



# Polk County Board of County Commissioners

## Meeting Agenda

### March 3, 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. Kenny Slay, Senior Pastor, First Baptist Church, Fort Meade

#### **PLEDGE OF ALLEGIANCE (BILL BRASWELL, CHAIRMAN)**

#### **A. PRESENTATIONS and RECOGNITIONS**

#### **B. CEREMONIAL PROCLAMATIONS**

2. Proclaim March 5, 2020 as Puerto Rican/ Hispanic Chamber & Women 4 League of United Latin American Citizen's International Women's Day. Ana Rivera will accept the proclamation representing the Puerto Rican/ Hispanic Chamber of Commerce of Polk County.
3. Proclaim March 9th – 13th and March 16th – 20th, 2020 as Polk County Agri-Fest Weeks. Paul Webb, of the Polk County School Board and Carole McKenzie, Executive Director of Polk County Farm Bureau, will accept the proclamation.

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

4. Comments.

#### **D. APPROVE CONSENT AGENDA**

5. Approve Consent Agenda.

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

6. Disbursements.

7. Approve Minutes of Regular Board Meeting held on February 18, 2020, and re-approve the minutes from February 4, 2020.

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

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

8. Approve supporting commercial air passenger service from Lakeland Linder International Airport.

**H. COUNTY MANAGER (BILL BEASLEY)**

9. Approve construction contract with CenState Contractors, Inc. for the Hodge Street Water Production Facility Upgrades Project (\$2,436,210 one-time expense), and a transfer from reserves and amendment to the FY 19/20 Utilities Community Investment Program expansion budget.
10. Approve Change Order No. 1 to construction contract no. 19-015 with Hinterland Group, Inc., for the Southwest Regional Utility Service Area Inflow and Infiltration Project Phase 1A. (\$160,350 not-to-exceed cost and a time extension of 90 days)
11. Approve Amendment 2 with Jacobs Engineering Group, Inc. for the Lake Wilson Road widening project. (\$187,171 estimated one-time expense)

**I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)**

12. Commissioner Lindsey Comments.

**J. COMMISSIONER DISTRICT 2 (RICK WILSON)**

13. Commissioner Wilson Comments.

**K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)**

14. Commissioner Santiago Comments.

**L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)**

15. Commissioner Hall Comments.

**M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIRMAN)**

16. 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

17. Public Hearing (LDCU-2019-26 Green Bay Gypsum Stack Expansion)(Adoption Public Hearing) to consider an applicant initiated request to reactivate and expand an existing gypsum storage facility on ±1,035 acres.

18. Public Hearing (LDDRI-2019-2 Green Bay Gypsum Stack Expansion)(Adoption Public Hearing) to consider an applicant initiated request to rescind the Mosaic LLC Gypsum Stack Expansion Development of Regional Impact (DRI).
19. Public Hearing (LDCPAL-2019-8 Legacy Park CPA)(Adoption Public Hearing) to consider the adoption of a Large Scale Comprehensive Plan Text Amendment (CPA) to change the US 27 Selected Area Plan (SAP) to allow non-full median access to US 27 from the Professional Institutional-X Future Land Use designations.
20. Public Hearing (LDCT-2019-8 Legacy Park) (Adoption Public Hearing) to consider a Large Scale Land Development Code (LDC) change to amend the US 27 Selected Area Plan (SAP) to allow non-full median access to US 27 from the Professional Institutional-X Future Land Use Designations.
21. Public Hearing to consider adoption of an ordinance amending Polk County Ordinance 13-017, the Polk County Economic Development Ad Valorem Tax Exemption Ordinance, as amended.

**P. CONSENT AGENDA ITEMS**

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

22. Removal of equipment from inventory as listed on Blanket Removal Form 2094.

23. Accept list of Lands Available from Tax Deed Sale on January 16, 2020.

24. Proposed Fiscal Year 2019-2020 budgets for the Charles Cove and Eden Hills Community Development Districts.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

25. Accept Dail Road Estates Plat for Conditional Approval. (No fiscal impact)
26. Accept Glen Saint Mary Subdivision Plat for Conditional Approval. (No fiscal impact)
27. Accept Meadow Walk – Phase 1 Plat for Conditional Approval. (No fiscal impact)
28. Accept Preservation Pointe Phase 2A Plat for Conditional Approval. (No fiscal impact)
29. Approve the Conditional Approval of the Solivita Phase 5E–S Amendment Plat.

30. SET HEARING (Auburndale JPA and Interlocal Agreement, Amendment #1) to consider an amendment to a Joint Planning Area and Interlocal Agreement between the City of Auburndale and Polk County. (Suggested hearing date is March 17, 2020 at 9:30 a.m, or shortly thereafter)

DEPUTY COUNTY MANAGER

PROCUREMENT

31. Approve selection committee's recommendation to authorize staff negotiate an agreement with ICON Consultant Group, Inc. for professional engineering services for Wabash Ave Multi-use Trail design. (No fiscal impact)
32. Approve selection committee's recommendation to authorize staff to negotiate an agreement with Kimley-Horn and Associates for professional engineering services for Wahnetta street lighting design. (No fiscal impact)
33. Report of Fiscal Year 2018/2019 Emergency purchase orders and Sole Source purchase orders exceeding \$50,000. (No fiscal impact)

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

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

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

34. Adopt a Resolution setting truck restrictions on New Hope Street (near Auburndale). (\$121.15 one-time expense)

UTILITIES

WASTE & RECYCLING

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

35. Accept Quit Claim Deed from John W. Kao and Nancy W. Kao, Trustees et al for property being donated for conservation preservation. (No fiscal impact)
36. Approve maintained right-of-way map for San Antonio Drive. (No fiscal impact)
37. SET HEARING to consider the adoption of an ordinance regarding criminal history checks. (Suggested hearing date is March 17, 2020 at 9:30 a.m, or shortly thereafter)
38. SET HEARING to consider requests to vacate portions of platted and unmaintained rights-of-way as shown on the map of Eaton's First Addition to Eaton Park/W.F. Hallam & Co's Farming & Trucking Lands, Waverly and Crosby's Addition to Loughman. (Suggested hearing date is March 17, 2020 at 9:30 a.m, or shortly thereafter)
39. Accept Quit Claim Deed from representatives of the Estate of Vera Eileen Christensen, deceased, for property being donated for conservation preservation. (No fiscal impact)
40. Accept Quit Claim Deed from AK Oakmont, LLC, for additional right-of-way along Bowen Road. (No fiscal impact)
41. Declare certain County owned properties as surplus and further designate them for use in an upcoming County initiative affordable housing pilot project. (No Fiscal Impact)
42. Approve Right-of-Way Agreement between William A. Elferdink and Paul F. Elferdink and Polk County in conjunction with the County Road 557 Improvement Project. (\$16,666.66 one-time expense)
43. Authorize a Partial Release of Easement in conjunction with proposed development; Providence. (No fiscal impact)
44. Authorize the conveyance of County's interest in Parcel ID Number 262821-000000-032010 to the City of Winter Haven. (No fiscal impact)
45. Execute a Release of Lien related to an Affordable Housing Impact Fee Waiver
46. Consider adoption of order allowing withdrawal of Application LDPD-2019-28. (No fiscal impact)

47. Approve Agreement for Traffic Control on Private Roads for Highlands Creek Phase Two Property Owners' Association. (No fiscal impact.)
48. Approve the Polk County Workforce Development Board's Workforce Services Plan for PY2020-2024 and authorize the Chairman to sign on behalf of the County. (No fiscal impact.)

## **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, March 2, 2020 - 6:00 p.m. – Eloise Community Redevelopment Agency (CRA) Advisory Committee will meet at the Johnny and Freda Brooks Resource Center (formerly known as the Eloise Resource Center), 710 Snively Avenue, Eloise.
- Tuesday, March 3, 2020 - 6:00 p.m. – Sidewalk Advisory Committee will meet in the Commissioners' Conference Room, Room 407.
- Wednesday, March 4, 2020 - 8:50 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, March 4, 2020 - 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.
- Wednesday, March 4, 2020 - 4:00 p.m. – Central Florida Development Council Board Meeting will be held at Wood Group, 2000 E. Edgewood Drive, #215, Lakeland.
- Thursday, March 5, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County

Administration Building.

- ~~Thursday, March 5, 2020 - 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. **CANCELLED**
  
- Tuesday, March 10, 2020 - 12:00 p.m. – Adult Leadership Northeast Polk Chamber Lunch & Roundtable Discussion will be held in the Multi-Purpose Room, Room 413.
  
- Tuesday, March 10, 2020 - 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, March 11, 2020 - 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, March 11, 2020 – 1:30 p.m. – Library Cooperative Governing Board will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
  
- Thursday, March 12, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
  
- Thursday, March 12, 2020 - 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, March 12, 2020 - 10:00 a.m. – Bonnet Springs Park Groundbreaking

will begin at 1025 George Jenkins Boulevard, where transportation will be provided into the park.

- Friday, March 13, 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.
  
- Friday, March 13, 2020 - 1:00 p.m. – Final Value Adjustment Board meeting will be held in the County Commission Boardroom.