



Polk County Board of County Commissioners

Meeting Agenda

DRAFT 6/17/2016 4:00 p.m.

June 21, 2016 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.

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. (JOHN E. HALL, CHAIRMAN)

INVOCATION

1. [Pastor Johnny Kelley, Discover Family Church, Lakeland](#)

PLEDGE OF ALLEGIANCE (JOHN E. HALL, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

2. [Presentation of Certificates of Service to: Clifford E "Kip" Dollar, Jr.; Jesus "Jesse" Guarjardo; Erik E. Peterson; Eric W. Phillips; Jay M. Jarvis; and Donna K. Purvis.](#)

Attachment: [2016 06 21 bios a.pdf](#)

3. [Christine Diaz-Pagan, Commuter Services Program Director, to present staff with Volunteer Recognition Certificates for their contribution to the Polk County Commuter Services Day and National Bike to Work Day Event.](#)

B. CEREMONIAL PROCLAMATIONS

4. [Proclaim July as Lakes Appreciation Month. Paul Thomas, President of the Lakes Education](#)

[Action Drive Board, will accept the proclamation.](#)

Attachment: [Lakes Appreciation 2016.pdf](#)

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

5. [Keith and Amy Hyatt request a fee waiver for a Conditional Use for an Agricultural Support Off-Site use.](#)

Attachment: [Fee Waiver Request Keith and Amy Hyatt.pdf](#)

6. [Comments.](#)

D. APPROVE CONSENT AGENDA

7. [Approve Consent Agenda.](#)

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

8. [Disbursements.](#)

9. [Minutes of Regular Board meeting held on June 7, 2016.](#)

Attachment: [MIN060716.pdf](#)

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. PUBLIC HEARING TO CONSIDER SETTLEMENT

H. COUNTY ATTORNEY (MICHAEL CRAIG)

I. COUNTY MANAGER (JIM FREEMAN)

10. [Approve Federal Emergency Management Agency \(FEMA\), Department of Homeland Security, 2015 Assistance to Firefighters Grant, Resolution and Budget Transfer. \(\\$1,436,273 one-time revenue and \\$143,627 cash match\)](#)

Attachment: [RESOLUTION.pdf](#)

Attachment: [Grant Award Letter for EMW 2015 FO 06856.pdf](#)

Attachment: [Budget Revision Journal .pdf](#)

Attachment: [FF Wearing SCBA Front View.pdf](#)

11. [Approve Consultant Services Authorization No. 14-010-02 with Hazen and Sawyer, PC, to provide professional engineering services in support of Water production facility Supervisory Control and Data Acquisition \(SCADA\) upgrades. \(Not-to-exceed \\$190,900\)](#)

Attachment: [Hazen and Sawyer CSA 14 010 02.pdf](#)

Attachment: [Hazen and Sawyer CSA Approvals.pdf](#)

J. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

12. [Commissioner Lindsey Comments.](#)

K. COMMISSIONER DISTRICT 2 (MELONY M. BELL)

13. [Appoint Karen B. Guffey as a Member of the Housing Finance Authority for the four-year term, June 21, 2016 through June 20, 2020.](#)

Attachment: [HFA Guffey bio 2.pdf](#)

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 to consider a Resolution adopting an inventory list of real property owned by the County that is appropriate for use as affordable housing. Also declare surplus and authorize the public sale of six of said County-owned properties.](#)

Attachment: [2016 Affordable Housing Backup.pdf](#)

Attachment: [Affordable Housing Resolution.pdf](#)

19. [Public Hearing \(LDC 16T-06\) \(First Public Hearing - No Action\) to consider a staff-initiated ordinance \(Alcohol Beverage Sales Hours of Operation\) amending the Land Development Code.](#)

Attachment: [LDC 16T 06 opposition.pdf](#)

Attachment: [LDC 16T 06 staff report.pdf](#)

Attachment: [LDC 16T 06 Ordinance.pdf](#)

20. [Public Hearing \(LDC 16T-04\) \(Adoption Public Hearing\) to consider the adoption of an applicant-initiated ordinance \(Hours of Outdoor Loading and Unloading in North Ridge SAP\) amending the Land Development Code.](#)

Attachment: [LDC 16T 04 Ordinance.pdf](#)
Attachment: [LDC 16T 04 Staff Report.pdf](#)

21. Public Hearing (LDC 16T-08/Soil Manufacturing)(First Public Hearing - No Action) to consider an ordinance to amend the Land Development Code (LDC).

Attachment: [LDC 16T 08 Planning Commission Power Point Presentation.pdf](#)
Attachment: [LDC 16T 08 Ordinance.pdf](#)
Attachment: [LDC 16T 08 Staff Report.pdf](#)

22. Public Hearing (CPA 16B-08) (Adoption Public Hearing) to consider a Large Scale Comprehensive Plan Text Amendment to amend Policy 2.132-B.3 (Land Use Categories) in the Ridge Special Protection Area (SPA) and Green Swamp Area of Critical State Concern (GSACSC).

Attachment: [CPA 16B 08 Ordinance.pdf](#)
Attachment: [CPA 16B 08 PC Presentation.pdf](#)
Attachment: [CPA 16B 08 Staff Report Ridge SPA Collector Rd CPA.pdf](#)

23. Public Hearing (CPA 16B-10/Conservation CORE CPA) (Adoption Public Hearing) to consider a Large Scale Comprehensive Plan Map Amendment to change the Future Land Use designation from Conservation CORE to Residential Low (RLX) on 54 +/- acres and a Text Amendment to amend Section 2.132 -Critical Area Resource Management Plan (CARMP), revise 2.132-D.4 (Conservation CORE land use) and Policy 2.132-B11 (Greenway Corridor).

Attachment: [CPA 16B 10 opposition3.pdf](#)
Attachment: [CPA 16B 10 Staff Report Conservation CORE CPA.pdf](#)
Attachment: [CPA 16B 10 back up CORE Study.pdf](#)
Attachment: [CPA 16B 10 PC Presentation.pdf](#)
Attachment: [CPA 16B 10 Ordinance.pdf](#)

24. Public Hearing (CDD 16-01) (Adoption Public Hearing) to consider a Resolution granting special powers to the Poinciana Community Development District (CDD).

Attachment: [CDD 16 01 Resolution.pdf](#)
Attachment: [CDD 16 01 Staff Report.pdf](#)

25. Public Hearing (CDD 16-02) (Adoption Public Hearing) to consider an Ordinance granting special powers to the Poinciana West Community Development District (CDD).

Attachment: [CDD 16 02 Ordinance.pdf](#)
Attachment: [CDD 16 02 Staff Report.pdf](#)

26. Public Hearing (CPA 16C-02/Mine and Mill) (Transmittal Public Hearing) to consider a Large Scale Comprehensive Plan Amendment to change the land use designation on 33.7 +/- acres from Business Park Center (BPC) to Industrial (IND) in the Transit Supportive Development Area (TSDA); and amend to Appendix 2.135 Parcel Specific Future Land Use Amendments with Conditions and create Section 2.135-E to add a reference to this case and parcels subject of this case.

Attachment: [CPA 16C 02 BOCC Transmittal Staff Report.pdf](#)

- Attachment: [CPA 16C 02 Planning Commission PowerPoint.pdf](#)
- Attachment: [CPA 16C 02 opposition.pdf](#)
- Attachment: [CPA 16C 02 Planning Commission Ordinance.pdf](#)
- Attachment: [CPA 16C 02 and LDC 16T 05 Planning Commission Power Point Presentation.pdf](#)
- Attachment: [CPA 16C 02 opposition.pdf](#)

27. [Public Hearing \(LDC 16T-05\) \(First Public Hearing - No Action\) to consider an applicant-initiated ordinance \(Mine and Mill Road\) amending Appendix 2.135 Parcel Specific Future Land Use Map Amendments with Conditions and create Section 2.135-E to add a reference to this case and parcels subject of this case in the Land Development Code.](#)

- Attachment: [LDC 16T 05 Construction Aggregate Exhibit.pdf](#)
- Attachment: [LDC 16T 05 Planning Commission PowerPoint.pdf](#)
- Attachment: [LDC 16T 05 Ordinance.pdf](#)
- Attachment: [LDC 16T 05 Ordinance with PC Conditions.pdf](#)
- Attachment: [LDC 16T 05 Staff Report.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, June 20, 2016 – 12:00 p.m. – Public Safety Coordinating Council meeting will be held in the Commissioners' Conference Room, Room 407.
- Wednesday, June 22, 2016 – 12:00 p.m. – Anti-Drug Abuse Advisory Council meeting will be held in the Multi-Purpose Room, Room 413.
- Wednesday, June 22, 2016 – 1:30 p.m. – Board of Adjustment will be held in the County Commission Boardroom.
- Thursday, June 23, 2016 – 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, June 23, 2016 – 9:00 a.m. – Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Monday, June 27, 2016 – 5:30 p.m. – Community Relations Advisory Council (CRAC) will meet in the Multi-Purpose Room, Room 413.
- Tuesday, June 28, 2016 – Friday, July 1, 2016 – Florida Association of Counties Annual Conference will be held at the Hyatt Regency Orlando, 9801 International Drive, Orlando.
- Thursday, June 30, 2016 – 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, June 30, 2015 – 6:00 p.m. – Stormwater Technical Advisory Committee will meet in the Commissioners' Conference Room, Room 407.
- ~~Friday, July 1, 2016 – 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.~~
CANCELED

- Monday, July 4, 2016 - The offices of the Board of County Commissioners will be closed in observance of the Independence Day Holiday.