



Board of County Commissioners Meeting Agenda

May 5, 2010 Regular BoCC meeting

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Communications Office not later than four days prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

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

INVOCATION

1. [Pastor Charles Reich - Grace Lutheran Church of Winter Haven](#)

PLEDGE OF ALLEGIANCE (BOB ENGLISH, CHAIR)

A. APPROVE CONSENT AGENDA

2. [Approve Consent Agenda.](#)

B. PRESENTATIONS and RECOGNITIONS

C. PROCLAMATIONS

3. [Proclaim May 8-16, 2010 as TOURISM WEEK. Neal Duncan, representing Polk County Tourism / Sports Marketing, will accept the proclamation.](#)

Attachment: [Tourism Week.pdf](#)

4. [Proclaim May 17-23, 2010 as EMERGENCY MEDICAL SERVICES WEEK. Harvey Craven, Polk County Emergency Medical Services Director, will accept the proclamation.](#)

Attachment: [EMS Week.pdf](#)

5. [Proclaim May 2010 as OLDER AMERICANS MONTH. Representing Polk County Elderly Services, Virginia Culbert, Program Manager and Laura Williamson, Quality Assurance Registered Nurse, will accept the proclamation.](#)

Attachment: [Older Americans Month.pdf](#)

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

6. [Disbursements.](#)

Attachment: [0505.pdf](#)

7. [Minutes of Regular Board meeting held on April 21, 2010.](#)

Attachment: [042110 MIN.pdf](#)

E. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

F. PUBLIC HEARING TO CONSIDER SETTLEMENT

G. COUNTY ATTORNEY (MICHAEL CRAIG)

8. [Consider \(1\) waiver of public right-of-way setback on a portion of Old Brewster Road for mining related activity pursuant to Sec. 10-112 of the Polk County Phosphate Mining Ordinance \(Ord. 88-19\) and \(2\) issuance of a License Agreement to allow the use of a portion of the public right-of-way on the south side of Old Brewster Road to allow construction of a utility corridor to accommodate pipelines to transport phosphate materials from approved mining areas to the Hookers Prairie Beneficiation Plant. \(No fiscal impact\)](#)

Attachment: [MOSAIC SETBACK WAIVER BACKUP.pdf](#)

Attachment: [Mosaic License Agreement.pdf](#)

9. [Right-of-Way purchase for Kathleen Road Phase II Improvement Project, Parcels 142, 707, 144 and 144B. \(\\$317,500.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II Pcls 142 707 144 144B Fiscal.pdf](#)

Attachment: [Kathleen Rd Ph II Pcls 142 707 144 144B Backup.pdf](#)

10. [Right-of-Way Purchase for Kathleen Road Phase II Improvement Project, Parcels 176 and 177. \(\\$260,000.00 one-time expense\)](#)

Attachment: [Kathleen Rd Ph II Pcls 176 177 Fiscal.pdf](#)

Attachment: [Kathleen Rd Ph II Pcls 176 177 Backup.pdf](#)

11. [Request Board to consider opting out of Monroe County class action lawsuit. \(No fiscal impact\)](#)

12. [Consider approval of an Agreement for Sale and Purchase between GS Fla Development, LLC and Polk County for the purchase of 49 acres needed to construct and operate a reclaimed water storage pond adjacent to the Northwest Waste Water Treatment Plant. \(\\$1,075,895.00 one-time expense\)](#)

Attachment: [NWWWTP Backup.pdf](#)

13. [Approval of a settlement with Raven Industries, Inc. with regards to the failure of geomembrane](#)

stormwater liner at the North Central Landfill.

Attachment: [ProposalLtr.pdf](#)

Attachment: [AcceptanceLtr.pdf](#)

H. COUNTY MANAGER (MICHAEL HERR)

14. Report Best Value Procurement (BVP) Award to CenState Contractors, Inc., by Purchasing Director for BVP No. 10-012-MAR, Holly Hill WPF and Reclaim Storage & Re-Pump Facility (\$6,363,257.70 one-time expense).

Attachment: [BVP 10 012 Score sheet.pdf](#)

15. SET HEARING to consider Florida Department of Transportation applications to close Browning Road and Gay Road to through traffic. (Suggested hearing date: Wednesday, June 16, 2010, at 1:30 p.m.) (No fiscal impact)

Attachment: [Location Map for Browning Road and Gay Road.pdf](#)

16. Amend Polk County Bonus Incentive for Ferguson Corporation by requesting an early payment of \$59,000 to match the City of Frostproof's payment and requesting an incentive extension. (\$59,000.00 one-time expense)

Attachment: [FergusonLetter.pdf](#)

17. Adopt Resolution for the Appropriation of \$15,000 as Local Participation in Support of Sky King, Inc. Qualified Target Industry (QTI) Tax Refund. (\$3,000.00 recurring expense for 5 years, totaling \$15,000.00)

Attachment: [Sky King Letter Preserving Inducement.pdf](#)

Attachment: [SkyKing_Resolution.pdf](#)

18. Change Order No. 1 to Contract No. 09-056 with Denson Construction, Inc. (Contractor) for the Helena Road Bridge Replacement Project. (\$151,955.92 one-time expense)

Attachment: [Helena Rd Bridge After.pdf](#)

Attachment: [Helena Rd Bridge Before.pdf](#)

Attachment: [Helena Rd Bridge Rplcmt Map.pdf](#)

Attachment: [CO1 Contr09056 Helena Rd Bridge Rplcmt Backup.pdf](#)

19. Memorandum of Understanding between the City of Lake Wales, Florida and Polk County, Florida for the City of Lake Wales to pay 25% of all costs up to \$250,000.00 associated with the feasibility study, design, permitting, and construction of the Lake Belle Stormwater Pumping Station in Lake Wales. (Estimated \$250,000.00 one-time Revenue)

Attachment: [City of Lake Wales MOU.pdf](#)

I. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE

20. Thomas Anhalt, to request CPA fee waiver.

Attachment: [Thomas Anhalt CPA Fee Waiver Request.pdf](#)

J. COMMISSIONER DISTRICT 1 (BOB ENGLISH, CHAIR)

21. [Resolution in support of USF Polytechnic and Polk State College funding.](#)

Attachment: [Resolution Supporting USFP AND PSC.pdf](#)

22. [Comments.](#)

K. COMMISSIONER DISTRICT 2 (RANDY WILKINSON)

23. [Comments.](#)

L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

24. [Comments.](#)

M. COMMISSIONER DISTRICT 4 (JEAN REED)

25. [Appoint Walter J. O'Rourke as a member of the Board of Adjustment for the remainder of the three-year term, 09/01/07 - 08/31/10.](#)

Attachment: [WalterjOrouke.pdf](#)

N. COMMISSIONER DISTRICT 5 (SAM JOHNSON)

26. [Comments.](#)

O. LAY BOARD APPOINTMENTS

27. [Appoint Peter Karashay to serve on the Transportation Planning Organization's Citizen's Advisory Committee as an At-Large member for a three-year term expiring June 30, 2013.](#)

Attachment: [Karashay Application.pdf](#)

28. [Term Extension for Members of the Housing and Neighborhood Development \(HND\) Division's Affordable Housing Advisory Committee \(AHAC\). \(No fiscal impact\)](#)

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

P. PUBLIC HEARINGS

29. [Amendment to Joint Planning and Interlocal Service Boundary Agreement between Haines City and Polk County \(No Fiscal Impact\)](#)

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

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

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

30. [Consider adoption of an Ordinance levying one-half percent discretionary Transportation System sales surtax.](#)

Attachment: [TranspSalesSurtaxNotice.pdf](#)

Attachment: [Transportation System Surtax.pdf](#)

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

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

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

32. [CU 10-06 and PD-04-02M \(Pollard Road Water Treatment Plant\). \(No fiscal impact\)](#)

Attachment: [CU 10 06 and PD 04 02M staff report.pdf](#)

33. [CU 94-42M and PD-06-06 \(Northwest Regional Wastewater Treatment Plant\). \(No fiscal impact\)](#)

Attachment: [CU 94 42M NWRwwtp.pdf](#)

34. [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 \(DRI\). \(Request to continue to May 19, 2010, at 1:30 p.m.\)](#)

Attachment: [CPA 09DRI 02 Ordinance Part 1 Text.pdf](#)

Attachment: [CPA 09DRI 02 Staff Report.pdf](#)

Attachment: [CPA 09DRI 02 Ordinance Part 2 Map.pdf](#)

Q. CONSENT AGENDA ITEMS

ACCOUNTANT, AUDITOR and CLERK TO THE BOARD

35. [Removal of equipment from inventory as listed on Blanket Removal Form 1858.](#)

Attachment: [Blanket Removal Form 1858.pdf](#)

36. [Accept list of Lands Available from Tax Deed Sale.](#)

Attachment: [Lands Available 041510.pdf](#)

37. [Accept Annual Financial Audit Report for Southwest Florida Water Management District.](#)

COUNTY ATTORNEY

38. [Authorize the reduction of the minimum bid amount previously established by the Board for the Public Sale of County-owned mobile home. \(\\$100.00 minimum, one-time revenue\)](#)

Attachment: [Surplus MH 750 Eloise Lp Rd Backup.pdf](#)

39. [Right-of-Way purchase for Berkley Road Phase IV and County Road 559-A Improvement Project, Parcel 803 \(\\$16,518.00 one time expense\).](#)

Attachment: [Berkley Rd Ph 4 Pcl 803 Backup.pdf](#)

Attachment: [Berkley Rd Ph 4 Pcl 803 Fiscal.pdf](#)

40. [Right-of-Way purchase for the North Ridge Trail Project, Parcel 115 \(\\$85,000 one-time expense\).](#)

Attachment: [NRT Pcl 115 Fiscal Impact.pdf](#)

Attachment: [NRT Pcl 115 Backup.pdf](#)

INFRASTRUCTURE MANAGEMENT

41. [Adopt Resolution Setting Speed Limit on Long Street. \(No fiscal impact\)](#)

Attachment: [Long Street Speed Study.pdf](#)

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

Attachment: [Long Street Maps.pdf](#)

Attachment: [Speed Limit Approved Legal Review.pdf](#)

Attachment: [Speed Limit Resolution Long Street.pdf](#)

42. [Adopt Resolutions Setting Speed Limits on Kearns Road, Park Ridge Avenue, and Ogden Drive. \(\\$219.28 one-time expense\)](#)

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

Attachment: [Speed Limits Approved Legal Review.pdf](#)

Attachment: [Kearns Road Speed Study.pdf](#)

Attachment: [Speed Limits Resolution Ogden Drive.pdf](#)

Attachment: [Park Ridge Avenue Maps.pdf](#)

Attachment: [Speed Limits Resolution Kearns Road.pdf](#)

Attachment: [Ogden Drive Speed Study.pdf](#)

Attachment: [Park Ridge Avenue Speed Study.pdf](#)

Attachment: [SpeedlimitsFiscal Impact Kearns Rd Pk Ridge Ave Ogden Dr.pdf](#)

Attachment: [SpeedlimitsFiscal Impact Kearns Rd Pk Ridge Ave Ogden Dr.pdf](#)

Attachment: [Kearns Road Maps.pdf](#)

Attachment: [Speed Limits Resolution Park Ridge Avenue.pdf](#)

Attachment: [Ogden Drive Maps.pdf](#)

43. [Modification No. 2 to CSA No. 06-234-03 with HDR Engineering, Inc. \(Consultant\) for the Adell Road Bridge Replacement Project. \(\\$20,000.00 one-time expense\)](#)

Attachment: [Adell Rd Bridge Mod 2 CSA 0623403 Backup.pdf](#)

44. [Modification No. 1 to CSA No. 06-131-02 with Infrastructure Engineers, Inc. \(Consultant\) for the East Lake Parker Road Bridge Replacement Project. \(\\$30,745.02 one-time expense\)](#)

Attachment: [M1 CSA0613102 East Lk Parker Bridge Backup.pdf](#)

Attachment: [ELkParkerDr Bridge Map.pdf](#)

45. [Acceptance of the Simmers Young Park Phase 1 and 2 potable water system improvements up to and including the backflow preventer. \(No fiscal impact\)](#)

Attachment: [Simmers Young Park Backup.pdf](#)

46. [Approval of a Purchase Agreement with and acceptance of an easement from Walter and Melinda B. Kovalev. \(Not to exceed \\$3,000.00\)](#)

Attachment: [Easement and Purchase Agreement Approvals.pdf](#)

Attachment: [Purchase Agreement.pdf](#)

Attachment: [Easement Agreement.pdf](#)

47. [Acceptance of easement from Diane S. Miller for pending improvements in the Skyview Utilities service area. \(One-time recording fees expense\)](#)

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

Attachment: [Skyview Utilities Easement.pdf](#)

GROWTH MANAGEMENT

48. [SET HEARING to consider a Right-of-Way Setback Variance for Old Brewster Road \(East\) to allow mining activities for the Hookers Prairie Phosphate Mine. \(Suggested hearing date: May 19, 2010, at 1:30 p.m.\) \(No fiscal impact\)](#)

HUMAN SERVICES

49. [Amendment 001, Emergency Home Energy Assistance Program \(EHEAP\), EH-10/11-POLK. \(No fiscal impact\)](#)

Attachment: [Request for legal EHEAP Amend 001 1011.pdf](#)

Attachment: [EHEAP Amend 001 1011.pdf](#)

50. [Subcontract Program Amendment between the Board and The Ounce of Prevention Fund of Florida and Healthy Families Florida to comply with new ADA requirements supporting the deaf and hard of hearing. \(No fiscal impact\)](#)

Attachment: [Deaf and Hard of Hearing Amendment.pdf](#)

Attachment: [Legal Services Request.pdf](#)

Attachment: [Exhibit K Deaf Single Point of Contact Info.pdf](#)

Attachment: [Exhibit L DEAF ATTESTATION of SECTION 504 and ADA TRAINING.pdf](#)

51. [Accept the Veterans Stand Down Event Grant for \\$7,000.00 to be held on Armed Forces Day, May 15, 2010. Approve Transfer of \\$7,000.00 from the Special Revenue Reserve Fund for Contingency. \(\\$7,000.00 one-time revenue\)](#)

Attachment: [Veterans Stand Down Event.pdf](#)

Attachment: [Stand down event grant awarded.pdf](#)

Attachment: [Budget Journal 050510.pdf](#)

52. [Amendment 002, Community Care for the Elderly, CCE-09/10-POLK. \(No fiscal](#)

[impact\)](#)

Attachment: [Request for Legal CCE Amend 002 0910.pdf](#)

Attachment: [CCE Amend 002 0910.pdf](#)

53. [Amend 002, ARRA-09/10 \(American Recovery and Reinvestment Act of 2009\) Older Americans Act Title III C1 and C2 Nutrition Services. \(No fiscal impact\)](#)

Attachment: [Request for Legal ARRA Amend 002 0910.pdf](#)

Attachment: [ARRA Amend 002 0910.pdf](#)

54. [Community Development Block Grant \(CDBG\) Program Satisfaction of Rehabilitation Lien Agreements for the Families Listed. \(No fiscal impact\)](#)

Attachment: [CDBG Rehab Sat 050510.pdf](#)

Attachment: [CDBG Sat Checklist 050510.pdf](#)

55. [HOME Investment Partnership Program Down Payment Assistance Program Satisfaction of Mortgage and Security Agreement for Clayton L. Perry, II and Melissa L. Perry. \(No fiscal impact\)](#)

Attachment: [Perry Clayton Checklist 050510.pdf](#)

Attachment: [Perry Clayton HOME DPA 050510.pdf](#)

56. [Community Development Block Grant \(CDBG\) Program Satisfaction of Rehabilitation Lien Agreement, Mortgage and Mortgage Note for Emma L. Malcolm. \(No fiscal impact\)](#)

Attachment: [Malcolm Emma CDBG Rehab 050510.pdf](#)

Attachment: [Malcolm Emma Checklist 050510.pdf](#)

57. [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 050510.pdf](#)

Attachment: [SHIP DPA Checklist 050510.pdf](#)

58. [HOME Investment Partnership \(HOME\) Satisfaction of Rehabilitation/Replacement Lien Agreement for Laura Mae Adams. \(No fiscal impact\)](#)

Attachment: [Adams Laura Rehab 050510.pdf](#)

Attachment: [Adams Laura Mae Checklist 050510.pdf](#)

59. [Tenant-Based Rental Assistance \(TBRA\) Payments Contract for Asa Blocker. \(\\$8,868.00 annual expense\)](#)

Attachment: [TBRA Checklist.pdf](#)

Attachment: [TBRA Contract.pdf](#)

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

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

61. [HOME Investment Partnership Program Rehabilitation/Replacement Agreements for William Smith, Jr., James Smith and Mildred Cornelius. \(\\$90,960.00 fiscal impact/no match\)](#)

Attachment: [Smith Smith Cornelius 050510 Checklist.pdf](#)
Attachment: [Smith Smith and Cornelius Reh 050510.pdf](#)

62. [Resolution for a Substantial Amendment to the Fiscal Year 2008-09 Consolidated Action Plan to revise the Neighborhood Stabilization Program \(NSP\) section of the Plan. \(No Fiscal Impact\)](#)

Attachment: [NSP Amendment No 2 Checklist.pdf](#)
Attachment: [Action Plan Substantial Change Resolution.pdf](#)

PUBLIC SAFETY

63. [Resolution naming an unnamed roadway, Garrett Estate Lane. \(\\$125.00 one-time expense\)](#)

Attachment: [Garrett Estate Map.pdf](#)
Attachment: [Garrett Estate Resolution.pdf](#)

SUPPORT SERVICES

64. [Professional Services Agreement and Master Consulting Agreement with CivilSurv Design Group, Inc. \(\\$58,866.28 one-time expense\)](#)

Attachment: [CivilSurv contract with Transportation.pdf](#)
Attachment: [CivilSurv continuing contract with Transportation.pdf](#)

65. [Master Consulting Agreement with CivilSurv Design Group, Inc., for professional services related drainage and watershed projects. \(no additional fiscal impact\)](#)

Attachment: [CivilSurv contract with Natural Resources.pdf](#)

66. [Addendum No. 2 to Contract 08-04, Purchasing Card Services with FIA Card Services, N.A., a Bank of America company. \(\\$283,500.00 recurring revenue approximately\)](#)

Attachment: [Pcard contract.pdf](#)

67. [Professional Services Agreement with CivilSurv Design Group, Inc., for engineering services related water, wastewater and reuse water projects. \(no additional fiscal impact\)](#)

Attachment: [CivilSurv contract with Utilities.pdf](#)

68. [Amendment to Master Consulting Agreements No. 02-102 with Kimley-Horn and Associates for the purpose of providing general water and wastewater reuse engineering](#)

[services for Polk County Utilities. \(No fiscal impact\)](#)

Attachment: [02 102 8.pdf](#)

POLK COUNTY SHERIFF

69. [Approve appropriation and expense of funds from the Law Enforcement Trust Fund to support the Crime Stoppers program. \(\\$15,000.00 recurring expense\)](#)

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

ANNOUNCEMENTS - All of the below scheduled meetings constitute public meetings at which two or more County Commissioners or Planning Commissioners may appear to discuss issues that may come before the Board of County Commissioners.

- Monday, May 3, 2010 – 9:00 a.m. – Board/Staff Agenda Review meeting to discuss the Agenda and any other matters that may come before the Board will be held in the Commissioners’ Conference Room, Room 407.
- Monday, May 3, 2010 – 11:00 a.m. (or immediately following the Board Agenda Briefing): Board/Staff Work Session to discuss Utility Connection Fees and Multi-Year Forecast of Utility Fund, will be held in the Commissioners’ Conference Room, Room 407.
- Tuesday, May 4, 2010 – 3:00 p.m. – Lakes Access Advisory Committee will meet in the Parks and Recreation Conference Room, 515 East Boulevard Street, Bartow.
- Thursday, May 6, 2010 - 8:30 a.m. - Development Review Committee will meet in the Growth Management Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, May 6, 2010 - 6:30 p.m. - Growth Management Department will hold a Polk Growth Matters Speaker Series co-hosted by the Polk County Builders Association. Brian Walsh, Highland Homes will speak about “Housing Trends and Issues”. The session will be held at the Jim Miles Training Center, 5204 US 98 South, Lakeland.
- Friday, May 7, 2010 - 9:00 a.m. - Polk County Joint Airport Zoning Board will meet at the Bartow Municipal Airport Conference Room, 400 Bartow Municipal Airport, Bartow.
- Saturday, May 8, 2010 – 11:30 a.m. – Teen Summit 2010 “Your Future, Your Choice” Youth Leadership Team Luncheon will be held at Southeastern University, 1000 Longfellow Boulevard, Lakeland.
- Tuesday, May 11, 2010 - 8:30 a.m. – Lakeland Area Mass Transit District will meet at the District Administration Building, Building B, 1248 George Jenkins Boulevard, Lakeland.
- Tuesday, May 11, 2010 - 8:30 a.m. - Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Tuesday, May 11, 2010 - 9:00 a.m. - Planning Commission meeting will be held in the County Commission Boardroom.

- Tuesday, May 11, 2010 – 11:00 a.m. – Florida Bicycle Association is hosting a ProBike/ProWalk Florida Conference at The Lakeland Center, 701 West Lime Street, Lakeland.
- Tuesday, May 11, 2010 – 11:15 a.m. – Polk County Library Cooperative Budget Committee will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- Tuesday, May 11, 2010 – 1:30 p.m. – Polk County Library Cooperative Librarian’s Advisory Council will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- Tuesday, May 11, 2010 – 3:00 p.m. – MSTU Advisory Committee will meet to finalize recommended MSTU grant recipients for the FY09/10 award cycle in the Parks and Recreation Conference Room, 515 East Boulevard Street, Bartow.
- Wednesday, May 12, 2010 - 1:30 p.m. - Winter Haven Area Transit Board (WHAT) will meet in the John Fuller Auditorium, Winter Haven City Hall.
- Wednesday, May 12, 2010 – 1:30 p.m. – Polk County Library Cooperative Governing Board will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- Wednesday, May 12, 2010 – 6:30 p.m. – Charter Review Commission will meet in the Winter Haven Commission Chambers, 451 3rd Street NW, Winter Haven.
- Thursday, May 13, 2010 - 8:30 a.m. - Development Review Committee will meet in the Growth Management Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, May 13, 2010 – 11:55 a.m. – Board of County Commissioners will hold a lunch/roundtable discussion with Leadership Lake Wales at the Central County Jail, 2390 Bob Phillips Road, Bartow.
- Thursday, May 13, 2010 - 6:30 p.m. - Contractor Licensing Board will meet in the County Commission Boardroom.
- Friday, May 14, 2010 – 9:00 a.m. – Board/Staff Agenda Review meeting to discuss the Agenda and any other matters that may come before the Board will be held in the Commissioners’ Conference Room, Room 407.
- Friday, May 14, 2010 – 1:30 p.m. – Selection Committee for RFP 10-041, Lead Agency-Volunteer Transportation Program, will meet at the Purchasing Division, 2470 Clower Lane, Bartow.
- Monday, May 17, 2010 – 1:30 p.m. – Board/Staff Work Session to discuss Code Enforcement will be held in the County Commission Boardroom.
- Monday, May 17, 2010 – 10:00 a.m. – Central Florida Development Council (CFDC) Board meeting will be held at Lake Myrtle Sports Complex, Multi-Purpose Room, 2701 Lake Myrtle Park Drive, Auburndale.