elka Lopez to the Workforce Development Board for a three-year term effective July 1, 2010.](#)

Attachment: [Elka Lopez Data Form and Bio.pdf](#)

**Motions:**

Reappoint Elka Lopez, Human Resources Director, Kegel Corporation, to the Workforce Development Board representing the non-private sector/Industry/Manufacturing, to serve a three-year term beginning July 1, 2010, and expiring June 30, 2013. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

34. [Reappoint Katrina Lunsford to the Workforce Development Board for a three-year term effective July 1, 2010.](#)

Attachment: [Katrina Lunsford Data Form and Bio.pdf](#)

**Motions:**

Reappoint Katrina Lunsford, Senior Vice President, Relationship Manager, Wachovia Bank, to the Workforce Development Board representing the private sector/Management or Policy Responsibility, to serve a three-year term beginning July 1, 2010, and expiring June 30, 2013. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

Jean Reed - Aye

Edwin Smith - Aye

Randy Wilkinson - Aye

35. [Reappoint Lori Walsh to the Workforce Development Board for a three-year term effective July 1, 2010.](#)

Attachment: [Lori Walsh Data Form and Bio.pdf](#)

**Motions:**

Reappoint Lori Walsh, Vice President of Human Resources, W.S. Badcock Corporation, to the Workforce Development Board representing private sector/Private for profit, to serve a three-year term beginning July 1, 2010, and expiring June 30, 2013. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

Bob English - Aye

Sam Johnson - Aye

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

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

**P. PUBLIC HEARINGS**

36. [Right-of-Way Setback Variance along Old Brewster Road \(East\) for mining activities at Hookers Prairie Phosphate Mine. \(No fiscal impact\)](#)

Attachment: [Hookers Prairie Mine Variance Staff Report.pdf](#)

**Minutes:**

County Attorney Michael Craig announced a Closed Board meeting on Wednesday, June 2, 2010, at 1:00 p.m. to discuss Nikki Clayton and Fowler & O'Quinn, P.A. vs. Polk Commerce Center Redevelopment Agency.

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

Don Boccaleri, Land Development, reviewed the request to reduce the Road Right-of-Way setback from 100 feet to 50 feet on Old Brewster Road (East). He showed slides of the area and noted that staff recommends approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

**Motions:**

Approve the Right-of-Way Setback Variance along Old Brewster Road (East) for mining activities at Hookers Prairie Phosphate Mine. - PASS

**Vote Results**

Motion: Sam Johnson

Second: Edwin Smith

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

37. [Amendment to Joint Planning and Interlocal Service Boundary Agreement between Haines City and Polk County. \(No fiscal impact\)](#)

Attachment: [DRAFT JPA AMENDMENT V2.pdf](#)

Attachment: [Haines City Adopted JPA.pdf](#)

Attachment: [HAINES CITY LETTER 3 1 10.pdf](#)

**Minutes:**

Tom Deardorff, Growth Management Director, reviewed the proposed amendment to the Joint Planning and Interlocal Service Boundary Agreement between Haines City and Polk County. He reported that staff coordinated with the City of Haines City to prepare the recommended changes of the Joint Planning Agreement (JPA). He outlined the proposed changes and recommended approval.

Mr. Deardorff submitted into the record a letter requesting Marguerite C. Congdon, Haines City citizen, to be excluded from the proposed amendment. He also mentioned another citizen who has the same request. He stated that the City of Haines City has granted exclusions to citizens who have requested to get out of the JPA.

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Upon question, Mr. Deardorff stated that a property owner would have to contact County or City staff get out of the JPA in the future and an amendment to the JPA would be made. He stated the process would take approximately two months to complete an amendment to the JPA. Discussion followed.

Upon question, Mr. Deardorff stated that the agreement has 3.5 years left in the contract and can be terminated at any time.

Ann Toney-Deal, City Manager of Haines City, reviewed the CityView Selected Area Plan (SAP) and demonstrated the JPA area. She recommended approval.

Ms. Deal answered questions regarding whether Haines City would annex Poinciana and elaborated on the processes for this to occur. Discussion followed.

The Chairman opened a public hearing.

Robert Congdon, Haines City resident, thanked Haines City and the Commission for their efforts. He discussed his concerns with the proposed amendment.

Kelly Callihan, Haines City resident and Haines City employee, spoke in support of the amendment to the JPA.

Paul Senft, Economic Development for Haines City, spoke in support and stated that Haines City has respected the citizens who have opted out.

The Chairman closed the public hearing.

### Motions:

Approve Amendment to Joint Planning and Interlocal Service Boundary Agreement between Haines City and Polk County. - PASS

### Vote Results

Motion: Randy Wilkinson

Second: Jean Reed

Bob English - Aye

Sam Johnson - Nay

Jean Reed - Aye

Edwin Smith - Nay

Randy Wilkinson - Aye

### 38. [LDC 10T-06 \(Directional Signs\) to consider the Adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)

Attachment: [LDC 10T 06 Ordinance.pdf](#)

Attachment: [LDC 10T 06 Staff Report.pdf](#)

### Minutes:

John Bohde, Land Development, reviewed the proposed amendment. He stated this is an applicant initiated text amendment, addressing the size of directional signs. He showed slides and noted that staff and the Planning Commission recommend approval. Discussion followed.

The Chairman opened a public hearing; no one spoke.

### Motions:

Adopt Ordinance No. 10-018, adopting LDC 10T-06. - PASS

### Vote Results

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

39. [DRI SUB 10-01 \(Substantial Deviation to the Green Bay Gypsum Stack Expansion Development of Regional Impact\). \(No fiscal impact\)](#)

Attachment: [DRI SUB 10 01 Green Bay Resolution.pdf](#)  
Attachment: [DRI SUB 10 01 Green Bay staff report.pdf](#)

**Minutes:**

Tom Wodrich, Land Development, reviewed the Substantial Deviation to the Green Bay Gypsum Stack Expansion Development of Regional Impact (DRI). He explained that the applicant is requesting to add a regional storage pond that was previously approved and constructed under a Preliminary Development Agreement. He stated that staff recommends approval.

The Chairman opened a public hearing; no one spoke.

<b>Motions:</b>	
Adopt Resolution No. 10-077, approving DRI SUB 10-01, approving a Substantial Deviation to the Green Bay Gypsum Stack Expansion Development of Regional Impact.	- PASS
<b>Vote Results</b>	
Motion: Sam Johnson	
Second: Jean Reed	
Bob English	- Aye
Sam Johnson	- Aye
Jean Reed	- Aye
Edwin Smith	- Aye
Randy Wilkinson	- Aye

40. [Ordinance adopting CPA 09DRI-02 to change the Future Land Use and policies under Objective 2.131-A within the I-4 NE/Parkway Selected Area Plan \(SAP\) to implement the changes to the Polk Commerce Centre Development of Regional Impact \(DRI\). This hearing was continued from the May 5, 2010 Board meeting and we requesting to continue to June 16, 2010, at 1:30 p.m. \(No fiscal impact\)](#)

Attachment: [CPA 09DRI 02 Ordinance Part 2 of 2 Map revised.pdf](#)  
Attachment: [CPA 09DRI 02 Staff Report revised.pdf](#)  
Attachment: [CPA 09DRI 02 Ordinance Part 1 of 2 Text revised.pdf](#)

**Minutes:**

Chanda Bennett, Long Range Planning, requested this item be continued to June 16, 2010, at 1:30 p.m.

The Chairman opened a public hearing; no one spoke.

<b>Motions:</b>	
Continue CPA 09DRI-02 to June 16, 2010, at 1:30 p.m.	- PASS

**Vote Results**

Motion: Jean Reed

Second: Sam Johnson

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**

41. [Removal of equipment from inventory as listed on Blanket Removal Form 1859.](#)

Attachment: [Blanket Removal Form 1859.pdf](#)

42. [Accept Annual Financial Audit Reports for Bridgewater Community and City Center Community Development Districts.](#)

43. [Minutes of the Poinciana Community Development District dated November 18, 2009.](#)

44. [Southwest Florida Water Management District's Comprehensive Annual Financial Report \(CAFR\) for fiscal year ended September 30, 2009.](#)

45. [Adopt Resolution providing for the division of proceeds of the six \(6\) cent Local Option Gas Tax for 2010.](#)

Attachment: [Gas Tax Resolution.pdf](#)

46. [Approve Satisfaction of Road Improvement Assessment Lien for Cindy Stevens.](#)

Attachment: [Satisfaction Stevens.pdf](#)

**COUNTY ATTORNEY**

47. [Accept Drainage Easement and Warranty Deed from Trustees James N. Duke and Danna G. Duke for right-of-way being donated for the Crump Road at U.S. Highway 27 Intersection Improvement Project. Also approve the conveyance, by County Deed, of previously donated right-of-way not needed for the project \(\\$89.50 one-time expense\).](#)

Attachment: [Fisca lImpact.pdf](#)

Attachment: [Crump Rd Backup.pdf](#)

48. [Declare surplus and authorize the private conveyance to Jose Antonio Rodriguez of the County's interestin Parcel ID Number 272703-721500-015081. \(No fiscal impact\)](#)

Attachment: [Rodriguez Surplus Backup.pdf](#)

49. [Dish Network Satellite TV Service Agreement for Emergency Management. \(\\$563.88 annual expense\)](#)

Attachment: [Dish Network contract May2010.pdf](#)

50. [TELVENT Subscription Agreement For Weather Services for Emergency Management. \(\\$870.00 annual expense\)](#)

Attachment: [Televent agreement.pdf](#)

51. [Accept instruments for additional right-of-way as requested through the Development Review Process. \(\\$145.50 one-time expense\)](#)

Attachment: [Maronda Homes Back up.pdf](#)

Attachment: [FiscallImpact DRC Deeds Recording.pdf](#)

Attachment: [Backup W Bella Vista.pdf](#)

Attachment: [CR547 School Board Backup.pdf](#)  
Attachment: [Backup Old Combee RD.pdf](#)  
Attachment: [Swindell Road backup.pdf](#)

52. [Record maintained right-of-way map for Oak Avenue South \(\\$60.00 one time expense\).](#)

Attachment: [Fiscal Impact.pdf](#)  
Attachment: [Oak Avenue South Backup.pdf](#)

53. [Approval of a modified settlement with Raven Industries, Inc. with regards to the failure of geomembrane stormwater liner at the North Central Landfill.](#)

#### COUNTY MANAGER

54. [Approve payment to the Florida Association of Counties \(FAC\) for membership dues, November 1, 2010 thru October 31, 2011. \(\\$62,157.00 annual expense\)](#)

Attachment: [FACMbrshpltr.pdf](#)

#### ASSISTANT COUNTY MANAGER

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

Attachment: [M Haque MD 10 141 RM.pdf](#)

#### INFRASTRUCTURE MANAGEMENT

56. [Approval of Florida Department of Environmental Protection Agreement No. SP540, Amendment No. 10, to extend the time for Polk County Utilities' completion of easement acquirement for the Skyview Utilities wastewater system. \(Time extension only\)](#)

Attachment: [County Attorneys Office Approval.pdf](#)  
Attachment: [DEP Agreement SP540.pdf](#)  
Attachment: [DEP Agreement SP540 Approvals.pdf](#)

57. [Fiscal Year 2010/2011 Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation. \(\\$146,940.00 one-time revenue/no match required\)](#)

Attachment: [FDOT Agreement Fiscal Impact.pdf](#)  
Attachment: [FDOT Agreement Deputy Clerk Certification.pdf](#)  
Attachment: [FDOT Agreement Approved Legal Review.pdf](#)  
Attachment: [FDOT Agreement Approved Review by William Beasley.pdf](#)  
Attachment: [FDOT Agreement Exhibit A.pdf](#)

58. [Adopt Resolution Setting Parking Restrictions on Bomber Road, near Wahneta. \(\\$119.19 one-time expense\)](#)

Attachment: [Bomber Road Parking Study.pdf](#)  
Attachment: [Parking Restrictions Resolution Bomber Road.pdf](#)  
Attachment: [Parking Restrictions Approved Review by William Beasley.pdf](#)  
Attachment: [Parking Restrictions Fiscal Impact Bomber Road.pdf](#)  
Attachment: [Parking Restrictions Approved Legal Review.pdf](#)  
Attachment: [Bomber Road Maps.pdf](#)

59. [Roadway Lighting System Maintenance Agreement with the Florida Department of Transportation \(FDOT\) for SR 35 \(US 98\) from Manor Drive to north of CR 540A and adopt the associated Resolution. \(\\$14,752.00 one-time revenue/no match required\)](#)

Attachment: [FDOT Agreement Deputy Clerk Certification.pdf](#)  
Attachment: [FDOT Agreement Approved Review by William Beasley.pdf](#)  
Attachment: [Resolution for FDOT Roadway Lighting System Maintenance Agreement.pdf](#)  
Attachment: [FDOT Agreement Fiscal Impact.pdf](#)  
Attachment: [FDOT Agreement Approved Legal Review.pdf](#)  
Attachment: [FDOT Roadway Lighting System Maintenance Agreement.pdf](#)

60. [Change Order No. 2 to Contract No. 09-076 with Martin Construction, Inc. \(Contractor\) for the Cypress Gardens Road at Cypress Gardens Boulevard \(SR 540\) Intersection Improvement Project. \(Time extension only\)](#)

Attachment: [CGRdCGBldv CO2 Contr 09076 Backup.pdf](#)

**GROWTH MANAGEMENT**

61. [Accept property from Ritchie Bros. Properties, Inc. on Dunson Road in Northeast Polk County. \(No fiscal impact\)](#)  
Attachment: [Ritchie Bros Property Sketch.pdf](#)  
Attachment: [Ritchie Bros Property Deed.pdf](#)
62. [SET HEARING to consider LDC 10D-01 \(Custom Welding\). \(Suggested hearing date: June 2, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)
63. [SET HEARING to consider Plat Vacation \(Broadmoor Manor\). \(Suggested hearing date: June 16, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)
64. [SET HEARING to consider adoption of 2010A Large Scale Comprehensive Plan Amendments \(CPA 10A-01,04, 05, 07, 08, 10, 11, and 12\) and associated ordinances. \(Suggested hearing date: June 2, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)
65. [SET HEARING to consider adoption of 2010A Large Scale Comprehensive Plan Amendment \(CPA 10A-03\) and associated ordinance. \(Suggested hearing date: June 3, 2010, at 9:00 a.m.\) \(No fiscal impact\)](#)

**HUMAN SERVICES**

66. [Community Development Block Grant \(CDBG\) Program Imposition of Liens to recover costs associated with demolishing dilapidated structures through the County's Demolition and Clearance Program. \(\\$45,790.55 one-time revenue\)](#)  
Attachment: [ImpDemoLiensCklsts.pdf](#)  
Attachment: [051910 Corrected Order Imposing Liens.pdf](#)
67. [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](#)
68. [State Housing Initiatives Partnership \(SHIP\) Housing Rehabilitation/Reconstruction Agreements for Tracy Gardner and Robert Gardner, Jr. \(\\$88,798.00 one-time expense\)](#)  
Attachment: [Gardner Tracy and Robert 051910.pdf](#)  
Attachment: [Gardner Tracy Checklist 051910.pdf](#)
69. [Hurricane Housing Recovery \(HHR\) Program Subordination Agreement for Sergio Ponce Gonzalez and Aurora Ponce de Ponce. \(No fiscal impact\)](#)  
Attachment: [Ponce Sergio Checklist 051910.pdf](#)  
Attachment: [Sergio Ponce Gonzalez Subordination Agreement 051910.pdf](#)

**PUBLIC SAFETY**

70. [Modification Number One to Subgrant Agreement between the Florida Division of Emergency Management and Polk County. \(No fiscal impact\)](#)  
Attachment: [Medulla Mod 1.pdf](#)

**SUPPORT SERVICES**

71. [Amendment No. 1 to Land Lease Agreement No. 287 with Four Oaks Farms. \(\\$342.33 annual revenue\)](#)  
Attachment: [Daughtery Lease Extension.pdf](#)
72. [Amendment to Professional Services Agreement No. 06-17 with Moduss, Inc. \(Time extension only\)](#)  
Attachment: [Moduss Agreement Amendment.pdf](#)
73. [Amendment 1 to Master Services Agreement No. 08-34, Disaster Debris Management with Beck Disaster Recovery, Inc. \(Time extension only\)](#)  
Attachment: [08 34.pdf](#)
74. [Approve, in accordance with Ordinance 02-65, the distribution of \\$419,840.25 from the Driver Education Trust Fund to the](#)

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[Polk County School Board for use in its Driver Education Safety Program. \(\\$419,840.25 recurring expense\)](#)

Attachment: [Driver Education Trial Balance.pdf](#)  
Attachment: [Driver Education Request Letter.pdf](#)  
Attachment: [Driver Education Revenue.pdf](#)

### **POLK COUNTY SHERIFF**

75. [Approve appropriation and expense of funds from the Law Enforcement Trust Fund for law enforcement managers to obtain specialized training on a variety of topics, and to hear notable speakers. \(\\$5,000.00 recurring expense\)](#)

Attachment: [Law Enforcement.pdf](#)

The Chairman adjourned the meeting at 4:15 p.m.