



## *Board of County Commissioners Meeting Agenda*

---

### January 10, 2012 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.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

**CALL TO ORDER - 9:00 a.m.** (SAM JOHNSON, CHAIR)

#### **INVOCATION**

1. [Dr. Stephen Negley - First Presbyterian Church of Winter Haven](#)

**PLEDGE OF ALLEGIANCE** (SAM JOHNSON, CHAIR)

#### **A. APPROVE CONSENT AGENDA**

2. [Approve Consent Agenda.](#)

#### **B. PRESENTATIONS and RECOGNITIONS**

#### **C. PROCLAMATIONS**

3. [Proclaim the Sheriff's Operation Center Courtyard as the "BEA REID MEMORIAL COURTYARD." Sheriff Grady Judd will accept the proclamation.](#)

Attachment: [Bea Reid Memorial Courtyard.pdf](#)

4. [Proclaim February 25, 2012 as CHILDREN'S DAY IN POLK COUNTY. Gilbert Rincon and Kris Giordano representing the Early Learning Coalition of Polk County, will accept the proclamation.](#)

Attachment: [Children's Day.pdf](#)

5. [Proclaim March 2, 2012 as FLORIDA CITRUS HALL OF FAME DAY. John Jackson, President of the Florida Citrus Hall of Fame, will accept the proclamation.](#)

Attachment: [Florida Citrus Hall of Fame.pdf](#)

**D. COUNTY COMPTROLLER (RICHARD WEISS)**

6. [Disbursements.](#)

Attachment: [011012 Disbursements.pdf](#)

7. [Minutes of Regular Board meeting held on December 20, 2011.](#)

Attachment: [122011 MIN.pdf](#)

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

**LAKE REGION LAKES MANAGEMENT DISTRICT**

8. [Resolution supporting the transfer of ownership, operation and maintenance of the four water control structures and their associated canals located on the north chain of lakes in Polk County.](#)

Attachment: [ResolutionLRLMD.pdf](#)

Attachment: [SWFWMD letter.pdf](#)

**F. PUBLIC HEARING TO CONSIDER SETTLEMENT**

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

**H. COUNTY MANAGER (JIM FREEMAN)**

9. [Briefing on Community Planning Strategy.](#)

Attachment: [COMPARISON OF IMPACT AND MOBILITY FEES.pdf](#)

Attachment: [DRAFT COMMUNITY PLANNING STRATEGY.pdf](#)

10. [Board Resolution supporting Current Water Management District Organization Structure and Funding. \(No fiscal impact\)](#)

Attachment: [Resolution.pdf](#)

Attachment: [Resolution Approval.pdf](#)

11. [Consultant Services Agreement with AMEC-BCI Engineers and Scientists, Inc., to provide Stormwater Assessment Program assistance in developing special assessment methodology and rate analysis for funding the County's stormwater management program and associated budget transfer. \(\\$161,930.00 one-time cost\)](#)

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

Attachment: [Stormwater Assessment Assistance CSA.pdf](#)

Attachment: [Stormwater Assessment Assistance CSA Approvals.pdf](#)

12. [Agreement with Keystone Challenge Fund, Inc., for Neighborhood Stabilization Program 3 \(NSP3\) \(\\$5,443,116.00 grant proceeds\)](#)

Attachment: [ExhibitA.pdf](#)  
Attachment: [Exhibit C.pdf](#)  
Attachment: [Exhibit B.pdf](#)  
Attachment: [Keystone agreement.pdf](#)

13. [Agreement with the Florida Department of Transportation for the proposed road improvements on US 27 north of Ritchie Road to south of Barry Road, and transfer of funding within the Utilities Renewal and Replacement Budget, and CIP amendment. \(\\$3,360,000.00 initial estimated lump sum\)](#)

Attachment: [Budget Revision Journal.pdf](#)  
Attachment: [FDOT JPA Approvals.pdf](#)  
Attachment: [CAO Approval.pdf](#)  
Attachment: [US 27 Map.pdf](#)  
Attachment: [JPA with the FDOT.pdf](#)

14. [Approval of Cooperative Funding Agreement No. 12C00000031 with the Southwest Florida Water Management District for the Polk County Landscape and Irrigation Evaluation Project \(N363\). \(\\$125,420.00 not-to-exceed net cost to the County\)](#)

Attachment: [SWFWMD Cooperative Funding Agreement.pdf](#)  
Attachment: [SWFWMD Funding Agreement Backup.pdf](#)

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

#### **J. COMMISSIONER DISTRICT 1 (BOB ENGLISH)**

15. [Commissioner English Comments.](#)

#### **K. COMMISSIONER DISTRICT 2 (MELONY M. BELL)**

16. [Commissioner Bell Comments.](#)

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

17. [Commissioner Smith Comments.](#)

#### **M. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)**

18. [Commissioner Dantzler Comments.](#)

#### **N. COMMISSIONER DISTRICT 5 (SAM JOHNSON, CHAIR)**

19. [Ratification of 2012 BoCC Member and Liaison Assignments, effective January 10, 2012.](#)

20. [Chairman Johnson Comments.](#)

#### **O. LAY BOARD APPOINTMENTS**

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

## **P. PUBLIC HEARINGS**

21. [CU 11-18 De Novo Hearing for Lee Kirk and Sons Septic. \(No fiscal impact\)](#)  
Attachment: [CU 11 18 Staff Report.pdf](#)
22. [CU 11-20 De Novo Hearing for Jeff Mann Septic Tank Service, Inc. \(No fiscal impact\)](#)  
Attachment: [CU 11 20 Staff Report.pdf](#)
23. [CU 11-22 De Novo Hearing for Ray Thompson Septic/Cardin Septic Tank. \(No fiscal impact\)](#)  
Attachment: [CU 11 22 Staff Report.pdf](#)
24. [LDC 11T-09 \(Livestock and Fowl in Residential Neighborhoods\) to consider the adoption of an ordinance amending the Land Development Code. \(No fiscal impact\)](#)  
Attachment: [LDC 11T 09 Second Reading staff report.pdf](#)  
Attachment: [LDC 11T 09 Revised ordinance.pdf](#)
25. [LDC 11T-05 to consider the adoption of an ordinance amending Chapter 3 and 4 of the Land Development Code to allow a variety of residential building types in the Transit Supportive Development Area \(TSDA\) with the approval of a Planned Development. \(No fiscal impact\)](#)  
Attachment: [LDC 11T 05 Ordinance.pdf](#)  
Attachment: [LDC 11T 05 Revised Staff Report.pdf](#)
26. [\(CPA 11S-07\) to consider re-adoption of a Small Scale Comprehensive Plan Amendment to correct a scrivener's error by making the boundary map consistent with the legal description in the ordinance \(Ord 11-026\).\(No fiscal impact\)](#)  
Attachment: [CPA 11S 07 ordinance.pdf](#)

## **Q. CONSENT AGENDA ITEMS**

### **COUNTY COMPTRROLLER**

27. [Removal of equipment from inventory as listed on Blanket Removal Form 1898.](#)  
Attachment: [Blanket Removal Form 1898.pdf](#)
28. [Annual Financial Audit Report for Polk County Workforce Development Board, Inc.](#)
29. [Minutes of the Florida's Natural Growers/Washington Park Community Relations meeting dated November 10, 2011.](#)
30. [Minutes of the Poinciana Community Development District meeting dated September 21, 2011.](#)

31. [Agreement with Integrity Public Finance Consulting for arbitrage related services for Capital Improvement and Public Facilities Bonds Outstanding in an amount not to exceed \\$13,100.00.](#)

Attachment: [Integrity Cap Impr Agrmt.pdf](#)

32. [Agreement with Integrity Public Finance Consulting for arbitrage related services for Constitutional Fuel Tax and Transportation Improvement Bonds Outstanding in an amount not to exceed \\$6,150.00.](#)

Attachment: [Integrity Transportation Impr Agrmt.pdf](#)

## **COUNTY MANAGER**

33. [Request Board confirm the appointment of Jay M. Jarvis, P.E. as Transportation Director effective January 16, 2012.](#)

## **OFFICE OF PLANNING & DEVELOPMENT**

34. [SET HEARING \(DeNovo Hearing CU 11-16, Lake Ned Apartments\) to consider a request for a 32-unit multi-family development consisting of four two-story structures each with eight units on 4 acres. \(Suggested hearing date: January 24, 2012, at 1:30 p.m.\) \(No fiscal impact\)](#)

35. [SET HEARING \(LDC 12T-01\) to consider the adoption of an applicant-initiated ordinance \(Alternative Reclamation Slope for Non-Phosphate Mining\) amending the Land Development Code. \(Suggested hearing dates: January 24, 2012 and February 21, 2012, both at 1:30 p.m.\) \(No fiscal impact\)](#)

36. [SET HEARING \(LDC 12T-02\) to consider the adoption of a staff-initiated ordinance \(non-Conforming Uses\) amending the Land Development Code. \(Suggested hearing dates: January 24, 2012 and February 21, 2012, both at 1:30 p.m.\) \(No fiscal impact\)](#)

37. [SET HEARING \(LDC 11T-07\) to consider the adoption of a staff-initiated ordinance \(SR 17 Ridge Scenic Highway\) amending the Land Development Code. \(Suggested hearing dates: January 24, 2012, and February 21, 2012, both at 1:30 p.m.\) \(No fiscal impact\)](#)

## **ASSISTANT COUNTY MANAGER**

38. [Adoption of the 2011-12 Polk County Legislative Priorities and the Florida Association of Counties Guiding Principles.](#)

Attachment: [11-12 Guiding Principles.pdf](#)

Attachment: [2012 Polk Priorities.pdf](#)

## **BUDGET & PROCUREMENT**

39. [Approve the Public Transportation Joint Participation Agreement Grant revenue between the State of Florida Department of Transportation and the Polk Transportation](#)

Planning Organization for a park and ride lot facility in Polk County along the I-4 corridor. Also approve transfer from the Special Revenue Grants Reserve for Contingency. (\$26,605 one-time revenue)

Attachment: [TPO FDOT Park and Ride Joint Participation Agreement.pdf](#)

40. Amendment No. 1 for Assignment of Master Consulting Agreement No. 11-17 with Atkins North America, Inc. (No fiscal impact)

Attachment: [11 17 Atkins assignment.pdf](#)

41. Modification 2 to CSA No. 06-76-05 with URS Corporation Southern for Stormwater Pump Station Generator Construction Services. (Time extension only)

Attachment: [CSA 06 76 05 mod 2.pdf](#)

42. Selection Committee's recommendation on RFP No. 11-106, 457(b) Retirement Plan Investment Consulting and Fiduciary (BoCC and Constitutional Officers). (No fiscal impact)

Attachment: [11 106 score sheets.pdf](#)

43. Amendment No. 3 to Master Services Agreement No. 07-41 with KCI Technologies, Inc. (No fiscal impact)

Attachment: [DOC120.pdf](#)

44. Execute Vending Agreement for Parks and Natural Resources. (\$950.00 Estimated Additional Annual Revenue)

Attachment: [Canteen Vending Agreement.pdf](#)

45. Selection Committee's recommendation on RFP No. 12-004, Social Services Program Review. (No fiscal impact)

Attachment: [RFP 12 004 selection.pdf](#)

46. Selection Committee's recommendation on RFP No. 11-091, Neighborhood Stabilization Program-3 (NSP3). (No fiscal impact)

Attachment: [11 091 RFP Score Sheets.pdf](#)

## **SOCIAL SERVICES**

47. West Central Florida Area Agency on Aging (WCFAAA) Amendment 003, Older Americans Act, OAA-2011-POLK. (\$5,447.00 one-time revenue, \$606.00 one-time in-kind match)

Attachment: [Req for legal OAA Amend 003 2011.pdf](#)

Attachment: [OAA Amend 003 2011.pdf](#)

48. [Federal Transit Administration Section 5310 Capital Grant Application, Authorizing Resolution, and Subsequent Award. \(\\$506,466.00 one-time revenue from Federal and State sources, \\$56,274.00 one-time cash match from the Board\)](#)

Attachment: [5310 2012 Ap.pdf](#)

49. [Standard Coordination Agreement between the Board and Lakeland Area Mass Transit District. \(No fiscal impact\)](#)

Attachment: [LAMTD Coordination Agreement.pdf](#)

Attachment: [legal review LAMTD Agreement.pdf](#)

50. [Neighborhood Stabilization Program \(NSP1\) Satisfactions of Mortgage for the properties listed. \(\\$679,923.00 one-time revenue\)](#)

Attachment: [NSP1 Stfctns.pdf](#)

Attachment: [NSP1 Cklst.pdf](#)

51. [State Housing Initiatives Partnership \(SHIP\) Down Payment Assistance Program Short Sale Agreement for Case S05-DP-0026. \(One-time revenue \\$1,500.00\)](#)

Attachment: [SHIP Short Sale Cklst.pdf](#)

Attachment: [SHIP Short Sale S05DP0026.pdf](#)

52. [HOME Investment Partnerships \(HOME\) Program Tenant-Based Rental Assistance \(TBRA\) Payments Contracts for the activity numbers and the amounts listed with a Utility Reimbursement as indicated. \(\\$27,960.00 annual expense\)](#)

Attachment: [TBRA Contracts.pdf](#)

Attachment: [TBRA Cklst.pdf](#)

53. [Housing Choice Voucher Housing Assistance Payments \(HAP\) Contracts for the voucher numbers and the amounts listed with a Utility Reimbursement as indicated. \(\\$46,524.00 annual expense\)](#)

Attachment: [Housing Choice Voucher Contracts.pdf](#)

Attachment: [HCV Cklst.pdf](#)

54. [Federal Transit Administration Section 5311 Operating Grant Application, Authorizing Resolution and Subsequent Award. \(\\$771,310.00 one-time revenue, \\$771,310.00 one-time cash match requirement\)](#)

Attachment: [5311 2012 Ap.pdf](#)

55. [Grant application for public transportation services in and around the Polk County portion of the Poinciana Community. \(\\$154,839.00 one-time grant revenue, \\$154,839.00 one-time soft match required\)](#)

Attachment: [5316 2012 Ap.pdf](#)

## **HUMAN RESOURCES**

56. [Authorize language changes in the BoCC Employee Handbook to replace text titles of Department to Division. \(No fiscal impact\)](#)

Attachment: [EE Handbook November 2011.pdf](#)

57. [Language change in the Employee Handbook Section 13.01 - Pre-Disciplinary Conference. \( No fiscal impact\)](#)

Attachment: [Pre-Disciplinary Conference.pdf](#)

## **RISK MANAGEMENT/POLK HEALTH CARE PLAN**

58. [Contract Amendment with Buck Consultants to update Polk County's Section 125 Document regarding Flexible Benefits Plan for Polk County Employees. \(\\$5,500.00 one-time expense\)](#)

## **PARKS & NATURAL RESOURCES**

59. [Amendment No. 3 to the Agreement between the Southwest Florida Water Management District \(SWFWMD\) and Polk County for the Polk County Watershed Management Plan \(L672\). \(No fiscal impact\)](#)

Attachment: [Watershed Plan Third Amendment Approval.pdf](#)

Attachment: [Watershed Plan Third Amendment.pdf](#)

60. [Modification No. 2 to CSA No. 10-32-01 between Polk County and Pegasus Engineering, LLC, for the Final Design and Permitting \(Phase II Services\) for the Elizabeth Place Hydrologic Enhancement Project. \(\\$52,690.25 not to exceed cost\)](#)

Attachment: [Elizabeth Place CSA Modification Two Approval.pdf](#)

Attachment: [Elizabeth Place CSA Modification Two.pdf](#)

61. [Modification No. 2 to CSA No. 06-03-03 with WilsonMiller-Stantec for design of pedestrian and parking lot lighting at the Northeast Regional Park. \(\\$9,800.00 one-time cost\)](#)

Attachment: [NE Regional Park CSA Modification 2.pdf](#)

Attachment: [NE Regional Park CSA Modification 2 Approvals.pdf](#)

## **TRANSPORTATION**

62. [Adopt a Resolution Setting Parking Restrictions on County Road 546 \(Saddle Creek Road\), near Lakeland. \(\\$401.72 one-time expense\)](#)

Attachment: [Parking Restrictions CR546.pdf](#)

63. [Adopt a Resolution Setting Speed Limit on Oakwood Knoll Drive \(near Lakeland\). \(\\$122.45 one-time expense\)](#)

Attachment: [Speed Limits Oakwood Knoll Drive Backup.pdf](#)

64. [Adopt a Resolution Setting Speed Limit on Passion Play Road \(near Lake Wales\). \(No fiscal impact\)](#)

Attachment: [Speed Limits Passion Play Rd Backup.pdf](#)

## UTILITIES

65. [Approval of CSA No. 11-017-01, Modification No. 1, with Atkins North America, Inc. \(formerly PBS and J\), for the US 27 Utility Relocation Plans Project. \(\\$17,647.32 not-to-exceed cost\)](#)

Attachment: [Atkins CSA 11 017 01 Mod 1.pdf](#)

Attachment: [Atkins CSA Mod Approvals.pdf](#)

66. [CSA No. 10-108-01, Modification No. 1, with Chastain-Skillman, Inc., for construction phase and post-construction phase services for the Sun Air Lift Station. \(Time extension only\)](#)

Attachment: [Chastain Skillman CSA Modification Approvals.pdf](#)

Attachment: [Chastain Skillman CSA 10 108 01 Mod 1.pdf](#)

67. [CSA No. 07-88-02, Modification No. 3, with Reiss Engineering, Inc., for the Supplemental Water Supply Plan Continued Planning and Coordination Project. \(Time extension only\)](#)

Attachment: [Reiss CSA Modification Approvals.pdf](#)

Attachment: [Reiss CSA 07 88 02 Mod 3.pdf](#)

68. [Acceptance of an easement from Map Holdings DG, LLC, related to the Dollar General at Loughman potable water improvements. \(No fiscal impact\)](#)

Attachment: [Dollar General at Loughman Utility Easement.pdf](#)

Attachment: [Dollar General Easement Backup.pdf](#)

## COUNTY ATTORNEY

69. [SET HEARING to consider adopting an Ordinance amending the Polk County Property Maintenance Ordinance for the purpose of providing for interest to accrue on the Claim of Lien, provide for a finding that the properties derive a special benefit from the abatement of violation and the costs of abatement to be fairly and reasonably apportioned, and to provide for a process to appeal costs of abatement to the Polk County Code Enforcement Special Magistrate. \(Suggested hearing date: January 24, 2012 at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [Ord amending Property Maintenance Ord.pdf](#)

70. [SET HEARING to consider adoption of an Ordinance amending Ordinance No. 2011-031, the Belmont Park Special Street Lighting District. \(Suggested hearing date: January 24, 2012 at 1:30 p.m.\) \(No fiscal impact\)](#)

Attachment: [Belmont Park Special Street Lighting District Map.pdf](#)

71. [Renewal of employment contracts with the Deputy County Attorney and Assistant County Attorneys.](#)

Attachment: [Elizabeth Voss 2012 EMPLOYMENT CONTRACT.pdf](#)  
Attachment: [Tom Norsworthy 2012 EMPLOYMENT CONTRACT.pdf](#)  
Attachment: [Linda McKinley 2012 EMPLOYMENT CONTRACT.pdf](#)  
Attachment: [Philip Sherwin 2012 EMPLOYMENT CONTRACT.pdf](#)  
Attachment: [Randy Mink 2012 EMPLOYMENT CONTRACT.pdf](#)  
Attachment: [Janet McDonald 2012 EMPLOYMENT CONTRACT.pdf](#)

72. [Land Purchase Agreement for Polk County Utilities Skyview Lift Station. \(\\$15,450.00 one-time expense\)](#)

Attachment: [Skyview McKay Backup.pdf](#)

73. [Approve engagement letter with Connolly Bove Lodge & Hutz LLP. \(\\$15,000.00 estimated cost\)](#)

Attachment: [retention letter to Polk County.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.

- [Saturday, January 7, 2012 – 8:30 a.m.](#) – The Board of County Commissioners, City Center Community Development District and the North Ridge Community Redevelopment Agency Advisory Board will host the Grand Opening and Ribbon Cutting for Ernie Caldwell Boulevard at Posner Park (US 27 South of I-4, Exit 55), Davenport. The Inaugural North Ridge Bridge Run (5k) Race will begin at 8:30 a.m. and the Ribbon Cutting Ceremony will begin at 9:30 a.m. For more information please contact Jim DeGennaro at [dege@cfdc.org](mailto:dege@cfdc.org) or by phone at (863) 551-4712.
- [Tuesday, January 10, 2012 – 9:30 a.m.](#) – Library Cooperative Librarian's Advisory Council Long Range Planning Session will be held at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- [Tuesday, January 10, 2012 – 1:30 p.m.](#) – Library Cooperative Librarian's Advisory Council will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- [Wednesday, January 11, 2012 – 7:30 a.m.](#) – 11<sup>th</sup> Annual Dr. Martin Luther King Jr. Breakfast will be held at the Bartow Civic Center, 2250 South Floral Avenue, Bartow.
- [Wednesday, January 11, 2012 – 9:00 a.m.](#) – Lakeland Area Mass Transit District Board of Directors will meet at the District Administration Building, 1248 George Jenkins Blvd., Building B, Lakeland.
- [Wednesday, January 11, 2012 – 1:30 p.m.](#) – Library Cooperative Governing Board will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- [Thursday, January 12, 2012, - 8:30 a.m.](#) - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration

Building.

- Thursday, January 12, 2012 - 6:30 p.m. - Contractor Licensing Board will meet in the County Commission Boardroom.
- Friday, January 13, 2012 – 1:00 p.m. – Minority Business Input Team (MBIT) will meet in the Commissioners' Conference Room, Room 407.
- Monday, January 16, 2012 – The offices of the Board of County Commissioners will be closed in observance of the Martin Luther King Jr. Holiday.
- Tuesday, January 17, 2012 – 1:30 p.m. – Selection Committee for RFP 12-028, Oracle R12 Upgrade Services will meet at in Procurement Conference Room, 330 West Church Street, Bartow.
- Wednesday, January 18, 2012 – 10:00 a.m. – Appellate Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Wednesday, January 18, 2012 – 12:00 p.m. – The Board of County Commissioners and representatives of the Polk County School District will meet at The Stanford Inn, 555 Stanford Street East, Bartow.
- Thursday, January 19, 2012 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, January 19, 2012 – 9:00 a.m. – Tourist Development Council's Sports & Special Events Committee will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Thursday, January 19, 2012 - 9:00 a.m. - Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Thursday, January 19, 2012 – 10:00 a.m. – Industrial Development Authority will meet in the Commissioners' Conference Room, Room 407.
- Friday, January 20, 2012 – 8:30 a.m. - Citizens HealthCare Oversight Committee will meet in the County Commission Boardroom.
- Friday, January 20, 2012 – 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, January 23, 2012 – 9:45 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.
- Monday, January 23, 2012 – 12:00 p.m. – Public Safety Coordinating Council will meet in the Commissioners' Conference Room, Room 407.
- Monday, January 23, 2012 – 5:30 p.m. – Community Relations Advisory Council will meet in the Commissioners' Conference Room, Room 407.