



Polk County Board of County Commissioners

Meeting Agenda

January 5, 2021 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. (RICK WILSON, CHAIRMAN)

INVOCATION

1. Cesar Perez, Iglesia Cristiana El Buen Samaritano, Winter Haven

PLEDGE OF ALLEGIANCE (RICK WILSON, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

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

2. Comments.

D. APPROVE CONSENT AGENDA

3. Approve Consent Agenda.

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

4. Disbursements.

5. Approve Minutes of Regular Board Meeting held on December 15, 2020.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. COUNTY ATTORNEY (MICHAEL CRAIG)

6. Approve agreement with Panza, Maurer & Maynard, PA, for legal services related to a HIPAA Compliance Review. (\$146,650 not-to-exceed one-time expense)

7. Approve mediated settlement agreement with Jeffrey A. Purdy and Sandy Purdy for parcels 116 and 716 in the case of Polk County v. Jeffrey A. Purdy, et al (2020CA-2969), an eminent domain lawsuit filed to acquire needed rights-of-way for the West Pipkin Project. (\$106,371 one-time expense)
8. Approve mediated settlement agreement with Khodabhai P. Patel and Kashiben K. Patel for parcel 110 in the case of Polk County v. Khodabhai P. Patel, et al (2020CA-2230), an eminent domain lawsuit filed to acquire needed rights-of-way for the West Pipkin Project. (\$141,577 one-time expense)
9. Adopt a Resolution setting speed limits on Blue Tide Lane, Brookshire Drive, Diamond Creek Lane, Pearly Ridge Lane and Rivershore Avenue, within the Breakwater Cove Subdivision, near Lakeland. (\$404.70 one-time expense)

H. COUNTY MANAGER (BILL BEASLEY)

10. Approve an Interlocal Agreement with the City of Winter Haven to provide Tourist Development Tax funding for engineering, design & permitting of Chain of Lakes Park Phase II Improvements. (\$200,000 not-to-exceed one-time expense)
11. Approve Amendment No. 4 to the Consulting Services Agreement with Patel, Greene & Associates for the West Pipkin Road Widening Project. (\$220,086 estimated one-time expense)
12. Approve a Consultant Services Authorization with AIM Engineering & Surveying, Inc. to provide engineering services for the Bailey Road Sidewalk Project. (\$196,272.27 one-time expense)
13. Accept Special Warranty Deeds from Orlando Health, Inc. and Sanlan RV & Golf Resort, Inc., in conjunction with the Fort Fraser Trail Extension. (No fiscal impact)

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

14. Appoint Pablo Sologaitoa to the Polk County Lakes Access Advisory Committee for the three year term, November 17, 2020 through November 16, 2023.
15. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

16. Commissioner Braswell Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

17. Reappoint Cyndi Jantomaso to serve on the Northeast Polk County Roadway Advisory Committee for the three-year term, January 1, 2021 through December 31, 2023.
18. Reappoint Russel L. Mouton II to serve on the Northeast Polk County Roadway Advisory Committee for the three-year term, January 1, 2021 through December 31, 2023.
19. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (NEIL COMBEE)

20. Commissioner Combee Comments.

M. COMMISSIONER DISTRICT 2 (RICK WILSON, CHAIRMAN)

- 21. Chairman Wilson Comments.

N. LAY BOARD APPOINTMENTS

O. PUBLIC HEARINGS

* County Attorney opening comments

- 22. Public Hearing (LDWA-2020-36 Arm Realty Access Waiver) (Adoption Public Hearing) to consider a waiver to gain access through an easement with more than four lots utilizing it for access it in the Residential Low-2 (RL-2) land use district on approximately 3.65+/- acres.
- 23. Public Hearing (LDCPAS 2020-7 First Baptist Church of Inwood CPA) (Adoption Public Hearing) to consider adoption of a Small Scale Comprehensive Plan Amendment and associated ordinance to change the Future Land Use designation from Residential Low (RL) to Neighborhood Activity Center (NAC) in the Transit Supportive Development Area (TSDA).
- 24. Public Hearing (LDCPAS 2020-8 Deeson Road CPA) (Adoption Public Hearing) to consider adoption of a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation on 2.93 +/- acres from Residential Suburban (RS) to Commercial Enclave (CE) in the Suburban Development Area (SDA).
- 25. Public Hearing (LDCPAS 2020-9 Meritage Callawalk CPA) (Adoption Public Hearing) to consider adoption of a Small Scale Comprehensive Plan Amendment and associated ordinance to change the Future Land Use designation on 5.95 +/- acres from Community Activity Center-X (CACX) to Residential Medium-X (RMX) in the Transit Supportive Development Area (TSDA), Ronald Reagan Parkway Selected Area Plan (SAP).
- 26. Public Hearing (LDCPAL 2020-4 RV Park CPA) (Adoption Public Hearing) to consider a Large Scale Comprehensive Plan Amendment and associated ordinance to change the Future Land Use designation on 23.82 +/- acres from Residential Low-X (RLX) and Neighborhood Activity Center-X (NACX) to Leisure Recreation-X (LRX) in the Utility Enclave Area (UEA) and in the Southeast Polk Selected Area Plan (SAP) Village Center-Core.
- 27. Public Hearing (LDCPAL 2020-6 Marion Creek CPA) (Adoption Public Hearing) to consider a Large Scale Comprehensive Plan Amendment and associated ordinance to change the Future Land Use designation on 190.52 +/- acres from Poinciana Pre-DRI #1 to Agricultural Residential Rural (A/RR) in the Rural Development Area (RDA).
- 28. Public Hearing (LDCT-2020-11 NACX Car Washes Amendment) (First Public Hearing - No Action) to consider an applicant-initiated ordinance amending the Land Development Code.
- 29. Public Hearing (LDCT-2020-12 Food Truck Amendment) (First Public Hearing - No Action) to consider the adoption of a County-initiated ordinance amending the Land Development Code.

P. CONSENT AGENDA ITEMS

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

30. Removal of equipment from inventory as listed on Blanket Removal Form 2114.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

31. Approve Hallam Preserve West "J" plat for Conditional Approval. (No fiscal impact)

DEPUTY COUNTY MANAGER

PROCUREMENT

32. Approve selection committee's recommendation to authorize staff to enter into contract negotiations with Jones Edmunds & Associates, SCS Engineering, and Pennoni Associates, Inc., for Professional Engineering Services for Waste & Recycling.

33. Approve the selection committee's recommendation and authorize staff to enter into negotiations with Advanced utility Systems and Cayenta, for RFP 20-231, Utilities Customer Information System. (No fiscal impact)

34. Approve selection committee's recommendation to authorize staff to enter into contract negotiations with Philips Healthcare for Cardiac Monitoring and Defibrillator Systems with Maintenance and Warranty for Fire Rescue. (No fiscal impact)

35. Approve piggyback agreement with T-Mobile to provide vehicle GPS monitoring services. (\$76,800 estimated recurring expense)

COMMUNICATIONS

36. Proclaim Polk County, FL as a Human Trafficking Free Zone.

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

37. Adopt Resolution to approve the Assessment of Fair Housing (AFH) Report. (No fiscal impact)

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

38. Approve a modification to the Certificate of Public Convenience and Necessity (COPCN) for Falack Southeast II Corp. d/b/a/ American Ambulance of Orlando. (No fiscal impact)

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

39. Adopt a Resolution setting speed limits on Chambers Street and Dixie Street, within the Walk-In-The-Water Heights Subdivision, near Lake Wales. (\$306.46 one-time expense)
40. Adopt Resolution setting truck restrictions on Catherine Drive, Duff Road and Mather Road West (near Lakeland). (\$340.66 one-time expense)

UTILITIES

WASTE & RECYCLING

ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

COURT RELATED

POLK COUNTY PROPERTY APPRAISER

POLK COUNTY SHERIFF

41. Approve the appropriation and expenditure of \$65,876.53 from the Law Enforcement Trust Fund. (\$65,876.53 one-time expense)

POLK COUNTY SUPERVISOR OF ELECTIONS

POLK COUNTY TAX COLLECTOR

SUPERINTENDENT OF POLK COUNTY SCHOOLS

WORKFORCE DEVELOPMENT BOARD

COUNTY ATTORNEY

42. Adopt Resolution approving Extensions to Declaration of State of Local Emergency 20-01. (No fiscal impact).
43. SET HEARING to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption for Project Cooper Hawk, an expanding business. (Suggested hearing date is January 19, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
44. Accept Drainage Easement from Wildwood Homeowners Association, Inc. in conjunction with the Wildwood Drainage Improvements Project. (No fiscal impact)
45. Approve Release of Lien related to Workforce Housing Impact Fee Mitigation - Velez. (No fiscal impact)
46. Approve Release of Lien Related to Workforce Housing Impact Fee Mitigation - Watson. (No fiscal impact)
47. Accept Sidewalk Easement from Rhonda L. Green in conjunction with the W. Daughtery Road Sidewalk project. (No fiscal impact)
48. Accept Utility Easement from Standard Sand and Silica Company. (No fiscal impact)
49. Authorize the conveyance of County's interest in Parcel ID Number 232823-108600-001090 to the City of Lakeland. (No fiscal impact)
50. Declare surplus and authorize the private sale sealed bid offering to adjacent landowners of County-owned Parcel ID Number 272710-730000-042202. (Potential for \$7,900, or greater, one-time revenue)
51. Authorize a Utility Easement to the City of Lake Alfred over the New Government Center Site in conjunction with City owned and operated utilities. (No fiscal impact)
52. SET HEARING to consider requests to vacate a portions of a platted and unmaintained right-of-way as shown on the map of Crosby's Addition to Loughman and a platted drainage easement as shown on the plat of The Woods Unit No. 5. (Suggested hearing date is January 19, 2021 at 9:30 a.m or immediately following the regular agenda)
53. Approve Agreement for Traffic Control on Private Roads for Sequoyah Ridge Homeowners Association. (No fiscal impact)
54. Approve Land Purchase Agreements in conjunction with the purchase of conservation preservation properties located in the Lake Wales Ridge Ecosystem Project - Crooked Lake West Area; Patrick and Strauss Parcels. (\$3,200 one-time expense)
55. Approve Memorandum of Understanding between CareerSource Polk and School Board of Polk County for coordination of resources and ensure effective and efficient delivery of the One-Stop Customer Service Delivery System.
56. Approve Memorandum of Understanding by and between CareerSource Polk and Job Corps for coordination of resources and ensure effective and efficient delivery of the One-Stop Customer Service Delivery System.

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 4, 2021 - 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 County Commission Boardroom.
- Tuesday, January 5, 2021 - 6:00 p.m. – Sidewalk Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- Wednesday, January 6, 2021 - 8:15 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, January 6, 2021 - 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.
- Thursday, January 7, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, January 7, 2021 - 9:00 a.m. – Tourist Development Council's Arts, Culture and Heritage Committee will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Tuesday, January 12, 2021 - 3:00 p.m. – Lakes Access Advisory Committee will meet at the Parks and Natural Resources Office, 4177 Ben Durrance Road, Bartow.
- Wednesday, January 13, 2021 - 8:30 a.m. – Lakeland Area Mass Transit District

Board of Directors meeting will be held at 1212 George Jenkins Boulevard, Hollingsworth Room, Lakeland.

- Wednesday, January 13, 2021 - 4:00 p.m. – Central Florida Development Council Board Meeting will be held at Central Florida Development Council, 1725 Bartow Road, Lakeland.
- Thursday, January 14, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, January 14, 2021 - 9:00 a.m. – Tourist Development Council's Marketing Committee will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Thursday, January 14, 2021 - 2:30 p.m. – Historical Commission and Marker Committee will meet in the County Commission Boardroom.
- Friday, January 15, 2021 - 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 County Commission Boardroom.
- Monday, January 18, 2021 – The offices of the Board of County Commissioners will be closed in observance of the Martin Luther King, Jr. Holiday.