



Polk County Board of County Commissioners

Meeting Agenda

January 21, 2020 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 forty eight hours prior to the proceeding. Their offices are located in the County 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.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER - 9:00 a.m. (BILL BRASWELL, CHAIRMAN)

INVOCATION

1. Tim Mitchell, Executive Director, Parker Street Ministries, Lakeland

PLEDGE OF ALLEGIANCE (BILL BRASWELL, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

2. Presentation of Service Awards to: Isabel C. "Christina" Alvarado, Raechel A. Gilley, Rebecca J. Robinson, Tanya L. Tucker, Chanda E. Bennett, and Sharon L. Mathis.
3. Recognize three historic Polk County properties added to the National Register of Historic Places during 2019.
4. Former Polk County Commissioner R. Todd Dantzler, past chair of the Central Florida Development Council and Certified Commercial Investment Member, to present the Government Finance Officers' Association (GFOA) Certificate of Achievement Awards for Financial Reporting for the 2018 Comprehensive Annual Financial Report and the 2018 Popular Annual Financial Report to Stacy M. Butterfield, CPA, Clerk and Comptroller.

B. CEREMONIAL PROCLAMATIONS

C. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE AND OPPORTUNITY TO BE HEARD

5. Comments.

D. APPROVE CONSENT AGENDA

6. Approve Consent Agenda.

E. COUNTY COMPTROLLER (STACY M. BUTTERFIELD, CPA)

7. Disbursements.
8. Approve Minutes of Regular Board Meeting held on January 7, 2020.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. COUNTY ATTORNEY (MICHAEL CRAIG)

9. Accept Highland Meadows Phase 7 Conditional Approval. (No fiscal impact)
10. Accept Summerview Crossing for Conditional Approval. (No fiscal impact)
11. Consider approval of a resolution regarding the Second Amendment.

H. COUNTY MANAGER (BILL BEASLEY)

12. Approve agreement with the Florida Division of Emergency Management for the standby power improvements phase 2 project. (\$62,175 one-time grant revenue)
13. Approve Consultant Services Authorization with Kisinger Campo & Associates, Corp. to provide professional engineering services for replacement of a bridge on Thornhill Road. (\$165,430 one-time expense)
14. Approve Consultant Services Authorization with CONSOR Engineers, LLC to provide engineering services for a bridge replacement and intersection relocation on North Lake Reedy Boulevard. (\$199,709 one-time expense)
15. Approve construction contract with Vogel Bros. Building Co. for the Northwest Regional Wastewater Treatment Facility headworks improvements project. (\$1,826,253 one-time expense)

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

16. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 2 (RICK WILSON)

17. Reappoint Anthony Lawrence as a member of the Sidewalk Advisory Committee, for the three-year term, March 1, 2020 through February 28, 2023.
18. Commissioner Wilson Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

19. Reappoint Charlotte Thomas to serve on the Sidewalk Advisory Committee for the three-year term, March 1, 2020 through February 28, 2023.
20. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

21. Commissioner Hall Comments.

M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIRMAN)

- 22. Reappoint James Lancsek as an Alternate Member of the Planning Commission, for the three-year term, January 3, 2020 through January 2, 2023.
- 23. Chairman Braswell Comments.

N. LAY BOARD APPOINTMENTS

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

O. PUBLIC HEARINGS

* County Attorney opening comments

- 24. Public Hearing to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption to an expanding business, Peace River Citrus Products, Inc., and approval of a Performance Agreement with the company.
- 25. Approve Economic Development Impact Fee Mitigation Agreement with Peace River Citrus Products, Inc. (\$352,188 impact fee revenue loss) ** Public Hearing not required**
- 26. Public Hearing to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption to a new business, Florida Can Manufacturing, LLC, and approval of a Performance Agreement with the company.
- 27. Approve Economic Development Impact Fee Mitigation Agreement with Florida Can Manufacturing, LLC. (\$385,000 impact fee revenue loss) ** Public Hearing not required**
- 28. Public Hearing (LDCCPAL-2019-6 Triple Canopy)(Adoption Hearing) to consider a Large Scale Comprehensive Plan Map Amendment (CPA) to change the Future Land Use designation from Agriculture/Residential-Rural (A/RR) to Leisure/Recreation (L/R) in the Rural Development Area (RDA) on 345 +/- total acres. This case is related to LDCT 2019-7. (To be continued to February 4, 2020 at 1:30 p.m.)
- 29. Public Hearing (LDCT-2019-7 Triple Canopy) to amend the Polk County Land Development Code Appendix E and add Appendix E105-L. (To be continued to February 4, 2020 at 1:30 p.m.)
- 30. Public Hearing (LDCT-2019-12 North Ridge Circle K Text Amendment) (First Public Hearing – No Action) to consider a request for a Land Development Code (LDC) text amendment to Chapter 4, Section 401.06.Q.3.b of the Land Development Code to allow the Florida Department of Transportation (FDOT) to authorize driveways on US 27 closer than 1,320 feet.
- 31. Public Hearing to consider adoption of a resolution allowing for the installation of four traffic calming devices (speed humps) on Lake Eloise Drive, near Winter Haven. (\$16,000 estimated one-time expense)

P. CONSENT AGENDA ITEMS

- COMMISSIONER DISTRICT 1
- COMMISSIONER DISTRICT 2
- COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

- 32. Removal of equipment from inventory as listed on Blanket Removal Form 2091.
- 33. Minutes of the Florida's Natural Growers/Washington Park Community Relations meeting held August 8, 2019.
- 34. Accept list of Lands Available from Tax Deed Sale on December 26, 2019.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

- 35. Approve revised Tourist Development Council By-Laws regarding member terms.

OFFICE OF PLANNING & DEVELOPMENT

- 36. SET HEARING (Fox Branch Ranch CDD Dissolution) to consider the adoption of an county initiated ordinance to dissolve an existing Community Development District (CDD) that has been declared inactive by the State. (Suggested hearing date is February 4, 2020 at 1:30 p.m.)
- 37. Accept Performance Surety Bond No. SEIFSU0767838 for Feltrim Reserve in the amount of \$202,950. (No fiscal impact)
- 38. Approve recommended changes to the functional classification of select Polk County roads. (No fiscal impact)
- 39. Accept a one year warranty and surety in the amount of \$171,314.52 in the form of Maintenance Bond No. 024237316-M for Preserve Pointe Phase 1. (No fiscal impact)
- 40. Accept Preserve Pointe Phase 1 potable water, wastewater and reclaimed water utility systems improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)

DEPUTY COUNTY MANAGER

PROCUREMENT

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

- 41. Approve HOME Investment Partnership (HOME) homeowner assistance agreements for Case RC 18 H 010. (\$130,456.45 one-time expense)

EQUITY & HUMAN RESOURCES

INFORMATION TECHNOLOGY

CODE ENFORCEMENT

COUNTY PROBATION

RISK MANAGEMENT

INDIGENT HEALTH CARE

DEPUTY COUNTY MANAGER

FACILITIES MANAGEMENT

FLEET MANAGEMENT

PARKS & NATURAL RESOURCES

FIRE RESCUE

42. Approve new Certificate of Public Convenience and Necessity (COPCN) for Americare Ambulance Service, Inc.
43. Approve new Certificate of Public Convenience and Necessity (COPCN) for Advent Health - EMS.

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

44. Adopt a Resolution setting speed limits for Cook Lane and Monroe Drive, within the Martin Estates Subdivision, near Lakeland. (\$232.61 one-time expense)
45. Adopt a Resolution setting speed limit on Old Nichols Circle, near Auburndale. (\$93.21 one-time expense)
46. Adopt a Resolution setting speed limit on Orange Avenue, near Mulberry. (\$51.45 one-time expense)
47. Adopt Resolutions setting speed limits on Alimony Lane and Pear Road, near Mulberry. (\$141.91 one-time expense)
48. Adopt a Resolution setting speed limit on Eloise Oaks Drive, near Winter Haven. (\$51.45 one-time expense)

UTILITIES

WASTE & RECYCLING

49. Approve consent to Fomento de Construcciones y Contratas, S. A. ("FCC") assignment of its Residential Solid Waste and Recyclable Materials Collection Franchise Agreement to a related business entity. (No fiscal Impact)

ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

COURT RELATED

POLK COUNTY PROPERTY APPRAISER

POLK COUNTY SHERIFF

POLK COUNTY SUPERVISOR OF ELECTIONS

POLK COUNTY TAX COLLECTOR

SUPERINTENDENT OF POLK COUNTY SCHOOLS

WORKFORCE DEVELOPMENT BOARD

COUNTY ATTORNEY

50. Adopt Resolution authorizing negotiations required by §73.015, Florida Statutes to be undertaken by the County Real Estate Services Administrator and his designated agents, subject to final Board approval, for acquisitions necessitated by new Roads and Drainage CIP Projects; County Road 557 etc.. (No fiscal impact)
51. Adopt Resolution authorizing the Real Estate Services Administrator to execute License Agreements and Closing Documents. (No fiscal impact)
52. Approve satisfaction and release of First Down Mortgage Lien for Case FD-0057, Robert P. Karpus. (\$7,000 one-time revenue)
53. Approve satisfaction and release of First Down Mortgage Lien for Case FD-0046, Travis D. Skipper and Megan R. Lyle. (\$9,000 one-time revenue)
54. Approve Land Purchase Agreement Lisa Breeden and James Breeden, her husband and Maria Duncsak and Polk County in conjunction with the County Road 557 Improvement Project. (\$77,000 one-time expense)
55. SET HEARING to consider a request to vacate portions of maintained and platted right-of-way as shown on the map of McCall Road (formerly known as Tillery Road) and on the plat of W.F. Hallam and Co's Club Colony Tract. (Suggested hearing date is February 4, 2020 at 1:30 p.m.)
56. SET HEARING to consider adoption of an ordinance providing for the designation of the county seal; providing for the uses and enforcement relating to the county seal; providing for severability; providing for an effective date.

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, January 20, 2020 – The offices of the Board of County Commissioners will be closed in observance of the Martin Luther King, Jr. Holiday.

- Wednesday, January 22, 2020 - 3:45 p.m. – Central Florida Development Council Investor meeting will be held at Southeastern University, 1000 Longfellow Boulevard, Lakeland.

- Thursday, January 23, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Thursday, January 23, 2020 - 9:00 a.m. – Tourist Development Council’s Arts and Culture Committee will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.

- Thursday, January 23, 2020 - 9:30 a.m. – Polk Transportation Planning Organization’s Technical Advisory Committee will meet in the Commissioners’ Conference Room, Room 407.

- Thursday, January 23, 2020 - 1:30 p.m. – Land Use Hearing Officer Hearings will be held in the County Commission Boardroom.

- Thursday, January 23, 2020 - 2:30 p.m. – Historical Commission and Marker Committee will meet at the History Center, 100 E. Main Street, Bartow.

- Friday, January 24, 2020 - 9:00 a.m. – Northeast Polk County Roadway Advisory Committee meeting will be held in Suite B (conference room) of the Haines City Economic Development Council, 608 Ingraham Avenue, Haines City.

- Monday, January 27, 2020 - 5:30 p.m. – Community Relations Advisory Council (CRAC) will meet in the Multi-Purpose Room, Room 413.

- Tuesday, January 28, 2020 – 11:30 a.m. – Polk County Day Lunch will be held at

TCC Center for Innovation, Pensacola & Duval Streets, Tallahassee.

- Tuesday, January 28, 2020 - 5:00 p.m. – 2020 Polk County Day Reception will be held at The Capitol, 22nd Floor, 400 South Monroe Street, Tallahassee.

- Wednesday, January 29, 2020 - 8:30 a.m. – Florida Association of Counties Legislative Day Briefing will be held at Challenger Learning Center, 200 S. Duval Street Tallahassee.

- Wednesday, January 29, 2020 - 6:00 p.m. – Housing & Neighborhood Development Office will hold a public meeting regarding estimated funding for Federal Fiscal Year 2020-2021 Annual Action Plan in the County Commission Boardroom.

- Thursday, January 30, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Thursday, January 30, 2020 - 6:00 p.m. – Dr. Martin Luther King, Jr. Essay Challenge Dinner Celebration will be held at the Bartow Civic Center, 2250 S. Floral Avenue, Bartow.

- Friday, January 31, 2020 - 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.