



Polk County Board of County Commissioners

Meeting Agenda

September 1, 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. Dr. Chris Young, Senior Pastor, The Way at Inwood, Winter Haven

PLEDGE OF ALLEGIANCE (BILL BRASWELL, 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 COMPTROLLER (STACY M. BUTTERFIELD, CPA)

4. Disbursements.
5. Approve Minutes of Regular Board Meeting held on August 18, 2020.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

6. Dr. Angela Garcia Falconetti, Polk State College President, to provide an update on Polk State College's Return to Campus Plan.

G. COUNTY ATTORNEY (MICHAEL CRAIG)

H. COUNTY MANAGER (BILL BEASLEY)

7. Approve the Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) addendum with Wharton-Smith, Inc. for the Northeast Regional Wastewater Treatment Facility (NERWWTF) Clarifier Addition.(\$12,122,695 one-time expense)
8. Approve Amendment No. 1 to the Consulting Service Agreement with Dewberry Engineers, Inc. for the CR 557 (Buena Vista Drive) Widening project (\$3,040,982.53 one-time expense); approve Joint Project Agreement (JPA) with the City of Lake Alfred. (\$59,984 revenue)
9. Approve Transportation Infrastructure Improvement Agreement between RaceTrac Petroleum, Inc. and Polk County and budget transfer from reserves for improvements on Dunson Road. (\$111,664.85 one-time expense)

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

10. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 2 (RICK WILSON)

11. Commissioner Wilson Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

12. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

13. Commissioner Hall Comments.

M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIRMAN)

14. Chairman Braswell Comments.

N. LAY BOARD APPOINTMENTS

O. PUBLIC HEARINGS

* County Attorney opening comments

15. Public Hearing (LDCPAL 2020-5 CIE Annual Update) (Adoption Public Hearing) to consider the Capital Improvements Element and reference the adopted five-year schedule of Capital Improvements, to reflect the timing and funding of capital projects to meet or maintain adopted Level-Of-Service (LOS) standards for certain public facilities; reference the adopted Transportation Improvement Program (TIP) Five-Year Study and the adopted Polk County School Board Five-Year Work Plan.
16. Public Hearing (LDCT-2020-5 Model Homes Amendment)(Adoption Public Hearing) to consider the adoption of a County-initiated ordinance amending the Land Development Code.
17. Public Hearing to consider adoption of an ordinance amending Ordinance No. 2018-073 entitled "The Polk County Government's Retiree Insurance Benefits Ordinance." (To be continued to November 3, 2020 at 9:30 a.m. or immediately following the Regular Agenda)

P. CONSENT AGENDA ITEMS

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

18. Removal of equipment from inventory as listed on Blanket Removal Form 2106.
19. Appoint property custodian for the office of the Health and Human Services-Indigent Health Care Division.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

20. Approve the release of a surety in the form of Performance Bond No.LICX1192074 in the amount of \$1,940,984.02 for Solterra Phase 2D. (No fiscal impact)
21. Accept Solterra Phase 2D potable water, wastewater and reclaimed water utility system improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)
22. Accept a one year warranty and surety in the amount of \$176,453.09 in the form of Maintenance Bond No.LICX1193793 for Solterra Phase 2D. (No fiscal Impact)
23. SET HEARING (LDSPD-2020-2/Ross Creek SPD De Novo Hearing) to consider an appeal to the Planning Commission's decision to deny LDSPD-2020-2. (Suggested hearing date is September 15, 2020 at 9:30 a.m. or immediately following the Regular Agenda)

DEPUTY COUNTY MANAGER

BUDGET & MANAGEMENT SERVICES

24. Approve an agreement with Anfield Consulting, Inc. for lobbying services for fiscal year 2021. (\$150,000 one-time expense)

PROCUREMENT

25. Approve Amendment No. 2 to Agreement 19-03, Northeast Regional Wastewater Treatment Facility (NERWWTF) Clarifier Addition with Wright-Pierce, Inc. (\$25,160 one-time expense)

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

- 26. Approve State Housing Initiatives Partnership (SHIP) Annual Report (AR) for FY 2017-2018. (No fiscal impact)
- 27. Approve the Final Program Status Report and Final Financial Report for the Criminal Justice, Mental health and Substance Abuse (CJMHS) Reinvestment Grant (contract #LHZ55) with the State of Florida, Department of Children and Families (DCF) for the Forensic Intensive Case Management (FICM) program. The final report to DCF requires approval from the Board of County Commissioners or its designee.
- 28. Approve a Community Development Block Grant (CDBG) Subrecipient Agreement between Polk County and Talbot House Ministries of Lakeland, Inc. (\$125,000 one-time expense)

EQUITY & HUMAN RESOURCES

INFORMATION TECHNOLOGY

CODE ENFORCEMENT

COUNTY PROBATION

RISK MANAGEMENT

- 29. Consider approval of the proposed settlement in the matter of Jonathan Medina Vega vs. Polk County. (\$35,000.00 one-time expense)

INDIGENT HEALTH CARE

DEPUTY COUNTY MANAGER

FACILITIES MANAGEMENT

FLEET MANAGEMENT

PARKS & NATURAL RESOURCES

FIRE RESCUE

- 30. Approve New Certificate of Public Convenience and Necessity (COPCN) for St. Christina's Ambulance Service, LLC. (No fiscal impact)

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

- 31. SET HEARING to consider adoption of a Resolution allowing for the installation of Traffic Calming Devices (Speed Humps) on Lake Cannon Drive West, Near Winter Haven. (Suggested hearing date is September 15, 2020 at 9:30 a.m. or immediately following the Regular Agenda)
- 32. Adopt Resolution setting truck restrictions on Delrose Drive West and Wilson Boulevard within the Wilson Acres Subdivision (near Lakeland). (\$116.31 one-time expense)

UTILITIES

WASTE & RECYCLING

33. Approve a new Non-Exclusive Commercial Franchise with Roggen Enterprises, Inc.
34. Approve Fourth Amendment to Residential Solid Waste and Recyclable Materials Collection Franchise Agreement with Advanced Disposal Services Solid Waste Southeast, Inc.
35. Approve Fourth Amendment to Residential Solid Waste and Recyclable Materials Collection Franchise Agreement with FCC Environmental Services Florida, LLC

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

36. Accept Quit Claim Deed from Camille J. Hernandez, as Successor Trustee, for property being donated for conservation preservation. (No fiscal impact)
37. Approve maintained right-of-way maps for Joel Massey Road, Old Forty Road, and Green Pond Road. (No fiscal impact)
38. Approve Release of Easement for a Drainage Easement associated with drainage facilities near the intersection of Deeson Road and Kathleen Road. (No fiscal impact)
39. 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; White and Hicks/Marshall parcels. (\$2,500 one-time expense)
40. Approve Right-of-Way Agreement for Parcel 114 in conjunction with the West Pipkin Road Improvement Project. (\$38,816 one-time expense)
41. Approve Right-of-Way Agreement for Parcel 145, in conjunction with the West Pipkin Road Improvement Project and approve a Partial Release of Liens and Satisfaction of Claim of Lien for Assessment in conjunction therewith. (\$34,074 one-time expense)
42. Approve Right-of-Way Agreement for additional right-of-way in conjunction with the West Pipkin Road Improvement Project. (\$22,237 one-time expense)
43. Accept City Deed and Temporary Construction Easement from the City of Lakeland for Parcels 102/702AB, 104A/704, 106, 159/759 and 162/762, all in conjunction with the West Pipkin Road Project. (No Fiscal Impact)

44. Authorize the conveyance of the County's interest in unmaintained deeded right-of-way located west of Ollie Road to, and accept a Public Utilities Easement, from Patricia Gray. (No Fiscal Impact)
45. SET HEARING to consider requests to vacate a portion of platted and unmaintained right-of-way as shown on the map of W.F. Hallam & Co's Lakeland Highlands Club Acre Lots and a platted drainage easement as shown on the plat of Lake Deeson Pointe Addition. (Suggested hearing date is September 15, 2020 at 9:30 a.m, or immediately following the regular agenda)
46. Adopt Resolution approving Extensions to Declaration of State of Local Emergency 20-01. (No fiscal impact).
47. Ratify and approve Polk Cares 2020 Funding Program revisions and all activities carried out thereunder.

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.

- Wednesday, September 2, 2020 - 8:50 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, September 2, 2020 - 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.
- Wednesday, September 2, 2020 - 4:00 p.m. – Central Florida Development Council Board meeting will be held at SVN Saunders Ralston Dantzler, 114 N. Tennessee Avenue, 3rd floor, Lakeland.
- Thursday, September 3, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, September 3, 2020 - 9:00 a.m. – The Arts, Culture & Heritage

Committee meeting will be held via Zoom platform, by a link provided on the Visit Central Florida website at www.visitcentralflorida.org.

- Thursday, September 3, 2020 - 5:01 p.m. – Lakeland Area Mass Transit District TRIM Initial Public Hearing and set tentative millage rate for LAMTD will be held via Zoom platform. For more details, contact James Phillips at JPhillips@ridecitrus.com.

- Monday, September 7, 2020 – The offices of the Board of County Commissioners will be closed in observance of the Labor Day Holiday.

- Tuesday, September 8, 2020 - 3:00 p.m. – Lakes Access Advisory Committee meeting will be held via Zoom platform. For more details, contact Brandy Gray at BrandyGray@polk-county.net.

- Wednesday, September 9, 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.

- Thursday, September 10, 2020 – Friday, September 11, 2020 – The Florida Association of Counties Innovation & Policy Conference will be held virtually. For more details, visit <https://www.fl-counties.com/2020-policy-committee-meetings>.

- Thursday, September 10, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Thursday, September 10, 2020 - 9:00 a.m. – The Marketing Committee meeting will be held via Zoom platform, by a link provided on the Visit Central Florida website at www.visitcentralflorida.org.

- Thursday, September 10, 2020 - 5:30 p.m. – Contractor Licensing Board will meet in the County Commission Boardroom.

- Friday, September 11, 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 County Commission Boardroom.

- Monday, September 14, 2020 - 6:00 p.m. – Public Hearing to adopt 2020-21 Final Assessment Resolutions and Final Assessment Rolls for (1) Residential Waste Program Services, (2) Street Lighting Districts, (3) Fire Services, (4) the Skyview Utility Municipal Services Benefit Unit, (5) Roadway Paving Improvements Assessment (Angus Road, Asherwoods, Black, White, Huggins Roads, Estate Road, J.E.H. Road, Moore Road, Pete’s Lane, Pioneer Drive, Ridge Road, and Roy Burt Road), (6) Nuisance Abatement, (7) Excessive Bulk Waste, (8) East Bimini Bay Utility Municipal Services Benefit Unit, and (9) Island Club West Utility Municipal Services Benefit Unit non-ad valorem assessments for fiscal year 2020-21.

- Monday, September 14, 2020 - 6:00 p.m. – Public Hearing to adopt Tentative Millage Rates and Budget for fiscal year 2020-21 (includes millage rates and budget for the Parks, Library, Stormwater, and Rancho Bonito MSTUs) will be held in the County Commission Boardroom.