



Polk County Board of County Commissioners
Meeting Agenda

DRAFT 7/2/2015 3:55 p.m.

July 7, 2015 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. (GEORGE LINDSEY, CHAIRMAN)

INVOCATION

1. [Chaplain Wayne Tanner, Wings of Eagles, Lakeland](#)

PLEDGE OF ALLEGIANCE (GEORGE LINDSEY, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

2. [Proclaim July 2015 as Lakes Appreciation Month. Corine Burgess, Executive Director of the Lakes Education Action Drive, will accept the proclamation.](#)

Attachment: [Lakes Appreciation month.pdf](#)

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

3. [Comments.](#)

D. APPROVE CONSENT AGENDA

4. [Approve Consent Agenda.](#)

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

5. [Disbursements.](#)
6. [Minutes of Regular Board meeting held on June 23, 2015.](#)

Attachment: [MIN062315.pdf](#)

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. PUBLIC HEARING TO CONSIDER SETTLEMENT

H. COUNTY ATTORNEY (MICHAEL CRAIG)

7. [Adopt Tentative Rate Resolution for the 2015-16 Street Lighting Assessments. \(No fiscal impact\)](#)

Attachment: [Street Lighting District Tentative Rate Resolution FY 15 16.pdf](#)

8. [Adopt Tentative Rate Resolution for the 2015-16 Lazy S Municipal Service Benefit Unit \("MSBU"\). \(No fiscal impact\)](#)

Attachment: [Lazy S tent res 15 16.pdf](#)

9. [Adopt Tentative Rate Resolution and Assessment Roll for the 2015-16 Nuisance Abatement Liens to be collected by the Uniform Method of Collection of Non-Ad Valorem Assessments on the tax bill. \(No fiscal impact\)](#)

Attachment: [Nuisance Abatement Tentative Rate Resolution FY 15 16.pdf](#)

10. [Adopt Residential Waste Program Services Tentative Assessment Resolution and Resolution Setting the Estimated Assessment Rate for Fiscal Year 2015-16. \(No fiscal impact\)](#)

Attachment: [RWPS TRR FY 15 16.pdf](#)

11. [Announce meeting in private pursuant to 286.011, Florida Statutes, regarding Polk County vs. Stargard Group, LLC, et al, Case No. 53-2015CA-000905-101P-00.](#)

12. [Approve Dossey Oaks Plat for conditional approval. \(No fiscal impact\)](#)

Attachment: [Dossey Oaks Plat.pdf](#)

I. COUNTY MANAGER (JIM FREEMAN)

13. [Approve Subcontract Agreement with The Ounce of Prevention Fund of Florida, Healthy Families Florida to continue services from the period July 1, 2015 through June 30, 2016. \(\\$945,200 on-time revenue, \\$236,300 required match expense\)](#)

Attachment: [HF Polk Contribution Letter 1st version 05 29 15.pdf](#)

Attachment: [HFF 15 16 5 Attachments.pdf](#)

Attachment: [FINAL Subcontract FY 15 16 rsvd with legal changes 6 19 15.pdf](#)

14. [Adopt Resolution and approve Florida Commission for the Transportation Disadvantaged Trust](#)

[Fund trip/equipment grant agreement for FY 2015/2016. \(\\$1,189,086 grant funding, \\$132,121 one-time local match\)](#)

Attachment: [PolkTE Grant Agreement 2015.pdf](#)

Attachment: [CTD Resolution 2015.pdf](#)

15. [Approve construction contract with CenState Contractors, Inc. for Lift Station 106 Rehabilitation. \(\\$1,707,219 one-time expense\)](#)

Attachment: [Lift Station 106 Rehabilitation.pdf](#)

16. [Approve Consultant Services Authorization No. 14-011-02, with Hydro Solutions Consulting, Inc. to provide professional engineering services in support of the Polk County Regional Water Supply Entity and Project Plan \(Phase I\). \(\\$190,522.50 not-to-exceed cost\)](#)

Attachment: [CSA 14 011 02 Hydro Solutions.pdf](#)

J. COMMISSIONER DISTRICT 2 (MELONY M. BELL)

17. [Commissioner Bell Comments.](#)

K. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)

18. [Appoint Peter A. Rust to serve as a member of the Polk County Citizens Healthcare Oversight Committee for the remainder of the term ending September 30, 2017.](#)

Attachment: [CHCOC Rust bio 3.pdf](#)

19. [Commissioner Smith Comments.](#)

L. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)

20. [Commissioner Dantzler Comments.](#)

M. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

21. [Commissioner Hall Comments.](#)

N. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY, CHAIRMAN)

22. [Chairman Lindsey 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

23. [Public Hearing to consider adoption of a Resolution to vacate a portion of Marshall Road shown as Marshal Edwards Road on the maintained right-of-way map recorded in Map Book 5, Pages 101](#)

[through 103, lying South of Alturas Babson Park Cutoff Road and North of Rocker Road, Bartow.](#)

Attachment: [ROW Vac Marshall Rd FINAL.pdf](#)

24. [Public Hearing to consider adoption of a Resolution to vacate a portion of the unmaintained, platted right-of-way shown as Pine Street on the plat of W.F. Hallam & Co.'s Lakeland Highlands Club Acre Lots.](#)

Attachment: [PH Petition to Vacate Portions of Pine St PB 1 Pg107.pdf](#)

25. [Public Hearing \(LDC 15T-09\) to consider the adoption of a Land Development Code \(LDC\) text amendment \(Sign Regulations Revision\) to Sections 207 Temporary Uses; 760 Signs; 930 Variances and Special Exceptions; and Chapter 10 Definitions. \(First reading\) \(To be continued to July 21, 2015 at 1:30 p.m.\)](#)

Attachment: [BOCC Public Hearing Presentation Sign Regulations Revision July 0715.pdf](#)

Attachment: [LDC 15T 09 Ordinance BOCC 070715.pdf](#)

Attachment: [LDC 15T 09 Ordinance BOCC 070715 CLEAN.pdf](#)

Attachment: [LDC 15T 09 Staff Report BoCC 1st Reading.pdf](#)

26. [Public Hearing to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption to a new business, Wal-Mart Stores, Inc., and approval of a Performance Agreement with the company.](#)

Attachment: [Performance Agreement FINAL.pdf](#)

Attachment: [Ordinance FINAL.pdf](#)

Q. CONSENT AGENDA ITEMS (SEE CONSENT AGENDA)

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, July 6, 2015 – 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.
- [Tuesday, July 7, 2015 – 11:00 a.m.](#) (or immediately following the morning session of the Polk County Board of County Commissioners' Meeting) – In accordance with Chapter 286.011 of the Florida statutes, the Board of County Commissioners will meet in the County Commissioners' Conference Room, Room 407, in private with its attorneys to provide advice concerning the case of Polk County vs. Stargard Group, LLC, et al, Case No. 53-2015CA-000905-101P-00. The names of persons who may be in attendance are as follows: County Commissioner George Lindsey, Melony M. Bell, Edwin V. Smith, R. Todd Dantzler, John Hall, County Attorney Michael Craig, Assistant County Attorney Randy Mink, and County Manager Jim Freeman.
- [Tuesday, July 7, 2015 – 1:30 p.m.](#) – Library Cooperative Librarian's Advisory Council will meet at the Lake Wales Public Library, 290 Cypress Gardens Lane, Lake Wales.
- [Tuesday, July 7, 2015 - 6:00 p.m.](#) – Sidewalk Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- [Wednesday, July 8, 2015 – 8:30 a.m.](#) – Lakeland Area Mass Transit District Board of Directors meeting will be held at 1212 George Jenkins Boulevard, Hollingsworth Meeting Room, Lakeland.

- Wednesday, July 8, 2015 – 8:45 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, July 8, 2015 – 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.
- ~~Wednesday, July 8, 2015 – 1:30 p.m. – Library Cooperative Governing Board will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven. CANCELLED~~
- Thursday, July 9, 2015 – 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, July 9, 2015 – 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, July 9, 2015 – 6:30 p.m. – Contractor Licensing Board will meet in the County Commission Boardroom.
- Friday, July 10, 2015 – 10:00 a.m. – Central Florida Metropolitan Planning Organization Alliance and the West Central Florida Metropolitan Planning Organization's Chairs Coordinating Committee will meet at Florida Polytechnic University, 4700 Research Way, Lakeland.
- Tuesday, July 14, 2015 – 10:30 a.m. – Board/Staff Work Session to discuss Systems and Methods of Waste Collection, will be held in the Commissioners' Conference Room, Room 407.
- Tuesday, July 14, 2015 – 1:00 p.m. – Budget Work Session will be held in the Commissioners' Conference Room, Room 407.
- Wednesday, July 15, 2015 – 10:00 a.m. – Appellate Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Thursday, July 16, 2015 – 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, July 16, 2015 – 9:00 a.m. – Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Thursday, July 16, 2015 – 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, July 16, 2015 – 1:00 p.m. – Planning and Development Customer Service and Efficiency Task Force will meet in the Commissioners' Conference Room, Room 407.
- Friday, July 17, 2015 – 8:30 a.m. – Citizens HealthCare Oversight Committee will meet in the County Commission Boardroom.
- Friday, July 17, 2015 – 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.