



# Polk County Board of County Commissioners

## Meeting Agenda

---

### December 1, 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 forty eight hours 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.** (JOHN E. HALL, CHAIRMAN)

#### INVOCATION

1. [Dr. Scott Markley, First Baptist Church, Lake Wales](#)

**PLEDGE OF ALLEGIANCE** (JOHN E. HALL, CHAIRMAN)

#### A. PRESENTATIONS and RECOGNITIONS

2. [Recognize Paramedic John Mikula for being selected as the Florida SWAT Associations' Medic of the year.](#)

#### B. CEREMONIAL PROCLAMATIONS

#### 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.](#)

Attachment: [Disbursements.pdf](#)

6. [Minutes of Regular Board meeting held on November 17, 2015.](#)

Attachment: [MIN111715.pdf](#)

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

## **G. PUBLIC HEARING TO CONSIDER SETTLEMENT**

## **H. COUNTY ATTORNEY (MICHAEL CRAIG)**

7. [Approve Resolution and Interlocal Agreement with the Florida Development Finance Corporation approving issuance of Senior Living Revenue Bonds in an aggregate principal amount not to exceed \\$60,000,000.00.](#)

Attachment: [thackerresolutionFDFC.pdf](#)

## **I. COUNTY MANAGER (JIM FREEMAN)**

8. [Approve agreement with Tri-County Human Services, Inc. to provide inpatient/residential treatment services. \(\\$187,093 annual budget\)](#)

Attachment: [Tri county agrmt Part 2.pdf](#)

Attachment: [Tri county agrmt Part 1.pdf](#)

9. [Approve revisions and updates to the Collective Bargaining Agreement between the Polk County BoCC and the International Association of EMTs and Paramedics Local R-5-917 \(IAEP\) and transfer from reserves to cover the additional costs. \(\\$330,000 recurring expenses\)](#)

Attachment: [IAEP 2016 contract proposal N.pdf](#)

10. [Approve revisions and updates to the Collective Bargaining Agreement between the Polk County BOCC and the International Association of Firefighters, IAFF, Local 3531 \(Battalion Medical Chiefs\), and transfer from reserves to cover the additional costs. \(\\$45,000 recurring expense\)](#)

Attachment: [IAFF 2016 Battalion Medical Chiefs Contract proposal N.pdf](#)

11. [Approve revisions and updates to the Collective Bargaining Agreement between the Polk County BoCC and the International Association of Firefighters, IAFF Local 3531 \(Firefighters\) and transfers from reserves to cover the additional costs. \(\\$540,000 recurring expense\)](#)

Attachment: [IAFF 2016 Firefighters Contract proposal N.pdf](#)

12. [Approve revisions and updates to the Collective Bargaining Agreement between the Polk County BoCC and the International Association of Firefighters, IAFF Local 3531 \(Battalion Chiefs\), and transfer from reserves to cover the additional costs. \(\\$30,000 recurring expenses\)](#)

Attachment: [IAFF 2016 Battalion Chief contract proposal N.pdf](#)

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

13. [Commissioner Lindsey Comments.](#)

**K. COMMISSIONER DISTRICT 2 (MELONY M. BELL)**

14. [Commissioner Bell Comments.](#)

**L. COMMISSIONER DISTRICT 3 (EDWIN V. SMITH)**

15. [Commissioner Smith Comments.](#)

**M. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)**

16. [Commissioner Dantzler Comments.](#)

**N. COMMISSIONER DISTRICT 5 (JOHN E. HALL, CHAIRMAN)**

17. [Chairman Hall 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**

**\* County Attorney opening comments**

18. [Public Hearing \(LDC 15T-11\) \(First Public Hearing-No Action\) to consider a staff-initiated ordinance \(Height Increase in INST-2\) to amend the Land Development Code \(LDC\).](#)

Attachment: [LDC 15T 11 Ordinance.pdf](#)

Attachment: [LDC 15T 11 Staff Report.pdf](#)

19. [Public Hearing \(LDC 15T-13\) \(First Public Hearing-No Action\) to consider a staff-initiated ordinance \(Reduce the number of hearings required for certain uses and increase consistency between Standard Districts, Selected Area Plans and the Green Swamp\) to amend the Land Development Code \(LDC\). \(Staff requests that this case be withdrawn.\)](#)

Attachment: [LDC 15T 13 Ordinance.pdf](#)

Attachment: [LDC 15T 13 Staff Report.pdf](#)

20. [Public Hearing \(LDC 15T-15\) \(First Public Hearing-No Action\) to consider a staff-initiated ordinance \(Swine in residential neighborhoods\) to amend the Land Development Code \(LDC\).](#)

Attachment: [LDC 15T 15 Staff Report.pdf](#)

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

21. [Public Hearing \(PD 15-07\) \(Adoption Public Hearing\) to consider a De Novo hearing for a Planned Development \(Mirabella\) to appeal the Planning Commission's approval on October 7, 2015.](#)

Attachment: [PD 15 07 De Novo Hearing Staff Report.pdf](#)

22. [Public Hearing to consider adoption of an ordinance amending Ord. 06-24, the Polk County Procurement Ordinance, as amended.](#)

Attachment: [2015 Procurement Ordinance Amendment FINAL.pdf](#)

23. [Public Hearing to adopt a Resolution allowing for the installation of traffic calming devices \(speed humps\) on Biltmore Drive \(near Winter Haven\). \(estimated \\$5,250 one-time expense\)](#)

Attachment: [Biltmore Dr Traffic Calming PH.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, November 30, 2015 – 9:00 a.m. – Board/Staff Agenda Review meeting to discuss the Agenda, TPO Board meeting and any other matters that may come before the Board will be held in the Commissioners' Conference Room, Room 407. CANCELED~~
- Monday, November 30, 2015 – 5:30 p.m. – Tourist Development Council Arts, Culture and Heritage Committee's Guidelines Subcommittee meeting will be held at Red Door, 733 E. Palmetto Street, Lakeland.
- Tuesday, December 1, 2015 – 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.
- Wednesday, December 2, 2015 – 8:45 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, December 2, 2015 – 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.
- Wednesday, December 2, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Wednesday, December 2, 2015 - 10:30 a.m. – Housing Finance Authority will meet in the Commissioners' Conference Room, Room 407.
- Thursday, December 3, 2015 – 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, December 3, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Thursday, December 3, 2015 – 9:30 a.m. – Polk Transportation Planning Organization's Technical Advisory

Committee will meet in the Multi-Purpose Room, Room 413.

- Friday, December 4, 2015 – 1:00 p.m. – Second Selection Committee Meeting RFP 16-018, Vehicle Acquisitions and Services Classes 6-8, will be held in the Commissioners' Conference Room, Room 407.
- Friday, December 4, 2015 – 1:30 p.m. – Second Selection Committee Meeting RFP 16-017, Vehicle Acquisitions and Services Classes 1-5, will be held in the Commissioners' Conference Room, Room 407.
- Monday, December 7, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Tuesday, December 8, 2015 – 9:00 a.m. – Board/Staff Work Session to discuss the 2017 Residential Waste Collection RFP will be held in the Commissioners' Conference Room, Room 407.
- Tuesday, December 8, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Wednesday, December 9, 2015 – 8:30 a.m. – Lakeland Area Mass Transit Board of Directors meeting will be held at 1212 George Jenkins Boulevard, Hollingsworth Meeting Room, Lakeland.
- Wednesday, December 9, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Thursday, December 10, 2015 – 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, December 10, 2015 – 9:00 a.m. – Polk Transportation Planning Organization Board will meet in the County Commission Boardroom.
- Thursday, December 10, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Thursday, December 10, 2015 – 12:30 p.m. – Leadership Lakeland luncheon and panel discussion will be held at the History Center, 100 E. Main Street, Bartow.
- Thursday, December 10, 2015 – 5:30 p.m. – Contractor Licensing Board will meet in the County Commission Boardroom.
- Thursday, December 10, 2015 – 6:30 p.m. – Ridge League of Cities Dinner Meeting will be held at the Auburndale Civic Center, 115 W. Park Street, Auburndale.
- Friday, December 11, 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.
- Friday, December 11, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.
- Monday, December 14, 2015 – 9:00 a.m. – Value Adjustment Board hearings will be held in the Neil Combee Administration Building, Third Floor Conference Room, Room 341.